



RECESSED GOVERNMENT SERVICES COMMITTEE
August 18, 2016 at 11:00AM

COMMITTEE MEMBERS: Owens, Rajsz, Samuelson, Sorensen, McCarthy

I. DISCUSSION

2016-2017 Sullivan County Community College Budget (Questions from Legislators)

II. RESOLUTIONS :

1. To Adopt the 2016-2017 Sullivan County Community College Budget

III. PUBLIC COMMENT

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
ADOPT THE 2016-2017 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET**

WHEREAS, the Sullivan County Community College Board of Trustees has filed its 2016-2017 Operating Budget with the Sullivan County Legislature, and

WHEREAS, the proposed Budget for 2016-2017 has appropriations in the amount of \$17,426,850 with the County's share to be raised by tax revenue in the amount of \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition; and

NOW THEREFORE BE IT RESOLVED, that the 2016-2017 Operating Budget be approved in the amount of \$17,426,850 and the County's share to be levied and assessed against the taxable real property of Sullivan County on the 2017 tax rolls at \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potossek, County Manager

Re: Request for Consideration of a Resolution: To adopt the SCCC Budget 2016-2017

Date: July 8, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

TO ADOPT THE 2016-2017 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 4,300,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A2495-46-4605

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$4,300,000.00	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes _____ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No _____

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

 N/A

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Cyrus Lewis Date 8/1/16
- B. Management and Budget: Gantmy Date 8/3/16
- C. Law Department: [Signature] Date 8/3/16
- D. County Manager: [Signature] Date 8/3/16
- E. Other as Required: _____ Date _____

Vetted in Government Services Committee on 08/04/2016