

RESOLUTION NO. 79-a

AMENDING RESOLUTION NO. 239 FOR 1992: UPDATING THE ESTABLISHMENT OF A MERIT AWARD BOARD

Introduced: 3/10/08

By Personnel Committee, Messrs. Morse, Carman, Horstmyer, Infante, Joyce, Mayo, Ms. McKnight, Messrs. Mendick, Ward, Hoblock, Ms. Benedict, Messrs. Scavo, Clouse, Ms. Lockart, Messrs. Tunny and Zeilman:

WHEREAS, By Resolution No. 239 for 1992, this Honorable Body established an employee incentive committee for the purpose of saving taxpayer money by selecting suggestions of County employees to reduce costs, increase revenues and improve services, and

WHEREAS, The membership of the committee established in 1992 was (2) two members of the Finance Committee and (2) two Audit and Control, evenly split between the majority and minority party, appointed by the Chairman of the Legislature and (1) one person from the Albany County Employee Assistance Program and (1) one person from the County Executive's Office and (1) one person from the Albany County Comptroller's Office and (1) one person from the County Finance Department, and

WHEREAS, This Honorable Body has determined that the committee established in 1992 requires updating, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 239 for 1992 is amended to reflect that the title "Employee Incentive Plan Committee" is changed to "Merit Award Board", and, be it further

RESOLVED, That Resolution No. 239 for 1992 is amended to reflect that the membership of the Merit Award Board shall consist of the Chairman of the Legislature, the Majority Leader and the Minority Leader, and, be it further

RESOLVED, By the Albany County Legislature that the Board shall be empowered to make rules and regulations to provide the rewarding of County employees for suggestions which result in a more efficient and economical operation of its government, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 3/10/08