



Government Operations Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, September 8, 2022

9:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m350c6aeba3394b1723f6c86424bb44c2>

Thursday, Sep 8, 2022 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2339 674 0027

Password: 2iRXQQwED38

Join by phone

+1-415-655-0001 US Toll

Access code: 233 967 40027

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Sandra Price	☐	☐	☐	
Committee Member George Wagner	☐	☐	☐	
Committee Vice Chair Kelly L. Fairchild-Preston	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Chair Richard Stock	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	

MINUTES

1. Government Operations Committee - Committee Meeting - Aug 11, 2022 9:00 AM

RESOLUTIONS

ON MOTION OF STOCK

AGENDA ITEM NO. 1

Award Bid Health Plan Benefit Consultant

WHEREAS, a Request for Proposals (RFP) was issued for a health plan benefit consultant for Cortland County, AND

WHEREAS, the funding for these services currently exists in the health insurance budget, AND

WHEREAS, bids were received from the following:

Company	Address	Amount
Assured Partners	90A John Muir Drive, Suite 100 Amherst, NY 14228	\$90,000
Benetech	1 Dodge Street North Greenbush, NY 12198	\$110,024
Brown & Brown	500 Plum Street 20 Syracuse, NY	\$90,000

	13204	
CH Insurance	100 S Salina Street #370 Syracuse, NY 13202	\$115,650
Haylor, Freyer & Coon	300 South State Street, Suite 1000 Syracuse, NY 13202	\$97,146
One Group	706 N Clinton Street Syracuse, NY 13204	\$55,000

, AND

WHEREAS, Chairman Fitch, Legislator Preston, Legislator Stock, County Attorney Victoria Monty, County Administrator Rob Corpora, Clerk of the Legislature Savannah Hempstead, and Personnel Officer Laurie Leonard reviewed presentations from the above companies, AND

WHEREAS, the Government Operations Committee recommends that the bid be awarded to the company who presented the best value for the services provided, NOW THEREFORE BE IT

RESOLVED, that Assured Partners, 90A John Muir Drive, Suite 100, Amherst, New York 14228 is hereby awarded the bid for health benefit plan consulting services for Cortland County, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to enter into a contract with Assured Partners, 90A John Muir Drive, Suite 100, Amherst, NY 14228 for health benefit plan consulting services for Cortland County for the time period of January 1, 2023 - December 31, 2027.

MONTHLY REPORTS

1. August County Clerk Report
2. County Attorney Monthly Report
3. Weights and Measures Monthly Report
4. September Vacancy Report 2022
5. Clerk of the Legislature FOIL Report

DISCUSSION ITEMS

1. Smoking & Cannabis Use Policy

ADJOURNMENT