

SULLIVAN COUNTY LEGISLATURE

ADDENDUM

March 19, 2015

RESOLUTIONS FROM EXECUTIVE COMMITTEE:

RESOLUTIONS :

1. Enter into agreement with the Bonadio Group for consulting service
 2. Execute a Retainer Agreement with Marvin Newberg for defense work on behalf of the Board of Elections
 3. Modify the 2014 and 2015 Budget
 4. Support the creation of a Sullivan County Agriculture Task Force
 5. Create a temporary per diem Supervising Social Work position for ACC
 6. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
 7. Reappoint three (3) members of the Sullivan County Human Rights Commission
 8. Approve a Sullivan County Revolving Loan (Neversink Farm)
 9. Create and fill a Per Diem Nutritionist Position for Public Health Services WIC Program
 10. Enter into agreement for funding for colocation/collaboration of Behavioral Health and Child Protective Services
 11. Appoint member to the Charter Review Commission to fill one vacancy
 12. Authorize another Electrical Licensing Reciprocity
 13. Appoint four members to the RSVP Advisory Committee
 14. Appoint one member to the Office for the Aging Advisory Committee
 15. Reinstate the Drinking Driver Program
 16. Support efforts to expand broadband and other communications infrastructure for the residents, businesses, and workforce of Sullivan County
 17. Authorize County Manager to execute an agreement for construction services needed for the Bridge 45 replacement construction project
 18. Authorizing the County to pay for recording fees for a deed conveying parcel BE 42.-29-9
 19. To Authorize Sullivan County Public Health Services To Apply, And Accept Funding If Awarded, A Grant Supported By The NACO County Health Learning Challenge Collaborative

**RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP FOR CONSULTING
SERVICES**

WHEREAS, upon request of the County Manager, County Auditor, County Treasurer and Commissioner of Management and Budget, a proposal was received for consulting services for the Department of Family Services from Bonadio & Co. LLP, 171 Sully's Trail Suite 201, Pittsford, New York 14534 (Bonadio Group); and

WHEREAS, the proposal dated February 6, 2015 outlined a Scope of Services to include operational efficiencies, workflow efficiencies, financial administration of benefit programs and recommendations for improvements in the administration and processing of benefit programs; and

WHEREAS, the Scope of Services mentioned above are required due to the County's concerns over compliance with Federal and State rules and regulations as they pertain to service benefit programs; and

WHEREAS, a Purchase Order was issued on February 13, 2015, PO No. 2015-00029475, to enable Bonadio Group to commence review of certain of the County's Benefit Programs, however, review of the County's Food Stamps program alone required the time and analysis anticipated by the Purchase Order itself; and

WHEREAS, it is incumbent upon the County to continue the full review of all twelve benefit programs administered by the Department of Family Services.

WHEREAS, the consultants understand that the County needs to address many of the key programs and functions within the Department such as testing internal control, performing quality control procedures over benefit program administration and eligibility determinations as well as improving efficiencies; and testing the high risk areas for appropriate financial controls and reporting procedures; and

WHEREAS, the consultants will make suggestions that would provide an opportunity for the County to realize a maximization of reimbursable revenues, while streamlining the processes and improving organizational efficiencies; and

WHEREAS, the consultants will review the link between the fiscal staff of the County and the Departments programmatic staff, in order to provide an understanding of the fiscal impacts of the actions of the program staff, as well as, an understanding of the practical implementation impacts that any change in process may have upon client services and workflow; as well as address the need for improvement in the processing of the claiming, billing, and revenue reimbursements, as any delays will impact the County's cash flow and general fund balance.

BE IT FURTHER RESOLVED, that the contract period will be April 1, 2015 through March 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with Bonadio & Co, LLP for Consulting Services beginning April 1, 2015 in the amount not to exceed \$150,000, in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

1A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH MARVIN NEWBERG FOR DEFENSE WORK ON BEHALF OF THE BOARD OF ELECTIONS

WHEREAS, the County Attorney's Office was served with a Summons and Complaint in the Southern District Court of the State of New York, and

WHEREAS, the County Attorney recommends hiring outside counsel for the Defendants the Sullivan County Board of Elections, Ann Prusinski and Rodney Gaebel, and

WHEREAS, Marvin Newberg, Esq. has agreed to represent the Board of Elections and Commissioners at an hourly rate of \$175.00.

IT IS THEREFORE RESOLVED, that the County Attorney is authorized to execute a Retainer Agreement with Marvin Newberg, Esq.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
MODIFY THE 2014 AND 2015 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2014 and 2015 Budgets require modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

2014 Year End Budget Modifications via Resolution
 Modifications to the 2014 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-1165-10-1011	PERSONAL SERV REGULAR PAY			123,967	
A-1165-10-1012	PERSONAL SERV OVERTIME PAY			4,000	
A-1165-10-1013	PERSONAL SERV LONGEVITY				9,280
A-1165-21-2105	FIXED AUTOMOTIVE EQUIP			18,944	
A-1165-80-8001	EMPL BENFTS FICA AND MEDICARE			5,000	
A-1165-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				18,780
A-1165-80-8005	EMPL BENFTS RETIREMENT				44,674
A-1165-80-8006	EMPL BENFTS WORKERS COMPENSATION				
A-1165-R1289-R134	GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMENTL	88,077			
A-1341-42-4207	OFFICE FURNITURE			800	
A-1410-10-R1255-R247	CLERK FEE MISC FEE/REIMBURSMNT		218,000		
A-1410-10-R1255-R264	CLERK FEE PASSPORT		13,997		
A-1410-10-R1255-R266	CLERK FEE PISTOL	4,825			
A-1410-10-R1255-R418	CLERK FEE METAL & GEM LIC FEE		1,675		
A-1410-11-R1255-R168	CLERK FEE DMV FEES	37,223			
A-1410-11-R1255-R250	CLERK FEE MOTOR VEHCL SALES TAX RETENTN	309			
A-1410-11-R3001-R421	ST AID REVENUE SHARING DMV	4,647			8,500
A-1420-10-1011	PERSONAL SERV REGULAR PAY				
A-1420-40-4007	CONTRACT LABOR RELATIONS				
A-1420-40-4008	CONTRACT LEGAL SERVICES			32,725	
A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE			55,000	
A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE			11,000	
A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE			4,048	
A-1420-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			15,000	
A-1430-42-4201	OFFICE ADVERTISING			12,000	
A-1430-42-4201	OFFICE ADVERTISING			1,191	
A-1430-42-4201	OFFICE ADVERTISING			1,895	
A-1430-R1260-R130	PERSONNEL FEE CHARGBCK - ADVERTSNG				
A-1450-43-4308	PERSONNEL FEE CHARGBCKS	1,895			
A-1450-R2215-R247	COMPUTER MIS CHARGEBACKS			118,474	
A-1450-R3089-R167	ELECTION SERV CHRNG MISC FEE/REIMBURSMNT	2,087			
A-1620-21-44-4402	ST AID GEN GOV DEPARTMENTAL AID	116,387			
A-1620-27-44-4402	UTILITY FUEL OIL			15,950	
A-1680-43-4304	UTILITY FUEL OIL			15,375	
A-1989-99-47-4736	COMPUTER MAINTENANCE/SERVICE FEES			9,500	
A-1989-99-47-4736	DEPT CONTINGENT				1,191
A-1989-99-47-4736	DEPT CONTINGENT				50,000
A-1989-99-47-4736	DEPT CONTINGENT				11,000
A-1989-99-47-4736	DEPT CONTINGENT				800

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2014 Year End Budget Modifications via Resolution
 Modifications to the 2014 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-1989-99-47-4736	DEPT CONTINGENT				4,048
A-1989-99-47-4736	DEPT CONTINGENT				17,600
A-1989-99-47-4736	DEPT CONTINGENT				186,668
A-1989-99-47-4736	DEPT CONTINGENT				106,225
A-3150-47-4751	DEPT PRISONER HOUSING			50,000	
A-4010-207-10-1011	PERSONAL SERV REGULAR PAY				4,590
A-4010-207-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID		1,652		
A-4010-33-41-4102	AUTO/TRAVEL LODGING				32
A-4010-33-41-4103	AUTO/TRAVEL MEALS				355
A-4010-33-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,957
A-4010-33-41-4105	AUTO/TRAVEL REGISTRATION FEES				2,592
A-4010-33-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,806	
A-4010-34-41-4102	AUTO/TRAVEL LODGING				200
A-4010-34-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,761
A-4010-34-41-4105	AUTO/TRAVEL REGISTRATION FEES				215
A-4010-36-10-1011	PERSONAL SERV REGULAR PAY				835
A-4010-36-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			105	
A-4010-36-43-4308	COMPUTER MIS CHARGEBACKS			4,800	
A-4010-36-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	1,465			
A-4050-10-1015	PERSONAL SERV OTHER PAY			4,590	
A-4050-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	1,652			
A-4059-10-1011	PERSONAL SERV REGULAR PAY			18,080	
A-4059-40-4012	CONTRACT EARLY INTERVENTION				398,959
A-4059-40-4016	CONTRACT PRESCHOOL			370,300	
A-4059-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				16
A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			729	
A-4059-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			2,520	
A-4059-42-4204	OFFICE POSTAGE			240	
A-4059-42-4205	OFFICE PRINTING			16	
A-4059-43-4308	COMPUTER MIS CHARGEBACKS			6,760	
A-4059-44-4405	UTILITY PHONE LAND LINES			330	
A-4059-R3277-R183	ST AID EDUCATN HANDCP CHLD EARLY CARE	195,491			
A-4059-R3449-R167	ST AID EARLY INTERVENTN DEPARTMENTAL AID		195,491		
A-4082-10-1011	PERSONAL SERV REGULAR PAY				3
A-4082-10-1012	PERSONAL SERV OVERTIME PAY				10,936
A-4082-10-1015	PERSONAL SERV OTHER PAY			1,212	

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2014 Year End Budget Modifications via Resolution
 Modifications to the 2014 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-4082-40-4001	CONTRACT AGENCIES			2,235	
A-4082-41-4103	AUTO/TRAVEL MEALS			205	
A-4082-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER			61	
A-4082-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			3,500	
A-4082-43-4308	COMPUTER MIS CHARGEBACKS			3,720	
A-4082-R3450-R167	ST AID OTHR PUBLIC HEALTH DEPARTMENTAL AID		435		
A-4082-R4482-R167	FED AID WIC PROGRAM DEPARTMENTAL AID		2,266		
A-4220-10-1011	PERSONAL SERV REGULAR PAY			4,600	
A-4220-40-4017	CONTRACT MEDICAL				17,950
A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				3,800
A-4220-44-4406	UTILITY WIRELESS COMMUNICATIONS				500
A-4220-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				400
A-4220-47-4708	DEPT INSURANCE				1,800
A-4220-47-4726	DEPT SECURITY EXPENSE			6,500	
A-4220-47-4745	DEPT ALCOHOL/DRUG TESTING				4,000
A-4220-80-8002	EMPL BENETS HLTH INSUR ACTIVE EMPLOYEE				16,000
A-4220-R1620-R111	MENTAL HEALTH FEE CHARGEBCK-JAIL	29,185			
A-4220-R1631-R247	ALCOHOLISM PROGRAM FEE MISC FEE/REIMBURSMNT		156,000		
A-4230-40-4036	CONTRACT ADDICTION SERVICES				14,000
A-4230-R3489-R207	ST AID OTHR HEALTH GAMBLING ADDICTN CONTRL		7,500		
A-4250-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				500
A-4250-47-4726	DEPT SECURITY EXPENSE				2,300
A-4250-80-8005	EMPL BENETS RETIREMENT				1,900
A-4250-R1631-R181	ALCOHOLISM PROGRAM FEE DRINKING DRIVER PROGRAM		8,300		
A-4310-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES				20,000
A-4310-43-4308	COMPUTER MIS CHARGEBACKS				24,500
A-4310-47-4726	DEPT SECURITY EXPENSE			4,800	
A-4310-80-8005	EMPL BENETS RETIREMENT			10,000	
A-4310-R3490-R104	ST AID MENTAL HEALTH ADMINISTRATION		79,750		
A-4310-R4489-R297	FED AID OTHR HEALTH SALARY SHARING		70,057		
A-4320-40-10-1011	PERSONAL SERV REGULAR PAY				26,000
A-4320-40-80-8002	EMPL BENETS HLTH INSUR ACTIVE EMPLOYEE				51,000
A-4320-40-80-8004	EMPL BENETS HLTH INSUR OPT OUT				
A-4320-40-80-8005	EMPL BENETS RETIREMENT			6,000	
A-4320-40-R1620-R111	MENTAL HEALTH FEE CHARGEBCK-JAIL		98,000		24,000
A-4320-40-R1620-R143	MENTAL HEALTH FEE CLINIC - ADULT		600,448		

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2014 Year End Budget Modifications via Resolution
 Modifications to the 2014 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-4320-40-R1620-R144	MENTAL HEALTH FEE CLINIC - CHILD		156,000		
A-4320-40-R1620-R151	MENTAL HEALTH FEE COPS ALLOCATION		129,529		
A-4320-40-R1620-R204	MENTAL HEALTH FEE CLINIC - FORENSIC	3,885			
A-4320-40-R3490-R142	ST AID MENTAL HEALTH CLINIC	55,000			
A-4320-41-R1620-R247	MENTAL HEALTH FEE MISC FEE/REIMBURSMNT		62,000		
A-4320-42-10-1011	PERSONAL SERV REGULAR PAY				38,000
A-4320-42-40-4013	CONTRACT CONTRACT OTHER				28,000
A-4320-42-47-4726	DEPT SECURITY EXPENSE			9,000	
A-4320-42-80-8001	EMPL BENETS FICA AND MEDICARE				3,000
A-4320-42-80-8002	EMPL BENETS HLTH INSUR ACTIVE EMPLOYEE				27,000
A-4320-42-R1620-R125	MENTAL HEALTH FEE CASE MANAGMNT - INTENSIVE		166,000		
A-4320-42-R3490-R122	ST AID MENTAL HEALTH CASE MANAGMNT				
A-4320-42-R3490-R124	ST AID MENTAL HEALTH CASE MANAGMNT - CHILD	16,000			
A-4320-43-10-1011	PERSONAL SERV REGULAR PAY	44,000			100,000
A-4320-43-10-1015	PERSONAL SERV OTHER PAY				4,400
A-4320-43-80-8001	EMPL BENETS FICA AND MEDICARE				8,000
A-4320-43-80-8002	EMPL BENETS HLTH INSUR ACTIVE EMPLOYEE				24,000
A-4320-43-80-8005	EMPL BENETS RETIREMENT				23,000
A-4320-43-80-8006	EMPL BENETS WORKERS COMPENSATION				3,500
A-4320-43-R1620-R145	MENTAL HEALTH FEE CLINIC - CONTINUING TREATMNT		164,000		
A-4320-43-R1620-R247	MENTAL HEALTH FEE MISC FEE/REIMBURSMNT		82,000		
A-4320-43-R3490-R234	ST AID MENTAL HEALTH LOCAL ASSISTANCE		3,750		
A-4322-40-4023	CONTRACT MENTAL HEALTH				536000
A-4322-R3490-R147	ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	441,000			
A-4322-R3490-R395	ST AID MENTAL HEALTH OMRDD		68,000		
A-6293-47-4760	DEPT CLIENT EXPENSES	738,877	1,701,527	40,900	1,003,550
A-7310-40-4013	CONTRACT CONTRACT OTHER			17,600	3,000
A-8020-90-47-4763	DEPT NEW INITIATIVES				6,500
A-9901-90-9001	TRANSFERS TRANSFERS COUNTY ROAD				31,325
	Total General Fund	1,931,812	3,836,570	1,024,381	2,929,139
CL-8160-10-1011	PERSONAL SERV REGULAR PAY				20,365
CL-8160-10-1012	PERSONAL SERV OVERTIME PAY			18,145	
CL-8160-10-1013	PERSONAL SERV LONGEVITY			2,220	
CL-8160-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			1,375	
CL-8160-40-4013	CONTRACT CONTRACT OTHER				11,190

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2014 Year End Budget Modifications via Resolution
 Modifications to the 2014 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
CL-8160-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			13,550	
CL-8160-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			250	
CL-8160-44-4401	UTILITY ELECTRIC			1,375	
CL-8160-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				250
CL-8160-80-8004	EMPL BENFTS HLTH INSUR OPT OUT				750
CL-8160-80-8005	EMPL BENFTS RETIREMENT			750	
CL-8160-80-8006	EMPL BENFTS WORKERS COMPENSATION			250	
CL-8160-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	5,360			
	Total Solid Waste Fund	5,360	-	37,915	32,555
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				20,000
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE				11,325
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND			31,325	
	Total County Road Fund			31,325	31,325

3E

March 2015 Budget Modifications via Resolution
 Modifications to the 2015 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-R2626-R307	FORFEITR CRIME PROCD S STATE	5,000			
A-3010-45-4543	SPEC DEPT SUPPLY FOOD			250	
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	250			
A-4082-40-4001	CONTRACT AGENCIES			22,342	
A-4082-42-4203	OFFICE OFFICE SUPPLIES				35
A-4082-43-4301	COMPUTER SUPPLIES			35	
A-4082-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				175
A-4082-47-4703	DEPT DUES			175	
A-4082-R3450-R167	ST AID OTHR PUBLIC HEALTH DEPARTMENTAL AID	3,597			
A-4082-R4482-R167	FED AID WIC PROGRAM DEPARTMENTAL AID	18,745			
A-4250-10-1011	PERSONAL SERV REGULAR PAY			400	
A-4250-10-1012	PERSONAL SERV OVERTIME PAY			2,729	
A-4250-10-1014	PERSONAL SERV SHIFT DIFFERENTIAL PAY			82	
A-4250-10-1015	PERSONAL SERV OTHER PAY			9,200	
A-4250-42-4204	OFFICE POSTAGE			100	
A-4250-42-4205	OFFICE PRINTING			100	
A-4250-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			600	
A-4250-47-4703	DEPT DUES			225	
A-4250-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			1,539	
A-4250-47-4708	DEPT INSURANCE			300	
A-4250-47-4726	DEPT SECURITY EXPENSE			1,489	
A-4250-80-8001	EMPL BENFTS FICA AND MEDICARE			700	
A-4250-80-8006	EMPL BENFTS WORKERS COMPENSATION			410	
A-4250-80-8007	EMPL BENFTS DISABILITY			226	
A-4250-R1631-R181	ALCOHOLISM PROGRAM FEE DRINKING DRIVER PROGRAM	18,100			
A-7310-47-4794	DEPT YTH DEVLNMT PROGRAM FUNDING	46,362		46,362	
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	92,054			
	General Fund Total			92,264	210

3F

RESOLUTION NO. -15 INTRODUCED BY EXECUTIVE COMMITTEE SUPPORTING THE CREATION OF A SULLIVAN COUNTY AGRICULTURE TASK FORCE

WHEREAS, the County of Sullivan (“County”) recognizes the importance of agriculture to the economy, character, and well-being of the area;

WHEREAS, the Sullivan County Agriculture and Farmland Protection Plan (“SCAFPP”) was updated and adopted by the County Legislature on December 18, 2014;

WHEREAS, the implementation of the SCAFPP will require leadership, collaboration and communication between a variety of people and organizations; and

WHEREAS, the SCAFPP recommends the creation of a Sullivan County Agriculture Task Force in order to implement the recommendations of the plan; and

WHEREAS, the creation of an Agriculture Task Force outlines a critical organizational framework to ensure implementation of the SCAFPP;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature declares that the promotion of agriculture and agri-businesses, and protection of farmlands shall be considered to be of critical importance and among the top priorities for economic development initiatives in the County; and

BE IT FURTHER RESOLVED, that the Sullivan County Agriculture Task Force be created, whereby the purpose of the Task Force will be to meet on a regular basis to review and discuss the status of Sullivan County and regional agricultural projects, share information among themselves and partner organizations, assist in the implementation of the projects outlined in the County Agriculture and Farmland Protection Plan (“SCAFPP”) and on an annual basis evaluate the progress and prioritize implementation of the SCAFPP; and

BE IT FURTHER RESOLVED that the following people will serve on the County Agriculture Task Force on a voluntary basis, without compensation:

- a) designees of partner agencies and organizations, with individuals appointed by the individual organization
 1. a designee of the Division of Planning and Environmental Management
 2. a designee of Cornell Cooperative Extension Sullivan County
 3. a designee of the County of Sullivan Industrial Development Agency
 4. a designee of the Sullivan County Visitor’s Association
 5. a designee of the Sullivan County Farm Bureau
 6. a designee of the Agriculture Advisory Board
 7. a designee of the Agriculture and Farmland Protection Plan Committee
 8. a designee of the Sullivan County Legislature
- b) designees of the farming community, with farmers appointed by the Sullivan County Agriculture and Farmland Protection Board with appointments serving a four year term, as follows , consisting of the following:
 1. New/Young farmer
 2. Small Farmer
 3. Large Farmer; and

BE IT FURTHER RESOLVED that the formation of this group shall take place no later than April 30th, 2015 and that the internal organization, rules, conduct and agendas of the County Agriculture Task Force shall be decided among its members, except for the following guidelines, as recommended in the SCAFPP:

- a) Identify goals and objectives of the project
- b) Identify users/beneficiaries of the project
- c) Identify partners to help implement
- d) Identify a lead agency or project coordinator
- e) Create a task list of items to be accomplished
- f) Make assignments of people or agencies for each task, or form working groups
- g) Establish a time frame and schedule to get specific steps done
- h) Outline reporting mechanisms so that working groups or people/agencies report and communicate with each other
- i) Estimate costs for each step
- j) Disseminate information on the plan project; and

BE IT FURTHER RESOLVED, that a report of the County Agriculture Task Force shall be made to the County Community and Economic Development Legislative Committee and the Division of Planning and Environmental Management on a quarterly basis, beginning on July 1, 2015

Moved by _____ , **seconded by** _____ , put to a vote, unanimously carried and declared duly adopted on motion .

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH RICHARD I.
GORDON, LCSW-R AS A SUPERVISING SOCIAL WORKER FOR THE ADULT CARE
CENTER**

WHEREAS, the County of Sullivan, through the Adult Care Center has a need to enter into a Professional Service Contract with Richard I. Gordon, LCSW-R, and

WHEREAS, regulations require a skilled nursing home with greater than 120 beds to have a professional Social Worker to be in compliance with NYSDOH rules and regulations, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with Richard I. Gordon, LCSW-R as a Supervising Social Worker for the Adult Care Center for a period not to exceed 180 days starting on March 23, 2015 at a rate of \$55.00 per hour.

Moved by _____ ,

Seconded by _____ ,

and adopted on motion _____ , 2015

RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT
BETHEL	BE51-1-27.1	963	BETHEL LOCAL DEVELOPMENT CORP.	PO Box 300	White Lake, NY 12786	\$ 300.00	\$ -	\$ 300.00
COCHECTON	CO15-1-24	312	MARK ANTHONY TYLER	10801 Peppertush Court	Glen Allen, VA 23060	\$ 120.00	\$ -	\$ 120.00
LIBERTY	LI34-4-1	330	ELEFTHERIOS VENETTIS	267 Willi Hill Road	Swan Lake, NY 12783	\$ 120.00	\$ -	\$ 120.00
MAMAKATING	MAA47-1-54	620	ST. JOSEPH'S CHAPEL	PO Box 205	Round Top, NY 12473	\$ 120.00	\$ -	\$ 120.00
ROCKLAND	RO29-2-19	314	TRACY & DANIEL LYNCH	675 Tysens Ln, Apt. 4F	Staten Island, NY 10306	\$ 120.00	\$ -	\$ 120.00
						\$ 780.00	\$ -	\$ 780.00

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
FALLSBURG	FA2-1-14.3	260	GARY HARTUNG	300 W. Shields Road	Neversink, NY 12765	\$ 120.00
FALLSBURG	FA7-1-12.1	417	ESTATE OF EUGENE GANZ	c/o Altbach Law, PO Box 554	Ferndale, NY 12734	\$ 1,800.00
LIBERTY	LI12-1-13.10	620	Panayia of the Mountains Monastery	387 Benton Hollow Road	Livingston Manor, NY 12758	\$ 120.00
MAMAKATING	MA63-1-21.3	483	SANDRA HAGEN	2581 State Route 209	Wurtsboro, NY 12790	\$ 300.00

GA

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT THREE MEMBERS OF THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, PURSUANT TO Resolution No. 490-04 adopted on Demcember 6, 2004, the Sullivan county Legislature created the Sullivan county Human Rights Commission ("Commission"); and

WHEREAS, RESOLUTION NO. 109-05 adopted on March 17, 2005 the Sullivan County Legislature appointed the members to the Commission for designated terms; and

due to the expiration of the following commissioners, Paul Austin, Roland Ward and Samuel Encarnacion, Sr. terms on 12/31/14 and

WHEREAS, RESOLUTION NO. 113-06 adopted on March 16, 2006 indicates terms are to be commenced on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THERERFORE, BE IT RESOLVED, THAT THE Sullivan County Legislature does hereby appoint the following members to the Commission for the following terms

Reappoint:

Member	Term Expires
Paul Austin	12/31/16
Roland Ward	12/31/16
Samuel Encarnacion, Sr.	12/31/16

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Conor Crickmore, Neversink Farm	Agri-Business	\$40,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
CREATE AND FILL A PER DIEM NUTRITIONIST POSITION FOR PUBLIC
HEALTH SERVICES WIC PROGRAM**

WHEREAS, Public Health Services WIC Program has a significant increase in their caseload, and

WHEREAS, due to this caseload increase there is a need for a Per Diem Nutritionist position for the WIC Program, and

WHEREAS, this position will be fully funded by the New York State Department of Health WIC budget pending budget modifications.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby creates and authorizes the filling of this Per Diem Nutritionist position for the WIC Program at Public Health Services as long as the funds from NYSDOH WIC budget are available.

Moved by
Seconded by
and declared duly adopted on motion

Resolution No.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR FUNDING FOR CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, provides child protective services; and

WHEREAS, federal funding is available through the Child Abuse Prevention and Treatment Act (CAPTA) to hire a behavioral health professional or to formally partner with a local behavioral health provider to support the work of child protective services staff; and

WHEREAS, the County of Sullivan, through the Department of Family Services, wishes to contract for the provision of behavioral health support services with Sullivan County Community Services; and

WHEREAS, the Sullivan County Community Services is capable and willing to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the CAPTA application for funding; *and*

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and/or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the CAPTA funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

Grant Concept Approval Form

The Division of Management and Budget must acknowledge ALL grants in concept prior to an application submission. This form must be submitted directly to the Department of Grants Administration within OMB. This form must be submitted upon the Notification of Funding Availability (NOFA)

Date Form is submitted: 3/5/15

Grant Deadline: April 1st 2015

Type of Grant Submission: Hard Copy e-File Grants.gov Other: discretionary opportunity

CFDA # 93.669 (if applicable) American Recovery & Reinvestment Act (ARRA) Funding Yes No

DUNS # 084074228

Contact Person/Title and Department Name: Vickie Sawall, DFS and Melissa Stickle, DCS

Grant Title and Granting agency/Organization: NYS OCFS

Amount Requested: \$75,000 per yr for 2 years Term of the Grant: start 2015/2016 end 2016/2017

How will this grant benefit the Division/Department?

Allow a Behavioral Health Social Worker to work in collaboration with DFS Protective and Preventative services, to better aide families, adolescents, and children

Matching Funds:

1. Will a CASH Match be required for the grant? Yes No If yes, specify amount and how the match will be met.

2. Explain other match requirements and County obligations of the grant (staff time, space, technology, equipment, etc.)

The Behavioral Health Social Worker will need to be co-located with Preventative and Protective Case Workers. Looking to re-located Preventative and Protective Services in the Community Services Building

3. Does the grant involve the acquisition of technology? (software, hardware, etc.) Yes No

Personnel:

4. Does this grant create new county government positions? Yes No (Contract to use existing services)

If Yes, justify the hiring of a new staff vs. sub-contracting a service or explain if existing staff can be utilized:

County Obligations:

5. Is the county required to initially use county funds in order to be reimbursed by the grant? Yes No

If Yes, please explain the timeframe for advance funding and reimbursement:

see attached (Page 4 and 5)

6. What is the plan for after the grant expires?

A. The program/project will be discontinued and all grant funded positions terminated? Yes No

B. If no, please describe alternatives: The staffs to be utilized are currently county employees, following the two year coordination and training period the services will be continued through contract.

7. Will there be any ongoing impact on county budgets after the grant expires? Yes No If yes, please describe:

8. What will happen with the equipment and/or assets purchased with grant funds after the grant expires?

Owned by and available to the county County-owned and used by the department

Other: _____

Grant Assistance: (Requests are reviewed and will receive assistance, if available, in order of priority set by the County Manager)

9. What assistance will you need to submit this application?

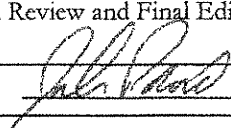
None – review and approval only

Coordinate application (track progress and internal deadlines, obtain signatures, support letters, etc.)

Facilitate collaboration between departments, towns, villages, agencies, organization, etc

Grant Review and Final Edit

Approval: County Manager



Date: 3/9/15

10A

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT MEMBER TO THE CHARTER REVIEW COMMISSION TO FILL
VACANCY**

WHEREAS, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

WHEREAS, the Sullivan County Legislature appointed thirteen members to the Charter Review Commission in 2014 by Resolution No. 448, and

WHEREAS, Matthew Migliaccio has resigned from the Charter Review Commission creating a vacancy, and

WHEREAS, the Legislature is desirous of appointing Isaac Green-Dieboll to the Charter Review Commission to fill said vacancy.

NOW, THEREFORE BE IT RESOLVED, that the individual listed above is hereby appointed to the Charter Review Commission effective immediately, and

BE IT FURTHER RESOLVED, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

BE IT FURTHER RESOLVED, Per resolution No. 448 of 2014, if a vacancy occurs due to resignation or dismissal, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby appoints Isaac Green-Dieboll to the Charter Review Commission effective immediately.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE ELECTRICAL LICENSING RECIPROCITY

WHEREAS, the Electrical Licensing Board has recommended reciprocal electrical licensing with City of Binghamton, New York.

WHEREAS, the Sullivan County Legislature must authorize such reciprocity.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 103-25A of the Sullivan County Code, the County Manager is authorized to execute reciprocity agreements with City of Binghamton, New York, until further resolution by the Legislature.

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT FOUR MEMBERS TO THE RSVP ADVISORY COMMITTEE (RSVP)

WHEREAS, it is the desire to appoint Donna Schick, Ronald "Ron" Borella, Marcia M. Salton and Marc Mendelsohn to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the above appointments are to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP APPOINTMENTS:	TERM:
Ronald "Ron" Borella 164 Burr Road Cohecton NY 12726	1/31/2018
Marc Mendelsohn 91 Perry Road Cohecton NY 12726	1/31/2018
Marcia M. Salton P O Box 478 White Lake NY 12786	1/31/2018
Donna Schick 429 Big Hollow Road P O Box 478 Grahamsville NY 12740	1/31/2018

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE

WHEREAS, it is the desire to appoint Henry A. Rumsey to the Office for the Aging Advisory Committee to fill the vacancy of Betty Crandall, and

WHEREAS, the above appointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

OFA APPOINTMENT:

TERM:

Henry A. Rumsey
P O Box 155
Smallwood NY 12778

1/31/2018

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO CREATE TWO POSITIONS FOR THE DRINKING DRIVER PROGRAM IN THE DEPARTMENT OF COMMUNITY SERVICES

WHEREAS, the Sullivan County Department of Community Services provides the Drinking Driver Program (“DDP”); and

WHEREAS, the Office of Purchasing did an RFP of the program but there were no bids; and

WHEREAS, the Sullivan County Department of Community Services needs to reinstate the DDP effective January 1, 2015 to continue this program in Sullivan County; and

WHEREAS, the DDP is a self-supporting program; and

WHEREAS, the Office of Management and Budget will process a budget modification in the amount of \$18,100 into the Department of Community Services for the DDP under the appropriate line item; and

WHEREAS, there is a need to create the Drinking Driver Counselor PT and the Drinking Driver Director PT positions to run the DDP.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby creates the position of Drinking Driver Counselor PT at a rate of \$84.00 per session and the position of Drinking Driver Director PT at a rate of \$105.00 per session.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2015.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SUPPORT EFFORTS TO EXPAND BROADBAND AND OTHER COMMUNICATIONS INFRASTRUCTURE FOR THE RESIDENTS, BUSINESSES AND WORKFORCE OF SULLIVAN COUNTY

WHEREAS, the Sullivan County Board of Legislators recognizes that universal access to high-speed Internet access – referred to generically as “broadband” which includes both wireline and wireless technologies – and other telecommunications such as mobile telephone service are essential elements in sustaining and growing our local economy and maintaining public safety, medical, and educational services; and

WHEREAS, access to broadband and other telecommunications services drives entrepreneurship, increases education and healthcare opportunities; supports business attraction and capital investment; increases connections to markets and customers; increases innovation and creates more jobs; and has fundamentally changed how people live and work by enabling them to more effectively do their jobs, positively affect their environment, work remotely, research local goods and services, and communicate in a more efficient way; and

WHEREAS, Sullivan County is comprised of geographically diverse areas, including some that are sparsely populated and lack essential broadband internet access, hampering many County residents and businesses;

WHEREAS, the Sullivan County Legislature has previously approved the build out of telecommunications towers and other infrastructure for public safety radio interoperability, and

WHEREAS, the public safety radio interoperability infrastructure may also support the installation of commercial equipment to expand residential and commercial telecommunications; and

WHEREAS, the Sullivan County Legislature identified “underserved and unserved areas” of business and consumer broadband and mobile telephony connectivity in a 2012 study funded by a USDA RBOG grant; and

WHEREAS, the County continues to update and refine its information on telecommunications service in the County through ongoing work with service providers and outreach to municipalities and consumers; now

WHEREAS, outreach on the status of broadband and telecommunications in Sullivan County would include public informational sessions.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Board of Legislators supports County, local and private initiatives that encourage and advance development and deployment of broadband internet and related telecommunications technologies to all of its residents, businesses and institutions, and

BE IT FURTHER RESOLVED, that the Sullivan County Board of Legislators supports efforts to explore public-private partnerships to expand telecommunications coverage in Sullivan County, potentially utilizing County infrastructure.

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AGREEMENT WITH NEW CENTURY CONSTRUCTION, LLC

WHEREAS, bid proposals were received for Replacement of County Bridge No. 45, County Road 53, over the Neversink River, Town of Fallsburg, and

WHEREAS, New Century Construction, LLC, 11 Arch Street, Watervliet, New York 12189, is the lowest responsible bidder, and

WHEREAS, the Division of Public Works has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with New Century, LLC, in an amount not to exceed \$2,688,200.00, in accordance with Bid No., B-15-01, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE
AUTHORIZING THE COUNTY TO PAY FOR RECORDING FEES
FOR A DEED CONVEYING PARCEL BE 42.-29-9**

WHEREAS, a parcel of land known as Bethel 42.-29-9 was newly created in May, 2009 and assessed to Smallwood Estates, Inc.

WHEREAS, the County of Sullivan took title to this parcel on February 28, 2013 for delinquent taxes

WHEREAS, the County of Sullivan subsequently conveyed this parcel to the Town of Bethel by a deed recorded on November 18, 2013 by Instrument Number 2013-8868

WHEREAS, it was recently discovered that this parcel was originally created in error, and the land encumbered by it was owned by a party other than Smallwood Estates, Inc.

WHEREAS, it is in the best interest of the county to rectify this error and restore this land to the original owner

WHEREAS, the Town of Bethel is desirous of conveying this parcel by executing a Quit Claim Deed to the aggrieved party

WHEREAS, the Town of Bethel is not seeking any compensation for monies paid for this parcel, except that it wishes not to incur recording fees

WHEREAS, the recording fees amount to \$305

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan agrees to pay the recording fees of \$305 for a deed executed by The Town of Bethel to John J Lorino, the original owner, conveying parcel BE 42.-29-9

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2015.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO APPLY, AND
ACCEPT FUNDING IF AWARDED, A GRANT SUPPORTED BY THE NACo COUNTY
HEALTH LEARNING CHALLENGE COLLABORATIVE.**

WHEREAS, In partnership with the County Health Rankings & Roadmaps program, NACo presents an opportunity for up to three county teams to participate in the County Health Learning Challenge, using the Roadmaps to Health Take Action Cycle Model, and

WHEREAS, this year-long collaborative challenge is intended to help the selected County Health Learning Team develop and strengthen cross-sector partnerships, select potential policy, systems and environmental changes to improve county health and put ideas into action and build a Culture of Health in their counties, and

WHEREAS, the areas of focus selected by the county must be linked to the County Health Rankings model, include team members from multiple sectors, define health in the broadest possible terms, and demonstrate commitment to sustainable systems changes and policy-oriented long-term solutions, and

WHEREAS, the deadline to apply is April 13, 2015 and awards will be made in May, 2015; and Sullivan County Public Health Services will take the lead in collaboration with county officials and identified leaders from various broad sectors of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the County Health Learning Challenge application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the County Health Learning Challenge funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by
Seconded by
and declared duly adopted on motion**