

GOVERNMENT OPERATIONS COMMITTEE MEETING

**AGENDA**

August 19, 2013

Committee Chairperson Overbaugh called the meeting to order at \_\_\_\_\_ p.m.

Government Operations Committee Members: Chairperson Overbaugh, Legislators Lawrence, Martinez, Gardner, K. Lennon and Seeley.

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**AGENDA ITEMS:**

1. Proposed Resolution “Authorizing The County Of Greene To Commence Litigation Against The Association Of Property Owners Of Sleepy Hollow Lake, Inc. (“APO”).”
2. Proposed Resolution Authorize Agreement – Greene County And Milliman For Retiree Drug Subsidy Services.”
3. Proposed Resolution “Authorizing Chargeback Of Assessment Roll Related Services And Materials.”

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John P. [unclear] (2)

August 21, 2013

RESOLUTION NO.

AUTHORIZE AGREEMENT – GREENE COUNTY AND MILLIMAN FOR RETIREE DRUG SUBSIDY SERVICES

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County and Milliman, Inc. to complete certain necessary tasks, including applications, reconciliations and certifications, associated with Retiree Drug Subsidy Services, for the term of September 10, 2013 to September 9, 2014; and be it further

RESOLVED, that this Agreement may be terminated by either party upon thirty (30) days written notice; and be it further

RESOLVED, that the cost of said services shall not exceed the sum of \$3,000.00.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Gov. Ops. Comm.:  
Approved by Finance Comm.:

