

SUPPORT SERVICES COMMITTEE
COUNTY ADMINISTRATOR AGENDA
NOVEMBER 18, 2019

Committee Members: Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild, Driscoll, and Dickinson

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
 1. Appointing Daniel Dudley to the Saratoga-Warren-Washington Counties Workforce Development Board.
 2. Ratifying the actions of County Purchasing Agent in Registering for PEPPM Purchasing Collaborative.
- IV. Referrals/Pending Items:

None.
- V. Discussion Items:

None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

- 1.) Resolution Request Form No. 1
- 2.) Resolution Request Form No. 20

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Employment and Training

DATE: 11/18/2019

- (a) Name of Appointee: **Daniel Dudley**
- (b) Is this a Reappointment? **no** If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title **Membership Development,**
- (e) Address of Appointee: **IBEW Local 236 (International Brotherhood of Electrical Workers)**
- (f) Title of Appointment: **Saratoga-Warren-Washington Counties Workforce Development Board**
- (g) Effective Date of Appointment: **12/20/2019**
- (h) Termination Date of Appointment: **06/30/2020**
- (i) Name of Person Being Replaced (if applicable): **Scott Martel**
- (j) Reason for Replacement: **Resignation**

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: County Administrator

DATE: 11/18/2019

(a) Purpose of Request:

To ratify actions of County Purchasing Agent (upon approval from the County Administrator) authorizing participation in PEPPM (Pennsylvania Education Purchasing Program for Microcomputers) at no cost to the county.

(b) Details:

PEPPM is a Pennsylvania based cooperative that holds contracts in various areas. Becoming a member will provide another option for Warren County to obtain pricing that may be better than local or New York State pricing.

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS