

Sullivan County Legislature

Regular Meeting

March 20, 2014 at 4:30PM

The Regular Meeting of the County Legislature was called to order at 4:31PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. Copy Of Resolution Adopted By Green County Legislature Denying The Use Of The Greene County Seal Or Any Other Greene County Identification For Any Purpose Associated With The New York Safe Act
2. Copy Of NYSEG's Semiannual Inventory Report Of PCB Equipment Retired From Service (July 1, 2013 Through December 31, 2013)
3. Fire Advisory Board Appointment Form Submitted On February 24, 2014 By Town Of Forestburgh For Arthur Solomon
4. Records Destruction Notification Submitted By Department Of Family Services On March 3, 2014, Audit And Control March 3, 2014 DFS's Fraud On March 3, 2014 Center For Workforce Development On February 26, 2014, County Treasurer's March 6, 2014, County Clerk On March 6, 2014, Payroll Department On March 12, 2014, And County Clerk's Office On March 17, 2014.
5. Copy Of Resolution Adopted By The Town Of Bethel On February 26, 2014 In Support Of Senate Bill 2000 And Assembly Bill 1715-A To Require Video Cameras To Be Placed On The Entrance/Exists Of All Facilities Run By The New York State Office For People With Developmental Disabilities
6. Copy Of Resolution No. 78-2014 Adopted By The St. Lawrence Legislature Rejecting The Proposal By Governor Cuomo To Provide Prison Inmates A College Education At Taxpayer Expense
7. Letter Dated March 11, 2014 From The Nysdot As Well As The Seqra Determination Of Craigie Clair Road Over Beaverkill In The Town Of Rockland, Sullivan County
8. Chairman Samuelson's Appointments To The Casino Impact Sub Committee Dated March 13, 2013
9. Copy Of Resolution 98-14 Adopted By The Fulton County Board Of Supervisors On March 10, 2014 Denying The State Of New York Permission To Use The Fulton County Seal For Enforcement Of The So Called Safe Act
10. Copy Of Resolution No. 143-2014 Adopted By The Cattaraugus County Legislature On March 12, 2014 Supporting Statewide Indigent Defense Legal System And Settlement Of Hurrell-Harring Et Al. V. State Of New York

Public Comment:

Chairman Samuelson recognized the following speakers:

1. Alan Schwartz, President of Monticello Horesemen's Association
2. Dale Berenson
3. Robert Beauregard
4. Jim Boxberger
5. Tom Manza
6. Ken Walter
7. Paul Moore

Business in Order:

RESOLUTION NO. 82-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2014 COUNTY BUDGET

WHEREAS, the County of Sullivan 2014 Budget requires modification,

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

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 83-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A TECHNICAL ASSISTANCE GRANT (TAG) GRANT APPLICATION, OFFERING SULLIVAN RENAISSANCE FUNDS, FOR A MASTER PLAN: LANDSCAPE & SITE MAINTENANCE FOR THE SULLIVAN COUNTY GOVERNMENT COMPLEX SITE

WHEREAS, due to the nature of the activities and business conducted at the Sullivan County Government Center it is a gateway site in Sullivan County for new and potentially new residents and businesses, and such recognized gateway sites should be inviting and aesthetically beautiful, representing the County in the best possible light; and

WHEREAS, the County of Sullivan - Division of Public Works (DPW), has identified a need for the development of a master plan for landscape and site maintenance at the Sullivan County Government Center; and

WHEREAS, Sullivan Renaissance has a Technical Assistance Grant (TAG) Program that is designed to provide grants to Sullivan Renaissance Groups or municipalities needing professional expertise and assistance with engineering and design, conceptual renderings or organizational development; and

WHEREAS, the County of Sullivan is deemed eligible to submit an application for the TAG Program funding; and

WHEREAS, the County of Sullivan is prepared to offer a match of the total request amount of \$2,500.00 in the form of in-kind contribution, which will total \$2,500.00, of County staff time.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature

(as required by the funding source award agreement) to execute any and all necessary documents to submit the Sullivan Renaissance TAG Program application for funding, 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 Renaissance TAG Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 84-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR A FEDERALLY FUNDED TRANSPORTATION PROJECT, FOR THE SULLIVAN COUNTY COMMUNITY COLLEGE, ROAD IMPROVEMENT PROJECT (THE "PROJECT")

WHEREAS, Resolution 121-08 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, Resolution 24-14 adopted by the Legislature February 20th, 2014 provided authorization to advance the Project to the construction phase; and

WHEREAS, in accord with the New York State Locally Administered Federal Aid Project requirements for the selection of consultants, the firm of Delta Engineers, Architects & Land Surveyors, P.C. is pre-qualified for providing construction inspection services; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Construction Inspection Services to the firm of Delta Engineers, Architects & Land Surveyors, P.C. on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting engineering services for the Project with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$ 60,000, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the execution of the Agreement is contingent upon the receipt of construction authorization, from NYSDOT, that Federal funding has been allocated for the Project.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 85-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE THE TERMS OF LEASE AGREEMENT WITH A THIRD PARTY LAND OWNER FOR ADDITIONAL PROPERTY CONDUCTIVE TO CONSTRUCT A COMMUNICATION TOWER WHICH WILL PROVIDE EMERGENCY SERVICE WITHIN THE COUNTY

WHEREAS, Resolution No. 157-12 authorizes the negotiation of the renewal of agreements and additional leased parcels with third party land owners for the use of parcels of property for communication towers; and

WHEREAS, in order to provide communication service for the County, the Delaware tower lease must be commenced; and

WHEREAS, the lease is for a portion of a parcel of land, situate in the Town of Delaware, identified on the Real Property Tax Map Section 3, Block 1 and Lot 7; and

WHEREAS, it is in the best interest of the County to enter into a lease agreement to ensure additional communication capabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Legislature be authorized to execute a new lease with the property owner, commencing March 31, 2014 for a period of five years with an option to extend another five additional five year terms; and

BE IT FURTHER RESOLVED, that the first lease payment shall be \$3,500 per annum, and each succeeding year shall increase the prior year's rent by two percent, and that the lease shall be in such a form as the County Attorney shall provide; and

BE IT FURTHER RESOLVED, that Resolution 279-13 is hereby rescinded.

Moved by Mrs. Edwards, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 86-14 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE URGING THE GOVERNOR AND THE STATE LEGISLATURE TO TAKE ACTION TO RELIEVE COUNTIES FROM THE EXPENSES ASSOCIATED WITH HOUSING STATE PAROLE VIOLATORS IN COUNTY JAILS

WHEREAS, every county jail in New York State is required to house state parole violators, including those held on technical charges, and parole violators who have become "state ready" and are awaiting

transfer to a state correctional facility; and

WHEREAS, the average length of stay for parole violators in a county facility is approximately 60 days and can be as much as 120 days before a final revocation hearing; and

WHEREAS, inmates held on parole violations are a state responsibility, and for 18 years the state reimbursed counties for a portion of the costs associated with the housing of these inmates while their parole revocation hearings are held and completed; and

WHEREAS, the 2009–2010 Executive Budget eliminated this reimbursement, forcing counties to cover all the costs associated with housing parole violators.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature urges the State to provide each county with appropriate fiscal relief for housing these state inmates in their county jails; and

BE IT FURTHER RESOLVED, the Division of Parole and the Department of Corrections and Community Supervision should collaborate with counties to reduce the number of days parole violators are held in county jails; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature urges the State of New York to enact legislation to allow parolees awaiting a parole violation hearing to be incarcerated in a state correctional facility in or near the county where the alleged parole violation occurred, rather than in a county facility; and

BE IT FURTHER RESOLVED, until such time as a parolee awaiting a parole violation hearing is held at a state correctional facility, that the counties of New York State should be entitled to reasonable compensation for housing such alleged parole violators, at a sum equal to the actual cost of confinement, including actual medical expenses incurred by the county; and

BE IT FURTHER RESOLVED, copies of this resolution be sent to the Clerks of the Boards of the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, the Clerk of the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Assemblywoman Aileen Gunther, Senator John J. Bonacic and all others deemed necessary and proper.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 87-14 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE GOVERNOR AND THE STATE LEGISLATURE TO ENACT LEGISLATION TO HELP COUNTY JAILS MANAGE THE INCREASING COSTS OF MENTAL HEALTH SERVICES FOR INCARCERATED INDIVIDUALS

WHEREAS, counties incur substantial costs to construct and maintain jail facilities in accordance with standards set by the New York State Commission of Correction; and

WHEREAS, as part of the responsibility to maintain and manage jails, counties are mandated to pay for medical expenses of all individuals incarcerated in their jail; and

WHEREAS, individuals arrested for a crime who are found incompetent to understand the charges against them must be restored to competency before they can stand trial, receiving treatment in either in a facility run by the New York State Office of Mental Health (OMH) or Office of People With Developmental Disabilities (OPWDD); and

WHEREAS, placement in a state facility during this “competency restoration” period requires counties to cover 50 percent of the treatment costs, which in some instances can carry on indefinitely depending on the diagnosis of the individual and cause significant fiscal strain for the county; and

WHEREAS, the Governor’s plan to close many state mental health facilities, included in the Regional Centers of Excellence Plan, may have the adverse effect of increasing pressures on local mental health support systems, resulting in more placements for longer periods of time to state OMH facilities, thereby increasing costs to county tax payers.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and the New York State Legislature to provide counties with financial support for inmate mental health costs by placing a cap on county liabilities in these circumstances and limiting county fiscal support to no more than the first 30 days; and

BE IT FURTHER RESOLVED, in order to offset the state and local costs of providing health care coverage of inpatient hospital services provided outside of local jails and state prisons, a concerted effort of the State and local governments must be made to improve the number of Medicaid eligible inmates who are enrolled in the program; and

BE IT FURTHER RESOLVED, Sullivan County Legislature urges Governor Andrew M. Cuomo and the New York State Commission of Correction, with support from the New York State Legislature, to continue to work with counties to identify ways to more efficiently and cost-effectively provide inmates in county jails with access to affordable medical care and mental health treatment; and

BE IT FURTHER RESOLVED, copies of this resolution be sent to the Clerks of the Boards of the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, the Clerk of the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the Chairman of the New York State Commission of Correction, Assemblywoman Aileen Gunther, Senator John J. Bonacic and all others deemed necessary and proper.

RESOLUTION NO. 88-14 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO MORE EQUITABLY AND EFFICIENTLY IMPOSE THE 9-1-1 SURCHARGE ON ALL WIRELESS COMMUNICATIONS DEVICES AND USE REVENUES OF THIS FUND TO FINANCE COUNTY 9-1-1

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on wireless contract telephones, which, when it was enabled in statute, was intended to fund 9-1-1 operations and help dispatchers, first responders and law enforcement officers to communicate and respond to emergencies; and

WHEREAS, this surcharge is not imposed uniformly on wireless phones and related devices with more than one in three devices not contributing to the support of essential 9-1-1 services; and

WHEREAS, the pre-paid cellular phone market is currently not contributing resources to support 9-1-1 services; and

WHEREAS, 29 states have expanded their 9-1-1 surcharge to pre-paid phones, in response to the changing dynamics of the mobile phone marketplace; and

WHEREAS, New York's revenues from the \$1.20 surcharge totals nearly \$200 million annually but is declining, and the majority of which is used by the state for purposes other than 9-1-1; and

WHEREAS, beginning in the 2010/11 state budget, the State of New York began allocating a portion of the surcharge revenues to counties in the form of Statewide Interoperable Communications Grants (SICG); and

WHEREAS, the SICG program has grown steadily and, as of the 2013/14 state budget, amounted to \$75 million; and

WHEREAS, counties rely on the SICG funds as the sole source of state financing for their 9-1-1 systems, however this program does not provide enough funding to address the needs of all counties.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to institute a more uniform and fair state public safety surcharge on all wireless phones, including pre-paid wireless phones, in order to equitably distribute this surcharge to all devices capable of connecting to 9-1-1; and

BE IT FURTHER RESOLVED, that any state expansion of the state surcharge to prepaid plans should commensurately authorize local surcharges for the same purpose; and

BE IT FURTHER RESOLVED, the state should provide blanket authority for the local \$.30 surcharge for the 10 counties that do not currently impose this surcharge; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls on the State to increase the funding made available to counties through the 9-1-1 surcharge, and expand the allowable uses of the funds to address all areas of need across counties, including the use of the funds for non-recurring operating expenses, debt service costs and other reasonable costs, and

BE IT FURTHER RESOLVED, that the State should establish a regular and reliable process by which funding is allocated so that counties can better plan projects, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, that the Clerk to the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Assemblywoman Aileen Gunther, Senator John J. Bonacic, the Commissioner of the Division of Homeland Security and Emergency Services and all others deemed necessary and proper.

Moved by Mrs. LaBuda, **seconded by** Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO 89-14 INTRODUCED BY PERSONNEL COMMITTEE TO EXTEND THE MEMORANDUM OF AGREEMENT ADDRESSING SALARY COMPENSATION LEVELS FOR POTENTIAL EMPLOYEES OF THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION MEMBERS IN THE PATROL DIVISION OF THE SHERIFF'S OFFICE

WHEREAS, Resolution No. 402-08 adopted on November 20, 2008 authorized the County Manager to enter into a Memorandum of Agreement ("MOA") with the Sullivan County Sheriff's Office and Sullivan County Patrolmen's Benevolent Association approving salary compensation levels based on years of experience for the purposes of determining the starting base salary; and

WHEREAS, the MOA gives authorization for the Sheriff and the County to determine the amount of years of experience to be credited and the employee starts at the base salary that corresponds with years credited and based on the Collective Bargaining Agreement in effect at the time of employment; and

WHEREAS, the years credited shall be duly noted by the Sheriff on the Sullivan County Change of Employment Form (428); and

WHEREAS, the Sheriff and the County have reviewed the effectiveness of this program and wish to notify the PBA that the County would like to continue this program from January 1, 2014 to December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is authorized to extend the Memorandum of Agreement with the Sullivan County Police Benevolent Association approving salary compensation levels based on years of experience for the purposes of determining the starting base salary in a form approved by the County Attorney.

Moved by Mrs. LaBuda, **seconded by** Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 90-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #7.-1-39.5

WHEREAS, an application dated January 21, 2014 having been filed by SDTC – The Center for Discovery Inc with respect to property assessed to said applicant on the 2014 tax roll of the Town of

Thompson Tax Map #7.-1-39.5 pursuant to Section 554 of the Real Property Tax Law, to correct an entry on the 2014 tax roll of an unpaid sewer charge which was based on inaccurate flow readings resulting in an incorrect amount of billable units.

WHEREAS, the Deputy Director of Real Property Tax Services has duly investigated the application and filed his report dated March 12, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 91-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./1201

WHEREAS, an application dated January 30, 2014 having been filed by Steven & Sarah Goldschmidt with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./1201 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of assessed valuation on assessment roll because of a mistake in transcription does not conform to the entry for the same parcel on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 10, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 92-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./1201

WHEREAS, an application dated January 30, 2014 having been filed by Steven & Sarah Goldschmidt with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./1201 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of assessed valuation on assessment roll because of a mistake in transcription does not conform to the entry for the same parcel on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 10, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the

officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, **seconded by** Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 93-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./1201

WHEREAS, an application dated January 30, 2014 having been filed by Steven & Sarah Goldschmidt with respect to property assessed to said applicant on the 2014 tax roll of the Town of Fallsburg Tax Map #28.-1-50./1201 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of assessed valuation on assessment roll because of a mistake in transcription does not conform to the entry for the same parcel on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 10, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 94-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FORESTBURG FOR TAX MAP #30.-1-5.1

WHEREAS, an application dated February 10, 2014 having been filed by Madeline Ventre with respect to property assessed to said applicant on the 2013 tax roll of the Town of Forestburgh Tax Map #30.-1-5.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an entry on the tax roll which was incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 25, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 95-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF FORESTBURG FOR TAX MAP #30.-1-5.1

WHEREAS, an application dated February 10, 2014 having been filed by Madeline Ventre with respect to property assessed to said applicant on the 2014 tax roll of the Town of Forestburgh Tax Map

#30.-1-5.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an entry on the tax roll which was incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 25, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 96-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #37.-1-2

WHEREAS, an application dated February 14, 2014 having been filed by Monmouth Council Inc. with respect to property assessed to said applicant on the 2014 tax roll of the Town of Forestburgh Tax Map #37.-1-2 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 25, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a unlawful entry.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 97-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #20.-1-8.6

WHEREAS, an application dated February 24, 2014 having been filed by David Kinney with respect to property assessed to said applicant on the 2014 tax roll of the Town of Highland Tax Map #20.-1-8.6 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact of an incorrect entry of an exemption on the assessment roll which the owner was not eligible for; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 26, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a error in essential fact.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a releived school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 98-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #4.-1-6.3

WHEREAS, an application dated February 7, 2014 having been filed by Jon Dan with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #4.-1-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the taxable portion of the tax roll of an improvement (garage) to real property which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 18, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of an error in essential fact

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a releived school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 99-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #4.-1-6.3

WHEREAS, an application dated February 3, 2014 having been filed by Jon Dan with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #4.-1-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the taxable portion of the tax roll of an improvement (garage) to real property which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 18, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of an error in essential fact

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 100-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #41.-1-19.1

WHEREAS, an application dated January 31, 2014 having been filed by Lynn B & Shari L Dowe with respect to property assessed to said applicant on the 2012 tax roll of the Town of Liberty Tax Map #41.-1-19.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect relevy of an unpaid water bill which should have been applied to another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 14, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 101-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #41.-1-19.1

WHEREAS, an application dated January 31, 2014 having been filed by Lynn B & Shari L Dowe with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #41.-1-19.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect relevy of an unpaid water bill which should have been applied to another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 14, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 102-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #41.-1-19.1

WHEREAS, an application dated January 31, 2014 having been filed by Lynn B & Shari L Dowe with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #41.-1-19.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect relevy of an unpaid water bill which should have been applied to another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 14, 2014 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the

extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 103-14 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, 2014 through December 31, 2014.

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, 2014 through December 31, 2014; 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 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 104-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PREVENTIVE SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and

WHEREAS, the County of Sullivan, through the Department of Family Services, wishes to contract through Memorandum of Understanding (MOU) for the provision of OCFS approved COPS-Preventive services with Sullivan County Public Health Services; and

WHEREAS, the Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$139,598.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed amounts approved by OCFS for the period from October 1, 2013 through September 30, 2014; 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 is not exceed the Department of Family Services budgeted amount for COPS-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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 105-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract, and

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of domestic violence related services during the period from January 1, 2014 through December 31, 2014, 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 domestic violence related services contracts is not exceed the Department of Family Services budgeted amount for those services; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 106-14 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF
GENETIC (DNA) TESTING AND REPORTING SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services contracts with a state approved provider, DNA Diagnostics Center, Inc for those services; and

WHEREAS, DNA Diagnostics Center, Inc is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,200 during the period from April 1, 2014 through March 31, 2015; 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 DNA testing and reporting 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 107-14 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, 2014 THROUGH DECEMBER 31, 2014**

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, 2014 through December 31, 2014.

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, 2014 through December 31, 2014; 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 108-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services for Sullivan County children/youth at State or Commonwealth approved rates; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care related service providers for Sullivan County youth during the period from July 1, 2014 through June 30, 2015; 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 foster 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 109-14 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, 2014 THROUGH DECEMBER 31, 2014

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, 2014 through December 31, 2014, 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, 2014 through December 31, 2014, 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 110-14 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM
RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31,
2014**

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; Family Empowerment Council, Inc; Family Empowerment Council, Inc; Independent Living, Inc; Mid-Hudson Managed Home Care, Inc; Wellness Home Care, Ltd; and Litson Health Care, Inc dba Willcare for personal care services, 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, 2014 through December 31, 2014; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 111-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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 increased 1/1/2013 to \$275.05 and increased 1/1/2014 to \$285.05; and

WHEREAS, Resolution Number 516-11, adopted on 12/22/2011, authorized the 1/1/2012-12/31/2012 Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention contract at the 2012 per diem rate of \$265.05 at the County's discretion subject to annual appropriation; and

WHEREAS, Sullivan County contracts that lapsed 12/31/2012 were all authorized to be extended first through 3/31/2013 by Resolution Number 414-12, then further through 6/30/2013 by Resolution Number 145-13 then through 12/31/2013 by Resolution Number 241-13 and all three extending resolutions (414-12, 145-13 and 241-13) were silent as to rates and/or contract not-to-exceed amounts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements as detailed above for the provision of the above named services from January 1, 2013 through December 31, 2013 and from January 1, 2014 through December 31, 2014, 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 the non-secure detention services contracts not exceed the Department of Family Services budgeted amount for the services; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 112-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for crisis intervention services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Court Administration approved agency shall provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000 for the period from July 1, 2014 through June 30, 2015 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related crisis intervention services for the period from July 1, 2014 through June 30, 2015; 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 exceed the Department of Family Services budgeted amount for those PINS-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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO 113-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2014 through June 30, 2015 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2014 through June 30, 2015; 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 exceed the Department of Family Services budgeted amount for those PINS-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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 114-14 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, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish the provision of services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Montefiore Medical Center for Child Sexual Abuse Assessment Related services at a cost not to exceed \$17,000.

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 professional services during the period from January 1, 2014 through December 31, 2014, 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 professional services contract not exceed the 2014 Department of Family Services budgeted amount for those professional services; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 115-14 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, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish service provision for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Mary May Schmidt, LMHC for therapeutic services at a cost not to exceed \$4,500.

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 professional services during the period from January 1, 2014 through December 31, 2014, 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 professional services contract not exceed the 2014 Department of Family Services budgeted amount for those professional services; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 116-14 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD
FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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 Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2014 through December 31, 2014, 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 preventive related services contract not exceed the 2014 Department of Family Services budgeted amount for said preventive 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 117-14 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD
FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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 Occupations, Inc for Clinical Case Work and Community Alternatives services at a cost not to exceed \$239,000.

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, 2014 through December 31, 2014, 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 preventive related services contract not exceed the 2014 Department of Family Services budgeted amount for 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 118-14 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD
FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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, 2014 through December 31, 2014, 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 preventive related services contract not exceed the 2014 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 119-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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 will again contract with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services, at a cost not to exceed \$5,000 for the period from January 1, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement for the provision of welfare-to-work, employment related services during the period from January 1, 2014 through December 31, 2014; 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 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 contract will be approved by the Sullivan County Department of Law.

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 120-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND EMPLOYMENT TRAINING RELATED SERVICES FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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 Rolling V Bus Corporation for WTW Related Transportation services, at a total cost not-to-exceed \$ 300,000 for the period from January 1, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement with Rolling V Bus Corporation for the provision of welfare-to-work, employment and employment training related transportation services during the period from January 1, 2014 through December 31, 2014; 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 exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training related transportation services; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 121-14 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, 2014 THROUGH DECEMBER 31, 2014

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 \$345,661.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2014 through December 31, 2014; 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 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 Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 122-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT AUTHORIZING PAYMENT OF THE ONE-STOP CENTER'S RENTAL COSTS FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

WHEREAS, the Department of Family Services, through Memorandum of Agreement (MOA), contracts with the Center for Workforce Development (CWD) for the provision of employment related services; and

WHEREAS, a portion of those employment related client services are accomplished at the Sullivan One-Stop Center where CWD pays rent; and

WHEREAS, CWD charges DFS for Welfare-to-Work (WTW) Employment and Training operational cost under the DFS with CWD Welfare-to-Work (WTW) MOA; and

WHEREAS, CWD's charge to DFS for the One-Stop rent in 2012 in excess of the 2012 WTW E&T MOA not-to-exceed (NTE) amount is \$22,054 and One-Stop rent in 2013 in excess of the 2013 WTW E&T MOA not-to-exceed (NTE) amount is \$23,166.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a separate MOA agreement to allow CWD to bill DFS for rental costs in excess of the welfare-to-work employment and training MOA not-to-exceed amount as required during the period from January 1, 2012 through December 31, 2013; and

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

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 123-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2014-2015 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.

WHEREAS, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

WHEREAS, Frances S. Clemente, Attorney at Law can provide Legal Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens as required by the New York State Office for the Aging, for the Title IIB grant not to exceed \$7,904.00 for the period of 01/01/2014-12/31/2014 of which \$7,114.00 is received from Title IIB Federal funds and \$790.00 from County funds, and not to exceed \$7904.00 for the period of 01/01/2015-12/31/2015 of which \$7,114.00 is received from Title IIB Federal funds and \$790.00 from County funds for a total of \$15,808.00 for 01/01/2014-12/31/2015 of which \$14,228.00 is received from Title IIB federal funds and \$1,580.00 from County funds; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 124-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE A CONTRACT WITH TACONIC HEALTH INFORMATION NETWORK AND COMMUNITY, INC. (THINC, Inc.)

WHEREAS, the County of Sullivan, wishes to contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.) to share and exchange health data with THINC, Inc. and the State Network (SHIN-NY); and

WHEREAS, THINC is a New York State not-for-profit corporation that sponsors a clinical information data exchange (the "CDE") that facilitates the exchange of health information among health care providers and other health-related entities in the Hudson River Valley region of New York State; and

WHEREAS, The New York eHealth Collaborative ("NYeC") has been designated by New York State as responsible for managing and operating a private, statewide health information network, known as the Statewide Health Information Network of New York ("SHIN-NY"), which is intended to transform the largely paper-based medical records system into a statewide, electronic, interconnected system; and

WHEREAS, Sullivan County Public Health Services is the local public health authority that wishes to utilize the CDE and ultimately, provided that that THINC enters into the NYeC Agreement, the SHIN-NY Platform in order to access private health information to improve communicable disease surveillance and timeliness of data sharing with local health providers as authorized and required by public health law; and

WHEREAS, the contract will be in accordance with applicable health information technology standards and specification; and

WHEREAS, the information will include but not be limited to patient demographics, clinical data

interface for the continuity of care document (CCD); and

WHEREAS, the contract shall be an annual contract, renewable by written notice annually; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to contract with THINC, Inc. to share and exchange the data electronically.

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by Mr. Benson, **seconded by** Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 125-14 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE AWARD &
EXECUTION OF CONTRACT WITH BARTON AND LOGUIDICE, P.C.**

WHEREAS, Request for Proposals were received for Professional Planning and Consulting Services, and

WHEREAS, Barton and Loguidice, P.C. 2 Elting Court, Ellenville, New York 12428, is the most responsible firm for such work, and

WHEREAS Barton and Loguidice, P.C. will develop a grant pipeline by reviewing County priorities and identify projects, and at the discretion of the County, assist with grant applications, and

WHEREAS, the Division of Planning, along with the County Manager and has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Barton and Loguidice, P.C. in an amount not to exceed \$15,000.00, as per RFP R-13-59, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, **seconded by** Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 126-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, forensic toxicology testing services are required at some of the autopsies ordered by the Sullivan County Coroners to be performed at Catskill Regional Medical Center, and

WHEREAS, National Medical Services Labs (NMS Labs), 3701 Welsh Road, Willow Grove, PA 19090, performs the medical-legal death investigation testing services required by the Coroners' Office and is

the service that Catskill Regional Medical Center contracts with, which would provide continuity to the process, and

WHEREAS, NMS Labs will provide a discounted pricing consideration on routine postmortem toxicology panels for the period January 1, 2014– December 31, 2014, with three (3) additional, yearly extensions, based upon a projected annual volume of 75 cases per year, and has contracted with Sullivan County for the past five years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with National Medical Services Labs (NMS Labs), in an amount not to exceed \$40,000.00 per year, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, **seconded by** Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 127-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, a proposal was received for Clinical Services for both the Tuberculosis Control Program and Physician Services for Sexually Transmitted Disease Program for Public Health Services, and

WHEREAS, the vendor, listed below, will provide said services from January 1, 2014 through December 31, 2014, with an option to extend on a yearly basis, for three (2) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Public Health Services has recommended said vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract as follows:

R-13-41 and R-13-41A

<u>Vendor</u>	<u>Price</u>
1. Dr. Gary Good, MD 427 Broadway, Suite 1 Monticello, New York	\$3,800/yr. STD Program \$40.00/hour for TB Program

and in accordance with RFP R-13-41 and R-13-41A, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, **seconded by** Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 128-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, a proposal was received for Social Worker Services for Community Services, and

WHEREAS, the vendor, listed below, will provide said services from April 1, 2014 through March 31, 2015, with an option to extend on a yearly basis, for two (2) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Department of Community Services has recommended said vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract as follows:

R-13-06: Social Worker Services:

<u>Vendor</u>	<u>Price/Hour</u>
2. Gregg Modell 366 Wade Road Liberty, New York	\$30.00/hour

and in accordance with RFP R-13-06B, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 129-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH PRIME REHABILITATION
SERVICES**

WHEREAS, a proposal was received for Rehabilitation Services for the Sullivan County Adult Care Center, and

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, is the lowest most responsible firm for such work, and

WHEREAS, the Adult Care Center has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Prime Rehabilitation Services, in an amount not to exceed \$375,000.00, in

accordance with RFP R-13-56, from January 1, 2014 through December 31, 2014, with three (3) additional, yearly extensions, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 130-14 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND THE DISTRICT ATTORNEY'S OFFICE TO ADMINISTER OVERSIGHT OF THE FRAUD INVESTIGATIONS TEAM AND THE FAMILY VIOLENCE RESPONSE TEAM AND ADD ADDITIONAL POSITIONS FUNDED THROUGH FEDERAL AND STATE REIMBURSEMENT

WHEREAS, 18 NYCRR, Section 348.2 requires each social services district to take measures designed to prevent, detect and report fraud, and to establish and maintain clear and adequate policies, procedures and controls in order to effectively handle cases of suspected fraud in the administration of public assistance and care; and

WHEREAS, 18 NYCRR, requires the local district to make a written agreement with the appropriate district attorney establishing procedures for referral to such official of all cases wherein reasonable grounds exist to believe that fraud was committed; and

WHEREAS, 18 NYCRR, requires the local district to designate a person, either of administrative or supervisory responsibility or in a consultative capacity to the local district, or establish a unit which shall consist of persons of similar responsibility, through which all cases of known or suspected fraud shall be referred to the District Attorney's Office; and

WHEREAS, the Sullivan County Legislature created the Fraud Investigative Team in April of 2013 in order to more efficiently prevent and detect fraud in social services and the team has been very successful in detecting and investigating fraud and has generated hundreds of pending investigations and more than one hundred arrests and prosecutions; and

WHEREAS, the volume of active investigations, arrests and prosecutions has resulted in the need for additional staff, including both investigative and prosecution resources, to successfully combat fraud and carry out the legislative intent of the Fraud Investigative Team; and

WHEREAS, the State of New York Comptroller's Office recently recommended that the District Attorney's Office maintain a record of staff time spent on prosecution activities related to social services programs for which these costs are federally reimbursed; and

WHEREAS, the Commissioner of the Department of Family Services and the District Attorney have determined that the Fraud Investigative Team would most effectively and efficiently serve the taxpayers of Sullivan County by being incorporated into the District Attorney's Office, vesting the Director of Fraud and two (2) additional fraud investigators with police powers pursuant to New York State Criminal Procedure Law; and

WHEREAS, the County share for the employment costs associated with these additional positions is approximately 16% of their total employment cost (to wit: salary and benefits); and

WHEREAS, the prosecution of offenders arrested as a result of investigations conducted by the Fraud Investigative Team requires additional dedication of time and resources of the District Attorney's Office, resulting in the need for an additional Assistant District Attorney, whose primary duty is to provide advice and consultation to the Fraud Investigative Team as well as manage the prosecution of offenders arrested as a result of investigations conducted by the Fraud Investigative Team; and

WHEREAS, the Commissioner of the Department of Family Services and the District Attorney have determined that the Fraud Investigative Team would most effectively and efficiently serve the

taxpayers of Sullivan County with the addition of a dedicated prosecutor to provide such advice and manage such prosecutions; and

WHEREAS, the County share for the employment costs associated with the creation of an additional Assistant District Attorney position is approximately 16% of the salary, as well as the costs of benefits associated therewith; and

WHEREAS, it is the intention of the Fraud Investigative Team to seek recovery of the proceeds of crimes investigated by the Team and to deter future fraudulent acts through prompt and thorough investigations and prosecutions, rendering the Team a cost-effective mechanism for the detection and prevention of fraud; and

WHEREAS, in 1999, after the brutal homicide of Christopher Gardner, the County Legislature endorsed the creation of the Family Violence Response Team (hereinafter "FVRT"), a multidisciplinary specialized team, consisting of members of the Child Protection Division of the Sullivan County Department of Family Services and members of law enforcement; and

WHEREAS, the core mission of the FVRT is to protect the most vulnerable in our community, our children, from crimes that occur within the family unit, including sexual and physical abuse, and to thoroughly and professionally investigate such cases and to bring to justice those individuals who have committed such serious crimes against children; and

WHEREAS, since its inception, in 1999, the FVRT was staffed by two police officer investigators until April of 2010, when the staffing level fell to just one police officer investigator provided to the FVRT by the New York State Police; and

WHEREAS, in order to properly serve the citizens of Sullivan County and to ensure that investigations of these very serious sexual and physical abuse cases against children are comprehensive and maximize the likelihood of successful prosecutions of offenders, the FVRT requires the dedication of an additional police officer investigator; and

WHEREAS, the Commissioner of the Department of Family Services and the District Attorney have jointly indicated that the FVRT would most effectively and efficiently serve the taxpayers of Sullivan County with the addition of a District Attorney Investigator to the team, vested with police powers by the New York Criminal Procedure Law, to work with the existing New York State Police investigator assigned to the FVRT, to investigate these crimes against our community's children; and

WHEREAS, the County share of the employment costs associated with this additional position is approximately 20% of its total cost (to wit: salary and benefits); and

WHEREAS, the best interests of the taxpayers of Sullivan County are served by the creation of such a position, dedicated to the protection of our community's children, at such a cost-effective employment cost; and

WHEREAS, District Attorney Investigator positions are extremely cost-effective to the taxpayers due to the experience requirements associated therewith, which require a District Attorney Investigator to have lengthy and substantial investigative and supervisory experience as a police officer prior to appointment, resulting in the appointment of retired police officers who incur no additional employment costs to the taxpayers, such as retirement and health care benefits; and

WHEREAS, funding for the Fraud Investigative Team, including each of the additional positions approved herein, as well as the additional position approved for the FVRT, shall be a charge attributable to the budget of the Department of Family Services, in accordance with the reimbursements set forth above; and

WHEREAS, should federal or state reimbursement for the additional positions (2 investigators and 1 ADA FIT and 1 investigator FVRT) approved herein be modified or changed, such that the County share of the employment costs associated therewith affects the cost-effectiveness of such positions, the authority granted herein for the creation of the additional positions may be reviewed and, if necessary, amended or abridged by the County Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a Memorandum of Agreement between the Sullivan County Department of Family Services and the

Sullivan County District Attorney's Office, to provide for the transfer of the position of Director of Fraud to the Office of the District Attorney, to become a District Attorney Investigator, as well as the creation of two (2) District Attorney Investigator positions, dedicated and assigned to the Fraud Investigative Team, and one (1) Assistant District Attorney position, said position being primarily responsible for the management of the prosecution of fraud cases referred for prosecution by the Fraud Investigative Team, as well as the creation of one (1) District Attorney Investigator position for dedicated assignment to the Sullivan County Family Violence Response Team.

BE IT FURTHER RESOLVED that the duration of the contract is from 4/1/2014-3/31/2015.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 131-14 INTRODUCED BY THE EXECUTIVE COMMITTEE SUPPORTING THE SITING OF THE FIRST TWO CLASS III GAMING CASINO DESTINATION RESORTS IN THE CATSKILL REGION STRICTLY IN THE COUNTY OF SULLIVAN

WHEREAS, the exceptional efforts of Governor Andrew M. Cuomo and the New York State Legislature brought about the enactment of the Upstate NY Gaming Economic Development Act, which included an amendment to the New York State Constitution to allow Class III Gaming in New York State,

WHEREAS New York State will now develop up to four casinos in upstate New York; and

WHEREAS, on November 5, 2013, the voters of the State of New York voted for and supported the enactment of the constitutional amendment authorizing Class III Gaming in New York State,

WHEREAS on November 5, 2013, the voters of Sullivan County provided the largest plurality of votes for such enactment of the constitutional amendment authorizing Class III Gaming in New York State,

WHEREAS, the passage of said constitutional amendment and the concurrent legislation authorized the establishment of four destination gaming resorts in three distinct regions (Regions 1, 2 and 5), in Upstate New York, with a maximum of two projects to be located in any one Region

WHEREAS, Sullivan County is located in the Catskill/Hudson Valley Region 1, and

WHEREAS, Sullivan County has been recognized as the premiere vacation destination in New York State for generations and has historically served as host to some of the world's most famous destination resorts; and

WHEREAS, Sullivan County was home to multiple destination resorts which contained thousands of hotel rooms and accompanying amenities such as retail, entertainment, and sports attractions.

WHEREAS the local infrastructure of Sullivan County was always sufficiently able to handle all economic, social and environmental direct and indirect impacts of the many destination resorts; visiting tourists, and the employees who worked in these facilities; and

WHEREAS, Sullivan County's tourist economy was one of the cornerstones of vibrant, middle class that comprised many of its towns, villages, and hamlets;

WHEREAS, the intent of the enabling legislation is to spur economic development and job creation to revive upstate New York's economy; no more important is the revival of Sullivan County's once vibrant economy

WHEREAS, Sullivan County, has experienced a significant downturn in its tourist economy over the last half century and stands now as one of the most socio economically challenged areas in New York State;

WHEREAS Sullivan County's working class and small businesses, as well as tax ratables, have significantly suffered from this downturn;

WHEREAS, Sullivan County ranked last in New York State in year 2013 job creation and was the only area in the Hudson Valley that experienced a year-over-year decrease in private-sector employment, and as one of the highest unemployment

rates in New York State, and

WHEREAS, Sullivan County, through its local and state officials and local business community has historically sought the legalization of Class III Casino Gaming for more than four decades, and

WHEREAS, gaming, as a single component within a destination resort, will provide the much needed catalyst to stimulate further economic growth in Sullivan County; and

WHEREAS the current proposals in Sullivan County are for sustainable resort destinations that will comply with New York State's environmental regulations to mitigate all environmental impacts, and

WHEREAS, the development of destination gaming resorts and the siting of TWO Casino Gaming Destination Resorts would bring thousands of much needed quality jobs and economic growth to Sullivan County that now already exists in neighboring counties that are in the Catskill Region I; and

WHEREAS, the establishment of destination resorts in Sullivan County will provide financial support for education and desperately needed property tax relief for Sullivan County taxpayers and communities statewide; and

WHEREAS, the establishment of destination resorts will stop the flow of revenues for tourism and gaming crossing our borders into neighboring states and keep those dollars in Sullivan County and New York State

WHEREAS, the establishment of destination resorts in Sullivan County will meet the intent and spirit of the enabling legislation and revive and rebuild our history and economy; and

NOW THEREFORE BE IT RESOLVED, that Sullivan County enthusiastically supports the siting of TWO Class III Gaming Destination Resorts in Sullivan County to meet the intent and language of the constitutional amendment authorizing Class III

Gaming in New York State.

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a vote with Mrs. Gieger opposed, resolution carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 132-14 INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

WHEREAS, pursuant to Section 201 (3) of the Sullivan County Ethics Law adopted May 23, 2013, the County Legislature must annually determine by resolution who is required to file a Financial Disclosure Statement, and

WHEREAS, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

- Accounts Payable Coordinator, Audit
- Administrator, Adult Care Center
- Administrator, Department of Motor Vehicles
- Airport Superintendent
- Assistant Commissioner to Planning and Environmental Management
- Assistant County Attorney (2)
- Assistant County Attorney Part time
- Assistant Director of Aging Services
- Assistant Director of Nursing Services/Patient Care
- Assistant Director of Purchasing and Central Services
- 1st Assistant District Attorney
- 2nd Assistant District Attorney
- 3rd Assistant District Attorney
- 4th Assistant District Attorney
- 5th Assistant District Attorney
- 6th Assistant District Attorney
- 7th Assistant District Attorney

Assistant Director of Risk Management & Insurance
Attorneys, Department of Family Services (2)
Attorney, Industrial Development Agency
Attorney, Sullivan County Funding Corporation
Board of Ethics members
Board of Trustees, Sullivan County Community College
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections (2)
Commissioner, Division of Health and Family Services
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Coordinator, Child Support Enforcement Unit
Coordinator, Children with Special Needs, Public Health
Coroner (4)
Correction Captain, Sullivan County Jail
Correction Lieutenant, Sullivan County Jail
County Attorney
County Auditor
County Clerk
County Legislator (8)
County Manager
County Treasurer
Deputy Clerk to the Legislature
Deputy Commissioner of Elections (2)
Deputy Commissioner of Family Services
Deputy Commissioner of Public Works, Engineering
Deputy Commissioner of Management and Budget
Deputy County Manager/Commissioner Management and Budget
Deputy Director of Community Services
Deputy Director of Real Property Tax Services III

Deputy Public Health Director
Deputy County Clerk
Deputy County Treasurer
Deputy County Treasurer II
Director of Administration and Case Management
Director, Center for Workforce Development
Director of Development and Application Support, MIS
Director of Operations and Network Administration, MIS
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director of Fraud Investigations
Director, Human Resources
Director, Municipal Weights and Measures
Director, Nursing Services
Director, Office for the Aging
Director, Parks, Recreation and Beautification Programs,
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Rehabilitation Services, ACC Physical Therapy
Director, Risk Management & Insurance
Director of Services, Family Services
Director, Temporary Assistance – Department of Family Services
Director, Veterans Service Agency
Director, Youth Bureau
District Attorney
District Attorney Investigators
Division Contract Compliance Officer, Health and Family Services
E-911 Coordinator
Economic Development Programs Supervisor
Executive Assistant, County Manager
Executive Director, Human Rights
Facilities Bridge Superintendent
Fiscal Administrative Officer, Adult Care Center Fiscal Services

Fiscal Administrative Officer, Family Services
Fiscal Administrative Officer, Health Finance (2)
Fiscal Administrative Officer, Management and Budget
Garage Superintendent
Grants Administration Supervisor
Industrial Development Agency Members
Jail Administrator, Sheriff's Office
One Stop Manager, CWD
Payroll Coordinator /Software Support Technician
Personnel Officer
President, Sullivan County Community College
Road Maintenance Superintendent
Secretary, Industrial Development Agency
Sheriff
Special Counsel Workers Compensation part time
Sr. Accountant, Treasurer Accounting
Sr. Assistant County Attorney (part-time)
Sr. Family Services Attorney
Sr. Fiscal Administrative Officer, Sheriff Civil
Sr. Fiscal Administrative Officer, Treasurer Accounting part time
Staff Accountant, Treasurer Accounting
Sullivan County Funding Corporation Member
Treasurer, Industrial Development Agency
Trustee, Sullivan County Community College
Undersheriff
Vice Chair, Industrial Development Agency
Vice President for Administrative Services, SCCC

WHEREAS, Section 201 of the Ethics Law requires that all statements shall be filed on or before the fifteenth day of May of each year, and

WHEREAS, it is duly noted that some of the above positions are presently vacant.

NOW, THEREFORE, BE IT RESOLVED, that the above list represents the 2014 list of titles set by the Sullivan County Legislature of those persons required to file a Financial Disclosure Statement with the Clerk of the Sullivan County Legislature on or before May 15, 2014.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 133-14 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT CAROL ROIG AND HOWARD SIEGEL TO THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) BOARD

WHEREAS, Due to the resignations of Harold Gold and Harris Alport, there are two vacancies, and

and

WHEREAS, Ms. Roig and Mr. Siegel have been nominated to fill the vacancies left by Harold Gold's and Harris Alport's resignation, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint Carol Roig and Howard Siegel to the Sullivan County IDA Board effective immediately.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 134-14 INTRODUCED BY EXECUTIVE COMMITTEE.

TO ENTER INTO A CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH AND THE NEW YORK STATE MENTAL HYGIENE OFFICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) Local Government Unit (LGU) has a Memorandum of Understanding with the New York State Department of Health (DOH), the Office of Mental Health (OMH), the Office for People with Developmental Disabilities (OPWDD), the Office of Alcoholism and Substance Abuse Services (OASAS); and

WHEREAS, such a contract is performance of certain Medicaid Administrative Activities and for the Cost Allocation Plan (CAP) for the Medicaid Administration claiming process to start April 1, 2014 and shall remain in effect until December 31, 2015, and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into an agreement for a term from April 1, 2014 and shall remain in effect until December 31, 2015 with NYS DOH, OMH, OPWDD and OASAS for the county to receive the cost allocation plan for the Medicaid Administration claiming process.

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mr. Sorensen, **seconded by** Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 135-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE CONTRACT WITH THE SULLIVAN COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT FOR THE PURPOSES OF PROVIDING A STRATEGIC GEOGRAPHIC ADVANTAGE ANALYSIS AS IT PERTAINS TO SITING CLASS III GAMING FACILITIES IN SULLIVAN COUNTY

WHEREAS, it is expected that several entities will be submitting applications to the Resort Gaming Facility Location Board to build and operate a Class III Gaming destination resort in Sullivan County, NY, and

WHEREAS, it is prudent for Sullivan County to commission an independent third party report that analyzes the strategic advantages in having Class III Gaming in Sullivan County as opposed to other areas of the State, and

WHEREAS, the strategic analysis would highlight ways in which Sullivan County would meet the objectives stated in the State Legislation, and

WHEREAS, the final report would assist the County and the applicants for a Class III Gaming license in making the case to the Resort Gaming Facility Location Board that Sullivan County is the ideal place in the State for two licenses.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract amendment with the Sullivan County Partnership for Economic Development to provide an analysis of the strategic geographic advantages in hosting Class III Gaming in Sullivan County, for an additional amount not to exceed \$25,000.00, and in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

Mr. Sorensen moved to table the below resolution, seconded by Ms. Vetter, put to a vote and tabled 5-4 with Mr. Samuelson, Mrs. LaBuda, Mr. Rouis and Mr. Steingart opposed.

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO PROVIDE FUNDING TO THE SULLIVAN COUNTY

INDUSTRIAL DEVELOPMENT AGENCY FOR PURPOSES OF THE LESS THAN TRAILER LOAD
LOCAL FOOD DISTRIBUTION HUB NETWORK

WHEREAS, the Sullivan County economy relies heavily upon agriculture as a major industry in the County, and

WHEREAS, there exists over 300 farms in Sullivan County encompassing approximately 50,000 acres, and contributing at least \$80,000,000 toward the Sullivan County economy on an annual basis, and

WHEREAS, the County Legislature has repeatedly shown support to for the agriculture industry and stressed its importance through the creation of the Agriculture and Sustainability Policy Committee, the creation of the Agriculture Advisory Committee, the commissioning of various studies to examine the industry and ways to improve the sector, the development of the Sullivan County Farmland Protection Plan and through various grant and loan programs that directly benefit agriculture and farming related businesses, and

WHEREAS, the Sullivan County Industrial Development Agency, in conjunction with various partners, including other not-for-profits and private sector business has committed and secured significant funding for the Less than Trailer Load Local Food Distribution Hub Network Project (“The Project”), and

WHEREAS, “The Project” will enable farmers and food producers in Sullivan County and the region to efficiently access wholesalers and the thriving local and regional markets, and

WHEREAS, it is estimated that “The Project” will benefit at least 100 farmers and create 16 direct jobs in the region as well as an estimated 25 construction jobs, and

WHEREAS, “The Project” will provide New York consumers with greater access to healthy, nutritious foods grown in New York State, and

WHEREAS, funding is required to equip a centrally located aggregation and distribution facility in Glen Wild that will utilize existing transportation and distribution logistics and infrastructure, and

WHEREAS, the Sullivan County IDA in conjunction with other partners has secured and committed significant funding toward the project, and

WHEREAS, “The Project” has received \$220,000 from the USDA Rural Business Enterprise Grant, a \$90,000 USDA Rural Business Opportunity Grant, a \$200,000 grant through the 2013 New York State Consolidated Funding round, in addition to \$250,000 in matching funds from the IDA, and significant private sector investments, and

WHEREAS, although the Sullivan County Industrial Development agency was able to secure \$200,000 through the 2013 New York State Consolidated Funding Application process, the amount awarded was \$110,000 less than the \$310,000 that was requested, and

WHEREAS, the Sullivan County Industrial Development Agency is in need of \$110,000 of funding to fully fund the project, and

WHEREAS, the Sullivan County Legislature desires to provide \$110,000 of funding to the Sullivan County Industrial Development agency for “The Project” to support the vitally important local and regional agricultural community.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Sullivan County Industrial Development Agency in an amount not to exceed \$110,000 for “The Project”; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute any and all necessary documents to provide funding to the IDA for the project, in a form approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that the allocation will be funded from the Contingent – New Initiatives account, A-1989-99-47-4735.

**RESOLUTION NO. 136-14 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE AWARD AND
EXECUTION OF A CONTRACT WITH LSC TRANSPORTATION CONSULTANTS, INC., TO
CONDUCT A COORDINATED TRANSPORTATION SERVICES PLAN**

WHEREAS, the Division of Planning and Environmental Management (“DPEM”) with input from the Division of Public Works, the Center for Workforce Development, the Division of Health and Family Services and other stakeholders, developed Request for Proposals No. R-14-01 (the “RFP”) to seek Transportation Planning Services related to creation of a Comprehensive Coordinated Transportation Services Plan for the County; and

WHEREAS, DPEM staff and representatives of a Transportation Policy Committee and a Community Steering Committee, both created to help oversee the project, reviewed the proposals received and interviewed all five (5) firms who submitted proposals; and

WHEREAS, DPEM staff and the committee members have concluded that, based on their evaluation the firms, the firm of LSC Transportation Consultants, Inc., most appropriately meets the requirements for experience, approach and budget outlined in the RFP and appears to bring significant value to this project, and have therefore recommended that said firm be selected as the consultant for this project;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with LSC Transportation Consultants, Inc., in an amount not to exceed \$75,000.00, as per this firm’s proposal submitted in response to the RFP, said contract to be in such form as the County Attorney shall approve.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 137-14 INTRODUCED BY THE EXECUTIVE COMMITTEE

TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A PRE-APPLICATION “BRIEF PROPOSAL” TO THE HEALTH IMPACT PROJECT, A PROGRAM OF THE PEW CHARITABLE TRUSTS AND THE ROBERT WOOD JOHNSON FOUNDATION, SEEKING FINANCIAL AND TECHNICAL SUPPORT FOR A HEALTH IMPACT ASSESSMENT (“HIA”) ON THE RELATIONSHIPS BETWEEN FOOD SYSTEMS AND OVERALL COMMUNITY HEALTH WITHIN THE COUNTY

WHEREAS, the Pew Charitable Trusts and the Robert Wood Johnson Foundations are collaborators on a nationwide effort known as the Health Impact Project (“HIP”), which has issued a Call for Proposals seeking interest projects of state and local governments and not-for-profit organizations interested in undertaking Health Impact Assessments (“HIA’s”) on policies, projects or programs under consideration in their communities; and

WHEREAS, the Sullivan County Public Health Service (“SCPHS”) in November 2013 issued a Community Health Assessment (“CHA”) and a Community Health Improvement Plan (“CHIP”), outlining critical issues and proposed solutions with regard to the relatively poor public health conditions within the county; and

WHEREAS, the CHIP cites prevention of chronic disease as a priority area for ongoing policy efforts and resources, prominent within that area being the prevalence of heart disease, cancer and diabetes, which are known to be influenced by overweight and obesity in all sectors of the population; and

WHEREAS, the County, through the Division of Planning and Environmental Management (“DPEM”), and many non-profit and institutional partners have focused on supporting local agriculture and improving the prospects for agriculture and food production within the county as a means of economic development and greater prosperity, including the proposed development of a “food hub” or hubs that will increase the access of local producers to local and regional markets for their goods;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes SCPHS and DPEM to prepare and submit a pre-application “brief proposal” for a Demonstration Project Grant by April 2, 2014, and, if invited to do, to submit a full proposal by June 25, 2014, and, if successful, authorizes the County Manager and/or the Chair of the County Legislature to execute any and all necessary documents to accept the award; and

BE IT FURTHER RESOLVED, that if funding is made available, SCPHS shall administer the funds and the grant program with technical support from DPEM and from the Department of Grants Administration; and

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 138-14 INTRODUCED BY EXECUTIVE COMMITTEE
PROCLAIMING APRIL 7TH THROUGH APRIL 13TH 2014 AS NATIONAL PUBLIC HEALTH
WEEK IN SULLIVAN COUNTY.**

Whereas the week of April 7–13, 2014, is National Public Health Week, and the theme is “Public Health: Start Here”;

Whereas since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health;

Whereas seven in 10 deaths in the U.S. are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer. Another striking fact is that 75 percent of our health care dollars are spent treating such diseases. However, only 3 percent of our health care dollars go toward prevention;l

Whereas nearly one-third of all students in the United States do not graduate from high school on time. Students who don’t graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty and disparities.

Whereas more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests.

Whereas foodborne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common foodborne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity. 3

Whereas strong public health systems are critical for sustaining and improving community health:

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature proclaims the week of April 7-13, 2014, as **National Public Health Week 2014 in Sullivan County, NY** and calls upon the citizens to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the value of public health and adopt preventive lifestyle habits in light of this year’s theme, **“Public Health: Start Here.”**

IN WITNESS WHEREOF, I have hereunto set my hand this **3rd** day of April, two thousand fourteen

Moved by Ms. Vetter, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 139-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE
SERVICES UNDER THE WORKFORCE INVESTMENT ACT.**

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Investment Act (WIA) Title IB Youth funds, and

WHEREAS, the WIA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of education, employment and training services to out-of-school Sullivan County youth, and

WHEREAS, the Sullivan County BOCES (“BOCES”) submitted the winning bid, and

WHEREAS, BOCES will provide education, employment and training services as required under the WIA to twenty (20) out-of-school youth, and

WHEREAS, the BOCES will provide these services to eligible youth from April 1, 2014 through March 30, 2015, and

WHEREAS, amount to be charged by BOCES for the above referenced services shall not exceed \$84,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

Moved by Ms. Vetter, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

RESOLUTION NO. 140-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 67-14 TO ADJUST THE SALARIES OF ASSISTANT DISTRICT ATTORNEYS

WHEREAS, Resolution No. 67-14 was adopted by the Sullivan County Legislature on February 20, 2014, and

WHEREAS, the aforesaid resolution adjusted the salaries of the Assistant District Attorneys with a date of January 1, 2014, and

WHEREAS, the effective date needs to be amended to February 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 67-14 by amending the date from January 1, 2014 to February 1, 2014.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 141-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ACCEPT A STATE ASSISTANCE GRANT
AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, the State of New York, secured by Hon. John J. Bonacic, has awarded the Sullivan County Sheriff's Office \$25,000 in State Assistance through the Division of Criminal Justice Services, and

WHEREAS, the funding will be used to assist with law enforcement operations in the Sheriff's Office, and

WHEREAS, the funding will be used to replace an Emergency Services Supervisor vehicle, which could not otherwise be funded by the County budget.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all necessary documents to accept the award, in such form as the County Attorney shall approve, and

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

Moved by Mrs. Edwards, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

**RESOLUTION NO. 142-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE UNITED STATES
DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT RURAL BUSINESS
ENTERPRISE GRANT PROGRAM TO FUND A SMALL BUSINESS DEVELOPMENT
PROGRAM**

WHEREAS, the United States Department of Agriculture-Rural Development (USDA-RD) administers the Rural Business Enterprise Grant (RBEG) program to provide funds for technical assistance, training, capital items and other activities that support the development of small private business enterprises in rural areas; and

WHEREAS, a stated goal of the County's economic development planning process is to expand and diversify small business development opportunities; and

WHEREAS, the Microenterprise Assistance Program funded out of a 2011 CDBG ME grant established a process to be utilized and the response rate of applicants shows a definite need for small business assistance, and

WHEREAS, USDA-RD is seeking RBEG funding proposals for fiscal year 2014; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) seeks to file an RBEG application to acquire funding for a small business development program.

NOW, THEREFORE, BE IT RESOLVED, that the DPEM is hereby authorized to prepare an application for funding under the USDA-RD RBEG program for funding a small business development program; and

BE IT FURTHER RESOLVED, the County Manager is hereby authorized to sign said RBEG application on behalf of the County; and

BE IT FURTHER RESOLVED, that if funding is awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the RBEG, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the DPEM shall administer the funds and the grant program; and

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

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 20, 2014.

Recognition of Legislators:

1. All legislators gave their comments on the Food Hub Resolution.
- 2.

There being no further business, Mrs. LaBuda, moved to adjourn, seconded by Mr. Benson. The meeting was declared closed at 5:27PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

March 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-40-4013	CONTRACT CONTRACT OTHER				1,486
A-1010-41-4102	AUTO/TRAVEL LODGING			1,006	
A-1010-41-4105	AUTO/TRAVEL REGISTRATION FEES			480	
A-1010-42-4205	OFFICE PRINTING				858
A-1010-42-4206	OFFICE PUBLICATIONS			858	
A-1165-47-4703	DEPT DUES			5	
A-1165-47-4703	DEPT DUES			5	
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				5
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				5
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-47-4784	DEPT DRUG FORFEITURE PROCEEDS - FED			2,500	
A-1165-47-4784	DEPT DRUG FORFEITURE PROCEEDS - FED				3,150
A-1165-R2626-R307	FORFEITR CRIME PROCDS STATE	5,000			
A-1165-R2626-R416	FORFEITR CRIME PROCDS FEDERAL	2,500			
A-1340-41-4102	AUTO/TRAVEL LODGING			160	
A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			1,000	
A-1340-41-4105	AUTO/TRAVEL REGISTRATION FEES			205	
A-1340-47-4710	DEPT DEPT MISC/OTHER			98	
A-1340-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				365
A-1340-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	1,000			
A-1340-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT		98		
A-1341-42-4203	OFFICE OFFICE SUPPLIES				60
A-1341-42-4204	OFFICE POSTAGE				60
A-1341-42-4205	OFFICE PRINTING			120	
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				2,479
A-1410-10-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			2,479	
A-1410-10-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-1410-10-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,500	
A-1430-42-4201	OFFICE ADVERTISING			280	
A-1450-42-4203	OFFICE OFFICE SUPPLIES				695
A-1450-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			695	
A-1490-44-4405	UTILITY PHONE LAND LINES				400
A-1490-44-4406	UTILITY WIRELESS COMMUNICATIONS			400	
A-1620-197-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			150	
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				775
A-1620-197-47-4730	DEPT JANITORIAL EXPENSE			625	

A-1620-22-41-4105	AUTO/TRAVEL REGISTRATION FEES	80	
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		2,500
A-1620-23-41-4105	AUTO/TRAVEL REGISTRATION FEES	120	
A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT	500	
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		500
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		5,000
A-1620-26-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		
A-1620-28-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	7,500	
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES	100	
A-3010-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP	415	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY	12,467	
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	4,180	
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	2,580	
A-3020-44-4405	UTILITY PHONE LAND LINES		15,047
A-3110-29-47-4708	DEPT INSURANCE		4,110
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		20,000
A-3110-30-47-4708	DEPT INSURANCE		500
A-3110-30-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	500	
A-3140-16-41-4104	AUTO/TRAVEL MILEAGE/TOLLS	150	
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE		150
A-3150-47-4708	DEPT INSURANCE		1,000
A-3150-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	1,000	
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY	1,259	
A-3410-46-4603	MISC SERV/EXPL UNIFORM ALLOWANCE		1,259
A-4010-36-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	18,500	
A-4010-36-R2705-R338	GIFT/DONATION OTHER		1,000
A-4010-36-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID		17,500
A-4010-44-40-4001	CONTRACT AGENCIES		6,000
A-4010-44-40-4001	CONTRACT AGENCIES		6,000
A-4010-44-40-4036	CONTRACT ADDICTION SERVICES	3,000	
A-4010-44-42-4205	OFFICE PRINTING	600	
A-4010-44-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER		2,600
A-4010-44-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL		
A-4010-44-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER	6,000	
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION	6,000	
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION	3,000	
A-4050-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	3,000	
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION		3,000
A-4059-42-4205	OFFICE PRINTING		3,000
A-4059-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT	16	

A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES		500
A-4082-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK	500	
A-4220-42-4203	OFFICE OFFICE SUPPLIES		100
A-4220-42-4203	OFFICE OFFICE SUPPLIES		1,000
A-4310-41-4102	AUTO/TRAVEL LODGING	1,000	
A-4310-47-4703	DEPT DUES	100	
A-4320-40-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	175	
A-4320-42-44-4406	UTILITY WIRELESS COMMUNICATIONS	3,200	
A-4320-43-40-4023	CONTRACT MENTAL HEALTH		3,200
A-4320-43-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE		50
A-4320-43-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL		125
A-5610-42-4203	OFFICE OFFICE SUPPLIES	100	
A-5610-45-4502	SPEC DEPT SUPPLY GASOLINE		250
A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE		100
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL	250	
A-6010-38-40-4035	CONTRACT COOPERATIVE EXTENSION	41,400	
A-6010-38-42-4206	OFFICE PUBLICATIONS	400	
A-6010-38-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT	500	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER		430
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES		470
A-6010-52-R4610-R228	FED AID DFS ADMIN JOBS TITLE XX	41,400	
A-6293-40-4013	CONTRACT CONTRACT OTHER	84,000	
A-6293-47-4780	DEPT CLIENT TRAINING		84,000
A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES	3	
A-7450-202-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		3
A-7450-203-44-4407	UTILITY UTILITY OTHER	120	
A-7450-203-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER		25
A-7450-203-45-4549	SPEC DEPT SUPPLY SAFETY	25	
A-7450-203-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		120
A-7520-45-4501	SPEC DEPT SUPPLY SAFETY		25
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY	25	
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY	10	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	2,600	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		10
A-8040-42-4201	OFFICE ADVERTISING		50
A-8040-42-4206	OFFICE PUBLICATIONS	50	
A-9901-90-9002	TRANSFERS TRANSFERS COUNTY ROAD MACHINERY		415
	General Fund Total	242,991	159,446
		83,545	-
D-3310-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	250	
D-3310-45-4517	SPEC DEPT SUPPLY BARRICADES, LIGHTS, CONES		250

D-5110-45-44-4406	UTILITY WIRELESS COMMUNICATIONS				
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	750			100
D-5110-45-47-4701	DEPT RENTALS				750
D-5110-45-47-4710	DEPT DEPT MISC/OTHER	100			
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				5,000
D-5110-47-47-4720	DEPT LABORATORY/XRAY EXPENSE	5,000			
	Road Fund Total	6100	0	0	6100
DM-5130-48-42-4206	OFFICE PUBLICATIONS				415
DM-5130-48-47-4701	DEPT RENTALS	615			
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				615
DM-9997-R5031-R209	INTERFUND TRANSFERS GENERAL FUND		415		
	Road Machinery Fund Total	615	0	415	1030