

**MANAGEMENT AND BUDGET COMMITTEE
THURSDAY, June 14, 2012 9:15 AM**

**Committee Members: Jonathan Rouis, Chair, Cindy Kurpil Gieger, Vice Chair,
Kitty Vetter, Cora Edwards, Gene Benson**

AGENDA

DISCUSSIONS:

PRESENTATIONS:

1. **New Public Version of the Legislative Resolutions Index – Lorne Green**

RESOLUTIONS

AUDIT - None

COUNTY TREASURER –None

GRANTS- None

MANAGEMENT AND BUDGET

1. **To modify the 2012 County Budget.**
2. **To apportion Mortgage Tax.**
3. **To enter into an extension agreement with New York State Office of Indigent Legal Services.**
4. **Accepting the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee Second Appeals.**
5. **Accepting the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee.**

MANAGEMENT INFORMATION SYSTEMS

6. **To authorize award & execution of lease agreement with 3M Company for the CGS-ENAPGNY-New York State Specific Implementation o CGS-Enhanced APS Software for Community Services.**
7. **To authorize agreements for aerial date imagery re-fly update; pictometry online; and support services with Pictometry International Corporation.**
8. **To authorize modification of existing lease and award & execution of new lease agreement.**

PUBLIC COMMENT

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2012 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2012 Budget requires modification,

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

Moved by:

Seconded by:

June 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1430-42-4205	OFFICE PRINTING			141	
A-1430-46-4612	MISC SERV/EXP EMPL TRAINING				141
A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			100	
A-1620-22-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			210	
A-1620-23-47-4710	DEPT MISC/OTHER			325	
A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				325
A-1620-24-45-4541	SPEC DEPT SUPPLY TOOLS			200	
A-1620-24-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			210	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				520
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-25-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			50	
A-1620-25-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			25	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				25
A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
A-1620-27-47-4710	DEPT MISC/OTHER			50	
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				50
A-1620-28-47-4710	DEPT MISC/OTHER			125	
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS				125
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS				40
A-1620-28-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40	
A-1680-42-4201	OFFICE ADVERTISING			406	
A-1680-42-4203	OFFICE OFFICE SUPPLIES				406
A-4010-33-40-4013	CONTRACT OTHER			9,000	
A-4010-33-44-4405	UTILITY PHONE LAND LINES				200
A-4010-33-45-4543	SPEC DEPT SUPPLY FOOD			200	
A-4010-33-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	9,000			
A-4010-35-43-4301	COMPUTER SUPPLIES				540
A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER			590	
A-4010-35-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				50
A-4010-44-42-4204	OFFICE POSTAGE			50	

June 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4010-44-43-4301	COMPUTER SUPPLIES				250
A-4010-44-45-4543	SPEC DEPT SUPPLY FOOD			200	
A-4050-10-1011	PERSONAL SERV REGULAR PAY				2,500
A-4050-41-4108	AUTO/TRAVEL OTHER				80
A-4050-44-4406	UTILITY WIRELESS COMMUNICATIONS			80	
A-4050-47-4702	DEPT EQUIP SERVICE/REPAIRS			2,500	
A-4059-10-1011	PERSONAL SERV REGULAR PAY				8,576
A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			7,500	
A-4059-R4401-R215	FED AID PUBLIC HEALTH EI & CSHCN ADMIN		1,076		
A-4082-10-1011	PERSONAL SERV REGULAR PAY				500
A-4082-42-4201	OFFICE ADVERTISING			500	
A-5610-47-4717	DEPT BLDG/PROP REPAIRS				1,400
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,400	
A-6293-10-1011	PERSONAL SERV REGULAR PAY			34,530	
A-6293-40-4013	CONTRACT OTHER			6,000	
A-6293-47-4708	DEPT INSURANCE			320	
A-6293-47-4760	DEPT CLIENT EXPENSES			4,000	
A-6293-47-4760	DEPT CLIENT EXPENSES				6,000
A-6293-80-8001	EMPL BENFTS FICA AND MEDICARE			2,641	
A-6293-80-8006	EMPL BENFTS WORKERS COMPENSATION			1,727	
A-6293-80-8007	EMPL BENFTS DISABILITY			560	
A-6293-R3789-R314	ST AID ECONOMIC ASSIST SUMMER YOUTH TANF	43,778			
A-7110-82-45-4541	SPEC DEPT SUPPLY TOOLS			15	
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS			325	
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS			300	
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				300
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				340
A-7110-84-47-4710	DEPT MISC/OTHER			75	

June 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				75
A-7110-85-47-4710	DEPT MISC/OTHER		25		
A-7110-85-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			25	
A-7450-202-47-4710	DEPT MISC/OTHER			25	
A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS				30
A-7450-202-47-4766	DEPT CLEAN UP/BEAUTIFICATION			5	
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				5
A-7450-203-47-4766	DEPT CLEAN UP/BEAUTIFICATION			5	
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-7520-47-4710	DEPT MISC/OTHER			50	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				50
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				50
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				50
A-7520-47-4766	DEPT CLEAN UP/BEAUTIFICATION				50
A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,000
A-7610-87-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,000	
A-7610-88-41-4103	AUTO/TRAVEL MEALS			9	
A-7610-88-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				9
A-7610-89-43-4308	COMPUTER MIS CHARGEBACKS			700	
A-7610-89-R2705-R338	GIFT/DONATION OTHER	700			
General Fund Totals		53,478	1,076	76,364	23,962
CL-8160-21-2103	FIXED MACHINERY/EQUIPMENT				3,000
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,000	
CL-8160-47-4710	DEPT MISC/OTHER			50	
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				50
Solid Waste Fund Totals		0	0	3,050	3,050

June 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-3310-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			2,500	
D-3310-45-4517	SPEC DEPT SUPPLY BARRICADES, LIGHTS, CONES			2,700	
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			100	
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				2,500
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				2,700
D-5110-47-40-4037	CONTRACT PAVING			1,150,000	
D-5110-47-40-4038	CONTRACT CONSTRUCTION				1,170,000
D-5110-47-45-4501	SPEC DEPT SUPPLY MISC/OTHER			5,000	
D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			20,000	
D-5110-47-45-4531	SPEC DEPT SUPPLY WATERPROOFING				
County Road Fund Totals		0	0	1,180,300	1,180,300
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			950	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			10,000	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			98,325	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,500	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			175	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				950
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				10,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				100,000
Road Machinery Fund Totals		0	0	110,950	110,950

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of January 2012 to March 2012, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	12,165.48
Callicoon	11,867.84
Cochecton	9,488.43
Delaware	5,037.36
Fallsburg	16,598.65
Forestburgh	2,458.97
Fremont	4,114.96
Highland	10,919.71
Liberty	15,365.98
Lumberland	9,686.69
Mamakating	42,625.74
Neversink	6,446.95
Rockland	8,153.43
Thompson	24,918.62
Tusten	5,370.17

VILLAGES	
Bloomington	543.58
Jeffersonville	581.82
Liberty	2,688.47
Monticello	2,598.76
Woodridge	769.89
Wurtsboro	1,806.41

TOTAL	194,207.91
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**Moved by
adopted on motion**

seconded by

declared duly

Resolution No.: _____

**RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO
ENTER INTO AN EXTENSION AGREEMENT WITH NEW YORK STATE OFFICE
OF INDIGENT LEGAL SERVICES**

WHEREAS, Resolution Number 561-11 adopted on December 22, 2011 authorized the County Manager to enter into agreements with New York State Office of Indigent Legal Services (“NYSOILS”) for funding in the amount of \$35,607 in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

WHEREAS, the County of Sullivan executed a contract with NYSOILS that expired May 31, 2012, therefore there is a need to authorize an extension agreement between the County of Sullivan and NYSOILS for the period of June 1, 2012 through May 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into an extension agreement and any other documents necessary to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney’s Office.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2012.

**RESOLUTION OF THE MANAGEMENT AND BUDGET COMMITTEE
ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID
WASTE/RECYCLING FEE GRIEVANCE COMMITTEE SECOND APPEALS.**

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”) after reviewing written appeals that have been denied from property owners, that they have an opportunity to personally meet with the Appeal Board, and

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

WHEREAS, the Committee has information from the owner and assessor and it recommends a reduction of the fee for properties TH30.-3-13.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding reduction in amount of their respective second appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

**RESOLUTION OF THE MANAGEMENT AND BUDGET 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

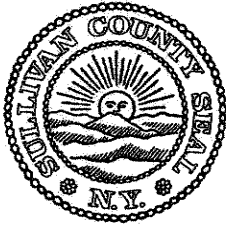
WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties FO33.-1-3.1 for the 2012 tax year, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties FO 33.-1-3.1 for the tax year 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations and hereby ratifies said recommendations.

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 _____, 2012.



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: County Legislature
 FROM: Lorne D. Green
 TITLE: Chief Information Officer
 DEPARTMENT: Management Information Systems

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: Authorize License and Services Agreement

PURPOSE OF RESOLUTION: 3M Software License and Services Agreement

DATE OF FIRST SUBMISSION: May 31, 2012

BRIEF DESCRIPTION: To authorize a Software License and Services Agreement for the CGS-ENAPGNY – New York State Specific Implementation of CGS-Enhanced APS Software for Community Services

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	3,634			
State Funds				
Federal Funds				
Other				
Total	3,634			

If NONE, check here:

Resolution No. _____

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE
AWARD & EXECUTION OF LEASE AGREEMENT**

WHEREAS, a Software License and Services Agreement is needed for the CGS-ENAPGNY – New York State Specific Implementation of CGS-Enhanced APS Software for Community Services, and

WHEREAS, 3M Company, 575 West Murray Boulevard, Murray, Utah 84123-4611, is the most responsible vendor for such work, and

WHEREAS, the Department of Management and Information has approved said Agreement and recommends that an Agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with 3M Company, at a total price not to exceed \$3,634.00, said Agreement to be in such form as the County Attorney shall approve.

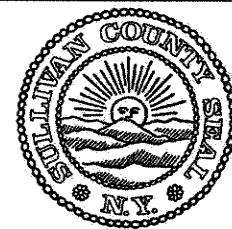
Moved by _____,

Seconded by _____,

and adopted on motion _____, **2012.**



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: County Legislature
 FROM: Lorne D. Green
 TITLE: Chief Information Officer
 DEPARTMENT: Management Information Systems

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: Pictometry International Corp.
 PURPOSE OF RESOLUTION: To authorize agreements with Pictometry International Corp.
 DATE OF FIRST SUBMISSION: May 31, 2012
 BRIEF DESCRIPTION: To authorize agreements for aerial data imagery updates, Pictometry Online and support to update 5-year old outdated imagery.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	80,608			
State Funds				
Federal Funds				
Other				
Total	80,608			

If NONE, check here:

Resolution No.: _____

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AGREEMENTS FOR AERIAL DATA IMAGERY RE-FLY UPDATE; PICTOMETRY ONLINE; AND SUPPORT SERVICES WITH PICTOMETRY INTERNATIONAL CORPORATION.

WHEREAS, as authorized by resolution 436-06, the County of Sullivan ("County") entered into an agreement with Pictometry International Corp. ("Pictometry") on February 9, 2007 to provide aerial imagery of the entire County to be used in conjunction with their software; and

WHEREAS, in addition, Pictometry's imaging products and services have been fully integrated into key applications countywide and are utilized daily by the public (via Imagemate Online) and numerous County departments including but not limited to Real Property, E-911, Public Works, and Public Safety; and

WHEREAS, the existing 5-year old imagery is out-of-date and in need of updating to properly reflect current county property conditions.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into agreements with Pictometry for an updated aerial flyover and imagery, licensed access to Pictometry Online and an amended agreement for support services at a total cost not to exceed \$80,608.

BE IT FURTHER RESOLVED, that said agreements to be in such form as the County Attorney shall approve.

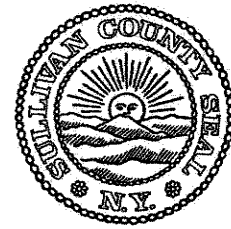
Moved by _____,

Seconded by _____,

and adopted on motion _____, 2012.



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: County Legislature
 FROM: Lorne D. Green
 TITLE: Chief Information Officer
 DEPARTMENT: Management Information Systems

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: County Clerk Coin-Op Public Copiers
 PURPOSE OF RESOLUTION: To authorize replacment of existing copiers with new units.
 DATE OF FIRST SUBMISSION: May 31, 2012
 BRIEF DESCRIPTION: To authorize a lease, maintenance and service agreement with Kristt Company for replacement and installation of new public copy machines in the County Clerk's Office.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	3,834	7,668	7,668	3,834
State Funds				
Federal Funds				
Other				
Total	3,834	7,668	7,668	3,834

If NONE, check here:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE RESOLUTION TO AUTHORIZE MODIFICATION OF EXISTING LEASE AND AWARD & EXECUTION OF NEW LEASE AGREEMENT

WHEREAS, the current copier lease for the County Clerk's Office has been in effect for 3½ years and the copiers are in need of replacement; and

WHEREAS, said lease was entered into on January 1, 2009 pursuant to resolution #120-04, expired on January 23, 2012 and needs to be extended to June 30, 2012; and

WHEREAS, a proposal was received for the lease of three (3) coin-op copiers, for the County Clerk's Office which will be dedicated for public use and will allow for continued service to the community; and

WHEREAS, Kristt Company, 369 Broadway, Monticello, New York 12701, is the most responsible firm for such lease; and

WHEREAS, the Management and Information Systems Department has approved said proposal and recommends that a lease agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to enter into a modification agreement of the current lease extending it to June 30, 2012 and execute a new lease agreement with Kristt Company at a monthly lease price not to exceed \$639.00/month PLUS Service and Supplies to be charged at \$.0049/copy, for three (3) years, from July 1, 2012 through June 30, 2015, as per written quote dated April 17, 2012, said lease to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, **2012.**