



Sullivan County

100 North Street
Monticello, NY 12701

Management & Budget, Capital Planning and Budgeting Committee

Meeting Agenda - Final

Chairman George Conklin
Vice Chairman Michael Brooks
Committee Member Alan J. Sorensen
Committee Member Joseph Perrello
Committee Member Ira Steingart

Thursday, August 11, 2022

9:00 AM

Government Center

Call To Order

Roll Call

Comments:

Reports:

1. **Budget Director**
2. **County Treasurer**
3. **County Audit & Control**
4. **ITS**

Discussion:

Public Comment

Resolutions:

1. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS. [ID-4788](#)
2. TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION [ID-4810](#)
3. TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE [ID-4811](#)
4. TO AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT SOFTWARE [ID-4812](#)

5. TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES [ID-4813](#)
6. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION [ID-4814](#)
7. To Authorize MOA between Sullivan County Veterans' Services Agency and Sullivan County Transportation [ID-4815](#)
8. To Modify The 2022 Budget [ID-4818](#)

Attachments: [July 31 2022 Resolution Needed.pdf](#)

Adjourn