



Sullivan County

Human Resources Committee Meeting Minutes - Final

Chairman Amanda Ward Vice Chairman Luis Alvarez Committee Member Brian McPhillips Committee Member Catherine Scott Committee Member Joseph Perrello

Thursday, October 17, 2024

8:30 AM

Government Center

ID-6872

Call To Order and Pledge of Allegiance

Chair Ward call the Human Resources Committee to order at 8:38AM.

Roll Call

Amanda Ward, Luis Alvarez, Brian McPhillips, Catherine Scott and **Present:**

Joseph Perrello

Comments:

Nicholas Salomone, Matthew McPhillips

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Tom Cawley, Julie Diescher, Angela Chevalier, Lorne Green, Nancy Buck

Ken Walter, Lise Kennedy, Star Hesse, Jerry Stevens

Julie Diescher Statistics

Reports:

Division of Human Resources 1.

Julie Diescher gave an update on the Division of Human Resources.

Julie Diescher Statistics **Attachments:**

Discussion:

Public Comment

- 1. Ken Walter made a public comment.
- 2. Lise Kennedy made a public comment.

Lise Kennedy Public Comment **ID-6871**

Human Resources Lise Kennedy **Attachments:**

Ken Walter Public Comment

ID-6873

Attachments: ken Walter HR public comment

Resolutions:

1. TO CREATE ONE FAMILY SERVICES INVESTIGATOR TRAINEE POSITION

ID-6809

A motion was made by Vice Chairman Luis Alvarez, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Ave: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

<u>ID-6814</u>

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

3. To authorize the County Manager to enter into a Memorandum of
Agreements (MOA) with each of the unions that represent County employees
that are affected by the discontinuation of NYSHIP Excelsior Plan, and to
authorize the update of the Non-Union Employee Handbook. to reflect new
Health Insurance options for affected employees.

A motion was made by Vice Chairman Luis Alvarez, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Luis Alvarez. The Human Resources Committee was adjourned at 9:01am