



AGENDA

Legislative Monthly Meeting for January 19, 2017 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Presentations:
Public Comment
Resolutions

PRASAD-----NYSDF Award

Resolutions:

1. Modify the 2016 County Budget
2. Appoint and reappoint members to the Electrical Licensing Board
3. Appoint Coroner's Physicians and establish rates of pay for Coroner's Physicians
4. Authorize approval of the Board of Directors for the Sullivan county Visitor's Association
5. Authorize contract with Danzinger & Markoff LLP to provide actuarial valuation services
6. Authorize with NYSDOT for emergency assistance
7. Authorize contract with the Sullivan County Child Care Council for informal day care services
8. Authorize contract with Dr. Eileen Treacy for forensic child sexual abuse evaluations
9. Authorize contract with RSS for Multi-Systemic Therapy services
10. Authorize contract with OCFS for child care related services
11. Authorize contract with various agencies for medical assistance program related services
12. Authorize contract with Industrial Medicine Associates, PC for welfare to work employment related services
13. Authorize contract with Experian Information Solutions for consumer credit reporting services
14. Authorize contract with CWD for welfare to work, employment and training services
15. Authorize contract with Berkshire Farm Center and Services for non-secure detention services
16. Authorize contract with for child support related legal services
17. Authorize contract with Richard Gordon, LCSW-R for social work services
18. Authorize contract with Westchester County Association for implementation of the USDOL Ready to Work Grant in Sullivan County
19. Authorize Intermunicipal Agreement with the County of Orange to provide Police Tactical Team Cooperation

Full Board Addendum
Recognition of Legislators
Announcements from Chair
Adjournment or Close

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2016 be authorized.

Moved by:

Seconded by:

December 2016 Budget Modifications (Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS			53,203	
A-1165-R2626-R307 - FORFEITR CRIME PROCDs STATE	53,203			
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			6,425	
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			27,000	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			121,831	
A-1450-42-4205 - OFFICE PRINTING			11,667	
A-1450-42-4205 - OFFICE PRINTING			1,685	
A-1450-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	11,667			
A-1450-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	1,685			
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			4,307	
A-1989-99-47-4736 - DEPT CONTINGENT				61,425
A-1989-99-47-4736 - DEPT CONTINGENT				121,831
A-1989-99-47-4736 - DEPT CONTINGENT				4,307
A-1989-99-47-4736 - DEPT CONTINGENT				27,000
A-3110-29-21-2105 - FIXED AUTOMOTIVE EQUIP			45,000	
A-3110-29-42-4205 - OFFICE PRINTING			2,500	
A-3110-29-42-4206 - OFFICE PUBLICATIONS				1,000
A-3110-29-42-4208 - OFFICE COPIER LEASE				2,500
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			3,000	
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING				3,000
A-3110-29-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS			28,500	
A-3110-29-47-4745 - DEPT ALCOHOL/DRUG TESTING				1,000
A-3110-29-R1510-R322 - SHERIFF FEE TRANSPRT - MINORS	8,000			
A-3110-29-R2626-R247 - FORFEITR CRIME PROCDs MISC FEE/REIMBURSMNT	28,500			
A-3110-29-R4320-R232 - FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVNTN		90,000		
A-3110-29-R4320-R424 - FED AID CRIME CONTRL BYRNE/JAG	40,000			
A-3110-30-42-4205 - OFFICE PRINTING			4,500	
A-3150-41-4103 - AUTO/TRAVEL MEALS				3,000
A-3150-41-4105 - AUTO/TRAVEL REGISTRATION FEES				1,000
A-3150-42-4207 - OFFICE FURNITURE			2,000	
A-3150-45-4508 - SPEC DEPT SUPPLY PRISONER RELATED			6,000	
A-3150-45-4510 - SPEC DEPT SUPPLY CLEANING/FOOD PREP			3,000	
A-3150-45-4526 - SPEC DEPT SUPPLY PAINT				2,000

December 2016 Budget Modifications (Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3150-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-3150-47-4738 - DEPT LAUNDRY/LINENS				1,000
A-3150-47-4740 - DEPT MEDICAL - OUTPATIENT SERVICES			20,000	
A-3150-47-4751 - DEPT PRISONER HOUSING			55,000	
A-3150-R1510-R282 - SHERIFF FEE REIMBURSE - PAYROLL	54,000			
A-3150-R1510-R304 - SHERIFF FEE SOCIAL SECURITY FINDERS FEE		2,500		
A-3150-R2450-R247 - COMMISSIONS MISC FEE/REIMBURSMNT	67,000			
A-3410-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS**				189
A-3410-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT**			189	
A-4010-206-42-4207 - OFFICE FURNITURE			300	
A-4010-206-47-4767 - DEPT NYS/US REGISTRY FEES/FINES/ASSESS				1,799
A-4010-206-47-4774 - DEPT PUBLIC HEALTH EDUCATION				300
A-4010-206-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID		648		
A-4010-33-42-4204 - OFFICE POSTAGE			1,200	
A-4010-33-42-4207 - OFFICE FURNITURE			2,650	
A-4010-33-43-4308 - COMPUTER MIS CHARGEBACKS				700
A-4010-33-43-4311 - COMPUTER WEBINAR AND RELATED EXPENSES				
A-4010-33-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
A-4010-33-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				4,240
A-4010-33-47-4774 - DEPT PUBLIC HEALTH EDUCATION				500
A-4010-34-41-4105 - AUTO/TRAVEL REGISTRATION FEES				1,000
A-4010-34-42-4204 - OFFICE POSTAGE				434
A-4010-34-46-4608 - MISC SERV/EXP EMPL TUITION REFUNDS			2,434	
A-4010-34-47-4701 - DEPT RENTALS				1,000
A-4010-36-42-4205 - OFFICE PRINTING				400
A-4010-36-43-4308 - COMPUTER MIS CHARGEBACKS			400	
A-4010-36-44-4406 - UTILITY WIRELESS COMMUNICATIONS			1,300	
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	1,300			
A-4010-44-41-4105 - AUTO/TRAVEL REGISTRATION FEES			50	
A-4010-44-42-4203 - OFFICE OFFICE SUPPLIES				50
A-4050-41-4102 - AUTO/TRAVEL LODGING				394
A-4050-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS				200
A-4050-41-4105 - AUTO/TRAVEL REGISTRATION FEES				270

December 2016 Budget Modifications (Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4050-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				490
A-4050-42-4204 - OFFICE POSTAGE				500
A-4050-42-4207 - OFFICE FURNITURE			250	
A-4050-44-4405 - UTILITY PHONE LAND LINES				200
A-4050-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			6,630	893
A-4050-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL				1,294
A-4050-45-4509 - SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				100
A-4050-47-4702 - DEPT EQUIP SERVICE/REPAIRS				375
A-4050-47-4710 - DEPT DEPT MISC/OTHER				365
A-4050-47-4774 - DEPT PUBLIC HEALTH EDUCATION				7,215
A-4050-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	648			
A-4059-40-4012 - CONTRACT EARLY INTERVENTION			3,500	
A-4059-41-4107 - AUTO/TRAVEL VOLUNTEER/CLIENT				100
A-4059-42-4203 - OFFICE OFFICE SUPPLIES				
A-4059-42-4207 - OFFICE FURNITURE			280	
A-4059-R3449-R167 - ST AID EARLY INTERVENTN DEPARTMENTAL AID		3,535		
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT*			11,316	
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT*			40,230	
General Fund Total	266,003	96,683	473,347	252,481
H17-3997-40-4038 - CONTRACT CONSTRUCTION**			189	
H17-3997-R5031-R120 - INTERFUND TRANSFR CAPITAL FUND**	189			
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV*			11,316	
H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND*	11,316			
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV*			40,230	
H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND*	40,230			

*This budget modification authorizes the transfer of funds to H-42 Capital Account from the assigned unappropriated fund balance for "Construction/Repair Buildings" to pay previously authorized agreements per resolutions 8-06, 302-14, 301-14 and 300-14.

**This budget modification authorizes the transfer of funds to H-17 Capital Account from the General Fund to pay previously authorized agreements per resolution 490-10.

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW
ENFORCEMENT COMMITTEE TO APPOINT ONE MEMBER AND REAPPOINT
TWO MEMBERS TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD**

WHEREAS, there is a vacancy on the Electrical Licensing Board for the Code Enforcement Officer, and

WHEREAS, it is the desire of the Electrical Licensing Board to fill the vacancy and reappoint two current members as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 103 of the Sullivan County Code, the following person (Gettel) is appointed and Bastone and Klikus) are reappointed to the Sullivan County Board of Electrical Licensing for the term ending listed next to their names effective January 1, 2017:

<u>Appointment</u>	<u>Term</u>
BJ Gettel Code Enforcement Officer Slot (To fill Dave Kuebler's unexpired term)	1/1/17-12/31/17

<u>Reappointment</u>	<u>Term</u>
Brad Bastone Master Electrician Slot	1/1/17-12/31/20
Todd Klikus Electrical Inspection Slot	1/1/17-12/31/20

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
TO APPOINT CORONER'S PHYSICIANS AND ESTABLISH RATES OF PAY FOR
CORONER'S PHYSICIANS**

WHEREAS, pursuant to County Law §400(4-b) the County Legislature is authorized to select any physician licensed to practice medicine in the State of New York to act as Coroner's physician for the purpose of performing an autopsy of any person, and

WHEREAS, the Coroners wish to have the County Legislature appoint Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, and

WHEREAS, the Coroners wish to have the County of Sullivan enter an agreement with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, for performing autopsies, and

WHEREAS, the Coroners wish to increase the amount paid to the Coroner's Physician for each homicide autopsy performed from the current rate of \$1,200.00 per homicide autopsy to \$1,500.00 per homicide autopsy.

NOW THEREFORE BE IT RESOLVED as follows:

1. Margaret Prial, M.D. and Kunjlata Ashar, M.D. are appointed as Coroner's Physicians.
2. The amount paid to Margaret Prial, M.D. or Kunjlata Ashar, M.D., in their capacity as Coroner's Physician for each homicide autopsy, shall be \$1,500.00.
3. The County Manager is hereby authorized to execute agreements with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, to perform autopsies for the Sullivan County Coroners, in such form as the County Attorney shall approve.
4. Such agreements with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians shall require the physicians to carry professional liability insurance.

Moved by _____,
Seconded by _____,
and adopted on motion January 19, 2017.

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2015-2017, 2016-2018 and 2017-2019

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

WHEREAS, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

WHEREAS, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

WHEREAS, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2017:

2015-2017

Stacy Cohen	Dancing Cat Saloon, Catskill Distilling
Elaine Fettig	Roscoe Rockland Chamber, Roscoe Beer Company
Jennifer Grimes	Red Cottage Inc., Country House Realty.

2016-2018

Danielle Gaebel	Natures Content Kitchen
Richard Glisson	Monticello Casino & Raceway
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips
Sims Foster	The Arnold House, North Branch Inn, Nine River Road, Foster Hospitality Supply

2017-2019 – Newly Elected

Paul Carlucci	Villa Roma Resort & Conference Center
Tanya Hahn	Jeff Bank
Alan Rosenblatt	ECCE Bed & Breakfast
Brian Rourke	Downtown Barn, Rourke Law Offices, Oscar Brown's
Franklin Trapp	Forestburgh Playhouse, Forestburgh Tavern
Paul Ciliberto	Bold Gold Media/Thunder 102
Randy Resnick	Ramada @ The Sullivan Event Center, Bernie's Holiday Restaurant, Crust, Resnick Energy

2017 Officers and Executive Board

Paul Carlucci	Co-Chairman
Elaine Fettig	Co-Chairman
Rick Lander	Vice Chairman
Richard Glisson	Treasurer
Elaine Giguere	Secretary
Bill Sipos	Immediate Past Chairman
Alan Rosenblatt	Executive Committee Member

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2015-2017, 2016-2018 and 2017-2019 and the slate of officers and Executive Board for 2017.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, Sullivan County provides postretirement benefits which encompasses (1) the NYSHIP/Empire medical plan, seven (7) union/non-union employee groups and various contribution schedules for approximately fourteen hundred (1400) county employees, retirees and dependents of retirees, and

WHEREAS, Sullivan County needs to fulfill this mandated requirement and is seeking an actuarial valuation of these postretirement benefits under GASB 75, Accounting and Financial Reporting by Employers for Post Employment Benefits other than pensions, and

WHEREAS, Danzinger & Markoff LLP, 123 Main Street, White Plains, New York 10601, will provide said services from January 1, 2017 through December 31, 2018, with an option to extend for an additional two (2) year period, from January 1, 2019 through December 31, 2020 under the same terms and conditions, and

WHEREAS, Management and Budget and Risk Management approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Danzinger & Markoff LLP to provide actuarial valuation services to fulfill the requirements of GASB 75 at a cost not to exceed, for 2017, GASB 75 full valuation \$5,500, for 2018 GASB 75 interim valuation \$1,100, 2019 GASB 75 full valuation \$5,500 and 2020 GASB 75 interim valuation \$1,100 in accordance with RFP #R-16-30, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE A SHARED SERVICE AGREEMENT FOR EMERGENCY ASSISTANCE
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)**

WHEREAS, NYSDOT has a mechanism that allows for emergency assistance to municipalities in the absence of a Governors Emergency Declaration; and

WHEREAS, under this program services or materials up to \$10,000 can be utilized; and

WHEREAS, in order to be eligible a Shared Services Agreement (SSA) must be in place between the County and the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby authorized to execute a SSA with the NYSDOT; and

BE IT FURTHER RESOLVED, that such SSA shall be in a form approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

WHEREAS, the County of Sullivan, through the Department of Family Services contracts with the Sullivan County Child Care Council, Inc. for those services; and

WHEREAS, the Sullivan County Child Care Council, Inc. is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. for Informal Child Day Care related and CCTA services during the period January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not to exceed the Department of Family Services budgeted amount for informal child day care related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND DR. EILEEN TREACY FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS, the Sullivan County Department of Family Services requires a qualified professional to provide Forensic Child Sexual Abuse Evaluations and Assessments as required by the Commissioner of Health and Family Services; and,

WHEREAS, the Sullivan County Department of Family Services requires a qualified professional to provide Court Testimony services as required by the Commissioner of Health and Family Services; and,

WHEREAS, Dr. Eileen C. Treacy, in consultation with the Sullivan County Department of Family Services, has agreed to provide these services for the period of January 1, 2017 through December 31, 2017; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract with Dr. Eileen C. Treacy to provide the Department of Family Services with assessments of the children that services are provided to and testimony at court proceedings as required; and,

BE IT FURTHER RESOLVED, that the contract will be from January 1, 2017 through December 31, 2017 and not exceed a cost of \$30,000; and,

BE IT FURTHER RESOLVED, that the form of said contracts be approved by the Sullivan County Department of Law.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE
PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$276,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2017 through December 31, 2017, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not to exceed the 2017 Department of Family Services budgeted amount for those preventive related services; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR
FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1,
2017 THROUGH DECEMBER 31, 2017.**

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with New York State Office of Children and Family Services (OCFS); and,

WHEREAS, the Department of Family Services desires to enter into an agreement through a memorandum of understanding with OCFS to obtain funding; and,

WHEREAS, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to obtain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2017 through December 31, 2017 at a cost not to exceed the amount funded by OCFS; and,

BE IT FURTHER RESOLVED, that the form of said contracts be approved by the Sullivan County Department of Law.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services contracts with GTL Link to Life dba Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc.; Access: Supports for Living Inc.; Independent Living, Inc.; Independent Home Care, Inc.; Mid-Hudson Managed Home Care, Inc.; Wellness Home Care, Ltd; and Litson Health Care, Inc. dba Willcare for Personal Care Services and/or Consumer Directed Personal Assistance Programs, and

WHEREAS, payments for the aforementioned services are made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Law Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR
THE PROVISION OF WELFARE TO WORK, EMPLOYMENT RELATED SERVICES
FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment related services, and

WHEREAS, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

WHEREAS, the Department of Family Services budget includes \$8,000 for this contractual service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not to exceed the Department of Family Services budgeted amount for welfare-to-work, employment related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Law Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD
FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services; and

WHEREAS, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for professional services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment and employment training related services, and

WHEREAS, the Department will again contract with the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services at a total cost not to exceed \$345,750.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreements for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not to exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training related services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-SECURE
DETENTION RELATED SERVICES FROM JANUARY 1, 2017 THROUGH
DECEMBER 31, 2017.**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families, and

WHEREAS, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate will be \$299.00 for the period from 1/1/2017 through 12/31/2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above named services from January 1, 2017 through December 31, 2017 and

BE IT FURTHER RESOLVED, the contract is at the County's discretion subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contract is not to exceed the Department of Family Services budgeted amount for the services; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT RELATED LEGAL
SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to County residents seeking child support services, and

WHEREAS, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

WHEREAS, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

WHEREAS, the cost of said legal services shall not exceed \$4,500 collectively for the period from January 1, 2017 through December 31, 2017, and

WHEREAS, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of said legal services during the period from January 1, 2017 through December 31, 2017, and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these legal services contracts not exceed the Department of Family Services budgeted amount for those child support related legal services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, proposals were received for Social Work Services for Community Services, and

WHEREAS, Richard I. Gordon, LCSW-R, 51 Strong Road, Ferndale, NY 12734, will provide said services from April 1, 2017 through March 31, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Community Services Department, has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, Richard I. Gordon, at a cost of \$60.00 per hour, in accordance with RFP #R-16-37, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH WESTCHESTER COUNTY ASSOCIATION FOR THE IMPLEMENTATION OF THE USDOL READY TO WORK GRANT IN SULLIVAN COUNTY.

WHEREAS, Westchester County was the recipient of an Eleven Million Dollar Ready To Work grant from the United States Department of Labor (USDOL), and

WHEREAS, Westchester County has contracted Westchester County Association to implement the Ready To Work program, and

WHEREAS, the grant proposal submitted by Westchester County to the USDOL included all counties in the Hudson Valley Workforce Development Region, and

WHEREAS, Westchester County Association wishes to enter into an agreement with the County of Sullivan to implement the Ready To Work program in Sullivan County, and

WHEREAS, Westchester County Association will reimburse the County of Sullivan the amount of \$122,353.74 for work performed by the staff of Sullivan County Center for Workforce Development, for the time period of July 1, 2016 to October 21, 2018, and will further reimburse the County of Sullivan for additional participant On The Job training and incumbent worker training,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to enter into an agreement with Westchester County Association to implement the Ready To Work program in Sullivan County and to accept reimbursement in an amount of \$122,353.74 for work performed by the staff of Sullivan County Center for Workforce Development, for the time period of July 1, 2016 to October 21, 2018, and to accept further reimbursement for any and all additional participant On The Job training and incumbent worker training.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-o of the General Municipal Law permits municipal corporations to enter into agreements for performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, the Sullivan County Sheriff's Office and the Orange County Sheriff's Office have experienced within their jurisdictions a potential need for the joint response of both parties' police tactical teams to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team rather than standard police operations.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Intermunicipal Agreement with the County of Orange, with a term of January 1, 2017 to December 31, 2021, to formalize the relationship between the Sullivan County Sheriff's Office Emergency Services Unit and the Orange County Sheriff's Office Special Operations Group, in such form as the County Attorney shall approve.

Moved by _____

Seconded by _____