

MADISON COUNTY BOARD OF SUPERVISORS
4th Day Annual Session – Wednesday, December 28, 2011

The Board reconvened at 10:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Bradstreet (44 votes) and Supervisor Salka (54 votes) leaving at 11:00 a.m.

Pledge of Allegiance.

On motion by Supervisor Salka, seconded by Supervisor Carinci, the minutes from the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Acknowledgement received from Assemblyman William Magee regarding resolution no. 404-11 – Bottle Bill regulations adopted by this Board on 11/14/11.
2. Copy of a Resolution received from Lewis County – Calling Upon NYSAC Executive Committee to Prepare and Disseminate an Action Plan to Bring Mandate Relief to New York State Counties.

REPORTS

1. Madison County Mental Health Department Report for Nov. – Dec. 2011.
2. NYS Department of Transportation Single Audit Report FYE 12/31/10.

REPORTS OF COMMITTEES

Supervisors, Highway, Social Services, JTPA/WIA and Madison County Sewer District:	\$1,319,448.67
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Miscellaneous Accounts:	\$1,875,292.06
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RESOLUTIONS

By Supervisor Bargabos:

RESOLUTION NO. 493-11

REAPPOINTING THE COUNTY HIGHWAY SUPERINTENDENT

WHEREAS, Resolution No. 19 of 2008 appointed F. Joseph Wisinski as County Highway Superintendent for a four year term expiring February 11, 2012; and

WHEREAS, the Public Works Committee and the Government Operations Committee recommend the reappointment of F. Joseph Wisinski to another term;

NOW, THEREFORE BE IT RESOLVED that F. Joseph Wisinski of Canastota, New York be and hereby is appointed Madison County Highway Superintendent for a term of four years at an annual salary of \$75,630 effective February 12, 2012.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 494-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
(RIVERFRONT MEDICAL SERVICES, P.C.)**

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and reasonable suspicion testing for CDL holders; and

WHEREAS, a written policy has been adopted that requires a pre-placement examination and controlled substances screening of an applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County; and

WHEREAS, 2012 rates have been negotiated and Riverfront Medical Services, P.C. has agreed to provide these required services with no increases from the previous 2009 – 2011 fee schedule; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with Riverfront Medical Services, P.C. for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with Riverfront Medical Services, P.C. for the period January 1, 2012 through December 31, 2012, as is on file with the Clerk to the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 495-11

**AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH
EXCELLUS BLUE CROSS AND BLUE SHIELD - UTICA REGION**

WHEREAS, Madison County currently offers the Excellus Blue Cross and Blue Shield 65+ Supplemental Plan for medical insurance coverage for its Medicare-eligible retirees and Medicare-eligible dependents; and

WHEREAS, Excellus Blue Cross and Blue Shield Utica Region (EBCBSUR) has developed premium renewal rates for 2012 which have been approved by the New York State Insurance Department; and

WHEREAS, the proposed rates of \$191.93 per month for single coverage, and \$383.86 per month for 2-person coverage, reflect an increase of 2.3% as compared with the 2011 premiums.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with EBCBSUR be, and hereby is, renewed at the proposed rates for the period of January 1, 2012 through December 31, 2012; and

BE IT FURTHER RESOLVED, that the County Treasurer, as Health Plan Administrator, and 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.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 496-11

**AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO,
INC. FOR DENTAL ADMINISTRATION SERVICES**

WHEREAS, the County provides dental insurance for its eligible employees and their eligible dependents; and

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

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

WHEREAS, EBS-RMSCO, Inc. has provided the County with administrative services for the dental plan for fiscal year 2011 at a cost of \$2.50 per subscriber per month; and

WHEREAS, EBS-RMSCO, Inc. has proposed no change to their current fee of \$2.50 per subscriber per month for fiscal year 2012.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with EBS-RMSCO, Inc. be and hereby is renewed for the period of January 1, 2012 through December 31, 2012.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 497-11

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

WHEREAS, Madison County has a service agreement with EBS-RMSCO, Inc. for disability benefit claims administration; and

WHEREAS, EBS-RMSCO, Inc has provided the County with self-insurance disability administration services for the past four (4) fiscal years at a cost of \$11,250 per year; and

WHEREAS, EBS-RMSCO, Inc. has provided a proposal to perform these services for 2012 at a cost of \$11,250, which represents no increase in cost from the previous plan year.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with EBS-RMSCO, Inc. be and hereby is renewed for the period of January 1, 2012 through December 31, 2012.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 498-11

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH EBS-RMSCO, INC. FOR SECTION 125 ADMINISTRATION SERVICES

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account for its eligible employees; and

WHEREAS, the Flexible Spending Account allows employees to pay for anticipated health care, dependent care and health insurance premiums with pre-tax dollars; and

WHEREAS, in addition to the tax savings for Flexible Spending Account participants, the County, as the employer, also benefits from Social Security and Medicare tax savings; and

WHEREAS, EBS-RMSCO, Inc. has provided the County with administrative services for the Flexible Spending Plan for fiscal year 2011 at a cost of \$4.45 per participant per month; and

WHEREAS, EBS-RMSCO, Inc. has proposed no increase to their fee of \$4.45 per participant per month for fiscal year 2012.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with EBS-RMSCO, Inc., for Section 125 administrative services, be and hereby is renewed for the period of January 1, 2012 through December 31, 2012.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 499-11

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2012; and

WHEREAS, the Madison County Treasurer, as the Health Plan Administrator, has reviewed the renewal rates and has recommended that the agreement with MVP Health Care be renewed at the proposed increase of 1.71%.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2012 through December 31, 2012, at the following monthly premium rates:

<u>Plan</u>	<u>Single</u>	<u>Double</u>	<u>Family</u>
MVP Health Care	\$647.16	\$1,294.32	\$1,682.62

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 500-11

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH BENEFIT CONSULTING GROUP INC. FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, Benefit Consulting Group, Inc. has provided the County with professional consulting services for health plan, prescription drug and related health benefit matters for the past several years; and

WHEREAS, the relationship with Benefit Consulting Group Inc. has proven satisfactory, having recently assisted with the transition to an improved, more cost-effective pharmacy benefit manager and a third party administrator for the County's self-insured health plan; and

WHEREAS, it is anticipated that Excellus will discontinue the County's current community-rated health plan for Medicare-eligible retirees effective January 1, 2013; and

WHEREAS, the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act, also referred to as Health Care Reform, continues to evolve and result in more complex administration of health care benefits; and

WHEREAS, the County has budgeted over \$7.8 million for premiums, claims, and administration of its health plans in 2012; and

WHEREAS, due in part to the aforementioned plan discontinuance, the complexity of Health Care Reform, and the increasing costs of providing health insurance coverage, it would be advantageous to retain the services of a health benefit consultant; and

WHEREAS, Benefit Consulting Group has provided a proposal to renew their agreement for professional consulting services; and

WHEREAS, for the 2012 renewal, it was determined that it would be prudent to select Option 1, providing for services based on hourly fees as opposed to a flat monthly rate; and

WHEREAS, the hourly fees quoted for the two (2) consultants most frequently utilized by County staff are \$125.00 per hour and \$185.00 per hour; and

WHEREAS, the 2012 expenses for these consulting services are not to exceed budgeted appropriations of \$28,200; and

WHEREAS, the proposal made by Benefit Consulting Group Inc. has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with Benefit Consulting Group Inc. be renewed with the selection of Option 1, for the period of January 1, 2012 through December 31, 2012, as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 501-11

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County Personal Property waiting obsolete and/or surplus designation is attached.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus and will be used for trade-in on the purchase of similar, newer property.

Smith & Wesson Model 66 (357 magnum) revolver; 4" barrel: serial numbers 64K7702, 64K7504, 64K7811, 64K7724, 64K7933, 64K7362, 64K7711, 64K7143, 64K7708, 64K7697, 64K7744, 64K7106, 64K7134, ADK4841,

Smith & Wesson Model 66 (357 magnum) revolver; 2.5" barrel: serial numbers 85K3936, 85K4302, 35703

Colt M15 .223 Rifle; serial number A0069

Ruger M77 .243 bolt action rifle; serial number 72-57405

Mossberg Model M590A1 12 gauge shotgun; serial numbers R481780, R447277, R447322, R447330, R476087, R481779

Mossberg Model 500A 12 gauge shotgun; serial numbers J816458, H167004, J817372, H167003A

Eastfield Model 916 12 gauge shotgun; serial number B82502

Remington Model 7615 .223 caliber pump action rifle; serial numbers B8536331, B8536958, B8536931

Remington Model 7600 .308 caliber pump action rifle; serial numbers B8532139, B8532919, B8532903

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 502-11

**AUTHORIZING THE CHAIRMAN TO EXECUTE PROPERTY DAMAGE
RELEASE**

WHEREAS, on October 2, 2011, damage occurred to the gate at the Melvin Gravel Bed on Brown Road in the Town of Eaton; and

WHEREAS, the Madison County Highway Department has since repaired the gate to the entrance of the Melvin Gravel in the amount of \$886.81; and

WHEREAS, State Farm Insurance Company submitted a Release and Settlement of Claim to Madison County in the amount of \$886.81; and

WHEREAS, the Government Operations Committee has reviewed and approved the settlement and recommends accepting payment of the \$886.81.

NOW, THEREFORE, BE IT RESOLVED, that the County of Madison accepts the settlement of \$886.81 and that the Chairman of the Madison County Board of Supervisors is hereby authorized to sign the Release and Settlement of Claim No: 520J80742 on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 503-11

**DESIGNATING THE ADMINISTRATIVE ASSISTANT TO THE CHAIRMAN OF
THE BOARD OF SUPERVISORS AS THE SECURITY OFFICER IN
ACCORDANCE WITH THE HEALTH INSURANCE PORTABILITY AND
ACCOUNTABILITY ACT (HIPAA)**

WHEREAS, by Resolution No. 551 of 2007, the Madison County Board of Supervisors designated that the Information Technology Director also be the County's Security Officer in accordance with the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, the Information Technology Director position has been abolished; and

WHEREAS, by Resolution No. 301-11 of 2011, the Madison County Board of Supervisors assigned the duties of administrative oversight and supervisory responsibilities for the Information Technology Department to the Administrative Assistant to the Chairman of the Board; and

WHEREAS, the County currently has no Security Officer; and

WHEREAS, the Government Operations Committee recommends that in fulfilling the duties and responsibilities formerly assigned to the Information Technology Director, the Administrative Assistant to the Chairman of the Board should also serve as the Security Officer; and

NOW, THEREFORE BE IT RESOLVED that the Administrative Assistant to the Chairman of the Board shall be designated as the County's Security Officer in accordance with the Health Insurance Portability and Accountability Act (HIPAA) effective immediately.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisor Salka:

RESOLUTION NO. 504-11

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 and population control services; and

WHEREAS, Wanderer's Rest Humane Association possesses the facilities necessary for meeting the sheltering need's of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

WHEREAS, Wanderer's Rest Humane Association further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

WHEREAS, The Board of Supervisors has previously resolved to enter an agreement through 12/31/11; and

WHEREAS, the amended agreement will cover the period of January 1, 2012 through December 31, 2012 in the amount of \$ 93,126.00;

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 – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 505-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MADISON COUNTY OFFICE OF THE AGING**

WHEREAS, the Board of Supervisors accepted grant funds from Community Memorial Hospital on October 11, 2011 with Resolution #345-11; and

WHEREAS, the Public Health Department has been working on Diabetes education programs for residents; and

WHEREAS, the Madison County Office of the Aging has agreed to provide a Registered Dietitian and teaching materials for six nutrition workshops between December 15, 2011 and December 15, 2012, not to exceed \$3,500 to assist in completion of the workplan; and

WHEREAS, the Public Health Services Committee has approved this proposal;

NOW, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with Madison County Office of the Aging as is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 506-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS**

WHEREAS, the Public Health Department operates a duly Certified Home Health Agency and a Long Term Home Health Care Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

INDIVIDUAL CONTRACTORS
Mary Cook, Physical Therapist

2011
60.00/visit

2012
60.00/visit

Timothy Winchell, Physical Therapist	60.00/visit	60.00/visit
Alison Renwick, Occupational Therapist	60.00/visit	60.00/visit
Antoinette Vanderlan, Occupational Therapist	60.00/visit	60.00/visit
Melissa Sharrino, Speech Therapist	60.00/visit	60.00/visit
Abbe Cotter, Medical Social Worker	65.00/visit	65.00/visit
Lisa Yarah, Nutritionist	65.00/visit + mileage	65.00/visit + mileage

AGENCY AGREEMENTS

	<u>2011</u>	<u>2012</u>
Loretto Lifeline Community Services		
Installation of Unit	75.00	75.00
Lifeline Monthly Charge (voice)	31.00/Month	31.00/Month
Office for the Aging		
SNACK(over 60)		
Home Delivered Meal	4.68	4.68
Frozen Meal	4.68	4.68
Breakfast Bags(7/bag)	6.75	6.75
(under 60)		
Home Delivered Meal	5.44	5.44
Frozen Meal	5.44	5.44
Breakfast Bags(7/bag)	7.00	7.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all contractors effective January 1, 2012 through the closure of these programs, as is on file with the Clerk of the Board;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with providers of specialized services, as needed, according to the Public Health Director, with the approval of the Public Health Services Committee, as long as the contract for similar services is unchanged.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 507-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS

WHEREAS, the Public Health Department operates a Maternal Child Health Services Program, a Diagnostic and Treatment Center , Preschool Program and the Environmental Health Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

INDIVIDUAL CONTRACTORS

	<u>2011</u>	<u>2012</u>
Infectious Disease Associates	125.00/hour	125.00/hour
Seelan Newton, Medical Consultant	125.00/hour	125.00/hour
Abbe Cotter, Medical Social Worker	65.00/visit	65.00/visit
Lisa Yarah, Nutritionist	65.00/visit + mileage	65.00/visit + mileage

AGENCY AGREEMENTS

	<u>2011</u>	<u>2012</u>
Planned Parenthood		
STD Diagnosis and Treatment	140.00/Client	140.00/Client
HIV Testing	25.00/client	25.00/client
Immunizations as applicable	25.00/visit	25.00/visit
Clough Harbour & Associates LLP		
Principal Engineer	160.00/Hour	160.00/Hour
Senior Engineer	100.00/Hour	100.00/Hour
Engineer	85.00/Hour	85.00/Hour
O'Brien & Gere		
Principal Engineer	160.00/hour	160.00/Hour
Senior Engineer	100.00/hour	100.00/Hour
Engineer	85.00/hour	85.00/Hour
A&P Water Testing		
Total Coliform Analysis	22.00/Sample	22.00/sample
Life Science Laboratories		
Trihalomethanes	\$40/sample	\$40/sample
HAA5	\$100/sample	\$100/sample
Nitrate	\$15/sample	\$15/sample
Total coliform	\$20/sample	\$20/sample
McGuinness and Associates	550.00.month	550.00/month
	100.00/hour	100.00/hour
Accurate Analytical Testing LLC lead analysis		
Same Day		7.50/sample
24 hours		6.00/sample
36 hours		5.00/sample
Lead Safe LLC		
Supply XRF with Lead Inspector (per hour)		135.00/hour

Supply XRF with Lead Assessor (per hour)	1 dwelling	600.00/hour
Supply XRF with Lead Assessor (per hour)	multiple dwellings	500.00/hour
Supply dust wipe sample		12.50
Supply soil sample		12.50
Supply water sample		12.50

Hygeia of New York		
One Apartment	550.00 each	550.00 each
Two Apartments	450.00 each	450.00 each
Samples	15.00 each	15.00 each
Supply XRF with Operator (per hour)		\$190 per hour

Rabies Program

Cazenovia Animal Hospital	Euthanasia – Domestic animal	25.00	25.00
Chittenango Animal Hospital	Euthanasia – Large Animal	55.00	55.00
Hamilton Animal Hospital	Euthanasia – Wild Animal	40.00	40.00
Upstate Animal Hospital	Euthanasia – Bat	25.00	25.00
Village Veterinary Hospital	Specimen Preparation	15-75	15-75
	Disposal of Remains	45-65	45-65

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all contractors effective January 1, 2012 through December 31, 2012, as is on file with the Clerk of the Board;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with providers of specialized services, as needed, according to the Public Health Director, with the approval of the Public Health Services Committee, as long as the contract for similar services is unchanged.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 508-11

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, the New York State Health Department Center for Environmental Health will continue funding to counties for the implementation of the provisions in Section 13-F of the Public Health Law(Section 1399-hh), dealing with Adolescent Tobacco Use Prevention Act (ATUPA); and

WHEREAS, the New York State Health Department recognizes that since implementation, there has been a decrease in the sale of tobacco products to minors through local education and regulation; and

WHEREAS, in an effort to enhance this initiative the State has agreed to fund \$14,608 for the period of October 1, 2011 through March 31, 2012; and

WHEREAS, this agreement has been reviewed and approved by the Public Health Services Committee;

NOW THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the New York State Department of Health, in the form as is on file with the Clerk of The Board; and

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 509-11

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM GRANT COLA FUNDS AND MODIFYING THE 2011 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Youth Tobacco Enforcement and Prevention Program budget and work plan for the period of October 1, 2010 – September 30, 2011 by Resolution #365-10 on November 8, 2010; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$2,462 to be expended between April 1, 2011 and March 31, 2012; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board.

BE IT FURTHER RESOLVED, that the 2011 Adopted County Budget be modified as follows:

**Public Health Department
A4090 Environmental**

Expense	From	To
A4090.41067 Tobacco Enforcement Expense	<u>\$ 3,007</u>	<u>\$ 5,469</u>
Control Total		<u>\$ 2,462</u>

Revenue	From	To
A3401.6920 St Aid Tobacco Enforcement	<u>\$ 33,585</u>	<u>\$36,047</u>
Control Total		<u>\$ 2,462</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

At 10:45 a.m. Chairman Becker announced and asked for a motion to open the scheduled public hearing on Local Law No. 3 for the year 2011 – Fixing Salaries for Certain County Officials for 2012. Supervisor Goldstein made the motion to open the hearing seconded by Supervisor Rafte and carried.

Chairman Becker asked for speakers but no one wished to speak.

Chairman Becker then asked for a motion to close the hearing. Supervisor Salka made the motion to close the hearing, seconded by Supervisor Stepanski and carried.

The Board then continued with resolutions.

By Supervisor Bargabos:

RESOLUTION NO. 510-11

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2011

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2011 entitled “FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2012”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on December 28, 2011;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.3 for the year 2011 be and the same is hereby adopted.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisor Salka:

RESOLUTION NO. 511-11

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS COLA FUNDS AND MODIFYING THE 2011 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant of the Children with Special Health Care Needs Program budget and work plan for the period of October 1, 2011 – September 30, 2012 by Resolution #439-11 on December 6th, 2011; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$1,553 to be expended between April 1, 2011 and March 31, 2012; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2011 Adopted County Budget be modified as follows:

Public Health Department
A4012 Preventive

Expense		From	To
A4012.4103	CSHCN Grant Expense	<u>\$ 3,606</u>	<u>\$ 5,159</u>
	Control Total		<u>\$ 1,553</u>
Revenue		From	To
A4489. 2010	Fed Aid CSHCN Grant	<u>\$ 21,104</u>	<u>\$ 22,657</u>
	Control Total		<u>\$ 1,553</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 512-11

**AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS
DEPARTMENT OF HEALTH FOR THE IMMUNIZATION GRANT COLA FUNDS
AND MODIFYING THE 2011 BUDGET**

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Immunization Action Plan budget and work plan for the period of April 1, 2011 – March 31, 2012 by Resolution #276-11 on August 9, 2011; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$2,827 to be expended between April 1, 2011 and March 31, 2012; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2011 Adopted County Budget be modified as follows:

Public Health Department

A4012 Prevent

Expense		From	To
A4012.41031	Immunization Grant Expense	<u>\$ 11,172</u>	<u>\$ 13,999</u>
	Control Total		<u>\$ 2,827</u>

Revenue		From	To
A3401.1050	St Aid Public Health Immunization Grant	\$ 23,970	\$ 25,666
A4401.1050	Federal Grant Immunization Action	<u>15,980</u>	<u>17,111</u>
	Total	<u>\$ 39,950</u>	<u>\$ 42,777</u>
	Control Total		<u>\$ 2,827</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 513-11

**AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS
DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING
PREVENTION GRANT COLA FUNDS AND MODIFYING THE 2011 BUDGET**

WHEREAS, Madison County Public Health Department accepted the grant contract C-026517 renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2010 – September 30, 2011 by Resolution #119-11 on April 12th, 2011; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$3,045 to be expended between April 1, 2011 and March 31, 2012; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department’s involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2011 Adopted County Budget be modified as follows:

Public Health Department

A4012 Prevent

Expense		From	To
A4012.41037	Lead Grant Expense	\$ <u>5,839</u>	\$ <u>8,884</u>
	Control Total		\$ <u>3,045</u>
Revenue		From	To
A3401.6540	St Aid Lead Poisoning Grant	\$ 21,728	\$23,489
A4401.1090	Federal Aid Lead Poisoning	\$ <u>15,161</u>	\$ <u>16,445</u>
	Total	\$ 36,889	\$39,934
	Control Total		\$ <u>3,045</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 514-11

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT TO RENEW THE CHILDHOOD LEAD POISONING PREVENTION GRANT AND MODIFYING THE 2011 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval for renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2011 through September 30, 2012, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/11-09/30/12, this grant is identified by the following:

Awarding Agency: Health Resources and Services
 Pass-through Agency: New York State Department of Health
 Catalog #: 93.994
 Programs Name: Childhood Lead Poisoning Prevention Program
 Contract No.: C-026517
 Grant Extension: 10/1/11-09/30/12
 Federal Funds: 43.02%
 Grant total: \$35,352

WHEREAS, the remaining 56.98% of the grant is New York State funded; and

WHEREAS, both Board of Health and the Public Health Services Committee supports the Health Department’s involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with The New York State Department of Health as is on file with The Clerk of The Board.

BE IT FURTHER RESOLVED that the 2011 Adopted County Budget be modified as follows:

Public Health Department
A4012 Prevent

Expense		From	To
A4012.41037	Lead Grant Expenses	\$ 8,884	\$13,921
	Control Total		<u>\$ 5,037</u>
Revenue			
A3401.6540	State Aid Lead Poisoning Grant	\$23,489	\$26,359
A4401.1090	Fed. Aid Lead Poisoning Grant	<u>16,445</u>	<u>18,612</u>
	Total	\$39,934	\$44,971
	Control Total		<u>\$ 5,037</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 515-11

AUTHORIZING CHAIRMAN TO AMEND AN AGREEMENT WITH NYS DEPARTMENT OF HEALTH FOR THE RABIES GRANT COLA FUNDS AND MODIFYING THE 2011 BUDGET

WHEREAS, Madison County Public Health Department accepted the grant of the Zoonoses Program budget and work plan for the period of January 1, 2008 – March 31, 2012 by Resolution #251-08 on July 8, 2008; and

WHEREAS, the New York State Department of Health has amended the contract to incorporate a cost of living adjustment (COLA) of \$492 to be expended between April 1, 2011 and March 31, 2012; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Public Health Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to amend the original agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2011 Adopted County Budget be modified as follows:

**Public Health Department
A4090 Environmental**

Expense	From	To
A4090.42908 Supplies (Rabies)	\$3,156	\$3,648
Control Total		<u>\$ 492</u>

Revenue	From	To
A3489. 6930 St Aid Rabies Clinic Reimbursement	\$1,156	\$1,648
Control Total		<u>\$ 492</u>

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisor Salka:

RESOLUTION NO. 516-11

**AUTHORIZING CHAIRMAN TO RENEW AN AGREEMENT WITH
MED-REV RECOVERIES, INC.**

WHEREAS, New York State's codes, rules, and regulations authorize a local Social Services district to contract for services pertaining to recovering costs of public assistance; and

WHEREAS, due to the complexity of administering the Public Assistance Program, local Social Services Departments, including Madison County's Department of Social Services, are subjected to fraudulent practices in the public assistance application process as well as practices that result in public assistance overpayments; and

WHEREAS, the Social Services official is required to recover overpayments through all reasonable steps necessary and the Commissioner desires to contract with Med-Rev Recoveries, Inc., for professional services to enhance and amplify the department's current recovery programs; and

WHEREAS, Med-Rev Recoveries, Inc., specializes in collection and litigation services and is ready, willing, and able to perform such services for the Madison County Department of Social Services as an enhancement to Social Services' current recovery programs; and

WHEREAS, Med-Rev Recoveries, Inc., has agreed to provide these services for the period of January 1, 2012, to December 31, 2012, and the County shall pay the Contractor on a fee not to exceed 33 percent of amounts recovered through collection efforts, the same amount as the 2011 contract year; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Med-Rev Recoveries, Inc., in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisors Salka and Reinhardt:

RESOLUTION NO. 517-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC., AND MODIFYING THE 2012 COUNTY BUDGET

WHEREAS, Madison County Department of Social Services receives federal monies through the Community Solutions for Transportation (CST XI) Funding under Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to meet their transportation needs; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the

200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County, including such services as CAP-CAR and other transportation linkages; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period January 1, 2012, to June 30, 2012, at a total cost not to exceed \$3,077; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; and

WHEREAS, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2012 Adopted County Budget be modified as follows:

<u>General Fund</u>		<u>From</u>	<u>To</u>
<u>6010 Social Services Administration</u>			
<u>Expense</u>			
A6010.4072 Community Service Transport		\$ -0-	\$ 3,077
Control Total			\$ 3,077
<u>Revenue</u>			
A4610.1010 Fed Aid - Social Services		\$2,356,188	\$2,359,265
Control Total			\$ 3,077

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisor Ball:

RESOLUTION NO. 518-11

**REVISING THE MEMORANDUM OF UNDERSTANDING WITH THE STATE OF
NEW YORK DIVISION OF STATE POLICE FOR CONNECTION TO THE
ONONDAGA COUNTY MASTER SITE THE NEW EMERGENCY
COMMUNICATIONS SYSTEM**

WHEREAS, the Madison County has contracted with Motorola for the build out of a new Emergency Communications System; and

WHEREAS, the new Emergency Communications System will rely on a Master Site to coordinate radio conversations on the trunked land mobile radio network (TLMR); and

WHEREAS, through the availability of funding the State of New York Division of State Police will fund the connection to the Onondaga County Master Site; and

WHEREAS, this connection's initial cost was \$328,569 and previously approved in Resolution No. 352-11; and

WHEREAS, the cost of this connection has been modified at a cost of \$350,538, a difference of \$21,969;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an agreement with the State of New York Division of State Police for their revised funding of the connection to the Onondaga County Master Site.

On motion by Supervisor Ball, seconded by Supervisor Salka, an amendment was made to the last paragraph changing the words Chairman of the Legislature to Chairman of the Board. The amendment was carried.

A final vote was the taken:

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 519-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, it is necessary to enter into an agreement with the NYS Division of Criminal Justice Services for Ignition Interlock Monitoring Services from the Governor's Traffic Safety Committee Grant; and

WHEREAS, the agreement will reimburse the County a total of \$16,052.00; paid as \$114.66 one time payment for each individual who receives ignition interlock monitoring services through the Probation and District Attorney's offices; and

WHEREAS, the Criminal Justice Committee has reviewed and approved the signing of this contract; and

WHEREAS, this contract covers the second full fiscal year this program (October 2011 – September 2012); and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a contract with the NYS Division of Criminal Justice Services, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 520-11

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH REGISTERED DIETICIAN

WHEREAS, Sharon Hoff, Registered Dietician, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of \$40.00 per hour and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin on January 1, 2012 and end December 31, 2012; 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 Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Sharon Hoff, Registered Dietician, in the form as is on file with the Clerk of the Board.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 521-11

AUTHORIZING THE CHAIRMAN TO AMEND AGREEMENT WITH ONONDAGA COUNTY FOR AUTOPSY SERVICES

WHEREAS, the Madison County Coroner's office must contract out for autopsy services; and

WHEREAS, the Onondaga County Medical Examiner's Office can provide the services needed; and

WHEREAS, the Onondaga County Medical Examiner's Office will provide 70 autopsies for Seventy Seven Thousand Dollars (\$77,000), additional autopsies will be performed pursuant to the contract; and

WHEREAS, this amendment will extend the term of the 2011 contract until December 31, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to sign the amendment to the 2011 agreement with Onondaga County to provide autopsy services as is on file with the Clerk of the Board of Supervisors.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisor Suits:

RESOLUTION NO. 522-11

AMENDING RULE NO. 30 OF THE RULES OF THE MADISON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Administration and Oversight Committee, at a meeting recently held, developed and approved a revision to Rule No. 30 of the Rules of the Madison County Board of Supervisors; and

WHEREAS, Rule 30 section 6(b) and section 10(a) shall provide as set for on the attached; and

WHEREAS, a copy of the proposed revision has been distributed to all Supervisors by mail;

NOW, THEREFORE BE IT RESOLVED, that the attached amendment to Rule 30 is approved effective immediately.

RULE 30 SECTION 6b.

In addition, the Chair will schedule and preside over one meeting each year that includes all department heads and all Supervisors. The meeting will be conducted in January for the purpose of discussing the State of the County. Maximum attendance will be required. The Chair will request that elected officials attend this meeting. Additional sessions may be scheduled at the discretion of the Chair.

RULE 30 SECTION 10a.

In connection with Indian affairs including legislation, litigation, settlement, and related matters, shall have the authority, subject to obtaining the approval of three of the four below named County officials (including himself or herself), to authorize the out of state travel (or in state

overnight travel) and related activities, and the expenditure of County funds for expenses incurred by such persons so authorized.

**Chairman of the Board of Supervisors
Chairman, Finance, Ways and Means Committee
Chairman, Government Operations Committee
Chairman, Native American Affairs Committee**

On motion by Supervisor Cary, seconded by Supervisor Degear this resolution was TABLED.

By Supervisor Degear:

RESOLUTION NO. 523-11

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
UPSTATE TEMPERATURE CONTROL, INC.**

RESOLVED, that the Chairman of the Board be and he hereby is authorized to renew an agreement with Upstate Temperature Control, Inc. of Skaneateles, New York for the maintenance of thermostat controls and all other control system components for the County Office Building, Social Services Building and Courthouse; and

BE IT FURTHER RESOLVED, that the term of this agreement shall be for four (4) years, effective January 1, 2012, and expiring December 31, 2015, at an amount of \$14,500.00, in quarterly payments of \$3,625.00, subject to a price increase of 2% per year; and

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

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 524-11

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH MYERS & CO., LLC**

WHEREAS, it is necessary to inspect all fire extinguishers located in the County Office Buildings on an annual basis; and

WHEREAS, it is also necessary to inspect all range hoods located in various County facilities; and

WHEREAS, quotes for said services were obtained by the Maintenance Supervisor and reviewed by the County Buildings and Grounds Committee; and

WHEREAS, the County Buildings and Grounds Committee recommend that we enter into an agreement with Myers & Co., LLC;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an agreement with Myers & Co., LLC, for a term of two (2) years, commencing January 1, 2012, and expiring December 31, 2013, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1415 NAYS – 0 ABSTAIN- 41 (Ball) ABSENT – 44 (Bradstreet)

RESOLUTION NO. 525-11

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR 2011 – 2012

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Madison County is responsible for furnishing and maintaining the Madison County Courthouse; and

WHEREAS, this agreement (No. 300209) shall be effective beginning April 1, 2011, and shall terminate March 31, 2012; and

WHEREAS, the proposed budget for services to be rendered to this agreement shall be \$119,264 and

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2011-2012 period shall be 100% of the total amount;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into a renewal agreement with the Unified Court System, as is on file with the Clerk to the Board of Supervisors.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT- 44 (Bradstreet)

RESOLUTION NO. 526-11

**AMENDING CONTRACT WITH NYSERDA
FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT, RFP 10**

WHEREAS, Madison County was awarded a Energy Efficiency and Conservation Block Grant, RFP 10 for \$275,392 by the New York State Energy Research and Development Authority (NYSERDA) from appropriations authorized by Congress under the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, these funds will provide 90% federal reimbursement of eligible costs incurred in the effort to implement a variety of building envelop and mechanical energy efficiency measures for the County Government Campus; and

WHEREAS, Resolution #250-10 dated August 10, 2010 authorized the Chairman of the Board to enter into a agreement with NYSERDA to accept funding for this grant; and

WHEREAS, Resolution No. 141-11 dated April 12, 2011 authorized the Chairman of the Board to sign an amendment to the agreement with NYSERDA; and

WHEREAS, NYSERDA has proposed an additional modification to said contract to revise the "Statement of Work;"

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

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

By Supervisor Cary:

RESOLUTION NO. 527-11

REAPPOINTING MEMBER TO THE MADISON COUNTY TOURISM BOARD

BE IT RESOLVED, that Russell Cary, Town of Fenner Supervisor, 3877 Mile Strip Road, Cazenovia, NY 13032 be reappointed as the Board of Supervisors' representative for a two (2) year term , commencing on January 1, 2012 and expiring on December 31, 2013.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 528-11

**REAPPOINTING MEMBERS TO THE MADISON COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD**

BE IT RESOLVED, that John Salka, Supervisor of the Town of Brookfield, and Ronald Bono Supervisor of the Town of Madison, be reappointed Board of Supervisors' representatives to the Madison County Soil and Water Conservation District Board for two-year terms commencing on January 1, 2012 and ending on December 31, 2013; and

BE IT FURTHER RESOLVED, that Doug Holdridge of 3729 Watson Road, Canastota NY 13032 hereby be reappointed to the Madison County Soil and Water Conservation District Board for a three-year term commencing on January 1, 2012 and ending on December 31, 2014.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 529-11

**REAPPOINTING A MEMBER TO THE REGION 7 DEPARTMENT OF
ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY COMMITTEE
ON OPEN SPACE**

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the Department of Environmental Conservation and Office of Parks, Recreation and Historic Preservation with advice on preparation and implementation of an open space conservation plan;

NOW THEREFOR BE IT RESOLVED, that James Petreszyn is hereby reappointed to represent Madison County on the Regional Advisory Committee for a term of two (2) years, commencing on January 1, 2012 and expiring on December 31, 2013.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

RESOLUTION NO. 530-11

**REAPPOINTING MEMBERS TO THE REGION 7 FISH & WILDLIFE
MANAGEMENT BOARD**

WHEREAS, each of the nine counties comprising the Region 7 Fish & Wildlife Management Board (FWMB) may have three voting members, a landowner representative, a sportsmen's representative, and a legislative representative; and

WHEREAS, Mr. Daniel Degear and Mr. James Rodman have agreed to be reappointed to the positions of Madison County Legislative Representative and Madison County Landowner Representative, respectively, to the Region 7 FWMB;

NOW THEREFOR BE IT RESOLVED, that both Mr. Daniel Degear of the Town of DeRuyter, New York and Mr. James Rodman of the Town of Lebanon be hereby reappointed to the FWMB for a term of two (2) years, commencing on January 1, 2012 and expiring on December 31, 2013 as representatives of Madison County.

ADOPTED: AYES – 1456 NAYS – 0 ABSENT – 44 (Bradstreet)

Note for the record: Supervisor Salka leaving at this time.

RESOLUTION NO. 531-11

REAPPOINTING BOARD OF SUPERVISORS REPRESENTATIVE TO MADISON COUNTY COOPERATIVE EXTENSION BOARD

BE IT RESOLVED, that Priscilla Suits of 14 Cambridge Avenue, Morrisville, NY 13408 (Town of Eaton) be and is hereby reappointed to the Madison County Cooperative Extension Board, as the Board of Supervisors representative, for a term of two years, commencing on January 1, 2012 and expiring on December 31, 2013.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

At 11:00 a.m. Chairman Becker announced the scheduled public hearing on Agriculture Districts for Madison County and asked for a motion to open. Supervisor Monforte made the motion to open the hearing, seconded by Supervisor Ball and carried.

Chairman Becker then called for speakers. Scott Ingmire, Director of Planning reported the purpose of the public hearing is for the review of Agricultural District #2, which includes the towns of Cazenovia, Fenner, Lenox, Lincoln, Nelson, Smithfield, Sullivan and the City of Oneida, and also to review requests for additions to Agricultural District #2, #5, #7, #9 #11 and #12 in Madison County.

There being no other speakers, Chairman Becker asked for a motion to close the public hearing. Supervisor Rafte made that motion, seconded by Supervisor Stepanski and carried.

RESOLUTION NO. 532-11

**REAPPOINTING MEMBERS TO THE MADISON COUNTY EMPIRE ZONE
ADMINISTRATIVE BOARD**

BE IT RESOLVED, that Steven Tornabene, of 3961 Douglas Heights Drive, Canastota, NY 13032, be reappointed to the Madison County Empire Zone Administrative Board as representative of business, and William Baldwin, Vice-President of Oneida Savings Bank at 519 Genesee Street, Chittenango, NY 13037 be reappointed to the Madison County Empire Zone Administrative Board as financial institution representative; both for three-year terms commencing on January 1, 2012 and ending on December 31, 2014.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 533-11

**REAPPOINTING MEMBER TO THE MADISON COUNTY AGRICULTURAL
AND FARMLAND PROTECTION BOARD**

BE IT RESOLVED, that Richard Bargabos of 6014 Old County Road, Peterboro, NY 13134; be reappointed as the Board of Supervisor's Representative to the Madison County Agricultural and Farmland Protection Board for a two-year term commencing on Jan 1, 2012 and expiring on December 31, 2013.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 534-11

**RATIFYING AND ACCEPTING PURCHASE OFFER
FROM FORMER OWNER REDEMPTION
AND DIRECTING THE CONVEYANCE OF COUNTY OWNED PREMISES**

WHEREAS, the County of Madison has heretofore acquired a tax sale title to the hereinafter described parcel of land, and

WHEREAS, Section 215 of the County Law authorizes the County to sell all its right, title, and interest in land it owns, and

WHEREAS, the County Treasurer and Planning, Economic Development and Environmental Affairs Committee have heretofore been authorized to offer for public sale or by former owner redemption County owned premises acquired for nonpayment of taxes, subject to the necessary ratification and acceptance of all sales made by the County Board of Supervisors, and

WHEREAS, after consideration by the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee it has been determined

that it will sell back to the former owner the subject property for the cost of the taxes due, the filing fees associated with filing the deed and recording documents and 5% to cover the legal fees connected with this transaction for a total amount of \$6,211.93;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and is hereby directed to convey parcel 52.10-1-28 situated in the Town of Lincoln at 3821 Clockville Road and consisting of .25 acres to its former owner Gerald M. Smith for the enumerated consideration mentioned above.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 535-11

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FINGER LAKES ASSOCIATION, INC.

WHEREAS, Madison County presently contracts with the Finger Lakes Association, Inc. to receive a Finger Lakes-Lake Ontario Watershed Protection Alliance (formerly the Finger Lakes Aquatic Vegetation Control Program) grant from the New York State Environmental Protection Fund; and

WHEREAS, Madison County uses these funds for a number of water quality improvement projects throughout the County; and

WHEREAS, Madison County is presently one of 25 Counties that will be receiving a New York State Environmental Protection Fund Grant; and

WHEREAS, in order for Madison County to receive its allocation of \$44,175 it is necessary to sign a contract with the Finger lakes Association, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors authorizes the Chairman to enter into an agreement with the Finger Lakes Association, Inc., a copy of which is on file with the Clerk of this Board; and

BE IT FURTHER RESOLVED that the Madison County Treasurer is authorized to make the necessary arrangements to receive and disburse the funds.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 536-11

AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the Madison County Industrial Development Agency is a public benefit corporation organized under Article 18-a of the General Municipal Law to advance the job opportunities, health, general prosperity and economic growth of the people of the State of New York and the County of Madison; and

WHEREAS, pursuant to Section 224(14) of the County Law, the County is authorized to contract with the Contractor to publicize the advantage of Madison County; and

WHEREAS, it is in the best interest of the County that the many advantages of Madison County be promoted to those who may be interested in establishing, maintaining or expanding business and industry in Madison County in order to create new employment and maintain a healthy economy; and

WHEREAS, equally as important is the ability to retain within Madison County the business and industry already located here in order to maintain employment; and

WHEREAS, the County desires to enter into a contract with the Contractor whereby the Contractor will provide an energetic and continuing program of promoting industrial development and enhancing the economic climate of Madison County; and

WHEREAS, said contract is in the amount of \$164,616, commencing on January 1, 2012 and expiring on December 31, 2012; and

WHEREAS, Madison County has an Economic Development Loan Fund, administration of which requires specialized technical expertise and experience; and

WHEREAS, Madison County has received Empire Zone designation from Empire State Development Corporation, administration of which requires specialized services in connection therewith;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of supervisors is hereby authorized to execute an agreement with the Madison County Industrial Development Agency for promoting industrial development and enhancing the economic climate of Madison County, a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 537-11

RESOLUTION OPPOSING THE POWER OF NY ACT OF 2011

WHEREAS, New York State recently enacted legislation known as the Power of NY Act of 2011 that amended the public service law by adding a new article 10, which establishes a New York State Board on Electrical Generation Siting and the Environment; and

WHEREAS, this Board will have the authority to permit the siting of electrical generating facilities in the State that have a nameplate generating capacity of twenty-five megawatts or more; and

WHEREAS, previously, while various state agencies had regulatory oversight for such facilities, as a home rule state, New York's local municipalities, by virtue of decisions made by locally-elected representatives, could ultimately decide whether such development was in the residents' best interests, and

WHEREAS, the Power of NY Act of 2011 removes said decision-making from local municipalities, and puts that authority into the hands of a bureaucratic State board which will have nominal representation from affected communities – representation that cannot be from elected representatives of those communities; and

WHEREAS, the large majority of the Board's membership will have no connection to the affected communities and will not be directly affected by their decisions, and

WHEREAS, the new board will have the authority to ignore “any local ordinance, law...or any local standard or requirement...if it finds that....such is unreasonably burdensome...on ratepayers whether located inside or outside of such municipality”; and

WHEREAS, the new law further states that “no...municipality...may require any approval, consent, permit, certificate or other condition for the construction or operation” of such a facility; and

WHEREAS, while the law provides for the set-aside of funds for pre-hearing research on behalf of the affected communities, said funds are controlled by the Board and will be allocated as it sees fit; and

WHEREAS, while municipalities may be a party to the siting hearings, so may any individual within 5 miles of the proposed facility's site, and therefore the municipality is diminished to the level of an individual, hindering the municipalities ability to represent all of its impacted residents; and

WHEREAS, said law follows a disturbing trend in New York State to remove powers from the local jurisdictions and therefore from the affected

electorate and transfer such powers to a faceless bureaucracy that has no constituency; and

WHEREAS, energy projects in municipalities in Madison County are viewed as important local projects and future tax revenue generators, and are sited in a manner consistent with comprehensive plans and with input from the local community,

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors opposes, protests, and expresses its deep disappointment and concern over the establishment of said siting Board and of the enactment of the Power NY Act of 2011 and seeks reinstatement of our local home rule rights; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator David Valesky, Assemblyman William Magee, to Chairman of the State Senate Committee on Energy and Telecommunications George Maziarz, and to Chairman of the Assembly Committee on Energy Kevin Cahill, and Governor Andrew Cuomo.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

By Supervisors Goldstein and Cary:

RESOLUTION NO. 538-11

AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH BARTON & LOGUIDICE, P.C.

WHEREAS, the County of Madison entered into agreement with Barton & Loguidice, P.C. in 2011 to provide professional engineering services and expertise to develop plans and specifications for water and wastewater infrastructure at the Madison County Agricultural and Renewable Energy (ARE) Park located at the Madison County Landfill site; and

WHEREAS, it is necessary to extend the agreement with Barton & Loguidice, P.C. for an additional year, which extension has been recommended by the Solid Waste and Recycling Committee and the Planning, Economic Development, Environmental and Intergovernmental Affairs Committee;

NOW, THEREFORE BE IT RESOVLED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an extension of the agreement with Barton & Loguidice, P.C., for the year 2012; a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

By Supervisor Goldstein:

RESOLUTION NO. 539-11

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENTS WITH
COMMERCIAL PERMIT HOLDERS**

WHEREAS, in order to continue to retain solid waste and recyclables within the County's existing system to ensure the proper management and disposal of all waste generated in the County; and

WHEREAS, in order to provide further long-term stability for the solid waste management system to support all of the costs associated with recycling and environmentally responsible solid waste management, including the Landfill Expansion Project, without the use of taxpayer funding; and

WHEREAS, in order to provide long-term price stability to haulers and residents of the County; and

WHEREAS, the contract for Haulers will provide for a lower tip fee than the tip fee for Haulers who do not enter into contracts with the County for disposal of all waste and recyclables at the County facilities;

NOW, THEREFORE, BE IT RESOLVED, that Madison County be permitted to enter into a 5-year Solid Waste Disposal Agreement with Commercial Permit Holders that are willing to deliver both solid waste and recyclables to the Madison County Landfill and Recycling Facility in accordance with provisions of the Solid Waste Disposal Agreement, a copy of such Agreement is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, the Solid Waste Disposal Agreement shall cover the period from January 1, 2011 through December 31, 2016; and

BE IT FURTHER RESOLVED, that the Commercial Permit Holders listed below are hereby permitted to enter into a Solid Waste Disposal Agreement, and that the Chairman of the Board of Supervisors is authorized to execute such Solid Waste Disposal Agreement on behalf of Madison County with the following Commercial Permit Holders:

1. DIEMOLDING CORPORATION

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 540-11

**EXTENDING A MUNICIPAL COOPERATION AGREEMENT
WITH THE LINCOLN FIRE DISTRICT**

WHEREAS, the County owned real property located at 6720 Buyea Road, in the Town of Lincoln abuts the Madison County Landfill; and

WHEREAS, there is a house on said Property, which the Town of Lincoln Fire District wanted to use for fire training and the County of Madison had no use for the structure; and

WHEREAS, the County deeded said Property to the District pursuant to a Municipal Cooperation Agreement signed on April 29, 2005 for the District to utilize the property for fire training for a period of two years; and

WHEREAS, the parties agreed that the District would continue to utilize said property after the two year period was up and now wish to extend the terms of the Municipal Cooperation Agreement; and

WHEREAS, pursuant to Section 72-h of the General Municipal Law the County is permitted to transfer property to a municipal corporation, including a fire district, either with or without consideration;

NOW, THEREFORE BE IT RESOLVED, the parties hereto do mutually agree as follows:

1. **TERM:** The term of the Agreement shall continue from January 1, 2012 through December 31, 2013. The District shall deed the property back to the County upon thirty (30) day written notice to the Fire District. The County reserves the right to terminate this agreement at anytime. Upon termination of this agreement or upon thirty (30) days notice, the District will transfer ownership and title of the Property back to the County.
2. **SCOPE OF SERVICES:** The County has agreed and has transferred the ownership and title of the Property to the District by deed. The District has agreed to utilize the Property **only for** the training of fire personnel in rescue techniques.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized and directed to enter into an extension of Agreement with the Town of Lincoln Fire District ,a copy of which is on file with the Clerk of the Board.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

By Supervisor Reinhardt:

RESOLUTION NO. 541-11

**AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENTS WITH
ABSTRACT COMPANIES FOR 2012**

WHEREAS, abstract companies provide services of benefit to Madison County and its residents; and

WHEREAS, the Madison County Clerk's Office has provided space to abstracting companies over the years on an annual basis for a set fee; and

WHEREAS, the County Clerk and the following abstract companies have agreed to licensing agreements for the use of space in the County Clerk's Office at the following rates:

Allied American Abstract Corporation	Annual Fee \$2600.00
Stewart Title Insurance Co.	Annual Fee \$2600.00
Oneida Valley Abstract Corporation	Annual Fee \$2600.00
Leatherstocking Abstract & Title Corporation	Annual Fee \$2600.00;

and

WHEREAS, the agreements are for the period January 1, 2012 through December 31, 2012;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors authorizes the Chairman of the Board to renew the license agreements, copies of which are on file with the Clerk to the Board, with the companies listed above.

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 542-11

**AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD
OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR
FISCAL YEAR 2012**

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 6, 2011, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2012 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

A1325.4206 Computer Software & Maintenance	\$30,643	\$35,097
A1325.4713 Bank Courier	<u>5,690</u>	<u>1,236</u>
Control Totals	<u>\$36,333</u>	<u>\$36,333</u>

Modification No. 4

General Fund

1325 County Treasurer

Expense

	<u>From</u>	<u>To</u>
A1325.4710 Lien Holder Searches	\$40,000	\$40,490
A1325.4713 Bank Courier	<u>1,236</u>	<u>746</u>
Control Totals	<u>\$41,236</u>	<u>\$41,236</u>

Modification No. 5

General Fund

1362 Tax Advertising & Expense

Expense

	<u>From</u>	<u>To</u>
A1362.402 Miscellaneous Expense	\$ 3,500	\$ 4,189
A1362.4131 Tax Advertising Expense	12,000	12,887
A1362.4132 Legal Expense-General	<u>4,000</u>	<u>2,424</u>
Control Totals	<u>\$19,500</u>	<u>\$19,500</u>

Modification No. 6

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.1 Personal Services	\$ 576,317	\$ 578,317
A1410.8130 Social Security & Medicare Expense	44,088	44,241

2490 Community College Tuition

Expense

A2490.4445 Tuition Expense	<u>1,460,270</u>	<u>1,458,117</u>
Control Totals	<u>\$2,080,675</u>	<u>\$2,080,675</u>

Modification No. 7

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.4712 Computer Indexing	\$64,506	\$64,706
A1410.4741 Repairs to Dockets, Books	<u>3,100</u>	<u>2,900</u>
Control Totals	<u>\$67,606</u>	<u>\$67,606</u>

Modification No. 8

General Fund

1420 County Attorney

Expense

	<u>From</u>	<u>To</u>
A1420.4208 Professional Legal Counsel	\$ 138,237	148,237

A1990.4444	Contingent Fund	<u>373,642</u>	<u>363,642</u>
	Control Totals:	<u>\$ 511,879</u>	<u>\$ 511,879</u>

Modification No. 9

General Fund

1620-County Buildings

<u>Expense</u>	<u>From</u>	<u>To</u>
A1620.2905 Courthouse Windows	\$ 4,000	\$ 3,318
A1620.2703 Paving Parking Lots	<u>113,000</u>	<u>113,682</u>
Control Totals	<u>\$117,000</u>	<u>\$117,000</u>

Modification No. 10

General Fund

Information Technology

1680 - Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A1680.402 Miscellaneous Expense	\$ 4,000	\$ 6,000
A1680.4201 Technical Support	<u>2,000</u>	<u>-0-</u>
Control Totals:	<u>\$ 6,000</u>	<u>\$ 6,000</u>

Modification No. 11

General Fund

3020-Communications Center

<u>Expense</u>	<u>From</u>	<u>To</u>
A3020.4111 Tuition/Education Reimbursement	\$ 3,000	\$ 3,861
A3020.4921 Telephone/Pager/Cellular Phone Expense	<u>2,500</u>	<u>1,639</u>
Control Totals:	<u>\$ 5,500</u>	<u>\$ 5,500</u>

Modification No. 12

General Fund

3140 Probation

<u>Expense</u>	<u>From</u>	<u>To</u>
A3140.412 Training	\$ 9,500	\$ 9,470
A3140.4425 Uniforms & Equipment	<u>1,650</u>	<u>1,680</u>
Control Totals	<u>\$11,150</u>	<u>\$11,150</u>

Modification No. 13

General Fund

3150 Sheriff-Correctional Facility

<u>Expense</u>	<u>From</u>	<u>To</u>
A3150.4237 SCAAP Grant-Justice Benefits Inc. Reimbursement	\$ 0	\$ 1,053
Control Totals	<u>\$ 0</u>	<u>\$ 1,053</u>

Revenue

A4389.4520	Fed Aid-State Criminal Alien Assistance Program	\$ 0	\$ 1,053
	Control Totals	<u>\$ 0</u>	<u>\$ 1,053</u>

Modification No. 14

General Fund

4010 Public Health Administration

Expense

	<u>From</u>	<u>To</u>	
A4010.4215	Corporate Compliance Expense	\$ 15,380	\$19,298
A4010.4038	Information Technology Services	<u>34,000</u>	<u>30,082</u>
	Total	<u>\$ 50,380</u>	<u>\$ 50,380</u>

Modification No. 15

General Fund

4013 Public Health Homecare

Expense

	<u>From</u>	<u>To</u>	
A4013.41046	LTHHC Misc.	\$ 4,500	\$ 6,500
A4013.41042	LTHHC Home Delivered Meals	<u>36,000</u>	<u>34,000</u>
	Total	<u>\$ 40,500</u>	<u>\$ 40,500</u>

Modification No. 16

General Fund

4013 Public Health Homecare

Expense

	<u>From</u>	<u>To</u>	
A4013.4201	Certified Public Accountant	<u>\$ 19,000</u>	<u>\$ 18,000</u>

A4012 Public Health Preventive

Expense

A4012.4203	D&T Cost Report Audit	<u>2,000</u>	<u>3,000</u>
	Total	<u>\$ 21,000</u>	<u>\$ 21,000</u>

Modification No. 17

General Fund

4013 Public Health Homecare

Expense

	<u>From</u>	<u>To</u>	
A4013.4203	Legal Services - CHHA	\$ 11,195	\$ 12,515
A4013.41	Travel Expense (Mileage)	<u>43,320</u>	<u>42,000</u>
	Total	<u>\$ 54,515</u>	<u>\$ 54,515</u>

Modification No. 18

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>	
A6010.2901	Building Renovation	\$ 15,000	\$ 18,000
A6010.2902	Cooling Tower	74,100	75,600
A6010.402	Miscellaneous Expense	23,910	19,260
A6010.481	Cleaning Service Contract	54,000	54,752
A6010.440	Water Usage	1,200	1,850
A6010.4902	Postage Expense (Direct)	2,000	2,500
A6010.4911	Office Supply & Expense	30,000	28,248

<u>6109 TANF</u>		
A6109.41084 EAF-Foster Care	\$926,640	\$890,640
<u>6119 Child Care</u>		
A6119.41089 Child Care Independent Living Prog	\$ 17,317	\$ 18,717
<u>6123 Juvenile Delinquency</u>		
A6123.41091 JD Independent Living Program	\$ 7,422	\$ 6,022
<u>6140 Safety Net</u>		
A6140.41093 Safety Net Expense	\$901,440	\$ 911,440
A6140.41096 Burial Expense	120,000	133,000
<u>6142 Emergency Aid for Adults</u>		
A6142.41095 Emergency Aid for Adults Expense	\$ 14,000	\$ 27,000
Control Totals	<u>\$2,187,029</u>	<u>\$2,187,029</u>

ADOPTED: AYES – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

RESOLUTION NO. 544-11

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 – 1402 NAYS – 0 ABSENT – 98 (Salka, Bradstreet)

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