

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SOCIAL SERVICES

DATE: SEPTEMBER 17, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WESTCOTT
WOOD
SOKOL
STROUGH
VANSELOW
SIMPSON

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BROCK
CONOVER
MERLINO
SEEBER
TAYLOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR FRASIER

GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR
SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

Mr. Westcott called the meeting of the Social Services Committee to order at 9:00 a.m.

Motion was made by Ms. Wood, seconded by Mr. Simpson and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Paul Dusek, County Administrator, who reported that video recording equipment had been installed in the Committee Room and that this meeting was being recorded for testing purposes. He added that they hoped to have all testing complete and the recording system in working order prior to the next round of Committee Meetings so that the recordings could be uploaded to the YouTube website for public viewing. Mr. Dusek pointing out the location of the camera, noting that it provided a full view of the Committee Room, but advised that they would be trying the recordings from different angles to see which was best. He also pointed out the location of a box positioned at the front of the room near Joan Sady, Clerk of the Board, that would light up to indicate when video recording was occurring.

Mr. Taylor asked how long it would take for the videos to be uploaded to YouTube and Mr. Dusek replied it was his understanding that it would take a day or two. Mr. Dusek expounded that Mike Colvin, Director of Information Technology, was working to develop a procedure for how the videos were handled after meetings and advised he would send out an announcement as soon as the details were finalized.

Mr. Westcott stated he was glad that the Social Services Committee was the first beta test, and questioned how the public would be notified that the videos were ready to be viewed. Mr. Dusek responded that a press release would be sent to notify the public that the meetings were now being recorded and provided advisement on how they could be accessed; he added that links would be placed on the Warren County website as well.

Mr. Westcott advised an executive session would be necessary to conduct second interviews with candidates for the vacant Commissioner of Social Services position.

Motion was made by Mr. Simpson, seconded by Mr. Vanselow and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Supervisors Merlino and Strough exited during the executive session.

Executive session was held from 9:06 a.m until 12:20 p.m.

Upon reconvening, Mr. Westcott announced that no action had been taken during the executive session.

There being no further business to come before the Committee, on motion made by Mr. Vanselow and seconded by Ms. Wood, Mr. Westcott adjourned the meeting at 12:21 p.m.

Respectfully submitted,
Samantha Hogan, Assistant Secretary to the Clerk of the Board