

**MADISON COUNTY BOARD OF SUPERVISORS**  
**3<sup>rd</sup> Day of Annual Session – Tuesday, November 25, 2008**

The Board re-convened at 10:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present.

Pledge of Allegiance.

**COMMUNICATIONS**

1. Copy of a Resolution from Herkimer County – Report and Resolution of the Committee on County Planning and Development Concerning Membership on the Workforce Investment Board.

**REPORTS**

1. County Constitutional Tax Limit Form prepared by the Madison County Treasurer.

**At 10:10 a.m. Chairman Becker called upon Mr. Jay Franklin from CAMA Consultants. Mr. Franklin handed out a booklet entitled “New York State Centralized Property Tax Administration Study.” He then gave a twenty minutes presentation, going through the booklet pointing out important areas to consider and outlining what options our county has in determining if we want to go to a county wide assessment program. This is only a recommendation by Mr. Franklin. The final decision is ours to make. Also present was Susan Savage, Director of NYS Intergovernmental Affairs, who offered her services if anyone had questions.**

**RESOLUTIONS**

**By Supervisor Bargabos:**

**RESOLUTION NO. 472-08**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
EXCELLUS BLUE CROSS AND BLUE SHIELD - UTICA REGION**

**WHEREAS**, the County’s minimum premium agreement with Excellus Blue Cross and Blue Shield Utica Region (EBCBSUR) expires on December 31, 2008; and

**WHEREAS**, EBCBSUR has developed renewal rates for the administration of their portion of the County’s Health Insurance Program for fiscal year 2009; and

**WHEREAS**, the Madison County Treasurer, as the Health Plan Administrator, has reviewed the renewal rates and has recommended that a minimum premium contract program be renewed at the foregoing rates, an increase of 10% over 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board be authorized to execute the minimum premium agreement with Excellus Blue Cross and Blue Shield Utica Region, a copy of which is on file with the Clerk of the Board, for the period of January 1, 2009 through December 31, 2009, at the following rates:

<u>Employees Traditional Plan</u>	
Single	\$ 42.93
2-Person	42.93
Family	42.93
<u>Retirees 65+ Prescription Plan</u>	
Single	\$ 4.55
Family	4.55
<u>Retirees 65+ Health Care Benefits Plan</u>	
* Individual	\$192.96
* Individual & Spouse	385.92

*\* Estimated Rates*

**BE IT FURTHER RESOLVED**, that the Health Plan Administrator and/or the Chairman of the Board be and hereby are authorized to request and receive any and all health plan information on behalf of the County of Madison as is necessary for plan administration; and

**BE IT FURTHER RESOLVED**, that the County Treasurer, as Health Plan Administrator, be authorized to purchase stop loss insurance in an amount reasonable and necessary to protect the financial stability of the Risk Retention Fund.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 473-08**

**CREATING A TEMPORARY PART-TIME WASTEWATER TREATMENT PLANT OPERATOR POSITION AND ESTABLISHING WAGE RATES**

WHEREAS, the Board of the Madison County Sewer District desires to create a temporary, part-time Wastewater Treatment Plant Operator position for up to six (6) months; and

WHEREAS, the temporary, part-time Wastewater Treatment Plant Operator will assist the Chief Wastewater Treatment Plant Operator with duties at the Sewer District and at work hours as assigned by the Chief Operator; and

WHEREAS, the wages and required fringe benefits for said position are fully funded with Sewer District revenues; and

WHEREAS, this request has been reviewed and approved by the Public Works and Government Operations Committees,

NOW, THEREFORE, BE IT RESOLVED that one (1) temporary, part-time Wastewater Treatment Plant Operator position be and hereby is created effective December 3, 2008 for a period not to exceed six (6) months; and

BE IT FURTHER RESOLVED that the 2008 rate for this position be and hereby is established at \$32.91 per hour effective December 3, 2008; and

BE IT FURTHER RESOLVED that the 2009 rate for this position be and hereby is increased to \$34 per hour effective January 1, 2009.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Ball:**

**RESOLUTION NO. 474-08**

**AUTHORIZING SHERIFF TO ENTER INTO AN OPERATIONAL AGREEMENT**

**WHEREAS**, Project Lifesaver is a non-profit organization which provides aid to those suffering from Alzheimer’s Dementia, Autism, Down Syndrome, or similar disorders which may cause wandering and disorientation; and

**WHEREAS**, Project Lifesaver identifies “at risk” wanderers in the community and equips them with a transmitter bracelet which will aid in locating an individual should they become lost; and

**NOW, THEREFORE BE IT RESOLVED**, that the Sheriff of Madison County be and he is hereby authorized to enter into an operational agreement with Project Lifesaver, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 475-08**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FRONTIER**

**WHEREAS**, the Sheriff's Office currently has Frontier, A Citizens Communications Company, telephone service at the Morrisville Field Office with basic and toll charges; and

**WHEREAS**, Frontier has offered a 2 year Frontier Business Unlimited Services Agreement with a flat monthly rate of \$59.99 before taxes with unlimited local and long distance calling, including call waiting, call forwarding plus, caller ID with name and speed dial 30; and

**WHEREAS**, the Frontier Business Unlimited Services Agreement is a result of savings compared to the current service plan; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby authorized to execute an agreement with Frontier for the cost savings telephone service at the Morrisville Field Office, for a 2 year term commencing November 25, 2008 in the form as is on file with the Clerk of this Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 476-08**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH NYS COOKS/CHILL PROGRAM**

**WHEREAS**, the Madison County Sheriff's Office wishes to enter into an agreement to procure food products from the New York State Department of Correctional Services' Office of Nutritional Services located in Rome, New York; and

**WHEREAS**, DOCS will provide food products as requested by the Madison County Jail that are standard production items processed consistent with DOCS menu items and DOCS transportation staff will deliver food products to Madison County Sheriff's on a weekly basis; and

**WHEREAS**, the term of this agreement shall be from January 1, 2009 until December 31, 2009 with the option of a one year renewal upon agreement by both parties; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into agreement with NYS Department of Correctional Services' Office of Nutritional Services, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 477-08**

**AUTHORIZING CHAIRMAN TO RENEW A LEASE AGREEMENT WITH THE  
VILLAGE OF MORRISVILLE**

**WHEREAS**, the Sheriff of Madison County seeks to renew a lease agreement with the Village of Morrisville, in which the Village would provide office space and a garage located at 23 Cedar Street, Morrisville, New York. This office space and garage will be available twenty-four (24) hrs a day, 7 days per week to be utilized by the entire Sheriff's department as needed; and

**WHEREAS**, the County hereby agrees to pay one-third (1/3) of the annual utility cost incurred, which has been estimated at \$100.00 per month. At the end of the term of the lease the exact amount of the utilities will be calculated, if the county has paid in excess, the Village will then pay the County the difference. If the County has not paid enough, the County will pay the Village the difference, the annual cost not to exceed \$1,500.00 annually; and

**WHEREAS**, the County hereby agrees to pay 100% of the annual utility cost incurred for the garage used to store the Sheriff's vehicles that is located next to the Village office; and

**WHEREAS**, the Sheriff's Department, and no others, shall occupy the leased premises solely for use as a field office in connection with the performance of law enforcement and public service duties by said Department within Madison County; and

**WHEREAS**, the utilization of this Madison County Sheriff's Department Field Office will greatly assist the Sheriff's Department in providing enhanced law enforcement services to the citizens of the southern townships of Madison County; and

**WHEREAS**, the term of this lease shall be twelve (12) months and shall commence December 1, 2008 and terminate on November 30, 2009. The lease term shall automatically renew for successive twelve (12) month terms (hereto referred to as "Renewal Term(s)") unless either party shall, at least thirty (30) days prior to the expiration of the Term or Renewal Term, notify the other party, in writing, of its intention not to renew the lease; and

**WHEREAS**, this Agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into a lease agreement with the Village of Morrisville. A copy of this agreement is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 478-08**

**AUTHORIZING THE CHAIRMAN AND THE SHERIFF TO RENEW AN AGREEMENT TO PROVIDE SPECIALIZED LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF MORRISVILLE**

**WHEREAS**, The Village of Morrisville has requested of the Madison County Sheriff a provision to it of specialized law enforcement services, consisting of coverage in excess of that usually and normally furnished by the Sheriff to the village; and

**WHEREAS**, the Sheriff is willing to provide such coverage presently to the extent of up to twenty (20) man hours per week, subject to increase or decrease upon the mutual agreement of the Sheriff and the Village of Morrisville; and

**WHEREAS**, the Village of Morrisville will reimburse the Sheriff at an hourly rate of \$30.00 per hour for the part-time personnel, which personnel shall be used predominantly where reasonably possible; and will reimburse the Sheriff at a rate based upon the rate payable by the County to full-time deputies in the event the same shall be required to be used, which rate shall be inclusive of fringes, benefits, and related allocable costs of \$60.00 per hour; and

**WHEREAS**, the Sheriff shall furnish the vehicle, all labor, equipment and supplies required to deliver said services and the Village shall provide and maintain an office, parking space and facility, all is more fully set forth in this Agreement; and

**NOW, THEREFORE BE IT RESOLVED** that the Sheriff and the Chairman of the Board of Supervisors be and are hereby authorized to execute an agreement with the Village of Morrisville for the provision of Specialized Law Enforcement Services, for a term of one year commencing December 1, 2008 and renewable annually, in the form as is on file with the Clerk of this Board.

**ADOPTED: AYES – 1500 NAYS - 0**

**RESOLUTION NO. 479-08**

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT**

**WHEREAS**, the Sheriff's Office owns a licensed version of software from SoftCode, Inc. for the daily activities of the Civil Office; and

**WHEREAS**, the software is highly sophisticated and utilized throughout the State. SoftCode, Inc. has agreed to maintain the software and provide customer support; and

**WHEREAS**, all maintenance fees will be due net 30 days prior to renewal date. The annual maintenance fee for this agreement will be Eight Hundred Dollars (\$800)

per license and the County has two software licenses and there isn't any increase from the previous year; and

**WHEREAS**, the term of this agreement shall begin on January 1, 2009 and end December 31, 2009; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into agreement with the SoftCode, Inc. for the purpose of software maintenance; and

**BE IT FURTHER RESOLVED**, that a copy of this agreement is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 480-08**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH THE NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES**

**WHEREAS**, the NYS Department of Correctional Services (DOCS) pursuant to Correction Law Section 23(2) operates a 10-Bed Secure Prisoner Unit in SUNY Upstate Medical Hospital; and

**WHEREAS**, the Madison County Correctional Facility may need, from time to time, committed inmates to receive inpatient hospital medical care and treatment ; and

**WHEREAS**, DOCS agrees to permit SUNY Upstate Medical Hospital to admit Madison County Sheriff's inmate-patients, who are medically appropriate, to the Secure Prisoner Unit on the 7<sup>th</sup> floor when and if bed space is available ; and

**WHEREAS**, Madison County recognizes that it shall maintain care, custody and supervision of inmate-patients; and

**WHEREAS**, DOCS shall not charge Madison County for the use of bed space and any and all medical expenses resulting from the care and treatment of a Madison County inmate-patient be sole responsibility of Madison County; and

**WHEREAS**, the term of this agreement shall be for one (1) year and shall commence November 1, 2008. This agreement shall automatically renew for successive terms of one (1) year, unless a party gives notice that the same shall not renew not less than thirty (30) days prior to the renewal date; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and he is hereby authorized to enter into agreement

with NYS Department of Correctional Services and that a copy of this agreement is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 481-08**

**AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT**

**RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an agreement with Sharon Hoff, Dietician, for providing services to the Madison County Jail as requested by the Sheriff. Such agreement is in the amount of \$40.00 per hour and this represents no increase from the previous year, for a term of one (1) year commencing on January 1, 2009 through December 31, 2009. A copy of this agreement is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisors Ball and Bargabos:**

**RESOLUTION NO. 482-08**

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT FOR A FEDERAL GRANT**

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

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

Awarding Agency: National Highway Safety Administration  
Pass-through Agency: NYS Governor’s Traffic Safety Committee  
Catalog of Federal Domestic Assistance: #20.600  
Program Name: COPACS - Child Occupant Protection and Cyclist Safety  
Award Year: October 1, 2008 through September 30, 2009  
Federal Funds Percentage: 100%  
Grant No.: PT-2700241  
Total Grant Amount: \$27,534.00, and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/08 – 9/30/09

**General Fund**

**3111 Sheriff Department-Traffic Safety Coord Grant**

Expense From To

A3111.111	Personal Services COPACS 2008-09	\$	0	\$20,976
A3111.4101	Commodities 2008-09		0	2,780
A3111.4103	Resident COPACS Training		0	1,110
A3111.411	Travel-Conference & Seminar Expense 2008-09		0	1,000
A3111.810	Allocation of Fringe Benefits		<u>0</u>	<u>2,769</u>
	Control Total	\$	<u>0</u>	<u>\$27,534</u>

	<u>Revenue</u>			
A4389.3520	Federal Aid COPACS-2008-09	\$	<u>0</u>	<u>\$27,534</u>
	Control Total	\$	<u>0</u>	<u>\$27,534</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 County Treasurer be authorized to modify the adopted 2008 County Budget in accordance with this project budget.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 483-08**

**AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO MADISON COUNTY MULTI-DISCIPLINARY TEAM**

**WHEREAS**, the Madison County Sheriff’s Department, as the lead agency for the Madison County Multi-Disciplinary Team, has received a Children and Family Safety Grant from the New York State Office of Children and Family Services for \$40,420; and

**WHEREAS**, this grant is specifically earmarked to fund the renovation of the Madison County Children’s Advocacy Center (“CAC”) located at 6802 Buyea Road, Canastota; and

**WHEREAS**, the renovation will permit the Center to house both staff and services at the site and provide children who are the subject of a child abuse report and their families with a neutral, child-friendly place in which to have their case handled; and

**WHEREAS**, this request to have said monies deposited in the below-indicated account has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee and the Government Operations Committee; and

**WHEREAS**, the following additional account has been created in the Madison County budget for the acceptance of the above \$40,420 into the Madison County Multi-disciplinary Team budget:

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

**3114 Grant-Multi-disciplinary Team**

	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A3389.5510 St Aid-Multidisciplinary Team	<u>\$104,180</u>	<u>\$ 144,600</u>
Control Total		<u>\$ 40,420</u>
<u>Expense</u>		
A3114.2717 CAC Renovations	<u>\$ 0</u>	<u>\$ 40,420</u>
Control Total		<u>\$ 40,420</u>

**AND BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to accept the \$40,420 from the NYS Office of Children and Family Services;

**AND BE IT FURTHER RESOLVED**, that this Resolution supercedes and replaces Resolution 267-08, dated July 8, 2008.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 484-08**

**MODIFYING THE 2008 COUNTY BUDGET**

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

**General Fund**

**1165 District Attorney**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A1165.472 Justice Court Transcriptions	\$ 2,500	\$ 1,500
A1165.473 County Court Transcriptions	1,500	2,000
A1165.474 Grand Jury Transcriptions	<u>6,000</u>	<u>6,500</u>
Control Totals	<u>\$10,000</u>	<u>\$10,000</u>

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 485-08**

**AUTHORIZING MODIFICATION OF 2008 COUNTY BUDGET**

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

**3021 Communications E-911  
Expense**

	<b>From</b>	<b>To</b>
A3021.2413 CAD System	\$74,619	\$74,161
A3021.4716 Recording Equip. Maintenance	<u>\$ 8,841</u>	<u>\$ 9,299</u>
Control Totals:	<u>\$83,460</u>	<u>\$83,460</u>

**Background**

Budgeted amounts need to be adjusted to cover maintenance contract.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 486-08**

**AGREEMENT FOR ENGINEERING SERVICES WITH  
BARTON & LOGUIDICE, P.C.**

**WHEREAS**, the Public Works Committee met on November 18, 2008 and authorized the Madison County Highway Department to proceed with Engineering Services in connection with North Court Street over CSX Railroad (BIN 3365930) in the Town of Lenox and North Lake Road over CSX Railroad (BIN 2257570) in the City of Oneida; and

**WHEREAS**, the firm Barton & Loguidice has provided a lump sum fee for Engineering Services at One thousand five hundred dollars and no cents (\$1,500.00); and

**WHEREAS**, the cost for Engineering Services has been appropriated in the County Road Fund 2008 Budget line item D5020.4229;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Engineering Agreement to provide said services as outlined in the attached Agreement to be on file with the Clerk to the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Williams:**

**RESOLUTION NO. 487-08**

**REVISION TO RESOLUTION NO. 462-08 WITH MOTOROLA INC. FOR THE YEAR  
2009**

**WHEREAS**, Resolution No. 462-08 Motorola Inc. was approved on November 18, 2008; and

**WHEREAS**, revision to Resolution No. 462-08 is as follows:

Service Agreement reflects a total increase of \$863.76 which is determined by a 3% increase for each mobile radio in service; and

**WHEREAS**, this expenditure is appropriated in the Road Machinery Fund DM5130.4848;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into a Service Agreement with Motorola Inc. to provide radio repair as outlined in the Agreement on file with the Clerk to the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Hammond:**

**RESOLUTION NO. 488-08**

**EXTENDING LEASE FOR YARD WASTE COMPOSTING  
IN THE TOWN OF SULLIVAN**

**WHEREAS**, the Town of Sullivan and the County originally entered into a written lease for a term of one (1) year, commencing October 01, 1988 and terminating September 30, 1989 for purposes of maintaining a site for the composting of organic materials; and

**WHEREAS**, the lease has been previously extended and it is recommended that such site be again continued and pursuant to same an Extension of Lease Agreement has been prepared, which provided that the lease be extended through December 31, 2009, under all the terms, conditions and provisions of the original lease; and

**WHEREAS**, the parties entered into a written Extension of Lease, extending the term for an additional period; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an extension of Lease Agreement with the Town of Sullivan, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisors Hammond and Bargabos:**

**RESOLUTION NO. 489-08**

**AUTHORIZING MODIFICATION OF THE 2008 ADOPTED BUDGET**

**WHEREAS**, the Solid Waste Department Director recommends transferring funds within the departments budget to avoid an overall net increase in the Environmental Control fund; and

**WHEREAS**, unanticipated expenses have occurred in the Equipment Fuel & Computer Software Maintenance accounts due to various circumstances not foreseen during budget preparation in fall of 2007; and

**WHEREAS**, the Director also anticipates there to be an unencumbered balance at years end in the Landfill Monitoring account, and that the surplus in that account be used to balance the Equipment Fuel & Computer Software Maintenance account with an anticipated year-end deficit; and

**WHEREAS**, the budget modifications have been received and approved by the Solid Waste/Recycling Committee and the Finance Ways and Means Committee; and

**NOW THEREFORE IT BE RESOLVED**, that the County Treasurer be and hereby is authorized to make the following 2008 budget modifications with zero net impact to the Environmental Control (Solid Waste Department) budget:

**ENTERPRISE FUND**

8164 ENVIRONMENTAL CONTROL (LANDFILL)

<b><u>ACCOUNT NUMBER</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>To</u></b>
EE8164.4215	LANDFILL MONITORING	\$ 40,000.00	\$ 17,962.25
EE8164.4206	COMPUTER SOFTWARE MAINT.	\$ 2,000.00	\$ 2,037.75
EE8164.4821	EQUIPMENT FUEL	<u>120,000.00</u>	<u>\$142,000.00</u>
	Control Totals:	\$162,000.00	\$162,000.00

**Supervisor Hammond made a motion to amend this resolution, seconded by Supervisor Jaquay and carried. The amendment reads as follows:**

**Delete the last paragraph and replace with this:**

**NOW, THEREFORE BE IT RESOLVED, that the 2008 adopted county budget be modified as follows:**

<b>Change the <u>TO</u> column to read:</b>	<b><u>To</u></b>
<b>EE8164,4215 LANDFILL MONITORING</b>	<b>\$17,962.00</b>
<b>EE8164.4206 COMPUTER SOFTWARE MAINT.</b>	<b>\$ 2,038.00</b>

**A final vote with amendment was then taken:**

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Bargabos:**

**RESOLUTION NO. 490-08**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A SERVICE AGREEMENT WITH ASR SYSTEMS GROUP INC.**

**WHEREAS,** the Madison County Board of Elections has a Kardex Lektriever (s/n 31529) machine; and

**WHEREAS, this KARDEX** Lektriever machine is used to hold all election registrations for the county; and

**WHEREAS,** it is necessary to maintain a service agreement on this machine, such agreement being for one year beginning on January 1, 2009, and expiring on December 31, 2009, in the amount of \$1,296.90.

**NOW, THEREFORE BE IT RESOLVED,** that the Chairman be hereby authorized to enter into a service agreement with ASR Systems Group, Inc., a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 491-08**

**AMENDING THE TENTATIVE 2009 BUDGET**

**WHEREAS,** the Finance, Ways and Means Committee recommends that the increases for not for profit agencies and members of the Board of Supervisors be limited to three percent (3%),

**NOW, THEREFORE BE IT RESOLVED** that the tentative 2009 budget be amended as follows with no impact on the proposed tax levy or tax rate,

**General Fund**  
**1010 Legislative Board**  
**Expense**

	<u>FROM</u>	<u>TO</u>
A1010.1000 Chairman	\$25,365	\$25,242
A1010.1010 Vice Chairman	13,192	13,163
A1010.1018 Supervisors	207,264	205,105

**7989 Madison County Children Camp**

A7989.4101 Children's Camp Project	<u>-0-</u>	<u>2,311</u>
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Control Total:	<u>\$1,172,053</u>	<u>\$1,172,053</u>
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Impact on the tax levy: none

**Supervisor Goldstein made an amendment to this resolution, with Supervisor DiVeronica making the second to that amendment. The amendment reads as follows:**

**Lease salaries at the 2008 budget amount and the difference in monies will be put back in contingent fund:**

**General Fund**  
**1010 Legislative Board**  
**Expense**

	<u>From</u>	<u>To</u>
A1010.1000 Chairman	25,365	24,507
A1010.1010 Vice Chairman	13,192	12,780
A1010.1018 Supervisors	207,264	199,141

**7989 Madison County Children Camp**

A7989.4101 Children's Camp Project	<u>-0-</u>	<u>2,311</u>
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A1990.4444 Contingent Fund	950,000	957,082
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Control Totals	<u>\$1,195,821</u>	<u>\$1,195,821</u>
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**The following vote was then taken on the amendment as follows:**

**ADOPTED: AYES – 759 (Salka, Moran, Jaquay, Goldstein, DiVeronica, Williams, Stepanski, Henderson, Rafte)**

**NAYS – 751 (Degear, Suits, Cary, Hammond, Ball, Bono, Bargabos, Becker, Reinhardt, Carinci)**

**The resolution with amendment was then TABLED by Supervisor Bargabos, seconded by Supervisor Ball.**

**RESOLUTION NO. 492-08**

**AMENDING THE TENTATIVE 2009 BUDGET**

WHEREAS, An Office Assistant I position currently exists in the Health Department; and

WHEREAS, when the position was moved from the Home Care cost center to the Public Health Administration cost center in the tentative 2009 budget, funding was unintentionally omitted,

NOW, THEREFORE BE IT RESOLVED that the tentative 2009 budget be and hereby is amended as follows with no impact on the proposed tax levy or tax rate:

**General Fund**  
**4010 Public Health Administration**  
**Expense**

	<u>FROM</u>	<u>TO</u>
A4010.1930 Office Assistant I	-0-	\$23,768

**1990 Contingent Fund**

A1990.4444 Contingent Fund	<u>\$950,000</u>	<u>\$926,232</u>
Control Total:	<u>\$950,000</u>	<u>\$950,000</u>

Impact on the tax levy: none

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 493-08**

**AMENDING THE 2009 COUNTY BUDGET**

WHEREAS, the Finance Ways and Means Committee recommends amending the 2009 County Budget to provide for agricultural promotion including the County Fair in the Historian's budget,

NOW, THEREFORE BE IT RESOLVED that the tentative 2009 budget be and hereby is amended as follows with no impact on the proposed tax levy or tax rate:

**General Fund**  
**7510 Historian**  
**Expense**

	<u>FROM</u>	<u>TO</u>
A7510.4105 Ag Promotion, Events,		

County Fair	-0-	\$25,000
<b><u>1990 Contingent Fund</u></b>		
A1990.4444 Contingent Fund	<u>\$926,232</u>	<u>\$901,232</u>
Control Total:	<u>\$926,232</u>	<u>\$926,232</u>

Impact on tax levy: none

**ADOPTED: AYES – 1500 NAYS – 0**

**PUBLIC COMMENT PERIOD**

**No Speakers.**

The Board stands recessed until Friday, December 5, 2008.