

Third Special Meeting
May 18, 2017

The Third Special Meeting of 2017 was called to order by the Chair at 10:32 A.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Roberts to have a moment of prayer. "I would ask for a moment of silence."

Legislator Roberts led all Legislators and those in attendance in the Pledge of Allegiance.

There were 7 people in attendance.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. -17 CREATE AND FILL TEMPORARY, FULL-TIME
CLERK (SEASONAL) POSITION
PERSONNEL OFFICE

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: The Tioga Personnel Department has a need to hire a temporary, full-time Clerk to work during the summer season to provide clerical support within the department for a specialized project; and

WHEREAS: The Personnel Officer has appropriately budgeted for said position according to resolution 280-16; and

WHEREAS: Following recruitment, a qualified candidate has been identified; therefore be it

RESOLVED: That the Personnel Officer is hereby authorized to create one (1) temporary, full-time position of Clerk (Seasonal) at the 2017 established rate of \$11.39/hour; and be it further

RESOLVED: That Addison O'Rourke shall be hired to fill said position effective May 22, through August 15, 2017.

Legislator Mullen spoke. "I think that this is something that is a failure in the policy on how it was done. It is not a reflection of anybody or how I feel about them as an employee and the job that they do. It is a failure in the policy and that needs to be corrected and for that reason and that reason only when the vote is done my vote will be no. It is because of the policy issue, not individuals or anybody qualified to do the job. It was not done completely and an atmosphere possibility of being clouded."

Legislator Sullivan spoke. "I too am concerned, policy 26, which is Tioga County Ethics Law. I am concerned that there may be a violation here."

Legislator Standinger spoke. "I am very concerned about the optics of the situation and my vote will reflect that concern."

Legislator Weston spoke. "I am looking at the overall good of what this whole thing is doing and I think that there is a potential for some adverse effects no matter what the result is. My feeling is that we do revise the policy to take care of the problems that we have with it and not to hire anyone for the position at all because I am afraid that those adverse effects on the particular departments would be more valuable than hiring someone for a part-time position."

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Sauerbrey, Monell and Weston.

No – Legislators Roberts, Standinger, Huttleston, Mullen and Sullivan.

Absent – None.

RESOLUTION FAILED.

The meeting was adjourned at 10:36 A.M.