

**Sullivan County Legislature
Regular Meeting
September 17, 2015 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:07PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated Mrs. Gieger, and Mrs. Edwards absent.

The Clerk read the following communications:

1. Records Destruction Notification filed by DFS Data Entry and Records dated August 20, 2015, DPW Transportation dated August 27, 2015, Probation Department dated August 31, 2015, Community Services dated September 1, 2015, and Risk Management and Insurance dated September 16, 2015.
2. Chairman Samuelson's Letter removing the Town of Delaware and Town of Forestburgh's members to the Fire Advisory Board.
3. Category C Contracting Agencies cover letters and executive summaries filed by County Manager Potosek on August 31, 2015 per Resolution No. 212-15
4. Letter dated September 9, 2015 by NYS Department of Transportation Project Notification State Route 52, Mill and Fill, Jeffersonville to Youngsville, Town of Callicoon, Sullivan County beginning week of September 14th.

Presentation:

Public Health Director presented awards to her employees:

1. Marilyn Bonfiglio
2. David Miner
3. Donna Parsons
4. Sylvia Peters
5. Beverly Hoek
6. Nancy Young
7. Ana Rodriguez

Public Comment

Chairman Samuelson recognized the following speakers:

1. Connie Keller
2. Larry McCall
3. Chris Lesser

Order of Business:

RESOLUTION NO. 342-15 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT COMMISSIONER OF ELECTIONS

WHEREAS, a vacancy of a Commissioner position has occurred in the Board of Elections due to the death of Rodney Gaebel, and

WHEREAS, the Sullivan County Republican Committee has certified to the County Legislature that Lori Benjamin is a fit and proper person to be appointed as Commissioner of Elections representing the Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that Lori Benjamin be and hereby is appointed as Commissioner of Elections to fill the unexpired term of Rodney Gaebel commencing on September 17, 2015 through December 31, 2016.

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 343-15 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, PURSUANT TO Resolution No. 490-04 adopted on December 6, 2004 the Sullivan County legislature created a Sullivan County Commission on Human Rights (“Commission “); and

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan county Legislature appointed the members to the Commission for the designated term; and due to the resignation of Paul Austin whose term expires on 12/31/16 and

WHEREAS, the commission sent to the Sullivan county legislature, received on July 20, 2015, informing the legislature of the vacancy for the next two year term which expires on December 31, 2016, and

WHEREAS, Resolution No. 113-06 adopted on march 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan county Legislature does hereby appoint the following member to the commission for the following term:

APPOINTMENT

TERM:

Lorraine Lopez

12/31/16

Moved by Mr. Benson, seconded by Mr. Steingart, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 344-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A STIPULATION BETWEEN THE NEW YORK STATE DEPARTMENT OF HEALTH (“DOH”) AND THE SULLIVAN COUNTY ADULT CARE CENTER (“ACC”)

WHEREAS, pursuant to a survey conducted May 23, 2013 the DOH has initiated an enforcement action against the ACC, and

WHEREAS, DOH has provided the Sullivan County Attorney’s Office with a proposed Stipulation and Order (“Stipulation”) settling the enforcement action in all respects, and

WHEREAS, it is in the best interest of the County to execute a reasonable Stipulation with the DOH and not proceed with a formal hearing.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is hereby authorized to settle the enforcement action on such terms as he, the County Manager and the Commissioner of Family Services deem reasonable, prudent and in the best interests of the County, including payment of a fine not to exceed \$6,000.00, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute the Stipulation with the DOH, said Stipulation to be in a form approved by the County Attorney’s Office.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 345-15 INTRODUCED BY EXECUTIVE COMMITTEE TO ENTER INTO A CONTRACT WITH TWO AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: MARISSA BURGIO, SPEECH LANGUAGE PATHOLOGIST AND WILLIAM KOWAL, D.B.A NEUROADEPT OCCUPATIONAL THERAPISTS, TLLC

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Speech Language Pathologists and Occupational Therapists, and

WHEREAS, the Service Providers listed above have applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County needs to authorize new contracts with Marissa Burgio, Speech Language Pathologist, and William Kowal, D.B.A. Neurodept Occupational Therapists, TLLC, Occupational Therapist, both whom are authorized New York State Education Department Preschool Service Providers for the period beginning September 1, 2015 to June 30, 2018 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with Marissa Burgio, Speech Language Pathologist, and William Kowal, D.B.A. Neurodept Occupational Therapists, TLLC, Occupational Therapist, both whom are authorized New York State Education Department Preschool Service Providers for the period September 1, 2015 to June 30, 2018 at State-set rates, and

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

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 346-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND (ROCKLAND COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF A HAZMAT GRANT AWARD FROM THE NYS OFFICE OF HOMELAND SECURITY

WHEREAS, Resolution No. 180-15 authorized the County Manager to execute and enter into an inter-municipal agreement with Rockland County specific to the FY2014 Hazmat Grant and to accept \$25,000.00 as Sullivan County's share of the grant funds for procurement of hazmat equipment; and

WHEREAS, the inter-municipal agreement which Sullivan County received from Rockland County states that Sullivan County will receive \$33,000.00 in Hazmat Equipment purchased with the Hazardous Materials Grant for its use as part of the Regional HazMat Team;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 180-15 is hereby modified such that the County Manager be and is hereby authorized to execute and enter into the inter-municipal agreement with Rockland County specific to FY2014 Hazmat Grant, in such form as the County Attorney shall approve and to accept \$33,000.00 in HazMat Equipment purchased with the Hazardous Materials Grant for its use as part of the Regional HazMat Team; and

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to executed and enter into inter-municipal agreements with Rockland County specific to Hazmat Grants for FY2015, 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 grant funding.

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION 347-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RESCIND RESOLUTION NO. 96-15 AND TO AUTHORIZE SUBMISSION OF A FUNDING INQUIRY / APPLICATION PROPOSAL, UNDER THE FY2015

CONSOLIDATED FUNDING APPLICATION (CFA) – FOR THE NEW YORK STATE ENERGY AND RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) – NEW CONSTRUCTION PROGRAM TO ADDRESS THE DESIGN NEEDS OF THE SULLIVAN COUNTY JAIL.

WHEREAS, pursuant to Resolution No. 96-15 adopted by the Sullivan County Legislature on March 3, 2015, a CAF application has been previously approved for NYSEDA funding, however there was a missing component required by the funding source and therefore said Resolution needs to be rescinded; and

WHEREAS, County of Sullivan (“County”) has implemented a series of resolutions and actions to improve the energy efficiency of County-owned facilities and reduce GHG emissions from County operations, including acceptance of the SC Climate Action Plan in April 2014; and

WHEREAS, the Sullivan County Division of Public Works has identified a need for energy efficient infrastructure to be a component of the design and construction of the County Jail; and

WHEREAS, pursuant to Resolution No. 301-14 and 302-14, the County entered into agreements with LaBella Associates, P.C. to address preliminary design services in the proposed construction of the County Jail, coupled with the County’s commitment to operating in a more sustainable and energy efficient manner; and

WHEREAS, funding to address efficient components is being made available through the FY2015 NYS Governor’s Office - Consolidated Funding Application (“CFA”) via the New York State Research and Development Authority’s (“NYSEDA”) / New Construction Program wherein \$90,981,268 in total funding is available under the program to conduct technical assessments of energy efficiency improvements in building designs and to offset a portion of the incremental capital costs to purchase and install energy-efficient equipment in these buildings to reduce energy consumption, and

WHEREAS, NYSEDA has implemented a cost sharing agreement for payment of technical services basic support; and

WHEREAS, custom and whole building applications require technical support to help applicants and their design teams assess energy efficiency opportunities for the building; and

WHEREAS, NYSEDA will pay the first \$5,000.00 and will share 50% of the balance up to \$75,000.00 (\$100,000.00 if Demand Response is included in Scope of Work) of the cost of technical support basic services for the proposed new construction; and

WHEREAS, the County has not yet selected a technical service provider and there is no current cost estimate; and

WHEREAS, NYSEDA will not approve a project when the expected incentives are less than the County’s cost and therefore it is anticipated that the County would only authorize spending, pursuant to a separate resolution, if the projected savings were larger than the costs.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 96-15 is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit the NYSEDA – Commercial New Construction Program Inquiry Application for Funding; and

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

BE IF FURTHER RESOLVED, that acceptance of the funding award shall be contingent upon authorization by the Sullivan County Legislature to expend funds for the technical services cost sharing agreement; and

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

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

**RESOLUTION NO. 348-15 INTRODUCED BY EXECUTIVE COMMITTEE
TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE
OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2010 LIEN YEAR IN
THE TOWN OF LIBERTY KNOWN AS LIBERTY 112.-5-17**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 112.-5-17, being 0.32 +/- acres, located on S Main St, is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2010 taxes, and

WHEREAS, Eddie Delima has offered to purchase said property for the sum of TEN THOUSAND (\$10,000.00) DOLLARS to be split between the County of Sullivan and the Village of Liberty, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcel privately to Eddie Delima for the amount of TEN THOUSAND (\$10,000.00) DOLLARS because this property was not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Eddie Delima upon payment of \$10,000.00 to the County Treasurer o/b/o the County & the Village, plus fees for the County Clerk, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to satisfy the 2010, 2011, 2012, 2013, 2014 & 2015 County/Town taxes, including relieved school taxes, if any, & Discharge the corresponding tax liens accordingly.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a roll call vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

**RESOLUTION NO. 349-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
SUPPORT SASD'S APPLICATION TO THE PUBLIC SERVICE COMMISSION TO
DEVELOP A DEMONSTRATION PROJECT FOR COUNTY- WIDE COMMUNITY
CHOICE AGGREGATION (CCA) FOR RESIDENTIAL AND COMMERCIAL
ELECTRICITY PURCHASE.**

WHEREAS, the Public Service Commission (PSC) of the State of New York has sought demonstration projects to enable it to implement the Governor's Reforming the Energy Vision (REV); and

WHEREAS, Community Choice Aggregation (CCA) is a program that allows for aggregating electric consumers to seek bulk power purchase rates; and

WHEREAS, the County of Sullivan is familiar with the rate savings that can be achieved through energy aggregation because of the County's participation in Municipal Electric and Gas Association (MEGA); and

WHEREAS, the Legislature believes CCA programs have the potential to lower residential and commercial electric rates throughout the county; and

WHEREAS, Sullivan Alliance for Sustainable Development (SASD) has prepared a CCA application for submission to the Public Service Commission and has sought the Legislature's willingness to participate in a county-wide pilot project; and

WHEREAS, on June 18, 2015 the Legislature adopted Resolution 262-15, which provided the opportunity for SASD to present the specific details of its proposed application, and SASD has now done so.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports SASD's application to the PSC for a county-wide CCA pilot; and

BE IT FURTHER RESOLVED, the County of Sullivan shall not incur any expense in relation to SASD's application before the PSC; and

BE IT FURTHER RESOLVED that if an electric rate that is lower than or equal to the average last twelve month rate cannot be negotiated through the Sullivan County CCA, that this resolution shall be null and void; and

BE IT FURTHER RESOLVED that, upon the PSC's approval of SASD's application, the Legislature shall, subject to legal authority and requirements, undertake its obligations to pursue a CCA program in the County, including the request for necessary data from utilities, the passage of a local law and assistance with the creation of a CCA corporate entity; and

BE IT FURTHER RESOLVED that, upon approval of the SASD application, the County Manager is hereby authorized to sign agreements to bring the CCA to fruition, subject to approval by the County Attorney's office.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

**RESOLUTION NO. 350-15 INTRODUCED BY EXECUTIVE COMMITTEE TO
CREATE A POSITION IN THE OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has been awarded grant monies through the NYCONNECTS Expansion and Enhancement Allocation required by the Federal Balancing Incentive Program (BIP) authorized under the Affordable Care Act, in the amount of \$269,315.00 for the period 04-01-14 to 12-31-16,

WHEREAS, the purpose of BIP is to expand the capacity of the NYCONNECTS program and enhance functionality, and

WHEREAS, the BIP Program Standards require maintaining qualified staff in sufficient number to implement the enhanced NYCONNECTS core functions, and

WHEREAS, the Point of Entry Coordinator works without support staff administering the program, performing the core functions, chairing the advisory board, and complying with funding requirements from multiple grants, and

WHEREAS, the workload has continued to increase, and

WHEREAS, due to this workload increase there is a need for an Assistant to the Point of Entry Coordinator in the Office for the Aging, and

WHEREAS, this position will be fully funded by BIP.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and filling of the position of Point of Entry Assistant in the Office for the Aging at Grade VII of the Teamsters Local 445 salary schedule, and

BE IT FURTHER RESOLVED, that this position will be abolished if the funding is no longer available.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

**RESOLUTION NO. 351-15 INTRODUCED BY EXECUTIVE COMMITTEE 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; and

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, 2015 through June 30, 2016; 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 will 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 Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 352-15 INTRODUCED BY PERSONNEL COMMITTEE TO REQUEST COUNTY FUNDING FOR UNFUNDED PORTION OF BREASTFEEDING PEER COUNSELORS PERSONNEL COSTS FOR THE WIC PROGRAM AT PUBLIC HEALTH SERVICES

WHEREAS, the Public Health Services Department's WIC funding for the upcoming grant year (beginning 10/1/15) has not been fully funded by the New York State Department of Health. As a result, a portion of the personnel costs for the full time and two part time Breastfeeding Peer Counselors will not be grant funded.

WHEREAS, this will result in no change in hours for the two existing part-time breastfeeding peer counselors,

WHEREAS, this will result in the reduction in status of one full time breastfeeding peer counselor position to that of part-time,

WHEREAS, Public Health Services is requesting that the County consider funding this cost for the period 10/1/15 – 12/31/15.

WHEREAS, the county share of funding for 3 part-time breastfeeding peer counselors will be \$5,082.00,

WHEREAS, the state share is \$2,161.00, and the federal share is \$3,391.00; making the total cost \$10,634.00 for the period 10/1/15-12/31/15,

WHEREAS, this funding will enable Public Health Services Department's WIC Breastfeeding Program to continue to improve maternal/infant health outcomes, and to support to pregnant and postpartum women in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes one full-time breastfeeding peer counselor position and creates one part-time breastfeeding peer counselor position; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby approves County funding for a portion of the personnel costs for three part-time Breastfeeding Peer Counselors for the WIC Program at Public Health Services for the period of 10/1/2015 – 12/31/2015.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 353-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO UPGRADE THE TITLE OF A PRINCIPLE FAMILY SERVICES INVESTIGATOR POSITION TO A COORDINATOR OF CHILD SUPPORT ENFORCEMENT POSITION IN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, the Child Support Enforcement Unit of the Department of Family Services determines the non-custodial parent's ability to provide financial support for their child(ren) in accordance with the Child Support Standards Act's mandatory statewide guide; and

WHEREAS, there is a need for a supervisory position in the Child Support Enforcement Unit; and

WHEREAS, a job reclassification form was filed, it was reviewed and approved by the Personnel Department; and

NOW, THEREFORE, BE IT RESOLVED, that Principal Family Services Investigator, Budget Position #2358, will be upgraded to the title of Coordinator of Child Support Enforcement in the Department of Family Services; and

BE IT FURTHER RESOLVED, the salary for this position will be set at \$70,000 and will be retroactive to June 20, 2015.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 354-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES

WHEREAS, there is currently an employee in the position (Position no. 976) designated as Account Clerk in the Department of Public Health Services; and

WHEREAS, a job classification questionnaire was completed by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Account Clerk; and

WHEREAS, the Public Health Director believes that the title should be reclassified to Senior Account Clerk, which will include her current duties and meet the needs of the Department, and that said employee is eligible to be appointed from the certified list for Senior Account Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position 976 in the Department of Public Health Services from Account Clerk to Senior Account Clerk effective immediately.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 355-15 INTRODUCED BY PERSONNEL COMMITTEE TO CREATE A NEW POSITION OF SENIOR NUTRITION ASSISTANT AND ABOLISH THE POSITION OF NUTRITION ASSISTANT IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES

WHEREAS, the Public Health Services Department wishes to create a new position of Senior Nutrition Assistant and abolish the position of Nutrition Assistant (position no. 1758),

WHEREAS, the employee currently in position No. 1758 is willing and able to perform the duties and job functions of Senior Nutrition Assistant,

WHEREAS, the creation of this position will better serve the needs of the Department's WIC program to provide nutrition health education to women, infants and children,

WHEREAS, the Personnel Officer has determined that the employee currently in the position of Nutrition Assistant is qualified and can be appointed provisionally by the Director of Public Health to Senior Nutrition Assistant,

WHEREAS, the WIC grant will cover the costs of the Senior Nutrition Assistant position,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby create a new position of Senior Nutrition Assistant and abolish the Nutrition Assistant position (no. 1758),

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 356-15 INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH THE POSITION OF SENIOR ACCOUNT CLERK/TYPIST AND CREATE A NEW POSITION OF PRINCIPAL ACCOUNT CLERK AND IMMEDIATELY FILL THE POSITION IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES, WITH APPROVAL TO BACKFILL.

WHEREAS, the Public Health Services Department wishes to create a new position of Principal Account Clerk and abolish the position of Senior Account Clerk/Typist (Position No. 403) in the Early Care program; and

WHEREAS, the job duties and responsibilities of this position have evolved and become more complex due to changes in state and federal regulations and requirements for billing Medicaid; and

WHEREAS, the creation of the new position will better serve the needs of the Department and maximize efficiencies in billing processes in Early Intervention and the Preschool Special Education Programs; and

WHEREAS, the Personnel Officer has recommended and approved the job duties and responsibilities of this position to be appropriate for a Principal Account Clerk title;

WHEREAS, the employee in the Senior Account Clerk/Typist position has resigned and there is a critical need to immediately fill this new position;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby create and immediately fill a new position Principal Account Clerk, and abolish the Senior Account Clerk/Typist position (No.403), with permission to backfill if the Principal Account Clerk position is filled internally.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 357-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE PROBATION DEPARTMENT

WHEREAS, there is currently a position in the Probation Department designated as Probation Officer, and

WHEREAS, the Director of Probation has advised that some of the duties assigned to this person (position #956) are above her current title of Probation Officer, and

WHEREAS, the Director of Probation feels the title should be reclassified to Senior Probation Officer, which encompasses her current duties and meets the needs of the Probation Department,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #956 in the Probation Department from Probation Officer to Senior Probation Officer.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 358-15 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 2 CONTRACTS FOR THE 2015 PLANS AND PROGRESS SMALL GRANTS PROGRAM

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2015 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, \$69,075 in program awards were authorized by the Legislature on June 18, 2015 in Resolution No. 264-15, allowing for additional awards to be made; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, the program review committee assessed a second round of applications and presented its recommendations to the Sullivan County Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects that meet the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.

Moved by Mrs. LaBuda, seconded by Ms. Vetter, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

Schedule A: Round 2 Plans & Progress Program Recommended Awards

District No.	Town	Applicant	Project	Amount Recommended
2	Lumberland	Town of Lumberland	Enhancements to the Lumberland Thomas F. Hill Municipal Building, Town Hall and Circle Park Concession Building	\$1,861
2	Mamakating	Basha Kill Area Association (BKAA)	Purchase new water testing equipment and supplies to be used in their ongoing water quality monitoring program at the Basha Kill	\$1,105
3	Rockland	Rotary Club of Livingston Manor	Comprehensive master planning and design process for the 20-acre Rotary Park	\$6,000
7,8	Monticello/Thompson	Village of Monticello & Town of Thompson	Joint Pace Land Use Law Center Training Program for Municipal Officials; Two-evening workshop to begin to address new planning opportunities and challenges presented by anticipated development	\$5,000
	County-wide	United Way of Sullivan County	Marketing Hudson Region 2-1-1 in Sullivan County	\$4,000

County-wide	Sullivan County Human Rights Commission	Community Dialogue-to-Change Initiative; Funding would pay for facilitators to conduct a civic engagement process on poverty	\$4,600
County-wide	Sullivan County Film Commission (under SCVA 501c3)	Start-up costs for new entity to promote Sullivan County as location for films	\$6,000
Total Round 2 recommended allocations			\$28,566
Remaining program funds			\$2,359

RESOLUTION NO. 359-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #42.-1-9

WHEREAS, an application dated August 11, 2015 having been filed by The Town of Bethel with respect to property incorrectly assessed to Catherine Marra on the 2013 tax roll of the Town of Bethel Tax Map #42.-1-9 pursuant to Section 556 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 his report dated August 20, 2015 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 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 Mrs. LaBuda, seconded by Ms. Vetter, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 360-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #42.-1-9

WHEREAS, an application dated August 20, 2015 having been filed by The Town of Bethel with respect to property incorrectly assessed to Catherine Marra on the 2014 tax roll of the Town of Bethel Tax Map #42.-1-9 pursuant to Section 556 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 his report dated August 20, 2015 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 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 Mrs. LaBuda, seconded by Ms. Vetter, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 361-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO SET A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW INCREASING THE REAL PROPERTY TAX EXEMPTION LEVELS FOR SENIOR CITIZENS PURSUANT TO RPTL SECTION 467

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 17, 2015, a proposed local law increasing the real property tax exemption levels for seniors pursuant to Section 467 of the Real Property Tax Law, and

WHEREAS, a public hearing is required for the adoption of said local law.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on October 15, 2015 at 1:40 p.m. in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on September 17, 2015, a proposed Local Law of 2015, entitled "To Increase Tax Exemption Levels for Senior Citizens".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the Local Law at the Legislative Meeting Room, County Government Center, Monticello, New York 12701 on October 15, 2015 at 1:40PM at which time all persons interested will be heard.

Dated: September 17, 2015
Monticello, New York

AnnMarie Martin
Clerk of the Legislature
County of Sullivan, New York

**RESOLUTION NO. 362-15 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO SET A PUBLIC
HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW AUTHORIZING A
REAL PROPERTY TAX EXEMPTION FOR GOLD STAR PARENTS PURSUANT TO
RPTL SECTION 458-a**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 17, 2015, a proposed local law authorizing a real property tax exemption for Gold Star Parents pursuant to Section 458-a of the Real Property Tax Law, and

WHEREAS, a public hearing is required by for the adoption of such local law.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on October 15, 2015 at 1:50 p.m., in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on September 17, 2015, a proposed Local Law of 2015, entitled To Authorize Tax Exemption for "Gold Star Parents".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the Local Law at the Legislative Meeting Room, County Government Center, Monticello, New York 12701 on October 15, 2015 at 1:50PM at which time all persons interested will be heard.

Dated: September 17, 2015
Monticello, New York

AnnMarie Martin
Clerk of the Legislature
County of Sullivan, New York

**RESOLUTION NO. 363-15 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE SALE OF
PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE JUNE 2015 REAL
PROPERTY AUCTION.**

WHEREAS, Sullivan County held a real property auction on June 10th, 2015 & June 11th, 2015,
and

WHEREAS, Sullivan County Resolution Number 261-15 was adopted on June 18th, 2015
accepting and rejecting bids from the June 2015 Real Property Auction, and

WHEREAS, pursuant to the June 2015 Real Property Auction Terms and Conditions, the first
highest
bidders were to remit any outstanding balance due to the Sullivan County Treasurer on or before 5:00
p.m. July 24th, 2015, and

WHEREAS, the first highest bidders did not complete the purchase on the following parcels and the second highest bidder(s) has/have agreed to purchase the property for the amount of bid price, plus a ten (10 %) percent auctioneer's commission and additional costs and charges, pursuant to the June 2015 Real Property Terms and Conditions:

<u>Tract #</u>	<u>Town/Section/Block/Lot Number</u>	<u>Second Bidder</u>	<u>Amount Offered</u>
213	LI7.-2-9	Elliott Schneider	\$6,000.00

WHEREAS, the purchaser(s) will be responsible for the levied 2015 Town and County tax bill, 2015-2016 School Taxes, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to the second highest bidder(s) for their bid amount, plus a 10 % auctioneer's commission and other costs & charges pursuant to the written Terms & Conditions of the June 2015 auction.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 364-15 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST MATCHING FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL PROGRAM FUND FOR ATHLETICS RENOVATIONS

WHEREAS, the County of Sullivan, as sponsor of Sullivan County Community College, may accept funds other than county funds as its match for State Capital Funds; and

WHEREAS, the Sullivan County Community College Faculty Student Association recently received a private donation in the amount of One Million (\$1,000,000) Dollars to be used to enhance and assist in the development of Intercollegiate Athletic Programs at the college; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, the New York State 2014-2015 Enacted Budget Community College Capital Program included Five Hundred Thousand (\$500,000) Dollars in state funding for Facility Upgrades and Five Hundred Thousand (\$500,000) Dollars for the Renovation of Instructional Facilities; and

WHEREAS, Sullivan County Community College is requesting the State University of New York re-allocate the 2014-2015 Five Hundred Thousand (\$500,000) Dollars in state funding for Facility Upgrades and Five Hundred Thousand (\$500,000) Dollars in state funding for the Renovation of Instructional Facilities appropriation to a new project entitled Athletics Renovations; and

WHEREAS, the Board of Trustees of Sullivan County Community College approves this project and the use of private donation as the County's match for approved State Capital Funds.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to initiate an Athletics Renovation project and request reimbursement up to 50% of eligible project costs up to One Million (\$1,000,000) Dollars from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 365-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT FOR CUSTODIAL CLEANING SERVICES

WHEREAS, bids were received for Custodial Cleaning Services, for various locations, in Liberty and Monticello, New York, and

WHEREAS, Facilities Maintenance Corporation, PO Box 3689, Poughkeepsie, New York 12603, is the lowest bidder, meeting specifications, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Facilities Maintenance Corporation, at the following annual costs:

Part I – Complete Cleaning			
A. Community Services			= \$42,216.00/year
B. Child Care Council			= \$ 1,068.00/year
Part II – Partial Cleaning			
A. Government Center	-Daily		= \$49,416.00/year
“	“	-Weekly	= \$14,244.00/year/quadrant
B. Annex	-Daily		= \$12,348.00/year
“	“	-Weekly	= \$14,244.00/year/quadrant

in accordance with Bid No. B-15-42, for the contract period October 1, 2015 through September 30, 2016, with four (4), yearly extensions, under the same terms and conditions, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 366-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR CONSTRUCTION AND CONSTRUCTION INSPECTION FOR THE AIRPORT PROJECT TO RECONSTRUCT THE ACCESS ROADWAY (CR183A AND TRAFFIC CIRCLE)

WHEREAS, Resolution No. XXX-15 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant has been fully executed the amount of \$812,190.00; and

WHEREAS, the FAA has obligated funding for 90% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services for construction inspection to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in

such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$75,100.00 for Engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 367-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO PROVIDE LEGISLATIVE APPROVAL TO AUTHORIZE MR. MADNICK'S SALE AND ASSIGNMENT OF BAY #4 IN THE 5-BAY T-HANGAR TO MR. DAVIDSON

WHEREAS, Mr. Madnick currently holds the lease for Bay #4 of which an original construction cost and improvements has been determined to be approximately \$25,000.00; and

WHEREAS, Mr. Madnick's lease agreement with the County has four (4) years remaining on a 30 year lease; and

WHEREAS, Mr. Madnick has a certified purchase price of \$4,000.00 for the sale and assignment of the lease of the bay; and

WHEREAS, the County of Sullivan has declined to exercise its right of first refusal to acquire the lease upon the same terms; and

WHEREAS, the County of Sullivan shall receive payment for 50% of the profit made on the sale of the bay in the amount of \$331.80.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the sale and assignment of lease of Mr. Madnick's Bay #4 of the 5 Bay T-Hangar at the Sullivan County International Airport to Mr. Davidson; and

BE IT FURTHER RESOLVED, that the documents for transfer of the lease be reviewed and approved by the County Attorney.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 368-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, a Request for Information, RFI-15-21, was issued for assistance with the County's HEAP Application process, and

WHEREAS, the following proposal was received,

PROPOSER	FEES
1. Sullivan County Head Start, Incorporated	\$25.00/application

WHEREAS, the Sullivan County Division of Family Services, has approved said fee and recommends that contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute Agreement with the Sullivan County Head Start, Incorporated, at \$25.00/application, in accordance with Request for Information proposal, RFI-15-21, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

RESOLUTION NO. 369-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH WELLNESS HOME CARE

WHEREAS, an agreement with Wellness Home Care, 252 Main Street, Goshen, New York 10924, dated August 27, 2013, entered into pursuant to Resolution No. 246-13, adopted by Sullivan County Legislature on June 20, 2013, for Personal Care and Home Health Care Aides for Public Health Services and Office for the Aging, and

WHEREAS, Wellness Home Care rates of \$18.40/hour for Home Health Aide and \$17.84/hour for Personal Care Aide shall be increased to \$19.40/hour for Home Health Aide and \$18.84/hour for Personal Care Aide, effective September 1, 2015 through June 30, 2016, with an option to extend for one (1) additional year, and

WHEREAS, the Public Health Services has reviewed the proposal and recommends this increase.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Wellness Home Care, at the above increased hourly rates, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

Recognition of Legislators

1. Kathy LaBuda
2. Kitty Vetter
3. Alan Sorensen
4. Scott Samuelson

There being no further business, Mr. Rouis moved to adjourn, seconded by Mrs. LaBuda subject to the call of the Chairman. The full board meeting was adjourned at 2:31 PM.

AnnMarie Martin, Clerk to the Legislature