

## **Finance & Rules Committee**

**June 26, 2018**

### **Minutes**

**Members Present:** Committee Chair Michael Montigelli, Legislators Robert Cantwell, William Johnson, Allen Drake, Daniel McBride, James Nabywaniec, Carolyn Fitzpatrick, and Board Chair Scott Gray

**Others Present:** Legislators John Peck, Jeremiah Maxon and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Information Technology Director and Conf. Asst. for Fiscal Affairs Gregory Hudson, JCC President Ty Stone, JCC Vice President for Administration & Finance, Treasurer Daniel Dupee, Watertown Daily Times Reporter Abraham Kenmore, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:15 p.m. and offered privilege of the floor however no one present wished to speak. The minutes of the May Committee meeting stand as presented in the absence of objection or correction.

JCC President Ty Stone thanked the Board for their ongoing support of JCC and made a presentation to the Committee concerning their success over the past year and what they are projecting for their 2018-2019 Operating Budget. President Stone said she was pleased to see in the Center for Community Studies Annual Survey of the Community 74% (the highest % to date) of Jefferson County residents said their access to education was excellent or good. She said 72% of JCC's students are Jefferson County residents. The nursing program increased 25% over last year with 80% of those graduates staying in the area to work at Samaritan Medical Center; overall 97% of their graduates are employed or are pursuing further education.

She said accolades for JCC this year include a 2018 Active Minds, Healthy Campus Award and they were the only community college in the country to receive this award, WalletHub ranked JCC 57<sup>th</sup> in the nation out of 700 community colleges, they received \$95,000 from the National Endowment on the Humanities and were the only community college in SUNY to receive the award. Their nursing program is ranked #2 in the State and #1 among community colleges and received a 2018 Best of the Best designation.

President Stone said the 2018-2019 JCC Operating Budget is \$29.5 million made up of 43% tuition and fees from students, 26% NYS, 24% local share, and 7% offset revenue. They have advocated for the State to change the way it funds community colleges into a fixed funding model with incremental increases instead of per FTE, however that did not happen this year. Instead they received a \$100 increase per FTE which still resulted in a reduction of \$41,000 less than last year because of declining enrollment. They are proposing a 3.7% increase in tuition, and plan to use \$171,000 in fund balance, and they are requesting a 2% increase from Jefferson County. In response to questions from legislators President Stone said they will not have solid enrollment numbers for Fall until the term begins, but they are trending above projections at this

point, and they have under 150 students who qualified for the Excelsior scholarships as it has very tight criteria.

Chairman Montigelli introduced a resolution adopting the 2018-2019 Jefferson Community College Budget and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution for appropriation for the conduct of Jefferson Community College for fiscal year 2018-2019 and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution amending the 2018 County Budget in relation to Employment & Training Department and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution amending the 2018 County Budget in relation to Employment & Training Department and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing agreement with Nokia and LightSpeed Technologies, Inc. for purchase of microwave communications equipment and professional services for the County Public Safety Emergency Radio System and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Cantwell and following brief discussion and confirmation from Legislator Doldo that the cost of this is part of the overall Radio Capital Project though he was not certain if any grants specifically fit this project, the Committee agreed to sponsor the resolution as presented.

On a motion by Legislator McBride seconded by Legislators Drake, Johnson Fitzpatrick and Cantwell and unanimously carried, the Committee approved the following General Services Committee sponsored resolutions:

- Amending the 2018 County Budget in Relation to the County Road Fund
- Amending the 2018 County Budget and Capital Plan in Relation to the County Bridge Account
- Modifying 2018 Stop DWI Plan and Amending the 2018 County Budget in Relation Thereto
- Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2018 County Budget in Relation Thereto

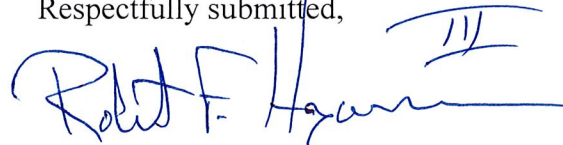
On a motion by Legislator McBride seconded by Legislators Cantwell, Nabywaniec, Fitzpatrick and Johnson and unanimously carried, the Committee approved the following Health

& Human Services Committee sponsored resolutions:

- Amending the 2018 County Budget Relative to Additional State Aid for Community Services Programs and Authorizing Agreements in Relation Thereto
- Amending the 2018 County Budget Relative to Departmental Health Benefits Accounts
- Amending the 2018 County Budget Relative to Public Health Department Accounts

Administrator Hagemann noted that the County Treasurer's 2017 Annual Report was on legislators' desks. There being no further business of the Committee on a motion by Legislator Drake seconded by Legislator Johnson and unanimously carried, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is stylized with a large "R" and "H", and the "III" is written as a superscript.

Robert F. Hagemann, III  
Clerk of the Board