

RESOLUTION NO. 1 GRANT ACCEPTANCE-AMERICORPS GRANT FUNDING– APPROVAL OF

Legislator Lawrence offered the following resolution

WHEREAS, The Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$101,617 from the NYS Office of Children and Family Services on behalf of the New York State Commission on National and Community Service for the Genesee County AmeriCorps Program and

WHEREAS, The Committee on Human Services does recommend approval for acceptance of the funds be given at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to implement the AmeriCorps Program with a grant from the New York State Office of Children and Family Services for the period of November 1, 2013 through December 31, 2014.

Budget Impact: Funds to cover expenses for November – December are included in the 2013 approved budget for the department. Funds to cover expenses for the remainder of the program year will be included in the department’s 2014 budget request. All expenditures are covered by grant revenue.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 2 RESCIND MEALSITE AGREEMENT WITH CORFU
PRESBYTERIAN CHURCH & APPROVE REVISED
CONTRACT WITH CORFU PRESBYTERIAN
CHURCH/OFA– APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Legislature did approve a contract with the Corfu Presbyterian Church for the provision of hosting a congregate meal site for older adults at their facility under the federal Title III C1 Congregate Mealsite grant; and the contract had both language and rates that needed further revision and updates before both parties were agreeable to terms and conditions; and such contract had been approved by the Legislature through resolution #420-2012 and was not finalized until further negotiation in 2013 resulted in successful resolution of terms and conditions as well as rate, which results in rescinding the original contract approval, and

WHEREAS, The Genesee County Office for the Aging desires to continue the congregate mealsite program at the Corfu Presbyterian Church location under the revised contract terms and conditions, as well as agreeing to an annual stipend rate of \$600 per year and requirement to be named as additional insured; and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the OFA/Meal Site Agreement with Corfu Presbyterian Church, approved by the Legislature on November 16, 2012 with Resolution #420 which indicated a rate of \$450 per year to host a congregate mealsite at the Corfu Presbyterian Church one day per week from January 1, 2013 – December 31, 2013 be rescinded, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a weekly congregate mealsite operated by the Genesee County Office for the Aging, at the stipend rate of \$600 for the period January 1, 2013 through December 31, 2013, to be paid retroactively back to January 1, 2013; and Be it further

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary documents to name Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured from October 9, 2013 – December 31, 2013.

Budget Impact: This will be a \$150 increase in 2013 which we will take out of Title III C 1 Federal Grant funds; and will renew in 2014 for the newly negotiated rate of \$600.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

RESOLUTION NO. 3 RENEWAL CONTRACT – DSS/SECURITY SERVICES – APPROVAL OF

Legislator Leadley offered the following resolution:

WHEREAS, Resolution No. 350 adopted November 12, 2009 did authorize a contract for the provision of security services for the Department of Social Services, and

WHEREAS, Pursuant to Genesee County Request For Bids #2009-12, it is the mutual desire of the Genesee County Commissioner of Social Services and U.S. Security Associates, Inc. to renew said contract for the period of one additional year under negotiated pricing with the same terms and conditions, and

WHEREAS, The Committee on Human Services has reviewed this request and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with U.S. Security Associates, Inc., 625 Delaware Avenue, Suite 200, Buffalo, NY 14202 for the provision of Security Services at offices occupied by the Genesee County Department of Social Services for the period January 1, 2014 through December 31, 2014 at the rate of \$17.98 per hour.

Budget Impact Statement: The annual cost of the program is \$41,426 with a local share of approximately \$9,868. The funds will be included in the 2014 Departmental budget.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 4 APPOINTMENT/SALARY SCHEDULE AMENDMENT-
PROBATION DIRECTOR II – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

WHEREAS, Mr. Timothy Michalak has been acting as temporary Probation Director II following the resignation of the former Probation Director effective June 19, 2013, and

WHEREAS, Members of the Public Service Committee interviewed finalists for the Probation Director II position and it is their consensus to recommend to the Ways and Means Committee that Timothy Michalak be appointed to the position of Probation Director II, and

WHEREAS, The Committee on Ways and Means does concur and recommends that Mr. Timothy Michalak be appointed to the position of Probation Director II on a permanent basis. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Timothy Michalak of Batavia, NY as Probation Director II effective October 9, 2013, and Be it further

RESOLVED, That the Genesee County Treasurer and Human Resources Director are authorized to amend the 2013 Management Salary Schedule to include Mr. Timothy Michalak as Probation Director II, Grade 8 at an annual base salary of \$56,742 on the Genesee County Management Salary Schedule.

Budget Impact: salary of \$56,742 + \$600 longevity = \$57,342. Funds are available within the 2013 Probation Department budget.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 5 CONTRACT RENEWAL/TREASURER-GASB 45
ACTUARY SERVICES –APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, Through an RFP process, Genesee County entered into an agreement with Armory Associates, LLC, in 2011 for the provision of GASB 45 actuarial services for valuing Genesee County’s Other Post Employment Benefits (OPEB) other than pensions, for the years 2012 and 2013, and

WHEREAS, The Genesee County Treasurer is recommending a contract renewal with Armory Associates, LLC, for the provision of actuarial services required pursuant to GASB 45 for the 2014 and 2015 valuations, and

WHEREAS, The Committee on Ways and Means did review the recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into contract with Armory Associates, LLC, 120 Walton Street, Suite 601, Syracuse, New York 13202 for GASB 45 actuary services. The contract will be for the 2014/2015 valuations for a total cost of both years of \$9,000.

Budget Impact: Annual cost will be accounted for in budget. The cost is the same as the 2012/2013 valuations.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
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5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 6 AWARD OF CONTRACT – FACILITIES
MANAGEMENT/WORK CLOTHING & UNIFORMS –
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Assistant County Manager and Purchasing Director did receive a sole bid for work clothing and uniforms, and

WHEREAS, The sole bidder does meet the specifications, and it is recommended to award this contract, and

WHEREAS, The Committee on Ways and Means did review the recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a one year contract with Coyne Textile Services for an amount not to exceed \$4,100.00 to provide uniforms for the period January 1, 2014 through December 31, 2014.

Budget Impact: The Facilities Management Department has budgeted for this contract in their 2014 operating budget.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 7 AGREEMENT – HEALTH DEPARTMENT /
CONSULTANT AND INSPECTION SERVICE–
APPROVAL OF**

Legislator DeJanerio offered the following resolution:

WHEREAS, The Public Health Director did present an agreement for the provision of Consultant and Inspection Services, and

WHEREAS, The Committee on Human Services did review the request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with Clark Stritzel, 14339 Bacon Road, Albion, NY 14411, for the provision of Consultant and Inspection services for the period September 30, 2013 through December 31, 2013 at the rate of \$40.00 per hour, not to exceed \$3,000.

Budget Impact Statement: Expenses related to this contract, not to exceed \$3,000, are eligible for 100% reimbursement under Article 6 – State Aid for General Public Health Work.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 8 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM –
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Public Health Director did present a contract for the provision of related services to eligible children in the Preschool Supportive Health Services Program, and

WHEREAS, The Committee on Human Services did review the request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Aurora Audiology & Speech Associates, Inc., 97 Hamburg Street, East Aurora, NY 14052, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) for the period September 1, 2013 through June 30, 2015 per the 2013-2015 PSSHSP rate schedule.

Budget Impact: Revenue and expenses are included in the 2013 A 2960 3-5 Preschool Program Budget and will be included in the 2014 and 2015 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

RESOLUTION NO. 9 BUDGET TRANSFER – EARLY INTERVENTION PROGRAM - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Public Health Director did request a transfer of funds from one account classification to another, and

WHEREAS, The Committee on Human Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following transfers:

FROM:	\$	2,375	A 4059 4660.0306	Contd Svc-Other in Cty
TO:	\$	2,280	A 4059 8030.0000	Medical
	\$	85	A 4010 8040.0000	Dental
	\$	10	A 4010 8070.0000	Vision

Budget Impact: A transfer of funds between account classifications.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 10 GRANT ACCEPTANCE -- HEALTH DEPARTMENT/
LEAD POISONING PREVENTION PROGRAM -
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Lead Poisoning Prevention Program contract has been awarded in the amount of \$37,508, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support local Lead Poisoning Prevention activities, and

WHEREAS, The Committee on Human Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Lead Poisoning Prevention Program contract for the period October 1, 2013 through September 30, 2014 in the amount of \$37,508, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$9,605, are appropriated in the 2013 Dept. 4010 – Health Department budget; the remaining balance is included in the 2014 Dept 4010 – Health Department budget proposal.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

**RESOLUTION NO. 11 GRANT AMENDMENT -- HEALTH DEPARTMENT/
IMMUNIZATION ACTION PLAN - APPROVAL OF**

Legislator Leadley offered the following resolution:

WHEREAS, Resolution 223-13 did allow for the Chair of the Genesee County Legislature to execute the Agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2013 through March 31, 2014 in the amount of \$30,039, and

WHEREAS, The New York State Department of Health did modify the terms of the contract by presenting a multi-year agreement, and

WHEREAS, The Committee on Human Service did review this request and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Immunization Action Plan contract for the period April 1, 2013 through March 31, 2018 in the amount of \$150,195, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, in the amount of \$27,272 have been appropriated in the 2013 Dept. 4010 – Health Department budget.

	Y	N	Simple	2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
TOTALS			326	420
Roll Call				
Approval			164	280

