I. CALL TO ORDER

II. APPROVAL OF MINUTES – May 14, 2019

III. GRIEVANCES

IV. DEPARTMENT REQUESTS
   A. Commissioner of Finance (Pat Donnelly/Tammy Hurd-Harvey)
      1. Approval to Extend Arthur J. Gallagher & Co. Contract
      2. Approval to Renew/Extend Contract with Value Payment Systems Including Related Subcontracts with Worldplay and T Tech
      3. Judgement and Claims Budget Transfer
      4. Contingent Fund Transfer
   B. Risk Manager (Scott Sprague)
      1. Approval to Add Village of Savona to County’s Workers’ Compensation Plan
      2. Waive Procurement Process for Contract - OneGroup for Workers’ Comp Actuarial Study
   C. Purchasing (Andy Morse)
      1. Purchase of Copier from Capital Project Account
   D. Clerk of the Legislature (Brenda Mori)
      1. Retirement Reporting Resolution
   E. County Attorney (Jennifer Prossick)
      1. Waiving RFP Process and Extending Retainer with Underberg & Kessler
   F. Personnel (Nate Alderman/Jennifer DeMonstoy)
      1. MOU’s with Bargaining Units Re: Leave Accrual
   G. County Manager (Jack Wheeler)
      1. Generic Drug Price Litigation
      2. Management Employee Evaluation Forms
      3. Request Authorization to Issue RFP for Management Salary Study

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature’s Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.