

MADISON COUNTY BOARD OF SUPERVISORS
5th Day Annual Session – Monday, December 29, 2008

The Board reconvened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Jaquay (129 votes).

Pledge of Allegiance.

On motion by Supervisor Williams, seconded by Supervisor Stepanski, the minutes of the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Thank you from Madison County 4-H Program.
2. Acknowledgement received from Assemblyman William Magee and NYSAC regarding resolutions adopted by this Board in November.
3. Notice of retirement from Charles Becker, employee at the Morrisville Highway Department, effective January 31, 2009.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA And Cazenovia Sewer District:	\$ 2,076,949.90
Miscellaneous Accounts:	\$ 137,871.07

Chairman Becker welcomed back Park Strategies LLC, the consultant firm hired by the Board of Supervisors in August 2008. Park was hired to help the county lobby the state and federal levels of government in hopes to help our county with issues such as economic development, grant needs, regulatory mandates and budget cuts. Park Strategies give a power point presentation updating the Board and answering questions on what progress they have accomplished so far.

RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 536-08

IN RESPECT TO THE DEATH OF CHARLES E. YOUNG

WHEREAS, Charles E. Young departed from this life on December 14, 2008;
and

WHEREAS, Charles Young was the Supervisor from the Town of Stockbridge from 1981 until 1993; and

WHEREAS, Charles Young will long be remembered for his dedicated service to Madison County and his numerous contributions to our community,

NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Supervisors hereby expresses our deepest sympathy to his family in their bereavement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the family of Charles Young.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 537-08

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2008

WHEREAS, there has been duly introduced Local Law No. 7 for the year 2008 entitled “FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2009”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 29, 2008,

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 7 for the year 2008, be and the same is hereby adopted.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 538-08

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Health)**

WHEREAS, the Center for Disease Control National Environmental Public Health Tracking Conference will be held February 23 – 26, 2009 in Washington D.C.; and

WHEREAS, Eric Faisst, Public Health Director has requested that Geoffrey Snyder, Director of Environmental Health attend this conference; and

WHEREAS, the majority of his expenses are fully funded by the Center for Disease Control and the National Association of County and City Health Officials; and

WHEREAS, this request has been reviewed and approved by the Public Health Committee and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Geoffrey Snyder be and hereby is authorized to attend said conference at County expense not to exceed \$125.00.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 539-08

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Mental Health)**

WHEREAS, the National Health Services Corps Uniform Data System training will be held February 4-5, 2009 in Washington, D.C.; and

WHEREAS, the Director of Community Mental Health Services has requested that Karolyn Sayles, Deputy Director of Administrative Services, attend said conference; and

WHEREAS, her expenses are fully funded by the National Health Service Corps; and

WHEREAS, this request has been approved by the Social and Mental Health Services Committee and the Government Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that Karolyn Sayles be and hereby is authorized to attend said conference at no expense to the County.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 540-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(Empire Safety Training and Consulting, Inc.)**

WHEREAS, the County has a contract with Empire Safety Training and Consulting, Inc. of Chittenango, NY to provide required employee safety training and other related employee safety services; and

WHEREAS, the 2009 County budget provides for an increase in the hourly rate from sixty dollars (\$60) to sixty-five dollars (\$65) per hour up to a maximum of \$38,000 in 2009 (no increase since 2005); and

WHEREAS, the increase in the hourly rate has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2009 through December 31, 2009 and said agreement is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the total cost for these employee safety services shall not exceed \$38,000 per year.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 541-08

ESTABLISHING THE 2009 SALARY FOR LABOR RELATIONS TECHNICIAN

WHEREAS, a Labor Relations Technician Trainee will complete a probationary period effective December 31, 2008; and

WHEREAS, the salary for Labor Relations Technician has been reviewed and approved by the Government Operations Committee,

NOW, THEREFORE, BE IT RESOLVED that the 2009 salary for Labor Relations Technician be and hereby is established as \$41,491.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 542-08

ESTABLISHING THE 2009 SALARY FOR DIRECTOR OF PATIENT SERVICES

WHEREAS, the Public Health Director will promote an employee to Director of Patient Services in January 2009; and

WHEREAS, the Government Operations Committee has reviewed and approved this salary,

NOW, THEREFORE BE IT RESOLVED that the 2009 salary for Director of Patient Services be and hereby is established at \$57,878 effective January 1, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 543-08

**AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH RMSCO, INC.
FOR DISABILITY ADMINISTRATION SERVICES**

WHEREAS, Madison County has a service agreement with RMSCO, Inc. for Disability Benefits Claim Administration; and

WHEREAS, RMSCO, Inc. has proposed no change to their 2008 annual fee of \$11,250.00 for fiscal year 2009.

NOW, THEREFORE, BE IT RESOLVED that Madison County be authorized to renew the service agreement with RMSCO, Inc. for the period of January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 544-08

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS BENEFIT SOLUTIONS, INC. FOR DENTAL ADMINISTRATION SERVICES

WHEREAS, the County provides dental insurance to eligible employees; and

WHEREAS, the employee dental program is a self-funded program; and

WHEREAS, EBS Benefit Solutions, Inc. has effectively served as the County's third party administrator of dental claims since January 1, 2000; and

WHEREAS, EBS Benefit Solutions, Inc. has provided the County with administrative services for this plan for fiscal year 2008 at a cost of \$2.50 per subscriber per month; and

WHEREAS, EBS Benefit Solutions, Inc. has proposed no change to their current fee of \$2.50 per subscriber per month for fiscal year 2009.

NOW, THEREFORE, BE IT RESOLVED that Madison County be authorized to renew the service agreement with EBS Benefit Solutions, Inc., for the period of January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 545-08

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS BENEFIT SOLUTIONS, INC. FOR SECTION 125 FSA ADMINISTRATION SERVICES

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account (FSA) to eligible employees; and

WHEREAS, the FSA allows employees to pay for anticipated health care, dependent care and health insurance expenses with pre-tax dollars, thus providing employees and the County with Social Security and Medicare (FICA) tax savings; and

WHEREAS, EBS Benefit Solutions, Inc. has provided the County with administrative services for this plan for fiscal year 2008 at a cost of \$4.35 per participant per month; and

WHEREAS, EBS Benefit Solutions, Inc. has proposed no change to their 2008 fee of \$4.35 per participant per month for fiscal year 2009.

NOW, THEREFORE, BE IT RESOLVED that Madison County be authorized to renew the service agreement with EBS Benefit Solutions, Inc, for the period of January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 546-08

MODIFYING THE 2009 COUNTY BUDGET

WHEREAS, Madison County Board of Supervisors desires to increase the 2009 appropriation for the Madison County Children’s Camp,

NOW, THEREFORE BE IT RESOLVED that the 2009 County budget be modified as follows:

General Fund

1990 Contingent Fund Expense

	<u>From</u>	<u>To</u>
A1990.4444 Contingent Fund	\$901,232	\$898,921
<u>7989 Madison County Children’s Camp</u>		
A7989.42745 Madison County Children’s Camp	<u>10,000</u>	<u>12,311</u>
Control Totals:	<u>\$911,232</u>	<u>\$911,232</u>

ADOPTED: AYES – 1307 NAYS – 64 (Henderson) ABSENT – 129 (Jaquay)

RESOLUTION NO. 547-08

**INCREASING THE HOURS OF THE COUNTY HISTORIAN AND
MODIFYING THE 2009 COUNTY BUDGET**

WHEREAS, the Board of Supervisors desires the County Historian to participate in the planning and execution of the Madison County Fair as well as oversee the expenditure of County funds for the Fair in 2009; and

WHEREAS, the Historian has requested to increase the position's work hours from twenty (20) to thirty-two (32) hours per week in 2009 for this purpose; and

WHEREAS, this request has been reviewed and approved by the Planning, Economic Development and Intergovernmental Affairs Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that the work hours for the County Historian be and hereby are increased from twenty (20) to thirty-two (32) hours per week for 2009; and

BE IT FURTHER RESOLVED that the 2009 salary for the County Historian be and hereby is established at \$30,313; and

BE IT FURTHER RESOLVED that the 2009 County budget be and hereby is modified as follows:

General Fund

7510 County Historian Expense

	<u>From</u>	<u>To</u>
A7510.1 Personal Services	\$18,571	\$30,313
A7510.8130 Social Security Expense	1,421	2,319

1990 Contingent Fund

1990.4444 Contingent Fund	<u>898,921</u>	<u>886,281</u>
Control Totals:	<u>\$918,913</u>	<u>\$918,913</u>

On motion by Supervisor DiVeronica, seconded by Supervisor Williams, this resolution was TABLED and will be brought up as Unfinished Business on January 6, 2009.

RESOLUTION NO. 548-08

ABOLISHING A FULL-TIME PHYSICAL THERAPIST, CREATING A FULL-TIME PHYSICAL THERAPY COORDINATOR AND MODIFYING THE 2009 BUDGET

WHEREAS, a full-time Physical Therapist position has been vacant for nearly two years; and

WHEREAS, an interested candidate has been identified who meets the qualifications for Physical Therapy Coordinator; and

WHEREAS, the Public Health Director has requested that the Physical Therapist position be abolished and a Physical Therapy Coordinator position be created; and

WHEREAS, since this position will generate revenue for the certified Home Health Agency in the Health Department as well as be eligible for State funding, the increase in salary and fringe benefits for this position will be fully funded; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Public Health Services and Government Operations Committees,

NOW, THEREFORE BE IT RESOLVED that one (1) full-time Physical Therapist position be and hereby is abolished effective immediately; and

BE IT FURTHER RESOLVED that one (1) full-time Physical Therapy Coordinator position be and hereby is created effective immediately; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2009 hourly rate of \$38.35 in accordance with Civil Service Law and Rule and the agreement with the Civil Service Employees' Association, Inc. (White Collar Unit) effective January 1, 2009; and

BE IT FURTHER RESOLVED that the 2009 County budget be and hereby is modified as follows:

General Fund

4013 Public Health Home Care

Revenue

	FROM	TO
A1610.1320 Nursing Fees Medicare	\$1,400,000	\$1,430,703
Control Total:		<u>\$ 30,703</u>

Expense

A4013.1095 Physical Therapy Coordinator	58,216	81,701
A4013.8 Employee Fringe Benefits	535,100	542,318
Control Total:		<u>\$ 30,703</u>

It was pointed out that account number A4013.8 is an incomplete number. Upon recommendation by the County Treasurer to correct this, Supervisor Salka made a motion to correct the account number to A4013.81130 which was seconded by Supervisor Suits and carried.

A final vote with amendment was then taken:

ADOPTED: AYES – 1371 NAY – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 549-08

FIXING THE SALARIES OF MEMBERS OF THE BOARD OF SUPERVISORS FOR 2009

WHEREAS, the maximum 2009 salaries for members of the Board of Supervisors were duly published with the notice for the public hearing on the 2009 County budget; and

WHEREAS, the Board of Supervisors may fix their salaries in accordance with Section 200(1) of County Law; and

WHEREAS, the Government Operations Committee recommends that the Board increase their salaries annually to maintain equitable salaries; and

WHEREAS, the Government Operations Committee recommends the Board decrease the maximum salaries published to three percent (3%) consistent with the maximum increase provided to not-for-profit organizations for 2009,

NOW, THEREFORE, BE IT RESOLVED that the 2009 salaries for members of the Madison County Board of Supervisors be and hereby are fixed as follows:

Chairman	\$25,242
Vice Chairman	\$13,163
Supervisor	\$12,065

**ADOPTED: AYES – 795 (Salka, Degear, Suits, Cary, Hammond, Ball, Bono, Bargabos, Becker, Reinhardt, Carinci)
NAYS – 576 (Moran, Goldstein, DiVeronica, Williams, Stepanski, Henderson, Rafte)
ABSENT – 129 (Jaquay)**

RESOLUTION NO. 550-08

MODIFYING THE 2009 COUNTY BUDGET

BE IT RESOLVED that the 2009 County budget be modified as follows:

<u>General Fund</u>		<u>From</u>	<u>To</u>
<u>1010 Legislative Board</u>			
<u>Expense</u>			
A1010.1000	Chairman	\$25,365	\$25,242
A1010.1010	Vice Chairman	13,192	13,163
A1010.1018	Supervisors	207,264	205,105

1990 Contingent Fund

1990.4444	Contingent Fund	<u>886,281</u>	<u>888,592</u>
	Control Totals:	<u>\$1,132,102</u>	<u>\$1,132,102</u>

Because of a previous resolution being tabled, it is necessary to make a change to the Contingent fund line and to the control totals line.

Supervisor Degear made a motion to make that change, seconded by Supervisor Cary and carried to read as follows:

		<u>From</u>	<u>To</u>
1990.4444	Contingent Fund	\$ 898,921	\$ 901,232
	Control Totals:	\$1,144,742	\$1,144,742

A final vote with amendment was then taken:

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Salka:

RESOLUTION NO. 551-08

AUTHORIZING AGREEMENT EXTENSION FOR DOG SHELTER SERVICES

WHEREAS, the Public Health Services Committee has made the recommendation for the County to renew its agreement with Wanderer’s Rest Humane Association for dog shelter services; and

WHEREAS, the Board of Supervisors has previously resolved to enter an agreement through 12/31/08; and

WHEREAS, the amended agreement will cover the period of January 1, 2009 through December 31, 2009 at the same rate as 2008 in the amount of \$ 90,414.00;

NOW, THEREFORE BE IT RESOLVED, that The Chairman of The Board of Supervisors be and is hereby authorized to sign said agreement with Wanderer’s Rest Humane Association, a copy of which is on file with The Clerk of The Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisors Salka & Bargabos:

RESOLUTION NO. 552-08

MODIFYING THE 2008 COUNTY BUDGET FOR THE TELEMEDICINE GRANT

WHEREAS, the Madison County Department of Health received the Telemedicine Demonstration Program grant in March 2007; and

WHEREAS, the Madison County Health Department Home Care division has struggled with a shortage of nursing staff since the implementation of the telemedicine grant., resulting in the existence of unspent grant funds; and

WHEREAS, the grant ends December 31, 2008 and there are existing funds that have been approved by the State to purchase the Lifestream Platform that will allow connectivity from any computer; and

WHEREAS, the Madison County Board of Health and the Public Health Services Committee believe that it is appropriate to use the grant funds to enhance the operation of the telemedicine project;

NOW, THEREFORE BE IT RESOLVED, that the 2008 Adopted County Budget be modified as follows:

General Fund
Public Health Department
A4013 Public Health – Home Care

<u>Expense</u>	<u>From</u>	<u>To</u>
A4013.1 Personal Services	\$1,572,624	\$1,566,124
A4013.2104 Telemedicine Equipment	0	5,000
A4013.4104 Telemedicine Grant Expense	<u>5,327</u>	<u>6,827</u>
Control Total	<u>\$1,577,951</u>	<u>\$1,577,951</u>

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 553-08

AUTHORIZING MODIFICATION OF THE 2008 ADOPTED COUNTY BUDGET

WHEREAS, the Public Health Department operates a Certified Home Health Agency and Long Term Home Health Care Program within the Division of Patient Services; and

WHEREAS, the Certified Home Health Agency has been unable to recruit a full time Physical Therapist and is therefore using contracted therapists to provide the required services; and

WHEREAS, the current budget line for contractual services is not sufficient; and

WHEREAS, the current personal services line is excessive due to vacant positions; and

WHEREAS, the Board of Health and Public Health Services Committee recommends approval of this budget modification;

NOW, THEREFORE BE IT RESOLVED, that the 2008 Adopted County Budget be modified as follows:

General Fund

4013 Public Health Home Care

Expense

A4013.4723	CHHA Service Contract	\$ 170,000	\$ 190,000
A4013.1	Personal Services	\$1,566,124	\$1,546,124
	Total	<u>\$1,736,124</u>	<u>\$1,736,124</u>

ADOPTED: AYES – 1371 NAYS - 0 ABSENT – 129 (Jaquay)

By Supervisor Stepanski:

RESOLUTION NO. 554-08

APPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, there are currently four vacancies on the Board; and

WHEREAS, the Membership Committee has favorably reviewed an application for membership from: Jerome M. Brown, 5252 Hill Road, Hamilton, New York 13346 and the Community Services Board has voted in favor of his appointment; and

WHEREAS, the Social and Mental Health Services Committee has reviewed this application and has recommended that he be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that Jerome M. Brown be appointed to a four year term on the Madison County Mental Health and Community Services Board, with his term of membership running from December 1, 2008 through November 30, 2012.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 555-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC.
FOR 2009**

WHEREAS, Consumer Services of Madison County, Inc. desires to contract with the County of Madison to provide a series of Peer Advocacy, Case Management Programs and an Early Childhood Program for the seriously and persistently mentally ill adults and children; and

WHEREAS, Consumer Services acts as a fiduciary agency for the Peer Networking Group; and

WHEREAS, the NYS Office of Mental Health has agreed to fund these programs through the Community Reinvestment Act and the New Initiatives, not to exceed the state appropriation; and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2009 Madison County budget:

Full State Revenue – Early Childhood Program	\$ 55,605
Full State Revenue – Peer Advocacy Program	171,131
Full State Revenue – Coordinated Children’s Services Initiative (CCSI)	22,478
Full State Revenue – Family Support Services	9,082
Full State Revenue –Children & Youth Intensive Case Management	39,291
Full State Revenue –Children & Youth Supportive Case Management	53,769
Peer Networking Group	116,221
Full State Revenue – Supported Housing	15,518
Madison Co. appropriation for Cedar House van rental, not more than	10,000
Madison Co. appropriation (TEP at Cedar House & van driver), not more than	6,500
Food Service at Cedar House	26,875
TOTAL	\$470,865
	and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of the County with Consumer Services of Madison County, Inc. to provide services in accordance with the Contract for a total allocation not to exceed \$470,865 and a copy of the contract is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 556-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CONSUMER SERVICES OF MADISON COUNTY, INC. FOR STAFF AT
CEDAR HOUSE 2009**

WHEREAS, after careful review of Request for Proposals to operate the Madison County Continuing Day Treatment Program, the Community Services Board/Mental Health Department has a desire to contract the staffing to a private not-for-profit agency; and

WHEREAS, Consumer Services of Madison County, Inc., 1019 North Main Street, Oneida, New York is a private not-for-profit agency that possesses the special skills and training required to perform the services and has been selected as the vendor to provide the personnel; and

WHEREAS, OMH will be reimbursing the County for the staff salaries through an enhancement to the Medicaid rate of reimbursement the Mental Health Department will receive; and

WHEREAS, there is the need to contract for the following staff at Cedar House:

- ✓ Program Director
- ✓ Community Mental Health Nurse or equivalent
- ✓ Social Worker II or equivalent (2)
- ✓ Social Work Assistant or equivalent (2)
- ✓ Secretary
- ✓ PT Psychiatrist

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Consumer Services of Madison County, Inc. from January 1, 2009 through December 31, 2009 and the reimbursement will be for expenses incurred according to the contract and will not exceed \$370,370 for a calendar year with a copy of this agreement on file with the Clerk of the Board.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 557-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES, INC. TO PROVIDE AN ALCOHOL COMMUNITY RESIDENCE
PROGRAM AND RELATED SERVICES 2009**

WHEREAS, Madison County desires to contract with the Liberty Resources, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and related services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2009 for the provision of Community Residence Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. are included in the 2009 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$282,394); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of Liberty Resources, Inc. to provide services in accordance with the Contract for a total appropriation not to exceed \$282,394 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 558-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC. FOR 2009

WHEREAS, Liberty Resources, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. not to exceed \$177,236 are included in the 2009 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$177,236):

Full State Revenue -Case Management	115,048
OMH Reinvestment Funding Year-Five (Respite Bed)	11,438
Supported Housing	23,278
Integrated Supported Employment	<u>27,472</u>

TOTAL \$ 177,236 ; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of the County with Liberty Resources, Inc. to provide services in accordance with the Contract, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 559-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC. FOR THE PARTNERS IN PREVENTION PROGRAM FOR 2009

WHEREAS, Liberty Resources, Inc. has operated the Partners in Prevention Program (PIP) for many years in Madison County; and

WHEREAS, Madison County desires to contract with Liberty Resources, Inc. to provide mental health prevention, early intervention and referral services to school children in the county school districts that participate in the PIP Program; and

WHEREAS, the Mental Health and Community Services Board has identified providing services to children as a priority for the County and has voted to give Liberty Resources, Inc. a portion of the Reinvestment Funds coming into the County to partially fund PIP Program services; and

WHEREAS, the Reinvestment funding is 100% state aid which does not require any local county matching funds and the appropriation and full revenue items for these funds for Liberty Resources, Inc. not to exceed \$ 56,117, are included in the 2009 Madison County Budget:

Full State Reinvestment Revenue		\$ 56,117
	TOTAL	\$ 56,117 ; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of the County with Liberty Resources, Inc. to provide services to children through the Partners in Prevention Program in accordance with the Contract for a total allocation not to exceed \$56,117 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 560-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN MAINTENANCE AGREEMENT
WITH TIME WARNER CABLE & SECURITY**

WHEREAS, it is necessary to enter into maintenance agreements for the care and upkeep of the equipment and building that is used by the Cedar House program, located at 201 Cedar Street, Oneida, NY.; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for the year 2009 in the amount not to exceed \$456.00 (monthly payments of 38.00);

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with Time Warner Cable & Security to provide services in accordance with the maintenance agreement and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 561-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH RUBICON
CONSULTING. FOR SAGE MAS90 CONSULTATION SERVICES
FOR THE MENTAL HEALTH DEPARTMENT**

WHEREAS, from time-to-time the Madison County Mental Health Department needs specialized consultation regarding the accounting features of the MAS90 Software program; and

WHEREAS, Rubicon Consulting has the expertise to provide the consultation services at the rate of \$105.00 per hour and the 2009 Madison County Budget for the Mental Health Department has money available to pay for these services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to enter into an agreement with Rubicon Consulting for specialized consultation regarding the accounting features of the MAS90 Software program and the term of the agreement will run from January 1, 2009 through December 31, 2009 with a copy of the agreement on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 562-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON CORTLAND CHAPTER NYSARC, INC.
FOR 2009**

WHEREAS, Madison County desires to contract with Madison Cortland Chapter NYSARC, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office of Mental Retardation and Developmental Disabilities has agreed to fund Madison Cortland Chapter NYSARC, Inc., not to exceed the 2009 appropriation; and

WHEREAS, the appropriation and full revenue items for Madison Cortland Chapter NYSARC, Inc. are included in the 2009 Madison County budget:

Madison County appropriation not more than	\$160,031
Full State Revenue for Non-620 Programs not more than	604,174
Full State Revenue for OMH Supported Employment	29,969
Total	\$794,174 and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of the County with Madison Cortland Chapter NYSARC, Inc. to provide services in accordance with the Contract, for a total allocation not to exceed \$794,174 and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 563-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOSKI,
SCHAEFER & CO, P.C. FOR PROFESSIONAL AUDITING SERVICES**

WHEREAS, a Consolidated Fiscal Report (CFR) is required to be completed by service providers receiving funding from the following New York State agencies: Office of Alcoholism and Substance Abuse Services (OASAS), Office of Mental Health (OMH), and Office of Mental Retardation and Developmental Disabilities (OMRDD); and

WHEREAS, the County Local Governmental Unit (LGU) must submit a Compliance Review which is intended to ensure that the CFR has been subjected to certain agreed upon procedures specified by the Department of Mental Hygiene (DMH); and

WHEREAS, the County is required to engage an independent auditor for the purpose of performing the agreed-upon procedures relative to the financial assurance requirements of DMH; and

WHEREAS, Toski, Schaefer & Co, P.C., the auditing firm that will audit the County's financial records (ref. Resolution #31-08, dated 2/12/2008), has provided a proposal for the aforementioned auditing services for the fiscal year ending December 31, 2008 and 2009 at a cost not to exceed \$4,900 each year; and

WHEREAS, the budgeted appropriation in the Mental Health Consultant Expense account A4310.4216 is sufficient to cover the fee for professional auditing services as outlined above.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an agreement with Toski, Schaefer & Co, P.C., for professional auditing services, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 564-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH RxSCRIBE, INC. FOR TRANSCRIPTION SERVICES**

WHEREAS, the Madison County Mental Health Department, has numerous operations that require the timely transcription of orally dictated clinical notes into a variety of paper formats to meet HIPAA regulations and the regulations of the applicable state licensing agencies – NYS Office of Mental Health or the NYS Office of Alcoholism and Substance Abuse Services; and

WHEREAS, RxScribe, Inc., a registered corporation under the state laws of New York and which operates out of its premises at 59 S First Street, Fulton, New York can provide the medical transcription service on the applicable forms in the following timely fashion; and

WHEREAS, the cost for this transcription services will be billed at the rate of \$0.10 per line of medical transcription (where the industry standard is 60 keystrokes per line); and

WHEREAS, RxScribe, Inc. warrants that it is HIPAA compliant and agrees to keep all clinical information confidential and provides the most secure method of Internet security for the transmission of the transcribed material; and

WHEREAS, RxScribe, Inc. will provide the Mental Health Department with a toll free 800 telephone line to use for dictation, or, if necessary, will help the Department

secure (at an additional cost that is not included in the agreement) recording devices that can be used for dictation in situations where a telephone line is not readily accessible; and

WHEREAS, the 2009 Mental Health Department budget contains sufficient funds for Transcription Expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with RxScribe, Inc. for the provision of transcription services to the Mental Health Department from January 1, 2009 to December 31, 2009 with a copy of the agreement on file with the Clerk of the Board of Supervisors

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 565-08

**AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENTS
FOR PSYCHIATRIC SERVICES IN 2009**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, in an effort to keep within budgetary guidelines for 2009, the Mental Health Department will offer the same hourly rates for the purchase of psychiatric services that were established in 2006;

WHEREAS, the amount paid to each contractor will be at the following rate:

Contractor	Hourly Rate
Barbara Edlund, MD – ADAPT Med. Dir.	\$85
Betsey McNerney, MD – Adult Psych.	\$95
David Carr, MD – Adult Psychiatrist	\$95
Deanna J. Raymond, RPA-C	\$60
Diana D’Eredita – Social Worker	\$35
Isobel Chessar, MD – Child Psych.	\$115
Katrina Colistra. Ph.D.	\$70
Lewis Gilbert, MD – Child Psych.	\$115
Maelea vonHunke – Social Worker	\$35
Michael Schank, Polygrapher	\$250/full-disclosure polygraph \$200/maintenance polygraph
Norman Lesswing, Ph.D.	\$120
Susan D. Bonomo, Social Worker	\$35
Wilbur T. Albrecht, MD – Adult Psych.	\$95

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to renew agreements for the period January 1, 2009 through December 31, 2009 with the above listed contractors and copies of these agreements are on file with the Clerk of the Board.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 566-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRiDGES) 2009**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services such as problem gambling prevention not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for 2009 and state aid for problem gambling; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2009
Federal Funds %:	100%
Grant Number:	OASAS State Aid Letter
Total Amount:	\$291,289

Problem Gambling Prevention State Aid - \$60,000

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2009 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$351,289); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of the County with Madison County Council on Alcoholism and Substance Abuse, Inc. to provide services in accordance with the Contract for a total appropriation not to exceed \$351,289 and a copy of the contract is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 567-08

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH HERITAGE FARM, INC. FOR 2009**

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office of Mental Retardation and Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2009 appropriation; and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2009 Madison County budget (Madison County appropriation not more than \$16,245; and, Full State Revenue not more than \$17,828); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement for the period January 1, 2009 through December 31, 2009 on behalf of the County with Heritage Farm to provide services in accordance with the Contract, for a total allocation not to exceed \$34,073 and a copy of the Agreement is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 568-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR PSYCHOLOGICAL ASSESSMENT SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychological assessments for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, the 2009 Mental Health budget provides funds for the purchase of psychological assessment services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Buddy C. Ballinger, Ph.D., for the provision of psychological assessments to the Mental Health Department at a rate of \$120.00/hour, said rate to be effective January 1, 2009 to December 31, 2009, and a copy of the agreement is on file with the Clerk of the Board.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 569-08

AUTHORIZING THE CHAIRMAN TO RENEW A SOFTWARE MAINTENANCE AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES, INC.

WHEREAS, it is necessary to enter into a maintenance agreement for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for the year 2009 in the amount not to exceed \$37,200;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with Information Management Associates, Inc. to provide services in accordance with the maintenance agreement, and place a copy of the agreement on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 570-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONSULTATION SERVICES

WHEREAS, the New York State Office of Mental Health (OMH), Office of Alcohol and Substance Abuse (OASAS) and Office of Mental Retardation and Developmental Disabilities (OMRDD) have mandated compliance with Consolidated Fiscal Reporting (CFR), as well as deficit funding guidelines for the Local Government Unit and Community Services Board; and

WHEREAS, the complexity of the electronic reporting and monitoring required by OMH Aid to Localities Finance System (ALFS) and OASAS State Aid Budgeting and Reporting System (SABRS) requires more coordination with contract agencies and state certified programs; and

WHEREAS, the Madison County Mental Health Department is requesting specialized technical assistance services to ensure compliance; and

WHEREAS, Coordinated Care Services, Inc, has the expertise to provide specialized financial management services; and

WHEREAS, the 2009 Madison County Budget for the Mental Health Department has funds available to pay for these services; and

WHEREAS, the term of the agreement will run from January 1, 2009 through December 31, 2009 for an amount not to exceed \$14,000;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to enter into an agreement with Coordinated Care Services, Inc., for consultation and implementation of specialized financial management services, a copy of which is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 571-08

AUTHORIZING THE CHAIRMAN TO RENEW A MAINTENANCE AGREEMENT WITH CLEAN SWEEP PROFESSIONAL CLEANING, INC.

WHEREAS, it is necessary to enter into maintenance agreements for the care and upkeep of the equipment and building that is used by the Cedar House program, located at 201 Cedar Street, Oneida, NY.; and

WHEREAS, these services have been performed since moving into the building in 1988; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement for monthly auto scrub/buff floors and twice a year carpet cleaning is for the year 2009 in the amount not to exceed \$1,955.00;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with Clean Sweep Professional Cleaning, Inc. to provide services in accordance with the

maintenance agreement and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 572-08

AUTHORIZING THE CHAIRMAN TO RENEW A MAINTENANCE AGREEMENT WITH FALLON TRASH

WHEREAS, it is necessary to enter into maintenance agreements for the care and upkeep of the equipment and building that is used by the Cedar House program, located at 201 Cedar Street, Oneida, NY.; and

WHEREAS, these services have been performed since moving into the building in 1988; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement is for trash removal and dumpster rental for the year 2009 in the amount not to exceed \$775.00;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with Fallon Trash to provide services in accordance with the maintenance agreement and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 573-08

AUTHORIZING THE CHAIRMAN TO RENEW A MAINTENANCE AGREEMENT WITH ABC REFRIGERATION AND AIR CONDITIONING, INC.

WHEREAS, it is necessary to enter into maintenance agreements for the care and upkeep of the equipment and building that is used by the Cedar House program, located at 201 Cedar Street, Oneida, NY.; and

WHEREAS, the Social and Mental Health Services Committee has reviewed and approved of this maintenance agreement; and

WHEREAS, the maintenance agreement for one refrigerator and two freezer units is for the year 2009 in the amount not to exceed \$600.00 to be paid in quarterly installments;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement on behalf of the County with ABC Refrigeration and Air Conditioning, Inc. to provide services in accordance with the maintenance agreement and a copy of the agreement is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisors Stepanski and Bargabos:

RESOLUTION NO. 574-08

MODIFYING THE 2009 ADOPTED COUNTY BUDGET

WHEREAS, the Office of Alcoholism and Substance Abuse Services has selected Madison County Council on Alcoholism and Substance Abuse, Inc. (dba BRiDGES) to continue to receive Problem Gambling Prevention funding in the amount of \$60,000 in 2009; and

WHEREAS, it is necessary to modify the 2009 adopted budget to account for these additional 100% State Aid funds;

NOW, THEREFORE, BE IT RESOLVED that the 2009 Adopted County Budget be modified as follows:

<u>GENERAL FUND</u>		
<u>4250 – Madison County Council on Alcohol & Drugs</u>		
<u>Revenue</u>	FROM	TO
A3490.1020 St Aid MCCASA	\$ 0	\$ 60,000
	Control Total	<u>\$ 60,000</u>
<u>Expense</u>		
A4250.4271 Council on Alcohol & Drugs	\$291,289	\$351,289
	Control Total	<u>\$ 60,000</u>

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Ball and Bargabos:

RESOLUTION NO. 575-08

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT AND MODIFYING THE 2008 COUNTY BUDGET (ADVISTOR, INC.)

WHEREAS, the Information Technology Department will be undertaking a major upgrade of the Data Center; and

WHEREAS, the IT Department received three (3) separate proposals for this upgrade; and

WHEREAS, the IT Department has completed a thorough review of these proposals with the assistance of a consultant and has chosen Advistor, Inc. as the best vendor to meet the present and future needs of Madison County; and

WHEREAS, the cost of this project is Forty Eight Thousand, Eight Hundred and Eight dollars (\$48,808.00); and

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors authorize the Chairman of the Board to sign the contract with Advistor Inc., a copy of which is on file with the Clerk of the Board, and

BE IT RESOLVED, that the 2008 County budget be and hereby is modified as follows:

General Fund

A1680-Information Technology

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A2801.1480 Interfund Revenue-SAN System	\$ <u>0</u>	<u>\$37,802</u>
Control Total		<u>\$37,802</u>
 <u>Expense</u>		
A1680.2110 Computer Equipment	<u>\$15,767</u>	<u>\$53,569</u>
Control Total		<u>\$37,802</u>

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Ball:

RESOLUTION NO. 576-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN MODIFICATION AGREEMENT
(BI INCORPORATED)**

WHEREAS, BI, Incorporated of Boulder, Colorado, has provided electronic monitoring services and equipment for the Madison County Probation Department since 2007, and the Agreement that was entered into on September 14, 2007, has automatically renewed and not been terminated; and

WHEREAS, BI, Incorporated has agreed to decrease the daily charge of a BI Cellular Unit from \$4,50 per day per unit to \$4,00 per day per unit; and

WHEREAS, the Criminal Justice Committee recommends the County continue utilizing the services of BI Incorporated;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into a Modification Agreement with BI Incorporated in the form that is on file with the Clerk of the Board.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 577-08

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO ENTER INTO AN AGREEMENT**

WHEREAS, the Madison County Sheriff must provide medical services to the inmates of the Madison County Public Safety Building; and

WHEREAS, Dr. Imtiaz R. Samad, M.D. represents that he has the skills, expertise, education, training and licensing required to perform the required medical services; and

WHEREAS, the term of this agreement shall be from January 1, 2009 until December 31, 2009; and

WHEREAS, the County will compensate Dr. Samad at a monthly rate of Three Thousand Seven Hundred Fifty Seven and 33/100 Dollars (\$3,757.33), the total amount of compensation will not exceed Forty Five Thousand Seven Hundred Eighty Eight Dollars (\$45,088), this represents an increase of \$1,313 or 3% from the previous year; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and he hereby is authorized to execute an agreement on behalf of the County of Madison with Dr. Imtiaz R. Samad, M.D., in the form as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisors Ball and Bargabos:

RESOLUTION NO. 578-08

**AUTHORIZING CHAIRMAN TO EXECUTE
AGREEMENT FOR A FEDERAL “STEP” GRANT**

WHEREAS, Madison County has received a Federal Grant through the New York State Governor’s Traffic Safety Committee; and

WHEREAS, the Federal awards grant is identified as follows; and

Awarding Agency: National Highway Safety Administration
Pass-through Agency: NYS Governor’s Traffic Safety Committee
Catalog #: 20.600
Program Name: “STEP” to Reduce Unsafe Driving Behaviors
Award Year: October 1, 2008 through September 30, 2009
Federal Funds Percentage: 100%
Grant No.: PT-2700222
Total Grant Amount: \$14,744; and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/2008 – 9/30/2009

General Fund

3113 Sheriff - “STEP” Federal Grant	<u>FROM</u>	<u>TO</u>
<u>Revenue</u>		
A4389.1520 Fed Aid “STEP” Grant 2008-09	\$ 0	\$14,744
Control Total		<u>\$14,744</u>
<u>Expense</u>		
A3113.1 Personal Services	\$12,211	\$26,955
Control Total		<u>\$14,744</u>

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be authorized to execute an agreement, a copy on file with the clerk for participation in this grant and,

BE IT FURTHER RESOLVED, that the adopted 2008 County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 579-08

**AUTHORIZING CONTINUED PARTICIPATION IN STATE GRANT FOR
“MULTIDISCIPLINARY TEAMS, CHILD ADVOCACY CENTERS AND CHILD
FATALITY REVIEW BOARDS”**

WHEREAS, Madison County has been the recipient of a state grant through the Office of Child and Family Services (“OCFS”) since February 1, 2003 for the creation and maintenance of a Multi-disciplinary Team/Children’s Advocacy Center program; and

WHEREAS, said grant was a straight, state-funded grant with no federal funds passing through; and

WHEREAS, the original grant period has been amended and extended continuously to the present time, the most recent grant period ending on September 30, 2008; and

WHEREAS, OCFS has awarded Madison County a further grant of \$126,900 for the twelve month contract period commencing on October 1, 2008, said monies to be used to cover the costs of program and staff positions and operations; and

WHEREAS, the funding agency has approved the following allocations to the Madison County budget to incorporate the \$126,900 in monies from OCFS:

General Fund

3114 Grant - Multidisciplinary Team

<u>Expense</u>	<u>From</u>	<u>To</u>
A3114. 1 Personal Services	\$75,860	\$121,510
A3114.4234 Contracted/Consultant Services – Multidisciplinary Grant	\$12,690	\$ 25,290
A3114.41 Travel Expense (Mileage)	\$12,379	\$ 27,865
A3114.4004 Equipment – Multidisciplinary Grant	\$25,153	\$ 44,505
A3114.4911 Office Supplies (outside)	\$ 1,508	\$ 3,116
A3114.4100 Other Expense	\$ 6,586	\$ 26,290
A3114.810 Allocation of Fringe Benefits	<u>\$20,823</u>	<u>\$ 33,323</u>
Total:	<u>\$154,999</u>	<u>\$281,899</u>
Control Total:		<u>\$126,900</u>

<u>Revenue</u>		
A3389.5510 State Aid – Multidisciplinary Team	<u>\$144,600</u>	<u>\$271,500</u>
Control Total:		<u>\$126,900</u>

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board be and hereby is authorized to execute an agreement with the State of New York permitting the County's continued participation in this grant; and

BE IT FURTHER RESOLVED that the adopted 2008 Madison County Budget be modified in accordance with this grant.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Williams:

RESOLUTION NO: 580-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT

WHEREAS, the Central Services Department presently has an agreement with the PRESSTEK Company of Des Plaines, Illinois for the maintenance of the off-set machine and related equipment; and

WHEREAS, it is necessary to renew the maintenance agreement at this time; and

WHEREAS, the agreement is in the amount of \$3,180.62, and increase of \$77.58,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to renew this maintenance agreement for a period of one (1) year, commencing on January 1, 2009 and expiring on December 31, 2009, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Moran:

RESOLUTION NO. 581-08

AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH WEST HILL WINDPOWER, LLC AND WITH PARTICIPATING TAX JURISDICTIONS

WHEREAS, Real Property Tax Law (“RPTL”) Section 487 provides that land and improvements relating to the development of a Project as a wind energy system are eligible for exemption from general *ad valorem* real property taxes, to the extent that the involved tax jurisdictions have not elected to opt out of the exemption, pursuant to RPTL Section 487 (8); and

WHEREAS, the Chairman of the Madison County Board of Supervisors is in receipt of a proposed Agreement between and among West Hill Windpower, LLC, the Town of Stockbridge, the Town of Smithfield, the Town of Lincoln, the Stockbridge Valley Central School District, and the County of Madison for payments in lieu of taxes on property located within the taxing jurisdictions which will be used to construct a Wind Generation System (West Hill Wind Farm Project) which qualifies as a “Project” under RPTL Section 487; and

WHEREAS, in accordance with terms and conditions set forth therein, said Project would be exempt from all local and municipal taxes during the term of the Agreement, and Madison County has opted to support the project by declining any payments in lieu of taxes in accordance with County Policy adopted on November 27, 2007; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into and sign on behalf of the County of Madison said agreement (a copy of which is on file with the Clerk of the Board of Supervisors) with West Hill Windpower, LLC and the participating tax jurisdictions.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Williams:

RESOLUTION NO. 582-08

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the **bridge replacement of Dublin Road over East Branch Tioughnioga Creek (BIN 2308270), Town of DeRuyter, Madison County, PIN 2753.97** (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the **County of Madison** desires to advance the Project by making a commitment of 100% of the non-federal share of the **total project costs**; and

WHEREAS, the sum of \$620,000 is hereby appropriated from the County Road Fund, Account D5110.450026, and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Madison County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof; and

WHEREAS, the Board of Supervisors hereby approves the above-subject project and hereby authorizes the County of Madison to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof;

NOW, THEREFORE, a certified copy of this resolution to be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal Aid and/or applicable Marchiselli Aid

on behalf of the County of Madison with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Bargabos:

RESOLUTION NO. 583-08

MODIFYING THE 2008 COUNTY BUDGET

RESOLVED, that the Adopted 2008 Madison County Budget be modified as follows:

Modification #1

General Fund

1010 – Legislative Board

Expense

	<u>From</u>	<u>To</u>
A1010.4911 Office Supply & Expense (outside)	\$ 1,571	\$ 2,521
A1010.41 Travel Expense (mileage)	<u>19,400</u>	<u>18,450</u>
Control Totals:	<u>\$ 20,971</u>	<u>\$ 20,971</u>

Modification #2

General Fund

1165-District Attorney

Expense

	<u>From</u>	<u>To</u>
A1165.41 Travel Expense (Mileage)	\$ 2,500	\$ 1,500
A1165.411 Travel Conference & Seminar Expense	<u>2,000</u>	<u>3,000</u>
Control Totals:	<u>\$ 4,500</u>	<u>\$ 4,500</u>

Modification #3

General Fund

1170 Public Defender Service

Expense

	<u>From</u>	<u>To</u>
A1170.4219 Assigned Counsel Family Court	\$ <u>175,000</u>	\$ <u>202,000</u>

1990 Contingent Fund

Expense

A1990.4444 Contingent Fund	<u>382,827</u>	<u>355,827</u>
Control Totals:	<u>\$557,827</u>	<u>\$557,827</u>

Modification #4

General Fund

<u>1010 – Legislative Board</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
1010.2120	Monitor/Projector	\$ 0	\$ 15,500
<u>1990 Contingent Fund</u>			
1990.4444	Contingent Fund	<u>355,827</u>	<u>340,327</u>
	Control Totals:	<u>\$355,827</u>	<u>\$355,827</u>

Modification #5

General Fund

<u>1185-Medical Examiners & Coroners</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A1185.402	Miscellaneous Expense	\$ 0	\$ 500
A1185.41	Travel Expense (Mileages)	0	750
A1185.4005	Medical Examiners & Coroners	0	150
A1185.475	Transport Bodies	<u>14,400</u>	<u>13,000</u>
	Control Totals:	<u>\$14,400</u>	<u>\$14,400</u>

Modification #6

General Fund

<u>1430 Personnel & Civil Service</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A1430.4013	Labor Relations Fees	\$16,215	\$15,665
A1430.4110	Training & Staff Development	20,175	20,725
	Control Totals:	<u>\$36,390</u>	<u>\$36,390</u>

Modification #7

General Fund

<u>1620-County Buildings</u>		<u>From</u>	<u>To</u>
<u>Revenue</u>			
A3089.4010	St Aid Court Facility	<u>\$148,500</u>	<u>\$163,000</u>
	Control Totals		<u>\$ 14,500</u>
<u>Expense</u>			
A1620.2903	Courthouse Porch Repair	\$ 56,100	\$ 55,700
A1620.2904	Courthouse Dome Repair	75,500	88,400
A1620.2905	Courthouse Windows	<u>30,400</u>	<u>32,400</u>
	Control Totals:	<u>\$162,000</u>	<u>\$176,500</u>
			<u>\$ 14,500</u>

Modification #8

Central Garage

<u>1640 Central Garage Expense</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
A1640.4845	Outside Maintenance & Repairs	\$ 7,500	\$ 6,500
A1640.4815	Tires & Batteries	<u>9,400</u>	<u>10,400</u>
	Control Totals:	<u>\$16,900</u>	<u>\$16,900</u>

Modification #93021 Communications E-911Expense

	<u>From</u>	<u>To</u>
A3021.2413 CAD System	\$ 85,734	\$ 79,276
A3021.40101 Computer Equipment	0	6,000
A3021.4716 Recording Equip. Maint.	17,700	18,158
Control Totals:	<u>\$103,434</u>	<u>\$103,434</u>

Modification #103110 Sheriff DepartmentExpense

	<u>From</u>	<u>To</u>
3110.2103 Laptop	7,978	9,508
A3110.22 Automobiles	120,630	129,630
A3110.222 Vehicle Striping	1,295	55
A3110.2400 Radios	3,000	0
A3110.2811 Replacement Vests (Non-Grant)	1,850	1,290
A3110.41 Travel Expense (Sheriff)	2,000	800
A3110.41015 Polygraph Supplies Expense	500	72
A3110.4113 Travel Expense-Undersheriff	1,000	0
A3110.4425 Personnel Uniforms & Equipment	12,800	11,698
A3110.462 Drug Testing	500	0
A3110.464 Physical Exams	4,000	2,500
Control Totals:	<u>\$ 155,553</u>	<u>\$155,553</u>

Modification #11General Fund3150 Sheriff-Correctional FacilityExpense

	<u>From</u>	<u>To</u>
A3150.44203 Housing Inmates Forensic Care	\$ 9,200	\$ 0
A3150.44204 Housing Inmates Other Facility	3,750	280
A3150.451 Dental Expense	10,000	6,000
A3150.452 Medical & Personal Care	106,000	122,670
A3150.478 Misc. Maintenance Contracts	11,000	10,000
A3150.4800 Janitorial Supplies	9,500	8,500
A3150.4848 Radio Repairs & Supplies	2,500	2,150
A3150.4911 Office Supply & Expense	2,987	1,787
A3150.403 Misc. Building Expense	62,770	66,320
Control Totals:	<u>\$217,707</u>	<u>\$217,707</u>

Modification #12General Fund3315 – Special Traffic Programs-STOP DWIExpense

	<u>From</u>	<u>To</u>
A3315.2004 Furniture	\$ 2,000	\$ 1,600
A3315.41 Travel Expenses (Mileage)	980	230
A3315.41019 STOP DWI Info & Educ.	5,825	5,725

A3315.4102	STOP DWI Adminstrative Exp.	1,472	2,672
A3315.429	Road Equipment & Supplies	550	0
A3315.47260	Deputy Sheriff's Service Contract	3,000	3,500
A3315.49110	Office Supply & Expense (outside)	<u>0</u>	<u>300</u>
	Control Totals:	<u>\$14,027</u>	<u>\$ 14,027</u>

Modification #13

Road Machinery Fund

<u>5130 Road Machinery Fund</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
DM5130.460010	Steel for Sanders	\$14,400	\$10,813
DM5130.4815	Tires and Batteries	53,500	56,087
DM5130.4845	Outside Maintenance & Repair	<u>22,449</u>	<u>23,449</u>
	Control Totals:	<u>\$90,349</u>	<u>\$90,349</u>

Modification #14

County Road Fund

<u>5142 County Snow Removal</u>		<u>From</u>	<u>To</u>
<u>Expense</u>			
D5142.46000	Stone Dust	\$200,000	\$100,000
D5142.46009	Sand & Salt	<u>545,000</u>	<u>645,000</u>
	Control Totals:	<u>\$745,000</u>	<u>\$745,000</u>

ADOPTED: AYES – 1118 NAYS – 253 (DiVeronica, Henderson) ABSENT – 129 (Jaquay)

RESOLUTION NO. 584-08

MODIFYING THE 2008 COUNTY BUDGET

BE IT RESOLVED that the 2008 County Budget be and hereby is modified as follows:

General Fund

1010 – Legislative Board

Expense

		<u>FROM</u>	<u>TO</u>
A1010.4237	Legislative Affairs Consultant	\$137,000	\$432,000

1990 – Contingent Fund

A1990.4444	Contingent Fund	<u>340,327</u>	<u>45,327</u>
	Control Total:	<u>\$477,327</u>	<u>\$477,327</u>

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 585-08

**ESTABLISHING RATES FOR EMPLOYEES OF THE
BOARD OF ELECTIONS OFFICE FOR 2009**

WHEREAS, New York State Help America Vote Act legislation, effective January 1, 2006, requires Election Day Workers to be paid for their services by the County, and

WHEREAS, the Commissioners of the Madison County Board of Elections recommends the following payment schedule:

Election Day Personnel	Salary
Voting Machine Custodians	\$50 per machine (setting levers) + mileage \$15 per machine (delivery of Optical Scan)
Voting Machine Technicians	\$15 per hour for machine maintenance & setup, paid for all hours that polls are open
Party Representatives	\$20 per machine
Inspector Chair	\$25 per training class \$125 per day for Primary/Village Elections (noon - 9pm) \$185 per day for General Elections (polls open 6am - 9pm)
Inspectors & Poll Site Coordinators	\$25 per training class \$100 per day for Primary/Village Elections (noon - 9pm) \$160 per day for General Elections (polls open 6am - 9pm)

WHEREAS, the Government Operations Committee has reviewed and approved the rates as proposed,

NOW, THEREFORE, BE IT RESOLVED that the 2009 rates for the employees of the Board of Elections be and hereby are established as listed above.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 586-08

**ESTABLISHING SALARIES FOR EMPLOYEES OF THE DISTRICT ATTORNEY'S
OFFICE FOR 2009**

WHEREAS, the District Attorney-elect has selected certain individuals to fill positions in his office beginning January 1, 2009; and

WHEREAS, the salaries for these positions were reviewed and approved by the Government Operations Committee.

NOW, THEREFORE BE IT RESOLVED that the 2009 salaries for the following positions be and hereby are established as follows:

First Assistant District Attorney	\$66,299
Second Assistant District Attorney	46,705
Assistant District Attorney – DWI Program	29,999
4 th Assistant District Attorney	24,219
Confidential Secretary	36,375
Administrative Assistant	30,398
Coroner	4,500
Deputy Coroner	4,500
Deputy Coroner	4,500
Deputy Coroner	4,500

BE IT FURTHER RESOLVED that said salaries shall be payable on a bi-weekly basis.

Supervisor Bargabos made a motion to amend this resolution to change the salary for the Second Assistant District Attorney from \$46,705 to \$44,453. Supervisor DiVeronica seconded by amendment and the amendment was carried. A final vote including the amendment was then taken:

ADOPTED: AYES – 1341 NAYS – 30 (Goldstein) ABSENT – 129 (Jaquay)

By Supervisor Williams:

RESOLUTION NO. 587-08

AUTHORIZING AN AGREEMENT WITH THE CITY OF ONEIDA FOR SNOW AND ICE CONTROL ON SPECIFIED COUNTY AND CITY ROAD SYSTEMS

WHEREAS, the County is desirous of entering into an agreement in writing setting forth its understanding with the City of Oneida for the City’s provision of winter maintenance of certain County highways, and the City of Oneida likewise desires to confirm its agreement with the County for the County’s maintenance of certain City highways; and

WHEREAS, the parties from at least 1981 have by informal arrangement mutually provided the type of services herein contemplated; and

WHEREAS, Highway Law Section 135-a expressly authorizes counties to enter into agreements with municipalities for the type of maintenance arrangement herein set forth; and

WHEREAS, the services the County and the City provided for herein are for the mutual benefit of the parties and do not involve monetary compensation; and

WHEREAS, the present term of the Agreement commenced on January 1, 1993 and continued through December 31, 1993; and

WHEREAS, Section 2 of said Agreement shall renew automatically for successive one year terms unless terminated by either party by providing notice in writing at least ninety days prior to the end of the annual term; and

WHEREAS, both parties wish to update said agreement; and

NOW, THEREFORE BE IT RESOLVED, the Chairman of the Board be and is hereby authorized and directed to enter in the Agreement for the Control of Snow and Ice on Specified Roads on the County and City Road System Agreement, a copy of which is on file with the clerk of the Board.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 588-08

**AUTHORIZING THE CHAIRMAN TO ENTER INTO
AN AGREEMENT WITH THE MADISON COUNTY SNOWMOBILE ASSOCIATION,
INC FOR THE USE OF THE SWALLOWS BRIDGE ROAD BRIDGE**

WHEREAS, the County of Madison co-owns the Swallows Bridge Road Bridge situated in the City of Oneida, over Oneida Creek with the County of Oneida; and

WHEREAS, the Bridge has been closed to regular vehicle traffic since 5/11/05; and

WHEREAS, Madison County allowed the Madison County Snowmobile Association to use and maintain the Bridge for recreational snowmobile traffic last season without incident; and

WHEREAS, the Swallows Bridge Road Bridge is still the most suitable crossing of Oneida Creek between Madison and Oneida Counties for snowmobiles; and

WHEREAS, the Madison County Snowmobile Association, Inc. has again agreed to certain terms and conditions for the use and maintenance of the Bridge for recreational snowmobile traffic;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to enter into an Agreement with the Madison County Snowmobile Association in the form as is on file with the Clerk of the Madison County Board of Supervisors.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 589-08

AUTHORIZING A NEW COUNTY ROUTES IN VILLAGES POLICY

WHEREAS, Madison County adopted Resolution No. 64 on July 14, 1970 pertaining to County roads in Incorporated Villages; and

WHEREAS, Madison County adopted Resolution No. 61 on April 14, 1987 pertaining to the Payment of CHIPS Monies to Villages; and

WHEREAS, a County Policy for County Routes in Villages was adopted by Resolution No. 129 on June 13, 1989; and

WHEREAS, to conform with current NYS DOT CHIPS funding rules and general auditing requirements the Public Works Committee recommends the adoption of a new policy superseding the above mentioned Resolutions; and

WHEREAS, the Public Works Committee has reviewed and proposes the following policy:

- 1.** For those County Routes in Villages that have been accepted by the Village as their street, and included in the Village Highway Inventory, maintenance and capital improvements to those roadways and their appurtenances will remain the responsibility of the Village and the Village shall continue to receive its CHIPS funding directly from the NYS DOT.
- 2.** For those County Routes in Villages that have been assigned by NYS DOT in the Madison County Highway Inventory, the County will be responsible for the roadway and its appurtenances and shall receive CHIPS funding from the NYS DOT for capital improvement projects associated with those routes.
- 3.** Villages that wish to receive CHIPS funding for CHIPS eligible capital improvement projects for any mileage included on the County Highway Inventory shall request prior approval from the Madison County Highway Department. No payments will be forwarded to a Village, without prior approval from the County Highway Superintendent and submittal of an itemized voucher describing the work performed. (Maintenance work on county routes in Villages is not eligible for CHIPS funding.)

4. The County Highway Superintendent will consider reimbursement to the Village for Capital Road Work only, exclusive to the County Route mileage, and up to a maximum payment determined by the County.

5. Villages that wish to include County Route mileage, within its incorporated limits on their Village Highway Inventory, for CHIPS eligibility, will be allowed to do so.

WHEREAS, affected roads are listed on Exhibit A attached; and

NOW, THEREFORE, BE IT RESOLVED that the adopted Resolutions dated 1970, 1987 and 1989 regarding County Routes in Villages be and hereby are abolished; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Madison County hereby establishes the above stated items as policy and is hereby effective January 1, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

EXHIBIT A

County Routes in Villages Inventory Listing

<u>Canastota</u>		<u>Miles</u>	<u>Madison</u>		<u>Miles</u>
North Main Street	0.85		North Street	0.27	
New Boston Street	0.7		South Street	0.46	
Roberts Street	0.55			0.73	Total
Canal Road	0.58				
	2.68	Total			
<u>Cazenovia</u>		<u>Miles</u>	<u>Morrisville</u>		<u>Miles</u>
Forman Street	0.7		North Street	0.51	
Fenner Street	0.57		Cedar Street	0.49	
Chenango Street	0.57		Christian Hill Road	0.15	
Mill Street	0.15		Eaton Street	0.58	
	1.99	Total		1.73	Total
<u>Chittenango</u>		<u>Miles</u>	<u>Munnsville</u>		<u>Miles</u>
Lakeport Road	0.46		Peterboro Street	0.59	
Madison Street	0.39		Park Street	0.17	
Salt Springs Road	0.18		Canada Street	0.42	
	1.03	Total	East Hill Road	0.6	
				1.78	Total
<u>DeRuyter</u>		<u>Miles</u>	<u>Wampsville</u>		<u>Miles</u>
Cemetery Street	0.13		North Court Street	0.95	
Albany Street	0.2		Elm Street	0.2	
	0.33	Total	South Court Street	0.68	
				1.83	Total

<u>Earlville</u>	<u>Miles</u>	
East Main Street	0.5	
	<table border="1"><tr><td>0.5</td></tr></table>	0.5
0.5		

By Supervisor Stepanski:

RESOLUTION NO. 590-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC., FOR DRUG AND ALCOHOL SERVICES

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide an enhanced drug/alcohol services program for Family Assistance recipients; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such a program would benefit the County by assisting recipients of public aid by promoting family stability, providing access to quality drug and alcohol prevention and relapse services, and maximizing successful treatment outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Liberty Resources, Inc., is an Office of Alcoholism and Substance Abuse Services-certified provider with a demonstrated ability to develop and implement a full-service package of alcohol and drug services; and

WHEREAS, Liberty Resources, Inc., has offered to provide these services at a total cost not to exceed \$77,813, the same cost as 2008; and

WHEREAS, an average of 19 persons per month participated in these services in the 2008 contract year, with over half meeting self-sufficiency goals; and

WHEREAS, total federal funding of \$77,813 is available through the Office of Temporary and Disability Assistance to provide these enhanced services; and

WHEREAS, a copy of this agreement is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and is hereby authorized, to renew an agreement with Liberty Resources, Inc., to provide the aforementioned services at a total cost not to exceed \$77,813 for the period January 1, 2009, to December 31, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 591-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC., FOR DOMESTIC VIOLENCE SERVICES

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services at a total cost of \$7,273; and

WHEREAS, funds for these services are appropriated in the 2009 departmental budget and are reimbursed at the rate of 100 percent; and

WHEREAS, an average of 3 persons have been serviced monthly during the 2008 contract year; and

WHEREAS, a copy of this agreement is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with Liberty Resources, Inc., for the period January 1, 2009, to December 31, 2009, for the performance of these services at a total cost not to exceed \$7,273, an amount equal to the 2008 contract year.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 592-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES, INC., FOR DOMESTIC VIOLENCE SERVICES

WHEREAS, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, this program provided these services to nearly 800 individuals during the last year; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services at a total cost of \$114,100, the same as the 2008 contract year; and

WHEREAS, funds for these services are appropriated in the 2009 departmental budget and are reimbursed at the rate of 49 percent; and

WHEREAS, a copy of this agreement is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with Liberty Resources, Inc., for the period January 1, 2009, to December 31, 2009, for the performance of these services at a total cost not to exceed \$114,100.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 593-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FOR SCHOOL-BASED PREVENTIVE SERVICES

WHEREAS, the Department of Social Services is mandated to provide preventive services to children who are at risk of foster care placement; and

WHEREAS, school-based preventive services programs have proven to be an effective means of providing early intervention to at-risk children and families and preventing costly foster care placements; and

WHEREAS, the Department lacks the necessary staff to provide a school-based preventive services program; and

WHEREAS, during the last year, this program provided services to approximately 800 children and their families; and

WHEREAS, Liberty Resources has demonstrated ability to provide these services through their Partners in Prevention Program and has offered to do so at a total cost not to exceed \$59,973, the same as the 2008 contract period; and

WHEREAS, funds for this program are appropriated in the 2009 departmental budget and are reimbursed at a rate of approximately 63.7 percent; and

WHEREAS, a copy of this agreement is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be and is hereby authorized to renew an agreement with Liberty Resources for the period January 1, 2009, to December 31, 2009, for the performance of these services at a total cost not to exceed \$59,973.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 594-08

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC., FOR HOMELESS/SELF-SUFFICIENCY SERVICES

WHEREAS, the Madison County Department of Social Services receives a Combined Temporary Assistance to Needy Families (TANF) Allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income County residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 66 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2008 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, total (100 percent) federal funding of \$105,775 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, a copy of this agreement is on file with the Clerk of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and is hereby authorized, to renew an agreement with Community Action Program, Inc., to provide the aforementioned services at a total cost not to exceed \$105,775 for the

period January 1, 2009, to December 31, 2009, the same amount as the 2008 contract year.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisors Stepanski and Bargabos:

RESOLUTION NO. 585-08

AUTHORIZING THE MODIFICATION OF THE 2008 ADOPTED BUDGET

BE IT RESOLVED, that the 2008 Adopted County Budget be modified as follows:

General Fund

<u>6010 Social Services Administration</u>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A6010.2102 Computer Software	\$64,480	\$59,982
A6010.2103 Scanners	\$11,235	\$14,000
A6010.4005 Books and Periodicals	\$ 9,300	\$10,000
A6010.40104 Maintenance/Software Support	\$17,767	\$19,500
A6010.41090 Preventive Services Agencies-COLA	\$ -0-	\$12,290
A6010.4140 Client Medical Exams & Travel	\$20,100	\$25,100
A6010.461 Paternity Testing	\$ 6,210	\$ 6,750
A6010.4301 Professional Liability Insurance	<u>\$36,785</u>	<u>\$30,545</u>
Total	<u>\$165,877</u>	<u>\$ 178,167</u>
Control Total		<u>\$ 12,290</u>

Revenue

A3610.1010 St. Aid Social Services Admin	<u>\$1,576,081</u>	<u>\$1,588,371</u>
Total	<u>\$1,576,081</u>	<u>\$1,588,371</u>
Control Total		<u>\$ 12,290</u>

6070 Services for Recipients

<u>Expense</u>		
A6070.41091 Wraparound NS	<u>\$ -0-</u>	<u>\$10,000</u>
Control Total		<u>\$10,000</u>

Revenue

A3670.1030 St. Aid-Prevent Detention Placement	\$ 39,500	\$49,500
Control Total		<u>\$10,000</u>

6109 TANF

Expense

A6109.41084 EAF-Foster Care	\$ 804,883	\$ 979,883
A6109.41088 Prevent Nonsecure Detention Placement	\$ 24,700	\$ 30,000

6123 Juvenile Delinquency

A6123.41090 Juvenile Delinquent Expense	\$ 743,317	\$ 568,317
Total	\$1,572,900	\$ 1,578,200
Control Total		<u>\$ 5,300</u>

Revenue

A4615.1030 FFFS-Program	\$ 596,890	\$ 602,190
Control Total		<u>\$ 5,300</u>

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 596-08

**AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES IN SUPPORT OF
AGRICULTURAL ECONOMIC DEVELOPMENT**

WHEREAS, one of the primary goals of the Madison County Agriculture and Farmland Protection Plan is the establishment of an Agricultural Economic Development Specialist to provide leadership and coordination for agricultural development and expansion; and

WHEREAS, implementation of the goals and objectives identified in the Plan are essential to realization of the benefits of the approved plan; and

WHEREAS, the Agricultural Development Committee of the Madison County Agricultural and Farmland Protection Board has created a job description and budget for the such a position, and, after conducting together with the Madison County Cornell Cooperative Extension Office a rigorous search, has identified and hired a highly qualified applicant for the position; and

WHEREAS, Cooperative Extension consequently is able to provide professional services in support of the agricultural economic development goal of the Madison County Agriculture and Farmland Protection Plan and Board; and

WHEREAS, Cooperative Extension has agreed to provide these services for an annual reimbursement rate of sixty-seven thousand seven hundred eighty dollars (\$67,780), the entire County funding to come from funds appropriated for the purpose in the 2009 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to sign a contract (a copy of which is on file with the Clerk of the Board) with Cooperative Extension to deliver the required services.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 597-08

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION

WHEREAS, the NYS Office of Parks Recreation and Historic Preservation disburses Snowmobile Trails Grant-in-Aid Funding to participating Snowmobile Program Local Sponsors; and

WHEREAS, Madison County is the Local Sponsor of the Madison County Snowmobile Program; and

WHEREAS, the Madison County Association of Snowmobile Clubs incorporated in 2003 and has agreed to maintain snowmobile trails within Madison County, and comply with Snowmobile Program requirements; and

WHEREAS, Madison County has received a Snowmobile Trails Grant-in-aid for snowmobile trail maintenance within Madison County; and

WHEREAS, as a condition of this Grant-in-aid, Madison County undertakes to comply with certain promises and conditions associated with this grant;

NOW THEREFORE, BE IT RESOLVED, that Madison County Board of Supervisors hereby authorizes John M. Becker, Chairman of the Board, to enter into an agreement (a copy of which is on file with the Clerk of this Board) with the Madison County Association of Snowmobile Clubs for snowmobile trail maintenance.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 598-08

AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES AGRICULTURAL ECONOMIC DEVELOPMENT

WHEREAS, Madison County has received a United States Department of Agriculture Rural Business Enterprise Grant for the formation of an Agricultural Revolving Loan Fund; and

WHEREAS, Madison County the administration of said Agricultural Revolving Loan Fund requires specialized technical expertise and experience; and

WHEREAS, KJM Consulting Group has the skills and experience to provide the specialized services in connection with this Agricultural Revolving Loan Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is authorized to sign a contract (a copy of which is on file with the Clerk of the Board) with KJM Consulting Group for the period January 1, 2009 through December 31, 2009.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

RESOLUTION NO. 599-08

AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH THE NEW YORK AGRIDEVELOPMENT CORPORATION

WHEREAS, through action of the New York State Assembly, funding in the 2008-2009 State budget was provided for the New York AgriDevelopment Corporation (NYADC), to include up to Thirty Thousand (\$30,000) Dollars to assist Madison County in contracting for and completing a business study for the development and placement of a livestock processing facility; and

WHEREAS, the Assembly's intent was for the County to contract for the study and be reimbursed through NYADC by this grant; and

WHEREAS, a Funding Agreement has been entered into between the New York State Department of Agriculture and Markets and NYADC at a Six Percent (6%) reduction in funding, and thus the Thirty Thousand (\$30,000) Dollars to assist Madison County was reduced by Six Percent (6%) to Twenty-eight Thousand Two Hundred (\$28,200) Dollars; and

WHEREAS, the scope of work of the Funding Agreement specifically includes the development of a business plan by Food and Livestock Planning, Inc. for Madison County; and

WHEREAS, Madison county has contracted with Food and Livestock Planning, Inc. for the completion of such a plan; and

WHEREAS, Madison County has paid or will pay the expenses associated with the development of the plan; and

WHEREAS, Madison County seeks reimbursement through NYADC from the grant for such expenses;

NOW, THEREFORE BE RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into and sign on behalf of the County of Madison an agreement (a copy of which is on file with the Clerk of the Board of Supervisors) with NYADC providing for such reimbursement.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

By Supervisor Bargabos:

RESOLUTION NO. 600-08

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1371 NAYS – 0 ABSENT – 129 (Jaquay)

PUBLIC COMMENT PERIOD

No Speakers.

On motion by Supervisor Williams, seconded by Supervisor Rafte, the Board adjourned.