

Personnel

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:04 PM

9/21/2021

Committee Chairman John M. Duchessi presided over the meeting commencing at 6:12 pm.

Committee members present:

John M. Duchessi, Committee Chairman, Legislator, District 6
Roy D. Dimond, Legislator, District 3
Robert Headwell, Jr., Legislator, District 4
Robert A. Purtell, Legislator, District 9

Members absent:

Joseph M. Isabel, Legislator, District 8

Other members present:

Brian D. Sweet, Legislator, District 2
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Other members absent:

Martin P. Kelly, Legislator, District 1

Chairman John M. Duchessi has called a meeting of the Personnel Committee for 6:04 p.m. on Tuesday, September 21, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-786-535-3211, Access Code 675-988-693. Minutes of the hearing will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

Items on the agenda, at this time, are as follows:

1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - HUMANA (PERSONNEL)

3. RESOLUTION AMENDING 2020 DELTA DENTAL RENEWAL AGREEMENT - (PERSONNEL)

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - EASTERN MEDICAL SUPPORT (PERSONNEL)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (PERSONNEL)

6. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT- LABOR RELATIONS SERVICES- ROEMER WALLENS GOLD & MINEAUX, LLP (PERSONNEL)

7. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH MVP FOR THE HEALTH INSURANCE (PERSONNEL)

8. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion from committee members.

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - HUMANA (PERSONNEL)** Legislators Headwell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2020 DELTA DENTAL RENEWAL AGREEMENT - (PERSONNEL)** Legislators Sweet and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - EASTERN MEDICAL SUPPORT (PERSONNEL)** Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (PERSONNEL)** Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT- LABOR RELATIONS SERVICES- ROEMER WALLENS GOLD & MINEAUX, LLP (PERSONNEL)** Legislators Headwell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH MVP FOR THE HEALTH INSURANCE (PERSONNEL)** Legislators Dimond and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **OTHER**

Motion to adjourn by Legislators Headwell and Dimond.

Committee Chairman Duchessi adjourned the Personnel Committee meeting at 6:17 p.m.

Clerk's note:

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The audio/video of the meeting is located at: <https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature