

September 24, 2015

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 17E-14 (2015)
COUNTY EXECUTIVE: "Appointment of Members to the Erie County Welfare Advisory Board"
(6-0)
 - b. COMM. 17M-4 (2015)
EC BAR ASSOCIATION: "Assigned Counsel Program - Financial Report, Attorneys on Panel, Board of Directors Meeting Minutes"
(6-0)
2. COMM. 17E-15 (2015)
COUNTY EXECUTIVE
WHEREAS, the Department of Personnel allocated funds in their 2015 budget to facilitate the professional education and training of employees; and

WHEREAS, the Department of Personal wishes to engage vendors to provide professional services including various supervisory and management training and DiSC assessment workshops to improve productivity, teamwork and communication and enhance supervisory/leadership practices; and

WHEREAS, the Department need not issue a request for proposals for such services pursuant to 19.08 of the Administrative Code, as the professional services sought will have a value of less than \$10,000 per instance.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contracts with vendors including but not limited to Developing Professionals, Illuminare Group, and The Center for Family Systems Theory of WNY, Inc., for the provision of management and supervisory training and/or DiSC personal assessment workshops; and be it further

RESOLVED, that the contracts shall have a value of less than \$10,000 per instance and not exceed an aggregate amount of \$9,125.00 in funding provided for in the 2015 budget; and be it further

RESOLVED, that the funding in the amount of \$7,925.00 already exists within the Department of Personnel 2015 Budget Fund Center 161, Account 510200 for Education and Training; and be it further

RESOLVED, that \$1,200 be transferred from Out of Area Travel Budget Fund Center 161, Account 510100 to the Education and Training account, Budget Fund Center 161, Account 510200; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Personnel, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Department of Purchase.
(6-0)

KEVIN R. HARDWICK
CHAIR