

*Fifth Special Meeting
May 23, 2019*

The Fifth Special Meeting of 2019 was called to order by the Chair at 10:00 A.M. Seven Legislative members were present with Legislators Monell and Standinger being absent.

Chair Sauerbrey had moment of prayer. "Heavenly Father, we ask you to bless us this day when we make decisions for the good of others, watch over our County, protect it and keep it safe, and we are mindful of all the Veterans and all those that have fought for our freedom and on this Memorial Day we ask for your blessing on all those that have passed."

Chair Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There were four people in attendance.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 171-19 *AUTHORIZE APPOINTMENT OF ASSISTANT PUBLIC
DEFENDER FOR FAMILY COURT
PUBLIC DEFENDER*

WHEREAS: The position of Assistant Public Defender for Family Court will become vacant on May 25, 2019; and

WHEREAS: The Public Defender has recruited for said position; and

WHEREAS: The Public Defender has identified Sarah M. Schrader as being a qualified candidate to fill the position of Assistant Public Defender; therefore be it

RESOLVED: That the Public Defender is hereby authorized to appoint Sarah M. Schrader to the position of Assistant Public Defender effective May 28, 2019 at an annual salary of \$60,000.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Sullivan, Weston, Balliet, Hollenbeck and Mullen.

No – None.

Absent – Legislators Monell and Standinger.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 172-19

*CREATE AND FILL TEMPORARY, FULL-TIME,
CLERK (SEASONAL) POSITION
TREASURER'S OFFICE*

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

WHEREAS: The Treasurer's Office has a need to hire a temporary, full-time Clerk to work during the summer season to provide clerical support within the office; and

WHEREAS: The Treasurer appropriately budgeted for said position in the approved 2019 budget; therefore be it

RESOLVED: That the Treasurer is hereby authorized to create and fill one (1) temporary, full-time position of Clerk (Seasonal) at the 2019 established rate of \$12.10 per hour effective May 29, 2019 through August 30, 2019.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Sullivan, Weston, Balliet, Hollenbeck and Mullen.

No – None.

Absent – Legislators Monell and Standinger.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:03 A.M.