

15th Day
Tuesday, October 21, 2008
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present.

The board members responded to roll call by introducing their "4-H Supervisor for a Day".

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|--------------|-----------------|-----------------|------------------|
| Arcadia..... | Hannah Marvin | Palmyra..... | Courtney Hems |
| Butler..... | Jacquelyn Adams | Rose..... | Robin Nagel |
| Galen..... | Gavin Geldorf | Savannah..... | |
| Huron..... | Megan Skinkle | Sodus..... | Chelsea VanAcker |
| Lyons..... | Amanda Grevell | Walworth..... | Katie Bretsch |
| Macedon..... | | Williamson..... | |
| Marion..... | | Wolcott..... | Marty Hohenboken |
| Ontario..... | Alyson Hecht | | |

County Attorney Daniel Wyner and County Administrator James Marquette were also present.

APPROVAL OF MINUTES:

Mrs. Bender moved, seconded by Mr. Hammond, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

SUMMARY OF CLAIMS BY COMMITTEE:

| | | |
|------------------------|--------------------------------|------------------------|
| Committee No. 1 | Finance | |
| A13254 | Treasurer | 324.41 |
| A13554 | Assessment - Real Property Tax | 20,165.53 |
| A13644 | Expenses on Property Acquired | 178.95 |
| A16804 | Information Technology | 41,893.78 |
| A19104 | Unallocated Insurance | 817.30 |
| A19304 | Judgments & Claims | 4,396.22 |
| A24904 | Community College | 870,839.90 |
| H19332 | Building Renovation Project | 138,134.75 |
| H19392 | Route 31 Complex | <u>8,004.55</u> |
| | | \$ 1,084,756.39 |
| Committee No. 2 | Public Safety | |
| A11652 | District Attorney | 808.00 |
| A11654 | District Attorney | 26029.93 |
| A11674 | Crime Victims Board Grant | 1082.88 |
| A11674 | Crime Victims Board Grant | 320.82 |
| A11702 | Public Defender | 1778.37 |
| A11702 | Public Defender | 14003.60 |
| A11724 | Legal Defense of Indigents | 45784.55 |
| A11734 | Wayne Pre-Trial Services, Inc. | 8869.92 |
| A11854 | Coroner | 6988.63 |
| A11904 | Grand Jury | 2392.87 |
| A31104 | Sheriff | 12997.25 |
| A31114 | Sheriff – Recreational | 46.51 |
| A31124 | Sheriff - Civil Office | 47.85 |
| A31134 | Sheriff - Juvenile Office | 7493.21 |
| A31144 | Sheriff - Road Patrol | 27641.04 |

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| A31144 | Sheriff - Road Patrol | 12,283.86 |
| A31154 | Sheriff - Detective Unit | 479.81 |
| A31164 | Sheriff - Court Security | 1,102.25 |
| A31174 | Animal Abuse Investigations | 1,627.15 |
| A31404 | Probation | 7,792.74 |
| A31502 | Sheriff – Jail | 56,889.16 |
| A31714 | Regional Crime Laboratory | 58,750.00 |
| A33152 | Stop DWI | 3,960.75 |
| A33154 | Stop DWI | 5,931.45 |
| A34104 | Mutual Aid (Fire Coordinator) | 3,215.56 |
| A36404 | Emergency Management Office | 67,452.21 |
| A36424 | E911 Communications | 22,922.53 |
| A36442 | ALS Services | 21,581.99 |
| A36442 | ALS Services | 11,245.57 |
| TE | Trust, Expendable | <u>290.00</u> |
| | | \$ 431,810.46 |

Committee No. 3

Public Works

| | | |
|---------|--------------------------------|------------------------|
| A16154 | Buildings & Grounds | 81,330.88 |
| A16404 | Central Garage | 11,878.84 |
| A66104 | Consumer Affairs (W&M) | 69.86 |
| A87304 | Soil Conservation | 10,777.00 |
| D50104 | Highway Administration | 207.38 |
| D50202 | Highway Engineering | 11.34 |
| D51104 | Maintenance of Roads & Bridges | 40,938.11 |
| D51114 | Road Striping and Sign Maint | 4,727.10 |
| D51122 | Road Construction | 1,044,099.05 |
| DM51304 | Road Machinery | <u>109,343.48</u> |
| | | \$ 1,303,384.04 |

Committee No. 4

Economic Development & Planning

| | | |
|--------|---------------------------------|----------------------|
| A56324 | Bus Operations | 9,594.45 |
| A63264 | Economic Development Admin | 147,317.00 |
| A64104 | Publicity (Tourism) | 5,519.32 |
| A64114 | Tourism Matching Funds Program | 21,714.18 |
| A80204 | Planning Board | 4,862.53 |
| A81604 | Solid Waste Management | 242,342.75 |
| A86874 | Economic Development Zone Admin | 10,552.00 |
| A87204 | Fish and Game Department | 1,377.00 |
| A87544 | County Extension Serv | 106,161.75 |
| H19582 | Fairgrounds Livestock Barn | <u>27,636.27</u> |
| | | \$ 577,077.25 |

Committee No. 5

Government Operations

| | | |
|--------|-----------------------------|-----------|
| A10102 | Legislative Board | 6,441.24 |
| A10404 | Clerk Legislative Board | 136.17 |
| A12304 | County Administration | 1,862.01 |
| A14104 | County Clerk | 21,009.00 |
| A14104 | County Clerk | 2,302.69 |
| A14204 | County Attorney | 765.42 |
| A14304 | Personnel Department | 686.28 |
| A14314 | Cafeteria Plan | 679.65 |
| A14502 | Board of Elections | 36.25 |
| A14504 | Board of Elections | 22,496.96 |
| A16704 | Undistributed Meter Postage | 1,689.00 |
| A16714 | Printing Department | 1,396.89 |
| A75104 | County Historian | 600.00 |

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| MS17104 | Administrative Fees | 38,112.64 |
| MS90554 | Disability | 4,093.75 |
| S17104 | Workers Comp | <u>22,775.00</u> |
| | | \$ 125,082.95 |
| Committee No. 6 | Health & Medical Services | |
| A40102 | Public Health | 5,938.18 |
| A40112 | Public Health Service | 1,512.00 |
| A40114 | Public Health Service | 42,173.68 |
| A40162 | PH - Early Intervention 0-1 | 120,532.26 |
| A40174 | PH - Child w/Spec Needs 3-5 | 450,735.45 |
| A40182 | Public Health Education | 4,889.63 |
| A40194 | Wayne Community Nursing Care | 40,987.65 |
| A40204 | PH - EMS Coordinator | 1,124.22 |
| A43004 | Behavioral Health | 110,888.08 |
| A43224 | Community Providers | 386,858.00 |
| E60002 | NH Combined | 8,167.57 |
| E60004 | NH Combined | <u>329,474.49</u> |
| | | \$1,503,281.21 |
| Committee No. 7 | Human Services | |
| A60102 | Administration | 265.85 |
| A60104 | Administration | 86425.50 |
| A60704 | Purchase of Services | 3000.00 |
| A61094 | Family Assistance | 40.00 |
| A61234 | Juv Delinquent Care | 37310.00 |
| A61404 | Safety Net | 360.00 |
| A62114 | Title V Senior Comm Service | 71.37 |
| A62124 | WFD/DSS Intensive Employment | 1095.39 |
| A62144 | Economic Opportunity & Develop | 466.81 |
| A62174 | WFD-DSS Wage Subsidy | 175.87 |
| A62924 | WFD-APY Grant | 425.07 |
| A62934 | WIA Adult | 496.75 |
| A62944 | WIA Dislocated | 1298.38 |
| A62954 | WIA Youth | 796.22 |
| A62964 | TANF Summer | 1860.61 |
| A65104 | Veteran Services | 5747.36 |
| A67724 | Area Agency on Aging | 70943.71 |
| A73104 | Youth Bureau | 28977.11 |
| A73104 | Youth Bureau – Recreation | <u>410.20</u> |
| | | \$ 240,166.20 |
| | Warrant Total | \$ 5,265,558.50 |
| | During the Month Utilities | \$ 150,295.57 |

Mr. Kelsch moved, seconded by Mr. Hammond, that the Summary of Claims be referred to the appropriate committees for audit. Upon roll call, carried.

COMMUNICATIONS:

The Clerk read the following:
The Sheriff's Report for the month of September 2008 in the amount of \$12,751.68 was received and filed.

A letter was received from the NYS Dept. of Agriculture and Markets, confirming receipt of the Board Resolution pertaining to a district review plan to consolidate with modification, Wayne Co. Agricultural District No. 1.

A copy of the Western Finger Lakes Solid Waste Management Authority's August Board

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Meeting minutes were received and filed.

A letter was received from Jennifer F. Mortier, Personnel Officer Interim, announcing her upcoming retirement effective November 30, 2008.

A letter was received from the NYS Office of Parks, Recreation and Historic Preservation informing the Board of the recent listing of the Roe Cobblestone Schoolhouse in the Town of Butler to the National Register of Historic Places.

A Petition and Notice of Foreclosure for 2007 Delinquent Town and County Taxes was received and filed.

Mr. LeRoy moved, seconded by Mrs. Crane, that the Communications be received and filed. Upon roll call, carried.

PROCLAMATIONS:

Supervisor Jolene Bender, Chairperson of the Public Safety Committee, presented today's Proclamation to William Liddle, EMS Coordinator, for being recognized and awarded the 2008 Educator of Excellence by the NYS Bureau of Emergency Medical Services.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment.

SCHEDULED BUSINESS:

Carol May, representative from Trail Works, Inc., addressed the Board to give a presentation for this not-for-profit agency; to promote trail use in the Wayne County and surrounding areas to encourage trail utilization.

M. Josh McCrossen, Commissioner of the Wayne County Department of Social Services, together with Penny Shockley, Director of the Department of Aging and Youth, gave a presentation on the federally-funded, energy assistance program – Home Energy Assistance Program (HEAP) and to provide information to assist residents who may qualify with the application process.

RESOLUTION NO. 634-08: AUTHORIZATION TO SIGN A LICENSING AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, New York State Office for the Aging Ombudsman Program has a state contract with Synergy Software Technologies in order for local Aging agencies to collect and report client demographics data to the state; and

WHEREAS, Title VII grant 100% funding has been made available to cover the cost of licensing and is in our 2008 budget; and

WHEREAS, local agencies are required to sign a licensing agreement with Synergy Software Technologies to provide this service; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is requesting authorization to sign the licensing agreement with Synergy Software, subject to the County Attorney's approval as to form and content and subject to available funds in the 2009 Wayne County Budget, with Synergy Software Technologies, Inc., for the period of October 31, 2008 through October 30, 2009.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 635-08: AUTHORIZATION TO EXECUTE CONGREGATE MEAL NUTRITION SITE CONTRACTS FOR 2009 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

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WHEREAS, the Department of Aging and Youth provides congregate meals in several Senior Centers in Wayne County and is requesting renewal of the congregate meal contracts/rental agreements for 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, the following Congregate meal site contracts for the period of January 1, 2009 through December 31, 2009 with the following providers:

- Town of Ontario \$6,200 annually
- Village of Newark \$3,975 annually
- St. John's Catholic Church, Clyde, NY \$285 per month
- Faith United Methodist Church, Wolcott \$325 per month
- Village of Palmyra \$100 per month

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 636-08: AUTHORIZATION TO EXECUTE 2009 CONTRACT RENEWAL FOR DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered meals meet 1/3 of the RDA compliance standards; and

WHEREAS, The Department of Aging and Youth contracts with Geraldine Morse, RD to provide 10 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, with Geraldine Morse, RD., for the period of January 1, 2009 through December 31, 2009, to provide the required dietary services and be it further

RESOLVED, that the terms and conditions of this contract remain the same as 2008. The hourly rate will be \$37.00 per hour. The total of all payments will not exceed **\$18,500** plus mileage at a current rate.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 637-08: AUTHORIZATION TO EXECUTE 2009 CONTRACT RENEWAL WITH WAYNE COUNTY CHAPTER, NYS ASSOCIATION FOR RETARDED CHILDREN FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, The Department of Aging and Youth contracts with NYS Association for Retarded Children (Key Industries) to provide bulk meal preparation for our six congregate Senior Centers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, with ARC (Key Industries), for the period of January 1, 2009 through December 31, 2009, for bulk meal catering; and further be it

RESOLVED, that the terms and conditions of this contract remain the same as 2008. The meal rate will be \$3.25 and the maximum contract amount will not exceed **\$85,000** (including USDA funds).

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

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RESOLUTION NO. 638-08: AUTHORIZATION TO RENEW CONTRACT WITH MONROE COUNTY LEGAL ASSISTANCE/LEGAL ASSISTANCE OF THE FINGER LAKES FOR 2009 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, the Department of Aging and Youth contracts with Monroe County Legal Assistance/ Legal Assistance of the Finger Lakes to provide civil legal services for senior citizen as mandated by the Older American Act Program using Title III B funds; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, with Monroe County Legal Assistance/ Legal Assistance of the Finger Lakes to provide eligible seniors over sixty legal services for the period of January 1, 2009 through December 31, 2009; and further be it

RESOLVED, that the terms and conditions of this contract remain the same.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 639-08: AUTHORIZATION TO RENEW CONTRACT WITH LIFETIME CARE, INC. FOR 2009 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, The Department of Aging and Youth contracts with Lifetime Care, Inc. to provide non-medical, in-home services and non-institutional respite services to elderly clients assessed eligible by our department; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, with Lifetime Care, Inc., for the period of January 1, 2009 through December 31, 2009, for non-medical, in-home Services and non-institutional respite services; and further be it

RESOLVED, that the terms and conditions of this contract remain the same with Appendix A modified to reflect the new rates for services; and further be it

RESOLVED, that the PCA I and PCA II rates are not to exceed the approved Medicaid rate.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 640-08: AUTHORIZATION TO AMEND CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, youth are being placed outside their homes at a significant expense to the County; and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community; and

WHEREAS, youth already placed outside their homes may be able to be returned to the community if provided the appropriate services; and

WHEREAS, such services and service coordination can be provided and/or arranged for by the Youth Advocacy Program; and

WHEREAS, Resolution No. 721-07 authorized a contract with Youth Advocacy Program in an amount not to exceed \$275,000 for the timeframe 1/1/08-12/31/08 for the purpose of reducing youth out-of-home placements, and

WHEREAS, this contract anticipated a usage level of 10 active cases and the County now desires to increase this level to 14 active cases with a corresponding increase in cost of \$45,000; and

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WHEREAS, the services have allowed a decrease in the County cost for youth placements to date in 2008; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign a contract amendment with the Youth Advocacy Program increasing the contract amount by \$45,000 for a total not to exceed \$320,000 for the timeframe 1/1/08-12/31/08 for the purpose of reducing youth out-of-home placements, subject to the County Attorney's review and available funds in the 2009 Wayne County Budget.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 641-08: AUTHORIZATION TO EXECUTE CONTRACT WITH LIFETIME CARE, INC. FOR PERSONAL CARE SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, the Personal Care Services Program (PCSP) is a mandated Medicaid Program; and

WHEREAS, the State has revised its model contract; and

WHEREAS, the new PCSP model contract has been reviewed and updated by staff from the NYS DOH and Office of Counsel. It reflects changes to the Personal Care Services Program between 1979 and 2005, new Federal HIPAA compliance requirements as well as changes resulting from the transfer of this program from NYS DSS to NYS DOH in 1999. This model contract is written pursuant to Title 11 of Article 5 of the New York Social Service Laws and Title XIX of the United States Social Security Act; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, and subject to available funds in the 2009 Wayne County Budget, with Lifetime Care, Inc. for the provision of the Personal Care Services Program for the timeframe starting October 1, 2008 and ending September 30, 2009.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 642-08: SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, Wayne County has been informed that monies have been made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, one of which is the Wayne County Nursing Home, and

WHEREAS, the supplemental payments are for each of the State fiscal years, 2006-07, 2007-08 and 2008-09 and are based on each facility's reported Medicaid days divided by the total Medicaid days for each of the years 2004, 2005 and 2006; and

WHEREAS, each county is responsible for transferring the full 50% non federal share to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the County is desirous of accessing payments as soon as possible of the four (4) available payment dates of November '08, March '09, March '10 and March '11 and must submit a form entitled "Requested Payment Dates and Amounts for Wayne County" as well as a form entitled "Electronic Deposit Authorization Form"; and

WHEREAS, payments need to be made from the Department of Social Services Medicaid account of the full 50% non federal share which will be one half of the total of \$6,159,435.25 (\$2,160,688 for State Fiscal Year '06-'07, plus \$2,266,167 for State Fiscal Year '07-'08, plus \$1,732,580.25 for State Fiscal Year '08-'09) or \$3,079,716.63; now, therefore, be it

RESOLVED, that an amount of \$3,079,716.63 shall be transferred from the fund balance of the general fund to account A6102.4000 for the November, 2008 payment of the full 50% non federal share to be paid at a date specified by the New York State Medicaid Financial

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Management Office; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the County Treasurer are hereby authorized to complete and submit the schedule of payments form and the Electronic Deposit Authorization Form.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 643-08: RUNAWAY PROGRAM REQUEST FOR PROPOSAL AWARD AND CONTRACT WITH HILLSIDE CHILDREN'S CENTER

Mr. Hammond presented the following:

WHEREAS, per resolution 511-08, the Department of Aging and Youth requested proposals be submitted for all youth service contracts over \$20,000; and

WHEREAS, a request was solicited for a Runaway Program to provide a non-residential runaway services for youth ages 12-17 with the goal of reuniting runaways with their families. The Runaway Program will provide emergency on-call and case-management services. Services would include counseling, mediation and transportation. In cases where reunification is not possible, referral to an alternative temporary living situation or homeless program would be explored. Ongoing prevention education and school-interagency coordination are an integral component of the Runaway program. Case-management services will be provided to 25 youth. Preventive education provided to professional/school personnel four times per year in an effort to increase knowledge of issues, concerns and trends of the runaway population. The program budget is not to exceed \$41,000; and

WHEREAS, the Hillside Children's Center proposal was the strongest application based on the specific program criteria requested, including performance outcomes and fell within the specified funding amount of \$41,000; now, therefore, be it

RESOLVED, the Board of Supervisors awards the RFP for the Runaway Program to Hillside Children's Center, Inc. in the amount of \$41,000; and further be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Hillside Children's Center, Inc. in the amount of \$41,000. The funding is contingent on OCFS 2009 final funding allocations and the approval of the 2009 County Budget. The contract period is January 1, 2009 through December 31, 2009.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 644-08: PARENTING EDUCATION PROGRAM REQUEST FOR PROPOSAL AWARD AND CONTRACT WITH WAYNE COUNTY ACTION PROGRAM

Mr. Hammond presented the following:

WHEREAS, per resolution 511-08, the Department of Aging and Youth requested proposals be submitted for consideration for all youth service contracts over \$20,000, and

WHEREAS, a request was solicited for the provision of a home-based parent education program to serve families with children who have emotional and/or behavioral challenges. In addition to providing parent education this program would support families in obtaining information and referrals as appropriate, including assisting families in housing, transportation, financial and medical resources. Services would be delivered to 30 families annually. The program budget is not to exceed \$39,000.

WHEREAS, the Wayne County Action, Parent Support Connection Program's proposal was the strongest application based on the specific program criteria requested, including performance outcomes and fell within the specified funding amount of \$39,000, therefore be it

RESOLVED, the Board of Supervisors awards the RFP for the Parenting Education Program to Wayne County Action Parent Support Connection Program in the amount of \$39,000 and further be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and

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directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne County Action Parent Support Connection Program in the amount of \$39,000. The funding is contingent on OCFS 2009 final funding allocations and the approval of the 2009 County Budget. The contract period is January 1, 2009 through December 31, 2009.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 645-08: HOMELESS PROGRAM REQUEST FOR PROPOSAL AWARD AND PRE-TRIAL DIVERSION CONTRACT

Mr. Hammond presented the following:

WHEREAS, per resolution 511-08, the Department of Aging and Youth requested proposals be submitted for consideration for all youth service contracts over \$20,000; and

WHEREAS, a request was solicited for the provision of a Homeless Program to provide short-term crisis management/ case management to homeless youth 16-21 years of age in obtaining shelter, food, and clothing; crisis intervention; counseling; substance abuse prevention; and independent living skills. A homeless youth is defined as a person under the age of twenty-one who is in need of services and is without a stable and appropriate shelter where supervision and care are available. The program will assist youth progress from crisis and transitional care to independent living. Services will be provided to 50 youth annually. The program budget is not to exceed \$65,800 (\$39,500 RHY grant funds available/ remaining 40%, 26,334 match is required from the selected agency); and

WHEREAS, Wayne Pre-Trial Diversion Program's proposal was the strongest application based on the specific program criteria requested, including performance outcomes and fell within the specified RHY funding amount of \$39,500 and Pre-Trial Diversion is willing to provide the required \$26,334 match; now, therefore be it

RESOLVED, the Board of Supervisors awards the RFP for the Homeless Program to Wayne Pre-Trial Diversion in the amount of \$39,500; and further be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne Pre-Trial Diversion Program in the amount of \$39,500. The funding is contingent on OCFS 2009 final funding allocations and the approval of the 2009 County Budget. The contract period is January 1, 2009 through December 31, 2009.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 646-08: COUNSELING PROGRAM REQUEST FOR PROPOSAL AWARD AND FAMILY COUNSELING OF THE FINGER LAKES CONTRACT

Mr. Hammond presented the following:

WHEREAS, per resolution 511-08, the Department of Aging and Youth requested proposals be submitted for consideration for all youth service contracts over \$20,000; and

WHEREAS, a request was solicited for the provision of a Counseling Program to serve families/youth that have multiple problems. Emphasis is placed on youth who are experiencing risk factors such as school failure, truancy, poor social relationships, negative family relationships and/or acting out behavior. Services will be provided to 75 youth. The program budget is not to exceed \$30,700; and

WHEREAS, Family Counseling of the Finger Lakes Program's proposal was the strongest application based on the specific program criteria requested, including performance outcomes and fell within the specified funding amount of \$30,700; now, therefore, be it

RESOLVED, the Board of Supervisors awards the RFP for the Counseling Program to Family Counseling of the Finger Lakes, Inc. in the amount of \$30,700; and further be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County

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Attorney's approval as to form and content, with the Family Counseling of the Finger Lakes, Inc. in the amount of \$30,700. The funding is contingent on OCFS 2009 final funding allocations and the approval of the 2009 County Budget. The contract period is January 1, 2009 through December 31, 2009.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 647-08: RESPITE PROGRAM REQUEST FOR PROPOSAL AWARD AND CONTRACT TO WAYNE COUNTY ACTION PROGRAM

Mr. Hammond presented the following:

WHEREAS, per resolution 511-08, the Department of Aging and Youth requested proposals be submitted for consideration for all youth service contracts over \$20,000; and

WHEREAS, a request was solicited for the provision of a Respite Services program to promote positive socialization opportunities for children with special needs and to support their caregivers/families through the provision of respite services. The Respite program will work in conjunction with after-school programs. The target population would be children with long term care needs and/or with emotional and behavioral challenges. Services would include working with after school programs providing one-on-one assistance to help a child achieve a greater level of socialization and inclusion in student activities/ extracurricular programs. The second component of the respite services is a community-based model that will include case-management, counseling and family mediation to promote family stabilization. This program would serve youth providing overnight care in emergency situations. The goal would be to reunite the family. After-school based respite program would serve 10 youth. Community based would serve 10 youth. The program budget is not to exceed \$15,000; and

WHEREAS, Wayne County Action- Wayne Intensive Respite Program's proposal was the strongest application based on the specific program criteria requested, including performance outcomes and fell within the specified funding amount of \$15,000; now, therefore, be it

RESOLVED, the Board of Supervisors awards the RFP for the Respite Program to Wayne County Action- Wayne Intensive Respite Program in the amount of \$15,000; and further be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne County Action- Wayne Intensive Respite Program in the amount of \$15,000. The funding is contingent on OCFS 2009 final funding allocations and the approval of the 2009 County Budget. The contract period is January 1, 2009 through December 31, 2009.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 648-08: JUVENILE JUSTICE DIVERSION PROGRAM REQUEST FOR PROPOSAL AWARD AND CONTRACT WITH WAYNE PRE-TRIAL DIVERSION

Mr. Hammond presented the following:

WHEREAS, per resolution 511-08, the Department of Aging and Youth requested proposals be submitted for consideration for all youth service contracts over \$20,000; and

WHEREAS, a request was solicited for the provision of a Juvenile Justice Diversion Services for youth ages 16 to 21 who have committed crimes and based on the courts recommendation would benefit from a coordinated treatment program of counseling and supportive services. The goal is to prevent incarceration and to reduce recidivism in the juvenile justice system. Services will be delivered to 150 youth annually. Program budget is not to exceed \$101,500; and

WHEREAS, Wayne Pre-Trial Diversion Program's proposal was the strongest application based on the specific program criteria requested, including performance outcomes and fell within the specified funding amount of \$101,500; now, therefore, be it

RESOLVED, the Board of Supervisors awards the RFP for the Juvenile Justice Diversion

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Program to Wayne Pre-Trial Diversion in the amount of \$101,500; and further be it RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne Pre-Trial Diversion Program in the amount of \$101,500. The funding is contingent on OCFS 2009 final funding allocations and the approval of the 2009 County Budget. The contract period is January 1, 2009 through December 31, 2009.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 649-08: AUTHORIZATION TO RENEW HOME CARE CONSULTING CONTRACT WITH JACK VENESKY, CPA FOR WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health wishes to renew its contract with Jack Venesky, CPA for a two-year period for the following: CHHA Medicare and Medicaid Cost Report, Diagnostic and Treatment Center's (D&TC) Medicaid Cost Report, CHHA Personal Care Aid (PCA) Medicaid Cost Report and the SNAPCHHA for year end projections, and consulting services for years 2008 and 2009 for an annual fee of \$30,000; and

WHEREAS, this is a fixed fee that will include travel, subsistence and report preparation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with Jack Venesky, CPA on behalf of the County of Wayne, for the period 1/1/09 to 12/31/10, at a cost not to exceed \$60,000, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget; and be it further

RESOLVED, that the contract is contingent upon adoption of appropriations in the County's 2009 budget.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 650-08: AUTHORIZATION TO EXECUTE PARTICIPATING PROVIDER AGREEMENT WITH EXCELLUS BLUECROSS BLUESHIELD FOR EARLY INTERVENTION PROGRAM FOR WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a Participating Provider Agreement with Excellus Health Plan, Inc. to provide services (Speech, Physical, and Occupational Therapies) to its membership; and

WHEREAS, Excellus has updated their reimbursement methodology to its providers; and WHEREAS, as of January 1, 2009, Excellus will reimburse this program using the same methodology as used for individual community therapy providers; and

WHEREAS, Excellus will reimburse 100% of Medicare's 2008 allowance, and for Medicaid, Child Health Plus, Family Health Plus and Special Program members, will reimburse 85% of Medicare's 2008 allowance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Participating Provider agreement and revised Fee Schedule rates submitted by the Excellus Health Plan (see below) subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, effective January 1, 2009.

| <u>Description</u> | <u>Code</u> | <u>Commercial</u> | <u>Medicaid, FHP, CHP, Special Programs</u> |
|--------------------|-------------|-------------------|---|
| Speech Therapy | 92507 | 100% Medicare's | 85% Medicare's allowed amount |

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| | | | |
|----------------------|-------|-----------------|----------------------------------|
| Physical Therapy | 97110 | 100% Medicare's | 85% Medicare's allowed amount |
| Occupational Therapy | 97530 | 100% Medicare's | 85% Medicare's allowed amount |

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 651-08: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR AN ANTI-TOBACCO CAMPAIGN THIS FALL FOR WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health wishes to rent space on 3 billboards at a cost of \$3870 for two months this fall; and

WHEREAS, the Public Health Educators wish to increase public awareness about the harmful effects of tobacco use and the funds are available to cover this expenditure; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase advertisement as described above at a total of \$3,870.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 652-08: AUTHORIZATION TO EXECUTE A RENEWED INTER-MUNICIPAL AGREEMENT BETWEEN COUNTIES OF MONROE, LIVINGSTON, STEUBEN, YATES, SCHUYLER, CHEMUNG, ONTARIO, WAYNE AND SENECA WITH WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an Inter-Municipal agreement with Monroe, Livingston, Steuben, Yates, Schuyler, Chemung, Ontario and Seneca Counties, also referred to as the "Finger Lakes Counties"; and

WHEREAS, these County Health Departments have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Public Health Departments; and

WHEREAS, the County Health Departments of the Finger Lakes Counties are desirous of establishing an inter-municipal agreement to provide mutual aid to each other during a public health emergency; now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a renewed Inter-municipal Agreement on behalf of the County of Wayne for the period July 1, 2005 through June 30, 2010 subject to the County Attorney's approval as to form and content.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 653-08: AUTHORIZATION TO EXECUTE A CONTRACT WITH SUNY POTSDAM FOR THE PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, SUNY Potsdam desires to affiliate with Wayne County Public Health Department for the purpose of providing an internship placement for students working in the field of Community Health; and

WHEREAS, the Wayne County Public Health Department believes the value of the presence of such students will add to its operation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with SUNY Potsdam for the period October 1, 2008 to June 30,

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2009, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 654-08: AUTHORIZATION TO EXECUTE A CONTRACT WITH ROBERTS WESLEYAN COLLEGE DIVISION OF NURSING WITH WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Roberts Wesleyan College Division of Nursing has an established nursing program; and

WHEREAS, the college desires to affiliate with Wayne County Public Health Department for the purpose of obtaining adequate clinical experience for said students in its educational program in nursing; and

WHEREAS, the Wayne County Public Health Department believes the value of the presence of such students will add to its operation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Roberts Wesleyan College Division of Nursing for the period July 1, 2008 to June 30, 2009, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 655-08: AUTHORIZATION TO CONTRACT WITH INDEPENDENT SERVICE PROVIDER OF EARLY INTERVENTION SERVICES WITH WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, the County is required to contract for Early Intervention (EI) services or programs; and

WHEREAS, Wayne County Public Health would like to contract with Joan Fisher as an independent contractor to provide occupational therapy services; and

WHEREAS, the rates for EI services are set by New York State Department of Health at \$69 for a basic visit and \$97 per extra visit; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, with Joan Fisher for the 10/01/08 - 06/30/09.

Joan Fisher
3929 Ball Road
Marion, NY 14505

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 656-08: AUTHORIZATION TO CONTRACT WITH INDEPENDENT SERVICE PROVIDER OF PRE-K SERVICES WITH WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, the County is required to contract for Pre K (3 – 5) services; and

WHEREAS, Wayne County Public Health would like to contract with Joan Fisher as an independent contractor to provide occupational therapy services; and

WHEREAS, the rate for Pre-K is \$55/half hour visit; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County budget, with Joan Fisher for the period 10/01/08 - 06/30/09.

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Joan Fisher
3929 Ball Road
Marion, NY 14505

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 657-08: AUTHORIZATION TO ACCEPT EXCELLUS BLUE CROSS/BLUE SHIELD INFLUENZA AND PNEUMOCOCCAL IMMUNIZATION RATES FOR 2008 – 2009 SEASON WITH WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a Facility Service Agreement with Excellus Blue Cross Blue Shield to provide services to its membership; and

WHEREAS, Excellus recently submitted reimbursement rates for Influenza and Pneumovax for the 2008-2009 season; and

WHEREAS, the rates are the same in most cases to Medicare rates; and

WHEREAS, these rates will become effective October 5, 2008; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept Excellus Blue Cross Blue Shield reimbursement rates (below) for the 08-09 flu season:

| <u>Service</u> | <u>Rate</u> |
|---|--------------------|
| Influenza – preservative free – pediatric | \$31.68 |
| Influenza - pediatric | \$22.15 |
| Influenza – adult | \$28.31 |
| Influenza – for intranasal use | \$36.69 |
| Pneumococcal Vaccine | \$46.12 |

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 658-08: AUTHORIZING CONTRACT FOR SOCIAL WORK SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and Susan W. McGowan, a certified Social Worker, for the provision of social work services expires on December 31, 2008; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2009 - December 31, 2009 for a fee of \$51.50 per hour. Same fee as 2008; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 659-08: AUTHORIZING CONTRACT FOR DIAGNOSTIC IMAGING SERVICES FOR THE WAYNE COUNTY NURSING HOME.

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and HealthTrac for the provision of Diagnostic Imaging services expires on December 31, 2008; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2009 – December 31, 2009; and

WHEREAS, the Nursing Home shall pay Contractor for services performed on Nursing Home residents in accordance to the same terms and conditions as set forth in the 2008 contract pursuant to the fee schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and

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content.

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 660-08: AUTHORIZATION FOR TRANSFER OF LEAVE TIME FOR NURSING HOME EMPLOYEE

Ms. Park presented the following:

WHEREAS, Anthony Borrelli has expressed desire to donate twenty-five (25) hours of his leave time to Julie Pleckan in order to help her extend and cover leave time necessary for personal circumstances, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to transfer a total of 25 hours of Anthony Borrelli's leave time to Julie Pleckan; and be it further

RESOLVED, that the hours are now hereby that of Julie Pleckan and will not be returned to said donor.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 661-08: AUTHORIZING AGREEMENT FOR HOSPICE HOME CARE SERVICES

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and the Lifetime Care for the provision of Hospice services expires on December 31, 2008; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2009 – December 31, 2009; and

WHEREAS, the Nursing Home incurs no cost; now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 662-08: AUTHORIZATION TO EXECUTE CONTRACT FOR DENTAL SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and the McClure Dental Service for providing dental services expires on December 31, 2008; and

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2009 – December 31, 2009; and

WHEREAS, McClure's service fee for 2009 will be \$30,848.40. (For 2008 the fee was \$30,096.00); now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 663-08: AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND STERICYCLE

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and Stericycle for providing medical waste pickup and disposal services expires on December 31, 2008; and

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2009 – December 31, 2009 at the economy fee of \$242 a month based on thirteen (13) stops a year and any additional stops at \$150; now, therefore, be it

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RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 664-08: AUTHORIZATION TO EXECUTE CONTRACT FOR PHYSICIAN SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the Wayne County Nursing Home desires to enter into an agreement for the provision of physician services with Arun Nagpaul, M.D. effective January 1, 2009 – December 31, 2009, and

WHEREAS, there will be no cost to the Wayne County Nursing Home as Dr. Nagpaul will bill directly for physician services, and; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 665-08: AUTHORIZATION TO EXECUTE CONTRACT WITH NURSEFINDERS FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and Nursefinders, Canandaigua, New York for Registered Nurse and or Licensed Practical Nurse coverage expires on December 31, 2008; and

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2009 – December 31, 2009 at a rate of \$49.50/hour for RNs and \$39.50/hour for LPNs (this is a \$1.00 per hour increase over 2009 for each category); now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 666-08: AUTHORIZING DAILY RATE INCREASE AT THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, due to the increase in overhead expenses, the Wayne County Nursing Home must increase the room rates; now, therefore, be it

RESOLVED, that the Administrator of the Wayne County Nursing Home is hereby authorized to increase the daily rate effective January 1, 2009 (inclusive of cash receipts assessment tax):

| | |
|------------------------|----------------|
| Semi-Private Room from | \$270 to \$280 |
| Private Room from | \$280 to \$290 |

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 667-08: AUTHORIZATION TO EXECUTE CONTRACT WITH ELDER MEDICAL SERVICES, P.C. FOR CLINICAL PSYCHOLOGY SERVICES AT THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the current contract with Elder Medical Services, P.C. for the provision of

Clinical Psychology Services expires February 28, 2009; and

WHEREAS, Elder Medical Services, P.C. has requested an increase in compensation for the Psychologist's services: and

WHEREAS, the Wayne County Nursing Home shall compensate Elder Medical Services, P.C. in the amount of \$500.00 per day of Psychologist time spent at the facility and travel expenses. This is an increase of \$400 per day from 2008; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a new contract effective January 1, 2009 to December 31, 2009 subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 668-08: AUTHORIZATION TO EXECUTE CONTRACT FOR PODIATRY SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and Dr. Douglas Ring, DPM, a Licensed Podiatrist, for provision of podiatry services expires on December 31, 2008 and;

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2009 - December 31, 2009 for a fee of \$22.00 per resident visit. Same fee as 2008; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 669-08: AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND TRAVELING EYE CARE

Ms. Park presented the following:

WHEREAS, the current contract with Traveling Eye Care expires December 31, 2008; and

WHEREAS, Traveling Eye Care provides in-house services to the resident at not cost to the nursing home; and

WHEREAS, the Wayne County Nursing Home wishes to renew the contract with Traveling Eye Care, for the period of January 1, 2009 - December 31, 2009; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2009 subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 670-08: AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE 2008 CONTRACT AND APPROVE THE 2009 CONTRACT WITH VIA HEALTH OF WAYNE FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, Resolution #640-07 authorized a contract with Via Health of Wayne for provision of clinical laboratory testing services for the residents of the Wayne County Nursing Home; and

WHEREAS, services have been provided to the residents while resolving issues with the contractual language regarding the blood draw and travel charges, and

WHEREAS, the Wayne County Nursing Home concurs that the above fees are

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appropriate and in accordance with the Medicare published fee schedule, and

WHEREAS, the Nursing Home wishes to retain the laboratory from Via Health of Wayne for 2009 as well as resolve the 2008 contract; now, therefore be, it

RESOLVED, that the Board of Supervisors authorizes an amendment to the 2008 to include the fees for blood draw and travel charges in accordance with the Medicare published fee schedule and further authorizes a contract for 2009 with the same terms and conditions as the amended 2008 contract, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute the agreements, subject to the County Attorney's approval as to form and content, and subject to available funds in the 2009 Wayne County Budget, with Via Health of Wayne for the 2008 amended contract as well as the contract for the period of January 1, 2009 – December 31, 2009.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 671-08: AUTHORIZATION TO ACCEPT PROPOSAL AND EXECUTE CONTRACT FOR FOOD MANAGEMENT SERVICES AT THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, Wayne County has duly advertised for bids for Food Management Services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, one bid proposal has been received from Sodexo Senior Services for the contract period commencing January 1, 2009 and terminating December 31, 2011, with the fixed costs per year as follows: 2009 (\$295,639), 2010 (\$304,936), and 2011 (\$314,559) combining for total amount of Nine Hundred Fifteen Thousand One Hundred Thirty Four and 00/100 (\$915,134) for the three-year period; and

WHEREAS, the Health Committee of the Board of Supervisors has recommended the acceptance of said bid; now, therefore, be it

RESOLVED, that said bid is hereby accepted and the contract for Food Management Services for the Wayne County Nursing Home is hereby awarded to Sodexo Senior Services for the period 1/1/09 – 12/31/11 with the option for the County to renew said contract for two additional one-year periods, in accordance with the Contract documents; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute said contract, subject to the approval of the Wayne County Attorney, on behalf of the Wayne County Nursing Home.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 672-08: AUTHORIZATION TO EXECUTE CONTRACT WITH BARBARA KEEFE FOR TRANSITION SERVICES AT THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, Miss Keefe has the experience and knowledge of the long term care finance; and

WHEREAS, the nursing home would like to retain her services to provide transition services for a new nursing home comptroller; not, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor is authorized and directed to execute an agreement on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period October 25, 2008 to May 1, 2009, at a cost \$45 per hour for a maximum of \$5,000.

Mrs. Collier moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 673-08: AUTHORIZATION TO PURCHASE WASHABLE CHAIRS FOR

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PUBLIC HEALTH AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, sexually transmitted disease regulations include sanitizing areas involved in clinical settings; and

WHEREAS, Public Health currently has cloth chairs in the waiting room area; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to purchase 20 washable chairs (Req# 8000699) at a cost not to exceed \$1,130; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to transfer funds as indicated below:

Account No. A4011 – Public Health Services
\$1,130.00 from .54585 (PHS Sexual Transmitted)
\$1,130.00 to .52200 (Office Equipment).

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 674-08: AUTHORIZE THE VILLAGE OF MACEDON TO LEAVE THE WORKERS' COMPENSATION PLAN EFFECTIVE SEPTEMBER 1, 2008

Mrs. Collier presented the following:

WHEREAS, the Village of Macedon has formally requested to leave the Wayne County Workers' Compensation Plan, effective September 1, 2008, and have requested a buyout figure from the plan; and

WHEREAS, the Government Operations Committee of the Wayne County Board of Supervisors have reviewed this request and information provided by USA-TPA and have calculated the buy-out figure to be \$34,354.00; now, therefore be it

RESOLVED, that the Board of Supervisors hereby approves the Village of Macedon leaving the Wayne County Workers' Compensation Plan effective September 1, 2008 and establishes a buyout figure of \$34,354.00 to be paid to the County of Wayne by the Village of Macedon.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 675-08: POLICY REGARDING REVIEW AND APPROVAL OF CERTAIN EXPENSE REIMBURSEMENTS

Mrs. Collier presented the following:

WHEREAS, the Management Letter accompanying the 2007 Basic Financial Statements indicated that the county should review its process for approval of certain expense reimbursements; and

WHEREAS, Wayne County is desirous of enhancing accountability; now therefore be it

RESOLVED, that the County Administrator shall review and approve prior to the audit the Expense Reimbursements of Department Heads; and be it further

RESOLVED, the Chairman of the Board of Supervisors shall review and approve prior to the audit the Expense Reimbursements of the County Administrator.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, adopted.

RESOLUTION NO. 676-08: AUTHORIZATION TO PURCHASE EXECUTIVE CHAIR NOT INCLUDED IN BUDGET ADDENDUM AND TRANSFER FUNDS

Mrs. Collier presented the following:

WHEREAS, the Chairman of the Board's chair in his office is broken and unrepairable and pricing has been obtained from the following vendors:

| | |
|---------|----------|
| Caitlin | \$489.29 |
| Staples | \$787.00 |

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PLEXSUPPLY \$629.20

and

WHEREAS, a transfer of funds is needed for said purchase; now, therefore, be it
RESOLVED, that the County Treasurer is hereby authorized and directed to make the
following transfer in the 2008 County budget:

A1990- CONTINGENCY FUND

\$500.00 from .4000 contractual expense

A1010—LEGISLATIVE BOARD

\$500.00 to .52200 office equipment

and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to purchase an office chair
for the chairman from Caitlin Enterprises at a cost not to exceed \$489.29.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll
call, adopted.

**RESOLUTION NO. 677-08: AUTHORIZATION TO EXECUTE RENEWAL WITH ARCVIEW
FOR MAINTENANCE AGREEMENTS FOR PLANNING DEPT.**

Mr. Spickerman presented the following:

WHEREAS, the present ArcView mapping software requires an annual maintenance
agreement payment to sustain the license; and

WHEREAS, this payment also entitles the users to all software upgrades for this program
at no additional charge; and

WHEREAS, ArcView is currently used by a Senior Planner and the Agricultural
Development Specialist; now, therefore, be it

RESOLVED, that the Planning Department is hereby authorized to extend the annual
maintenance agreements for a cost not to exceed \$2,281, for the contract period of December
22, 2008 to December 21, 2009, subject to the County Attorney's approval as to form and
content.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll
call, adopted.

**RESOLUTION NO. 678-08: AUTHORIZE PURCHASE OF PRINTER AND TRANSFER
FUNDS FOR TOURISM DEPARTMENT**

Mr. Spickerman presented the following:

RESOLVED, that the Director of Tourism is hereby authorized to purchase (1) color
network laser printer at a cost not to exceed \$545; and be it further

RESOLVED, requisitions will be generated for the above purchases after the necessary
funds are approved and transferred; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the following
funds

Account No. A6410 – Tourism

\$545.00 from .54457 (Printing) to .52500 (Other Equipment)

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll
call, adopted.

**RESOLUTION NO. 679-08: AUTHORIZATION TO ACCEPT BID FOR THE INSTALLATION
OF TWO PRE-CAST PRIVIES FOR SWIFT LANDING AND BLACKBROOK PARKS**

Mr. LeRoy presented the following:

WHEREAS, pursuant to Res. No. 302-08, the Clerk of the Board of Supervisors has duly
advertised for bids for two (2) precast restrooms in accordance with specifications prepared by
the Wayne County Buildings and Grounds Superintendent and approved by the County
Attorney, and the bids were open on Tuesday, September 30, 2008 at 1:30 p.m. and the
following bid was received:

CXT, Incorporated \$52,460.000

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3808 N. Sullivan, Bldg. #7
Spokane, WA 99216

now, therefore, be it

RESOLVED, that the bid submitted by CXT, Incorporated of Spokane, Washington in the amount of \$52,460.00, in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with CXT, Incorporated, in accordance with the bid acceptance at a county cost not to exceed \$52,460.00.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 680-08: AUTHORIZATION TO PAY HIGHWAY DEPARTMENT EMPLOYEE OUT OF TITLE PAY

Mr. LeRoy presented the following:

WHEREAS, the position of Working Forman was vacated by Chris Hubbs due to promotion on August 8, 2008; and

WHEREAS, Mark Rose has been doing the duties of the Working Foreman since that date, pending the Request to Fill Vacant Position results; now, therefore, be it

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to pay Mark Rose differential pay of \$0.674 per hour for working out of title as Working Foreman from August 8, 2008 until position is filled.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 681-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the county patrol crews are currently responsible for picking up dead deer from county roadsides which can be a costly effort and also cause delay in the crews daily work; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for deer carcass removal for the Highway Department, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. LeRoy.

Mr. Hammond stated that he would not be supporting this resolution.

Mr. LeRoy stated that this resolution was only a request to advertise for bid proposals to see if this would be a cost savings to the county.

Upon roll call, all Supervisors voted Aye, except Supervisors Crane, Hammond, Kelsch, Plant and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 682-08: AUTHORIZATION TO ENTER AGREEMENT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC FOR THE CONSTRUCTION ADMINISTRATION SERVICES FOR THE SODUS CENTER BRIDGE PROJECT

Mr. LeRoy presented the following:

WHEREAS, this project is federally funded and included on the current Transportation

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Improvement Plan; and

WHEREAS, the scope of work for the Construction Administration Plan has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$80,000 has been negotiated with Erdman & Anthony and approved by the NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Erdman & Anthony for the Construction Administration Services for the replacement of the Sodus Center Bridge in the Town of Sodus; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget as follows:

A1990-CONTINGENT FUND GEN:

Decrease A19904.54000 – Contractual Expenses by \$4,000

A9901-INTERFUND TRANSFERS:

Increase A99019.59300 – Transfer-County Road by \$4,000

D5112-ROAD CONSTRUCTION:

Increase D51122.52987 – Sodus Center Bridge by \$80,000

D9999-OTHER

Increase D99990.44511 – Federal by \$64,000.00 (80%)

Increase D99990.43511 – Marchiselli Funds State by \$12,000.00 (15%)

Increase D99990.45031 - Interfund Transfers by \$4,000.00 (5%)

Mr. Fabino moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 683-08: AUTHORIZATION TO INSTALL VOICEMAIL SERVICES AT THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has requested a voice mail account to be installed for the main line (946-5600); now, therefore, be it

RESOLVED, that the Superintendent of Buildings & Grounds is hereby authorized to install one (1) voicemail box for the Highway Department's main line, at a cost of \$2.50 per month, in addition to their regular telephone charge.

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 684-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR SECURITY WINDOWS FOR THE DEPARTMENT OF MOTOR VEHICLES AND THE COUNTY CLERKS COUNTERS.

Mr. LeRoy presented the following:

WHEREAS, it has been determined there is a need to provide additional security at both the DMV and County Clerks counters; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the provision of Security Glazing at the Department of Motor Vehicles and the County Clerks Counters, in accordance with plans and specifications prepared by the Superintendent of Buildings and Grounds and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to open the bids at the time and place specified in the bid documents and to present a record of the bids at the next meeting of the Board of Supervisors following the bid opening.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 685-08: RESOLUTION IN SUPPORT OF THE PURCHASE OF A

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MECHANICAL AQUATIC PLANT HARVESTER

Mr. LeRoy presented the following:

WHEREAS, The Wayne County Soil and Water Conservation District, in cooperation with the Honorable Michael F. Nozzolio, member of the New York State Senate, has received a Department of State grant (M041127), with a contract date of 04/01/04-07/31/09, which contributes twenty-five thousand dollars (\$25,000) towards the purchase of new mechanical aquatic plant harvester to assist in the removal of nuisance plants from public water bodies; and

WHEREAS, The Wayne County Soil and Water Conservation District, in cooperation with the Honorable Michael F. Nozzolio, member of the New York State Senate, has received a Department of State grant (TM61104), with a contract date of 04/01/06-07/31/09 which contributes an additional fifty thousand dollars (\$50,000) towards the purchase of a new mechanical aquatic plant harvester to assist in the removal of nuisance plants from public water bodies; and

WHEREAS, the funds within the afore mentioned grants must be spent by the July 31, 2009 end date of each contract or be returned to the State of New York; and

WHEREAS, the estimated cost of a new harvester exceeds one hundred thousand dollars (\$100,000); and

WHEREAS, the Soil and Water Conservation District will have to prepare bid documentation and place an order within the month of October 2008 so as to have the harvester available during the 2009 harvesting season; and

WHEREAS, Wayne Co. Resolution No. 797-07 authorized the County to contribute \$44,100.00 to weed harvesting; and

WHEREAS, Wayne Co. Resolution No. 437-08 authorized and agreement with Bay Shore, Inc. to administer a aquatic weed harvesting program; and

WHEREAS, no payments were made to Bay-Shore, Inc. in 2008; and

WHEREAS, the Wayne Co. Soil and Water Conservation District would like to have \$30,000.00 of said \$44,100, earmarked for aquatic weed harvesting program to use to purchase a aquatic weed harvester; and

WHEREAS, The Public Works Committee of the Wayne County Board of Supervisors requests that the Board of Supervisors acts to reallocate \$30,000 of the unspent \$44,100 for the 2008 program to support the acquisition of a new mechanical aquatic plant harvester; now, therefore, be it

RESOLVED, that Resolution #437-08 authorizing an agreement with the Bay Shore, Inc for administering a aquatic weed harvesting program is hereby rescinded, and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Soil and Water District, subject to the approval of the Wayne County Attorney, authorizing \$30,000.00 be paid to the Wayne County Soil and Water Conservation District to be utilized for the purchase of an aquatic weed harvester and that the proceeds from the sale of the used harvester shall be provided to the County of Wayne within thirty (30) days of the sale of the equipment, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2008 County budget as follows:

A1990-CONTINGENT ACCOUNT GEN FUND

\$14,100.00 to .54000 (Contractual Expense)

A8730-SOIL CONSERVATION

\$14,100.00 from .54496 (Weed Harvesting Program)

Ms. Park moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 686-08: AUTHORIZATION TO EXECUTE CERTIFICATION OF THE 2009 STOP DWI PLAN

Mrs. Bender presented the following:

RESOLVED, that the Wayne County Public Safety Committee has authorized Mr. James

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Hoffman, Chairman of the Wayne County Board of Supervisors, and Mr. Henry Krasucki, STOP DWI Coordinator, to sign the Certification Page and submit the following 2009 Wayne County STOP DWI Plan to the Governor's Traffic Safety Committee pending budget approval:

STOP DWI PLAN - 2009 Budget Summary

| | |
|------------------------------|-----------|
| Enforcement | \$32,440 |
| Court Related | 27,630 |
| Probation | 75,840 |
| Rehabilitation | 7,710 |
| Public Information/Education | 36,840 |
| Administration | 77,129 |
| Total | \$257,589 |

Mr. Colacino moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 687-08: AUTHORIZATION TO AMEND THE PROBATION ELIGIBLE DIVERSION CONTRACT (T580855) WITH NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

Mrs. Bender presented the following:

WHEREAS, pursuant to Chapter 496 of the Laws of 2008, a 6% reduction has been made to revenues in this program; and said reduction is from the anticipated revenue of \$26,600.00 to be reduced to \$25,100.00; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute said amended contract with NYS Division of Probation and Correctional Alternatives.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 688-08: AUTHORIZATION TO AMEND THE INTENSIVE SUPERVISION CONTRACT (T580866) WITH NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

Mrs. Bender presented the following:

WHEREAS, pursuant to Chapter 496 of the Laws of 2008 a 6% reduction as been made to revenues in this program. Said reduction is from anticipated revenue of \$22,700.00 to \$21,300.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute amended contract.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 689-08: AUTHORIZATION TO EXECUTE AND SUBMIT OPERATING CERTIFICATE AND NARCOTICS RENEWALS FOR WAYNE COUNTY ADVANCED LIFE SUPPORT SERVICES

Mrs. Bender presented the following:

WHEREAS, it is necessary and timely to renew the County's NYS Department of Health EMS Operating Certificate, which allows Wayne County Advanced Life Support Services to provide service; and

WHEREAS, it is necessary and timely to renew the County's NYS Department of Health Bureau of Controlled Substance licensing, which allows Wayne County Advanced Life Support Services to administer certain controlled substances; and

WHEREAS, there is no filing cost for said renewals; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign the applications and forms necessary for renewal of the aforementioned certificate and license.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call,

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adopted.

RESOLUTION NO. 690-08: AUTHORIZATION TO EXECUTE AGREEMENT AND APPROPRIATE PROJECT ACCOUNT FUNDING FOR E911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, the State of New York, in the current budget year, has allocated funding for the Local Enhanced Wireless 911 Program, which can reimburse costs for certain 911 related expenditures undertaken by eligible counties; and

WHEREAS, through this program, the County of Wayne has been approved to receive \$50,929 in reimbursement funding for eligible expenses incurred through March 31, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a Letter of Agreement with the State of New York, relative to the County's intent to participate in the Local Enhanced Wireless 911 Program for the 2008-2009 allocation; and be it further

RESOLVED, that the Enhanced 911 Emergency Telephone project account, H1935, shall be amended, with funding appropriated as follows:

Revenue Account H1935.43395 (Wireless 911 Grant Program) shall be increased by \$50,929
Appropriation Account H1935.52000 (Equipment and Other Capital Outlay) shall be increased by \$50,929

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 691-08: AUTHORIZATION TO FUND EMS TRAINING CLASSES USING MYERS TWIG TRUST FUNDS

Mrs. Bender presented the following:

WHEREAS, the Myers Hospital TWIG trust was established in an effort assist with funding to further emergency medical service continuing education in the county; and

WHEREAS, the following continuing medical education classes are proposed:

Geriatrics

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Presenter: Diane Gary

Understanding Hemophilia

November 20, 2008

Presenter: Shaun Flanagan

now, therefore, be it

RESOLVED, that payment of a speaker's fee of \$125 each, using Myers TWIG trust funds, shall be authorized for presenters Diane Gary and Shawn Flanagan upon completion of the aforementioned continuing education training classes, and submission of an invoice by each presenter.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 692-08: AUTHORIZATION FOR THE DISTRICT ATTORNEY TO ACCEPT DISTRIBUTIONS OF MONEY AND PROPERTY UNDER STATE ASSET FORFEITURE PROGRAM

Mrs. Bender presented the following:

WHEREAS, pursuant to the State Law (CPLR Art. 13 and County Law) forfeited money and property may be distributed to local law enforcement agencies; and

WHEREAS, any such money and property received by a state or local law enforcement agency must be utilized as a budget enhancement for prosecution services and not as a budget offset; and be it further

RESOLVED, that the District Attorney is hereby designated and authorized to accept

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money and property distributed to the Wayne County District Attorney's office pursuant to State Law; and be it further

RESOLVED, that all money received through such distributions shall be immediately transferred to the County Treasurer for deposit in a Special Drug Forfeiture Account.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 693-08: AUTHORIZATION FOR THE DISTRICT ATTORNEY TO ACCEPT DISTRIBUTIONS OF MONEY AND PROPERTY UNDER FEDERAL ASSET FORFEITURE PROGRAM

Mrs. Bender presented the following:

WHEREAS, pursuant to the Federal Asset Forfeiture Program administered by the U.S. Department of Justice, Drug Enforcement Administration ("DEA"), forfeited money and property may be shared by the DEA with state and local law enforcement agencies; and

WHEREAS, any such money and property received by a state or local law enforcement agency must be utilized as a budget enhancement and not as a budget offset; now, therefore, be it

RESOLVED, that the District Attorney is hereby designated and authorized to accept money and property distributed to the Wayne County District Attorney's office under the Federal Asset Forfeiture Program; and be it further

RESOLVED, that all money received through such distributions shall be immediately transferred to the County Treasurer for deposit in a Special Drug Forfeiture Account.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 694-08: AUTHORIZATION TO AMEND BUDGET AND PURCHASE EQUIPMENT FOR ALS SERVICES

Mrs. Bender presented the following:

WHEREAS, a new SUV designated for use as a first response vehicle (fly car) for the ALS Services department has been received; and

WHEREAS, competitive quotes have been received for the purchase and installation of emergency lighting, siren, and VHF and low band radios for the fly car; and

WHEREAS, one low band radio that was previously designated for use in the new fly car had to be used for a transmitter application and is not available for use in this application, as well as the previously designated equipment console; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2008 ALS Services budget:

Account No. A3644 - ALS Services

.41615 Other Third Party Payer shall be increased by \$3,000

.52500 Other Equipment shall be increased by \$3,000

and be it further

RESOLVED, that the 911 Coordinator shall be authorized to purchase the aforementioned equipment and installation services for the new fly car at a cost not to exceed \$7,460.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 695-08: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Lyon presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following:

DM51304 – Highway Machinery

Increase the following Appropriation:

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.54121 (Diesel) by \$120,000.00
.54128 (Gasoline) by \$50,000.00
Increase the following Revenue:
.42304 (Material Reimbursements) by \$170,000.00

A1040-CLERK LEGISLATIVE BOARD:

\$6,800.00 to .54220 Light & Power
\$2,000.00 to .54230 Telephone
\$1,000.00 to .54402 Advertising
\$ 250.00 to .54408 Copier
\$ 250.00 to .54600 Misc

A1910-UNALLOCATED INSURANCE:

\$10,300.00 from .54300 Insurance

S1710 - ADMINISTRATION

\$332,752.00 from .42222 (WC-Participant Assessments)
\$332,752.00 to .42223 (WC-Withdrawal Charges)
\$ 32,000.00 to .42401 (Interest Earnings)
\$307,687.00 to .42681 (WC 15-8 Monies)
\$ 313.00 to .42701 (Refund Prior Yr Expense)

S1720 - WORKERS COMP/BENEFITS:

\$340,000.00 to .54000 (Contractual Expense)

MS1710 - ADMINISTRATIVE FEES:

\$ 29,092.00 to .54000 (Contractual Expense)
\$ 51,799.00 to .54300 (Insurance)
\$ 800.00 from .54501 (Accountants & Auditors)
\$ 1,000.00 from .54506 (Attorneys)

MS9060 - HOSPITAL/MEDICAL INSURANCE:

\$ 7,597.00 to .41616 (Self Pay)
\$ 15,000.00 to .42680 (Insurance Recoveries)
\$ 13,118.00 to .42709 (Employee Contributions)
\$ 43,376.00 to .42801 (Interfund Reimbursement of Expense)

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 696-08: AUTHORIZATION TO CONTRACT WITH VENESKY & COMPANY FOR PREPARATION OF THE COST ALLOCATION PLAN AND INDIRECT COST RECOVERY PLAN

Mr. Lyon presented the following:

WHEREAS, the County of Wayne is required to have a Cost Allocation Plan for the entire County and a Indirect Cost Recovery Plan for the Department of Social Services to be completed; and

WHEREAS, the County has utilized Venesky & Company to provide these services for the past six (6) years at a cost of \$10,000 per year; and

WHEREAS, Venesky & Company has developed a proposal to continue to provide said services for the next three years at a cost not to exceed \$11,000.00 per year; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute as agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Venesky & Company, 6114 Route 31, Cicero, NY 13039 for the preparation of the County's Cost Allocation Plan and Indirect Cost Recovery Plan at an annual fee of \$11,000.00 for the three (3) year period January 1, 2008 through December 31, 2010, payable in 2009, 2010 and 2011.

Mrs. Collier moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

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RESOLUTION NO. 697-08: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Lyon presented the following:

RESOLVED, that the following County Departments are hereby authorized to purchase the following furnishings and equipment from state bid contract or best quotes according to the County's regulations and policies for purchasing and bidding:

Planning Department

| | | |
|---------|---------------------|----------|
| 8000771 | 1 - Digital Camera | \$325.00 |
| 8000763 | 1 - Printer/Scanner | \$296.77 |

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 698-08: Authorization to sell a certain real property parcel acquired by the COUNTY FOR delinquent taxes to an adjoining land owner

Mr. Lyon presented the following:

WHEREAS, pursuant to Resolution No. 451-08 duly enacted on June 17, 2008, the Director of the Real Property Tax Office was authorized and directed to mail bid requests for certain properties to all appropriate adjacent land owners; and

WHEREAS, the following bid was received by the Wayne County Attorney's Office:

| <u>SEQ#</u> | <u>TOWN</u> | <u>VILLAGE</u> | <u>TAX ID#</u> | <u>LOCATION</u> |
|-------------|-------------|----------------|-----------------|---|
| 823 | Marion | Marion | 66114-05-050891 | 4078 North Main Street, Marion, NY 14505 |

Lucinda E. Welch submitted a bid in the amount of \$50 now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the sale of the following auction property to the following bidder for her bid amount and all filing fees:

| <u>SEQ#</u> | <u>TOWN</u> | <u>VILLAGE</u> | <u>TAX ID#</u> | <u>LOCATION</u> |
|-------------|-------------|----------------|-----------------|---|
| 823 | Marion | Marion | 66114-05-050891 | 4078 North Main Street, Marion, NY 14505 |

Lucinda E. Welch bid in the amount of \$50 and be it further

RESOLVED, That the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 699-08: AUTHORIZATION TO ADVERTISE SEALED BIDS FOR COUNTY PROPERTY

Mr. Lyon presented the following:

WHEREAS, certain Properties acquired by the County of Wayne by tax deed were sold at public auction held June 18 2008; and

WHEREAS, the first and 2nd Bidders declined to purchase said properties; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to advertise by sealed bid the following properties by sealed bid:

| <u>SEQ#</u> | <u>TOWN</u> | <u>VILLAGE</u> | <u>TAX ID#</u> | <u>LOCATION</u> |
|-------------|-------------|----------------|-----------------|----------------------|
| 607 | Lyons | Lyons | 71111-13-177473 | 44 Shuler Street |
| 1647 | Wolcott | Wolcott | 75117-15-695442 | 11896 Orchard Street |

RESOLVED, that the advertising shall run two times in the Courier Gazette, Macedon Times and Wayne County Star and be in the same format, style and format as customarily

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utilized by Real Property Tax Services in the tax foreclosure auction process. Said advertising charges shall be a charge to Account A1362, "Tax Advertising & Expense", Line 4402; and be it further

RESOLVED, all bids and deposits must be submitted with Wayne County's bid forms, which are available at the Real Property Tax Services office and all bids, deposits and bid forms must be submitted to the Wayne County Attorney's Office, 26 Church St, Lyons, NY 14489, no later than November 14, 2008 at 3:00pm.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 700-08: ACCEPTING SEALED BID FOR TAX AUCTION PROPERTY

Mr. Lyon presented the following:

WHEREAS, pursuant to Resolution No. 340-08 certain properties acquired by the County by tax deed were sold at public auction sale held June 18, 2008; and

WHEREAS, said properties were sold at the public auction sale subject to approval and acceptance of the bids by the Board of Supervisors; and

WHEREAS, certain properties were not picked up by first, second and/or adjacent owners within the prescribed time period as detailed in the terms and conditions; and

WHEREAS, said remaining properties were authorized to be advertised for sale by sealed bid per resolution 587-08

WHEREAS, the following bids were received:

| TOWN OF WOLCOTT | NAME | BID |
|------------------------|------------------|-------------|
| TM # 78117-00-419913 | Jeffrey Bushnell | \$10,550.00 |
| | David Kern | \$3,501.00 |
| | John B. Devanney | \$ 250.00 |
| | Erika N. Barnes | \$ 51.00 |

now, therefore, be it

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the following sealed bid listed below and such bid is hereby approved and accepted; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for said parcel, subject to approval of the form of the deed by the County Attorney, and the receipt of the payment required by the terms and conditions of sale.

| TOWN OF WOLCOTT | NAME | BID |
|------------------------|------------------|-------------|
| TM # 78117-00-419913 | Jeffrey Bushnell | \$10,550.00 |

and be it further

RESOLVED, that the Wayne County Treasurer is hereby directed to return the Bid deposits of all unsuccessful Bidders.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Leroy. Upon roll call, adopted.

RESOLUTION NO. 701-08: AUTHORIZATION TO SELL A CERTAIN REAL PROPERTY PARCEL ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES TO AN ADJOINING LAND OWNER

Mr. Lyon presented the following:

WHEREAS, Resolution #420-06 authorized sale of property located at 3050 Route 88 in the Town of Arcadia, Tax Map # 68113-12-804621 to the Executor of the Estate of Martha Ann Koch for \$1,066.83 plus filing fees; and

WHEREAS, the said Estate has never been filed; and

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WHEREAS, the County of Wayne received the sum of \$1,066.83 from Barbara Niles as payment for said property on behalf of the Estate of Martha Ann Koch; and

WHEREAS, the County of Wayne is desirous of disposing of said property; now, therefore, be it

RESOLVED, that Resolution #420-06 is amended to the extent that the approval of the sale of said property to the Estate of Martha Ann Koch for the amount of \$1,066.83 plus filing fees is hereby deleted from said resolution; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to refund the purchase price of said property in the amount of \$1,066.83 to Barbara Niles; and be it further

RESOLVED, that the Director of the Real Property Tax Department Office is hereby authorized to offer for sale the following property to adjoining land owners.

| <u>VILLAGE/TOWN</u> | <u>TAX ID #</u> | <u>LOCATION</u> |
|---------------------|-----------------|-----------------|
| Arcadia | 68113-12-804621 | Arcadia |

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 702-08: AUTHORIZATION TO PARTICIPATE IN THE FINGER LAKES COMMUNITY COLLEGE INTERNSHIP PROGRAM FOR THE WAYNE COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Lyon presented the following:

WHEREAS, the Finger Lakes Community College ("FLCC"), conducts a Computing Science internship program for students enrolled in the Information Technology AAS degree program; and

WHEREAS, the Wayne County Information Technology department is well suited to provide the student with an opportunity to gain "real-world" experience for a student in said program; and

WHEREAS, the Wayne County Information Technology department is desirous of cooperating in order to produce an experiential learning course of study which will enable a student enrolled in the program at FLCC to increase their knowledge in a selected component of the Information Technology industry; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content, with FLCC for the program described above.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 703-08: AUTHORIZING TO EXECUTE AMENDMENT TO CONTRACT WITH TYLER TECHNOLOGIES FOR A RESEARCH PROJECT ON MUNIS PAYROLL PROCESSING TRENDS AND USAGE PATTERNS

Mr. Lyon presented the following:

WHEREAS, Tyler will receive a copy of the Clients database for a Payroll research project. The purpose of this research is to identify Payroll processing trends and identify usage patterns to influence future strategic product focus for development and quality assurance efforts; and

WHEREAS, Tyler may solely use the Client Database for Tyler's research and analysis in this specific Payroll project. The data tables that will be reviewed and summarized within the Payroll module will include, but not limited to, areas such as Time Entry Options, Generate Options, GL Posting Options, Employee Master Update Options, and Pay Calc Code usage; and

WHEREAS, to the extent the analyzed Database contains confidential information of Client and or Client's employees, Tyler shall keep confidential such information in accordance with the confidentiality provisions of the Agreement; and

WHEREAS, in the event of termination of the Agreement or this Amendment, Tyler shall

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return to Client or destroy the Database in Tyler's possession; and

WHEREAS, all other terms and conditions of the Agreement shall remain in full force and effect; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the contract amendment on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tyler Technologies for the program described above.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 704-08: AUTHORIZATION TO EXECUTE AGREEMENT WITH WESTCHESTER JEWISH COMMUNITY CENTER TO PROVIDE AN ACCESS PROGRAM TO TRACK UTILIZATION AND REVIEW INFORMATION

Mr. Lyon presented the following:

WHEREAS, Westchester Jewish Community Services ("WJCS"), has requested that the County provide, at no charge, the Access program to track utilization and review information that was developed for Wayne County (hereinafter), "the program"; and

WHEREAS, the County is willing to make the program available to WJCS, under terms and conditions outlined in an agreement subject to the Wayne County Attorney's approval as to form and content; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the agreement on behalf of the County of Wayne, subject to the county Attorney's approval as to form and content, with WJCS for a copy of the County's Access program to track utilization and review information that was developed for Wayne County.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 705-08: APPROVE LOAN OF COUNTY VEHICLE TO THE TOWN OF ROSE

Mr. Lyon presented the following:

WHEREAS, the Wayne County Sheriff's Department has declared the 2001 Ford Crown Victoria surplus (VIN # 2FAFP71W51X179565) due to maintenance repairs and high mileage; and

WHEREAS, the Town of Rose is interested in loaning this vehicle from the County of Wayne in "as is" condition; now, therefore, be it

RESOLVED, that the County of Wayne ("County") shall loan one (1) surplus vehicle - 2001 Ford Crown Victoria-VIN # 2FAFP71W51X179565) to the Town of Rose, provided that the Town of Rose shall execute a vehicle loan agreement containing the following terms and conditions:

1. At all times after delivery of the vehicle by the County to the Town of Rose and until termination of the agreement, (hereinafter referred to as the "loan period"), the vehicle shall be deemed to be under the care, custody, and control of the Town of Rose. The Town of Rose shall be responsible for all maintenance and repair of the vehicle during the loan period.
2. The Town of Rose shall indemnify the County for all damages to, or loss of, the vehicle during the loan period;
3. Notwithstanding the limits of liability of any policy of insurance maintained by the Town of Rose, the Town of Rose shall defend, indemnify, and hold harmless the County and its officers, employees, and agents from all liabilities, claims, actions, damages, costs, and expenses (including, but not limited to, attorneys' fees) of every nature and description arising out of the use or operation of the vehicle during the loan period. The Town of Rose's duties and obligations pursuant to this paragraph shall survive the termination or expiration of this agreement.
4. (a) At all times during the loan period, the Town of Rose shall maintain Automobile

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Liability Insurance coverage for the vehicle with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 each accident;

- (b) Upon execution of the agreement, the Town of Rose shall furnish the County with a Certificate of Insurance evidencing that a policy for the required Automobile Liability Insurance coverage has been issued and is in effect. If the policy expires or is cancelled during the term of this agreement, the Town of Rose shall immediately furnish a Certificate of Insurance evidencing proper renewal or replacement of the policy. The Town of Rose shall use the WC Standard Insurance Certificate form, except that the IIA/ACORD form Certificate of Insurance may be used provided the Cancellation provision set forth in Section VII on the WC Standard Insurance Certificate is added verbatim to the form.

- 5. The agreement shall take effect immediately upon execution by the parties and shall terminate automatically when the Town of Rose returns the vehicle to the County. The County also may terminate the agreement upon ten (10) days written notice of termination to the Town of Rose; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisor is hereby authorized and directed to execute the vehicle loan agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 706-08: APPROVE LOAN OF COUNTY VEHICLE TO THE TOWN OF SODUS

Mr. Lyon presented the following:

WHEREAS, the Wayne County Sheriff's Department has declared the 2001 Ford Crown Victoria surplus (VIN # 2FAFP71WX1X179562) due to maintenance repairs and high mileage; and

WHEREAS, the Town of Sodus is interested in loaning this vehicle from the County of Wayne in "as is" condition; now, therefore, be it

RESOLVED, that the County of Wayne ("County") shall loan one (1) surplus vehicle - 2001 Ford Crown Victoria-VIN # 2FAFP71WX1X179562) to the Town of Sodus, provided that the Town of Sodus shall execute a vehicle loan agreement containing the following terms and conditions:

- 1. At all times after delivery of the vehicle by the County to the Town of Sodus and until termination of the agreement, (hereinafter referred to as the "loan period"), the vehicle shall be deemed to be under the care, custody, and control of the Town of Sodus. The Town of Sodus shall be responsible for all maintenance and repair of the vehicle during the loan period.
- 2. The Town of Sodus shall indemnify the County for all damages to, or loss of, the vehicle during the loan period;
- 3. Notwithstanding the limits of liability of any policy of insurance maintained by the Town of Sodus, the Town of Sodus shall defend, indemnify, and hold harmless the County and its officers, employees, and agents from all liabilities, claims, actions, damages, costs, and expenses (including, but not limited to, attorneys' fees) of every nature and description arising out of the use or operation of the vehicle during the loan period. The Town of Sodus's duties and obligations pursuant to this paragraph shall survive the termination or expiration of this agreement.
- 4. (a) At all times during the loan period, the Town of Sodus shall maintain Automobile Liability Insurance coverage for the vehicle with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 each accident;
(b) Upon execution of the agreement, the Town of Sodus shall furnish the County with a Certificate of Insurance evidencing that a policy for the required Automobile Liability Insurance coverage has been issued and is in effect. If the policy expires or is cancelled during the term of this agreement, the Town of Sodus shall immediately

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furnish a Certificate of Insurance evidencing proper renewal or replacement of the policy. The Town of Sodus shall use the WC Standard Insurance Certificate form, except that the IIA/ACORD form Certificate of Insurance may be used provided the Cancellation provision set forth in Section VII on the WC Standard Insurance Certificate is added verbatim to the form.

5. The agreement shall take effect immediately upon execution by the parties and shall terminate automatically when the Town of Sodus returns the vehicle to the County. The County also may terminate the agreement upon ten (10) days written notice of termination to the Town of Sodus; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisor is hereby authorized and directed to execute the vehicle loan agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 707-08: AUTHORIZATION FOR COUNTY TREASURER TO LOAN GENERAL FUND CASH TO THE SELF-INSURANCE FUND

Mr. Lyon presented the following:

WHEREAS, the Health Insurance Trust is experiencing a Cash Flow Shortfall which may require a loan from the General Fund; and

WHEREAS, the County has in the past loaned General Fund cash to other funds in the County Budget; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to loan cash from the General Fund to the Self Insurance Fund (MS) on an as needed basis as determined by the County Treasurer which will be repaid to the General Fund.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Kelsch.

Mr. Hammond stated that he would not be supporting this resolution as the county should not be loaning funds to assist cash flow shortfalls.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Fabino, Hammond and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 708-08: AUDIT OF CLAIMS – OCTOBER 21, 2008

Mr. Lyon presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it

RESOLVED, that the following Claims totaling \$5,265,558.50 are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

| | |
|---------------|-----------------|
| 1. A Fund | \$ 3,489,542.02 |
| 2. D Fund | \$ 1,089,983.98 |
| 3. DM Fund | \$ 109,343.48 |
| 4. E Fund | \$ 337,642.06 |
| 5. H Fund | \$ 173,775.57 |
| 6. MS Fund | \$ 42,206.39 |
| 7. S Fund | \$ 22,775.00 |
| 8. TE Fund | \$ 290.00 |
| Warrant Total | \$ 5,265,558.50 |

and be it further

RESOLVED, that the following utilities totaling \$ 150,295.57, processed pursuant to Resolution No. 176-78, are hereby ratified:

| | |
|------------|---------------|
| 1. A Fund | \$ 104,975.97 |
| 2. DM Fund | \$ 4,388.24 |

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| | |
|---------------|---------------|
| 3. E Fund | \$ 40,931.36 |
| Utility Total | \$ 150,295.57 |

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$76,431.92, are hereby ratified:

| | |
|----------------------------|--------------|
| 1. Nursing Home | \$ 70,240.94 |
| 2. County Attorney | \$ 2,300.00 |
| 3. Social Services | \$ 3,828.98 |
| 4. Wayne Behavioral Health | \$ 62.00 |
| Misc. Disbursement Total | \$ 76,431.92 |

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 709-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK (WBHN) TO ABOLISH 1-SUBSTANCE ABUSE COUNSELOR POSITION AND CREATE & FILL 1-ADDICTIONS THERAPIST POSITION AND AMEND 2008 BUDGET

Ms. Park presented the following:

WHEREAS, WBHN is in need of updating its staffing configuration and therefore is requesting to abolish one Substance Abuse Counselor position and to create and fill one position titled Addictions Therapist; and

WHEREAS, the need to make this change is necessary in order to conform with current New York State Office of Alcohol & Substance Abuse Services (OASAS) regulations and WBHN staffing needs for the OASAS licensed Substance Abuse Services Program; and

WHEREAS, this position is essential to the staffing requirements of the OASAS program at WBHN; and

WHEREAS, this change will not involve any changes in salary and is a position title change only; now, therefore, be it

RESOLVED, that the Director of the Mental Health Department and WBHN is authorized to abolish one Substance Abuse Counselor position and to create and hire (due to a current vacancy) one Addictions Therapist position and to amend the Mental Health Department 2008 Budget as follows:

| | |
|--------------------|---|
| A43001.51497.M4120 | Substance Abuse Counselor - from \$81,003 to \$73,620 |
| A43001.51498.M4120 | Addictions Therapist - from \$0 to \$7,383 |

Mr. Colacino moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

Mr. Plant moved, seconded by Mr. Colacino that one (1) resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Motion carried.

RESOLUTION NO. 710-08: AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR STATE HOMELAND SECURITY PROGRAM (FY08) FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mrs. Bender presented the following:

WHEREAS, the Wayne County Emergency Management Office has received a grant in the amount of \$163,500 from the New York State Office of Homeland Security for the FY08 State Homeland Security Program for which no local match is required; and

WHEREAS, the purpose of this grant is allow the Wayne County Emergency Management Office to enhance the level of security and service that it currently provides to the citizens of Wayne County during a time of emergency; and

WHEREAS, the Wayne County Emergency Management Office is required by grant guidance to use the funds to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials;

now, therefore, be it

RESOLVED, that the Director of Emergency Management and the Emergency Management Office Training Officer are hereby authorized to submit a grant application, to be signed by the Chairman of the Board of Supervisors as necessary, for the FY08 State Homeland Security Program; and be it further

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

The 4-H Supervisors for the Day were excused from the meeting at 10:07 a.m.

Chairman Hoffman requested the Board to take a short recess to set up for the next presentation.

The Board resumed regular session at 10:15 a.m.

Chairman Hoffman introduced and welcomed Mr. Thomas Crowley and the Newark High School Government Class to today's Board Meeting.

County Administrator Marquette introduced Mr. Randal Sickler of SWBR Architects & Engineers, P.C.

SWBR has completed the concept study and schematic design phase of several County Departments for the Former Nursing Home and County Clerks Buildings and made a presentation to the Board.

Mr. Sickler entertained questions regarding the proposed relocation project.

EXECUTIVE SESSION: At 11:17 a.m., Mrs. Collier moved, seconded by Mr. Lauderdale that the Board go into Executive Session to discuss personnel issues. Upon roll call, carried.

REGULAR SESSION: At 11:55 a.m., Mr. LeRoy moved, seconded by Mrs. Bender that the Board resume regular session. Carried.

Mr. Lyon moved, seconded by Mr. Kelsch that one (1) resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Motion carried.

RESOLUTION NO. 711-08: AUTHORIZATION TO APPOINT THE COUNTY HUMAN RESOURCES DIRECTOR AND ESTABLISH THE SALARY FOR THE POSITION

Mrs. Collier presented the following:

WHEREAS, Resolution No. 269-08 authorized the re-titling of the position of Personnel Officer to Human Resources Director; and

WHEREAS, said Resolution also authorized the Personnel Office to advertise for the position; and

WHEREAS, said Resolution also authorized the Board of Supervisors to interview and fill said position of Human Resources Director at an annual salary of \$60,000 to \$80,000; and

WHEREAS, the Selection Committee of the Wayne County Board of Supervisors has interviewed applicants and recommends Charles Dye to fill the position of County Human Resources Director; now, therefore, be it

RESOLVED, that Charles Dye is hereby appointed as Human Resources Director for a term of six (6) years effective November 18, 2008 at an annual salary of \$80,000; and be it further

RESOLVED, that such appointment shall be subject to a probationary term of twelve (12) weeks in accordance with Wayne County Civil Service Rules.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye. Mr. Groat abstained from voting. The Chairman declared the Resolution adopted.

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Supervisor Kelsch addressed the Board to thank the committees involved for their hard work and efforts in searching and filling the new position of Human Resources Director.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, November 18, 2008 at 9:00 a.m.

Ms. Park moved, seconded by Mr. Colacino that the board adjourn today's session at 11:59 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors

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