

Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070



To: Honorable Members of the Board of Legislators

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the April meeting is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

LOCAL LAWS, RESOLUTIONS AND MOTIONS

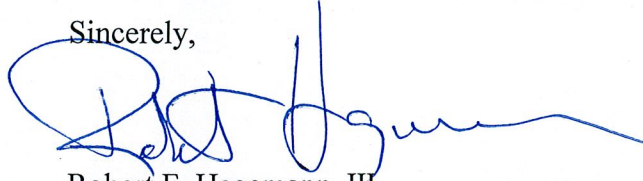
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|----|---------------------------------------|--|
| 1. | Resolution No. 77
(Roll Call Vote) | Amending the 2015 County Budget in Relation to
Centralized and Reimbursed Costs |
| 2. | Resolution No. 78 | Supporting Necessary Reforms to New York Labor Law
§240 and §241 |
| 3. | Resolution No. 79 | Approving Appointment to Jefferson County Planning
Board |

4. Resolution No. 80 Requesting Introduction of Legislation for the Authorization of a One Percent Increase in the County Sales and Compensating Use Tax in Jefferson County
5. Resolution No. 81
(Roll Call Vote) Amending the 2015 County Budget in Relation to a U.S. Department of Transportation Grant Relative to the Watertown International Airport
6. Resolution No. 82
(Roll Call Vote) Authorizing FY 2014 Operation Stonegarden Grant Agreement and Amending the 2015 County Budget in Relation Thereto
7. Resolution No. 83
(Roll Call Vote) Re-Appropriating FY 2013 Operation Stonegarden Grant Funds and Amending the 2015 County Budget in Relation Thereto
8. Resolution No. 84
(Roll Call Vote) Re-Appropriating FY 2012 Operation Stonegarden Grant Funds and Amending the 2015 County Budget in Relation Thereto
9. Resolution No. 85
(Roll Call Vote) Re-Appropriating State FY13 Law Enforcement Terrorism Prevention Program (LETPP) Grant Funds and Amending the 2015 County Budget in Relation Thereto
10. Resolution No. 86 Authorizing Agreement with the City of Watertown for Dog Control Services
11. Resolution No. 87
(Roll Call Vote) Amending the 2015 County Budget to Allocate Additional State Aid Relative to Community Services Programs and to Correctly Align State and Federal Aid Funding
12. Resolution No. 88
(Roll Call Vote) Amending the 2015 County Budget Relative to Community Services - Jefferson County Justice and Mental Health Collaboration Project
13. Resolution No. 89 Appointing Member to the Community Services Board
14. Resolution No. 90
(Roll Call Vote) Amending the 2015 County Budget in Relation to Ebola Grant Funding
15. Resolution No. 91 Authorizing Amended Agreement for Home Health Care Services to Public Health in Relation to NYS Department of Health (NYSDOH) Workforce Development Funding

16. Resolution No. 92

Amending Agreement for Provision of Physcial Therapy
Services to Clients of the Home Health Care Programs and
Amending 2015 County Budget

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is fluid and cursive, with a large initial "R" and a long, sweeping tail.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 77

Amending the 2015 County Budget in Relation to Centralized and Reimbursed Costs

By Legislator: Michael J. Docteur

Whereas, County-wide telephone and copier costs are paid from the Information Technology Department's budget in the first instance and then reimbursed from the various departmental budgets, and

Whereas, Court-related postage is paid by the Sheriff's Unified Court sub-department in the first instance and subsequently reimbursed by the courts, and

Whereas, The initial accounts must be increased to reflect the amounts needed to pay these expenses until such time as the reimbursements or transfers are made, and revenues must be increased to offset said expenses.

Now, Therefore, Be It resolved, That the 2015 County Budget is amended as follows:

Increase:

Expenditures:

01165000 04115	Telephone	\$25,000
01165000 04117	Printing	25,000
01116200 04116	Postage	5,000

Revenues:

01168000 91256	Data Processing Fees	\$50,000
01311000 93389	State Aid Other Public Safety	5,000

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 78

Supporting Necessary Reforms to New York Labor Law §240 and §241

By Legislator: Michael J. Docteur

Whereas, New York Labor Law §240 and §241, commonly known as the “Scaffold Law,” outlines liability for injuries caused by an employee’s fall from a height, and

Whereas, The laws impose strict liability on employers and owners of buildings if a worker falls from any height, and

Whereas, The law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and at a time when modern safety equipment and scaffolding techniques did not exist, and

Whereas, The Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation, and

Whereas, Half of the 30 largest law suits in the state stem from Scaffold Law issues while, at the same time, scaffold related injuries have steadily decreased over the past 20 years, and

Whereas, New York is the only state in the country to impose a construction law like the Scaffold Law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York, and

Whereas, The increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states, and

Whereas, Not only does the law drive away out-of-state investment in infrastructure but the lost investment to other states also serves to decrease the number of new construction jobs created every year, making it more difficult for many of New York’s skilled laborers to find appropriate employment, and

Whereas, Federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at heights and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators is strongly in support of Scaffold Law reform as well as meaningful protection of construction workers by repealing or modifying the existing Scaffold Law in New York State, and be it further

Resolved, That a certified copy of this resolution be forwarded to Governor Andrew Cuomo, Assembly Speaker Carl Heastie, Senate Majority Leaders Dean Skelos and Jeffrey Klein and Jefferson County's representatives in the New York State Legislature.

Seconded by Legislator: Jennie M. Adsit

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 79

Approving Appointment to the Jefferson County Planning Board

By Legislator: Michael A. Montigelli

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individual is hereby appointed to the Jefferson County Planning Board for term to expire December 31, 2015.

William R. Ferguson

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

DRAFT

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 80

Requesting Introduction of Legislation for the Authorization of a
One Percent Increase in the County Sales and Compensating Use Tax in Jefferson County

By Legislator: _____

Whereas, By Resolution Nos. 135, and 169 of 2004, this Board of Legislators requested the introduction of a bill in the State Legislature to amend the New York State Tax Law to allow the County of Jefferson to impose an additional sales tax of three quarters of one percent (3/4%) through November 30, 2005, and following introduction of legislation concurred in and authorized the home rule request of the Chairman of this Board for its enactment; said legislation was subsequently passed by the State Legislature and signed into law by the Governor, and

Whereas, By Resolution Nos. 32 and 114 of 2005, Resolution Nos. 31 and 115 of 2007, Resolutions Nos. 32 and 95 of 2009, Resolution Nos. 48 and 104 of 2011, Resolution Nos. 97 and 138 of 2013 this Board of Legislators requested the introduction of a bill in the State Legislature to amend the New York State Tax Law to allow the County of Jefferson to impose an additional sales tax of three quarters of one percent (3/4%) through November 30, 2007, November 30, 2009, November 30, 2011, November 30, 2013, and November 30, 2015 respectively; and following introduction of legislation concurred in and authorized the home rule request of the Chairman of this Board for its enactment; and said legislation was subsequently passed by the State Legislature and signed into law by the Governor, and

Whereas, The County requires an increase to one percent of said sales tax revenue in order to continue to stabilize the property tax levy and retain important local government services.

Now, Therefore, Be It Resolved, That this Board hereby requests that Senator Patty Ritchie and Assemblypersons Ken Blankenbush and Addie Russell introduce appropriate legislation in the New York State Legislature which would authorize Jefferson County to impose an additional one percent rate of sales and compensating use tax through November 30, 2017, and be it further

Resolved, That the Chairman of this Board be and is hereby authorized and directed to forthwith communicate the foregoing request of this Board to the aforesaid State Legislators.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 81

Amending the 2015 County Budget in Relation to a U.S. Department of Transportation Grant
Relative to the Watertown International Airport

By Legislator: Patrick R. Jareo

Whereas, U. S. Department of Transportation has awarded Jefferson County a grant of \$235,000 for marketing of Watertown International Airport as part of the Small Community Air Service Development Program, and

Whereas, The project will develop and implement a marketing program to promote the subsidized Essential Air Service (EAS) provided at Watertown International Airport, including studies conducted for the purpose of developing targeted campaigns to market connecting service options available to the community through air service.

Whereas, Pursuant to Resolution 64 of 2015, this Board of Legislators entered into an agreement with the U.S. Department of Transportation and Sixel Consulting Group to effectuate said grant, and

Whereas, The 2015 County Budget must be amended to recognize said funds and appropriate it to expenditure accounts.

Now, Therefore, Be it Resolved, That the 2015 County Budget is hereby amended as follows:

Increase:

Revenue:		
01561000 94589	Federal Aid Other Transportation	\$235,000

Expenditure:		
01561000 04415	Advertising	186,000
01561000 04416	Professional Fees	55,000

Decrease:

Expenditure:		
01561000 04585	Operating Supplies	\$ 6,000

Seconded by Legislator: Scott A. Gray

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 82

Authorizing FY 2014 Operation Stonegarden Grant Agreement and
Amending the 2015 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, The Sheriff's Department has been awarded a \$77,761 FY14 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for various details of the Sheriff's Department, New York State Police and New York State Park Police, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2015 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the New York State Office of Homeland Security to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs and that the Chairman of the Board be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, that the 2015 County Budget is hereby amended as follows:

Increase:

Revenue:

01311000 943201	Federal Aid Other Public Safety	\$ 77,761.00
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Expenditures:

01311400 01300	Operation Stonegarden Overtime	\$ 28,850.00
01311400 02300	Operation Stonegarden Technical Equipment	35,811.00
01311400 043101	Operation Stonegarden Internal Fleet Expense	2,963.48
01311400 04311	Operation Stonegarden Gasoline & Oil	1,481.52
01311400 08010	Operation Stonegarden Retirement	4,110.26
01311400 08030	Operation Stonegarden Social Security	3,441.23
01311400 08040	Operation Stonegarden Workers Comp.	1,103.51

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 83

Re-Appropriating FY 2013 Operation Stonegarden Grant Funds and
Amending the 2015 County Budget in Relation Thereto

By Legislator: Scott A. Gray

Whereas, Pursuant to Resolution 95 of 2014, this Board of Legislators recognized a Sheriff's Department FY13 Operation Stonegarden Program Grant (CFDA 97.067), and

Whereas, The grant remains unspent and the 2015 County Budget must be amended to re-appropriate them.

Now, Therefore, Be It Resolved, That the 2015 County Budget is hereby amended as follows:

Increase:

01000000 30599	Appropriated Fund Balance	\$ 97,579.00
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Expenditures:

01311400 01300	Operation Stonegarden Overtime	\$ 24,000.00
01311400 02300	Operation Stonegarden Technical Equipment	5,000.00
01311400 02401	Operation Stonegarden Automotive Equipment	35,900.75
01311400 043101	Operation Stonegarden Internal Fleet Expense	3,060.32
01311400 04311	Operation Stonegarden Gasoline & Oil	1,529.93
01311400 04414	Operation Stonegarden Supporting Services	22,088.00
01311400 08010	Operation Stonegarden Retirement	2,849.40
01311400 08030	Operation Stonegarden Social Security	2,385.60
01311400 08040	Operation Stonegarden Workers Comp.	765.00

Seconded by Legislator: James A. Nabywaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 84

Re-Appropriating FY 2012 Operation Stonegarden Grant Funds and
Amending the 2015 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolutions 181 of 2013 and 94 of 2014, this Board of Legislators recognized a Sheriff's Department FY12 Operation Stonegarden Program Grant (CFDA 97.067), and

Whereas, The grant remains unspent and the 2015 County Budget must be amended to re-appropriate them.

Now, Therefore, Be It Resolved, That the 2015 County Budget is hereby amended as follows:

Increase:

01000000 30599	Appropriated Fund Balance	\$ 27,529.18
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Expenditures:

01311400 01300	Operation Stonegarden Overtime	\$ 19,169.18
01311400 043101	Operation Stonegarden Internal Fleet Expense	1,906.76
01311400 04311	Operation Stonegarden Gasoline & Oil	953.24
01311400 08010	Operation Stonegarden Retirement	2,611.95
01311400 08030	Operation Stonegarden Social Security	2,186.80
01311400 08040	Operation Stonegarden Workers Comp.	701.25

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 85

Re-Appropriating State FY13 Law Enforcement Terrorism Prevention Program
(LETPP) Grant Funds and Amending the 2015 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolutions 48 and 179 of 2014, This Board of Legislators recognized a
FY13 LETPP (CFDA 97.067) grant, and

Whereas, Grant funds remain unspent and the 2015 County Budget must be amended to re-
appropriate them.

Now, Therefore, Be It Resolved, That The 2015 County Budget is amended as follows:

Increase:

01000000 30599	Appropriated Fund Balance	\$ 10,510
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Expenditures:

01311400 04585	Technical Equipment	\$ 10,510
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Seconded by Legislator: Scott A. Gray

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 86

Authorizing Agreement with the City of Watertown for Dog Control Services

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Article 7 of the Agriculture and Markets Law the City of Watertown is required to provide the services of dog control officer and maintain a shelter for dogs, and

Whereas, Sections 114 and 115 of the Agriculture and Markets Law provide that the City may contract with another municipal corporation to provide such dog control services, and

Whereas, Jefferson County has the authority, facilities and personnel to provide the required dog control services under contract with the City; and, to that end, the County has successfully done so for sixteen years, thus provided operational efficiencies and improved service to all residents of Jefferson County, and

Whereas, The City and County desire to extend the longstanding intermunicipal agreement for Dog Control Services from January 1, 2015 through December 31, 2019.

Now, Therefore, Be It Resolved, Pursuant to Article 7 of the Agriculture and Markets Law, and Section 450 of the County Law, the Board of Legislators hereby authorizes an agreement with the City of Watertown for the provision of dog control services by Jefferson County to the City of Watertown, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to sign an intergovernmental agreement relative to dog control services, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Scott A. Gray

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 87

Amending the 2015 County Budget to Allocate Additional State Aid
Relative to Community Services Programs and to Correctly
Align State and Federal Aid Funding

By Legislator: Michael J. Docteur

Whereas, By Resolution No. 124 of 2014 contracts for various mental hygiene programs were authorized, and

Whereas, The NYS OASAS (Office of Alcohol & Substance Abuse Services) has approved one time only State Aid for the CREDO Residential Rehab Services for Youth Program (\$103,000), and

Whereas OASAS also approved additional State Aid for the provision of a 2% salary and fringe benefit (COLA) increase for direct care and support staff effective January 1, 2015 for CREDO (\$31,522), and is expected for the Alcohol & Substance Abuse Council staff effective April 1, 2015 (\$6,137), and

Whereas, The NYS OMH (Office of Mental Health) has approved additional State Aid for a COLA increase for Northern Regional Center (NRCIL) for \$641 more than was approved in Board of Legislators Resolution No. 48 of 2015, and

Whereas, State and Federal aid funding allocations need to be correctly aligned per OASAS 2015 authorization.

Now, Therefore, Be It Resolved, That the 2015 County Budget be and is hereby amended as follows:

Increase:

Revenue

01431000.93484	State Aid - Alcohol & Substance Abuse Services	\$140,659
01431000.93490	State Aid - Office of Mental Health	641
01431000.94484	Federal Aid - Alcohol & Substance Abuse Services	230,000

Expenditures:

01432000.04702	CREDO Community Center	\$134,522
01432000.04703	Alcohol & Substance Abuse Council	6,137
01432000.04708	Northern Regional Center (NRCIL)	641

Decrease:

Revenue

01-431000.93484	State Aid - Alcohol & Substance Abuse Services	\$230,000
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and be it further

Resolved, That the Board of Legislators does hereby grant its approval for the Community Services Board to enter into any necessary amended agreements related to these changes.

Seconded by Legislator: William W. Johnson

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 88

Amending the 2015 County Budget Relative to Community Services
Jefferson County Justice and Mental Health Collaboration Project

By Legislator: Jeremiah J. Maxon

Whereas, The NYS OASAS (Office of Alcohol & Substance Abuse Services) has approved transformation funding within the local forensic system services for more collaborative and comprehensive services to inmates with mental health troubles and to connect them with local services upon discharge, and

Whereas, Included in the transformation project will be an intercept mapping model study and law enforcement personnel training through the Division of Criminal Justice Services (DCJS), and

Whereas, Contracts for services will be with the following: Policy Research Association (\$10,000), Overcoming the Darkness, Inc. (\$6,000), NYS Division of Criminal Justice Services (\$2,000), Schenectady County Probation Department (\$3,000), and Samaritan Medical Center for forensic Psychiatric Support (\$25,833).

Now, Therefore, Be It Resolved, That the 2015 County Budget be and is hereby amended as follows:

Increase:

Revenue

01431000.93490	State Aid - Office of Mental Health	\$46,833
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Expenditures:

01432000.04712	Contracted Mental Health Services	\$46,833
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and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into agreements with the above agencies and with the State of New York as may be required to obtain the funding and services.

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 89

Appointing Member to the Community Services Board

By Legislator: William W. Johnson

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof for a term to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Joey Marie Horton	Alcohol & Substance Abuse	12/31/2017

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 90

Amending the 2015 County Budget in Relation to Ebola Grant Funding

By Legislator: Anthony J. Doldo

Whereas, Jefferson County Public Health Service has been allocated supplemental Public Health Emergency Preparedness (PHEP) funding for Ebola, and

Whereas, Such funding will allow for planning and preparedness, including personal protective equipment, drills and supplies; as well as any required monitoring activities and Infection and Quarantine response operations.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period April 1, 2015 through September 30, 2016, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, subject to approval by the County Attorney as to form, and be it further

Resolved, That the 2015 County Budget is hereby amended as follows:

Increase:

Revenue

01405000 94489	Federal Aid Public Health Other	\$39,269
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Expenditure

01405800.01300	Overtime	487
01405800.08010	State Retirement	86
01405800.08030	Social Security	37
01405800.08040	Workers Compensation	14
01405100.01300	Overtime	2,155
01405100.08010	State Retirement	382
01405100.08030	Social Security	165
01405100.08040	Workers Compensation	63
01405100.04216	Trash & Waste Removal	12,000
01405100.04414	Supporting Services	12,000
01405800.041113	Computer Equipment	2,500
01405800.04313	Travel	2,880
01405800.04510	Medical Supplies	1,000
01405800.04613	Training	5,500

Seconded by Legislator: Michael J. Docteur

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 91

Authorizing Amended Agreement for Home Health Care Services to Public Health
in Relation to NYS Department of Health (NYSDOH) Workforce Development Funding

By Legislator: Michael J. Docteur

Whereas, Pursuant to Workforce Recruitment and Retention legislation passed in the 2002-2003 to 2014 State Budgets, Public Health has received \$2,201,126 through December 2014 in additional Medicaid funding for the purpose of recruiting and training non-supervisory home health care service workers with direct patient care responsibility, and

Whereas, Public Health identified a need for the three Licensed Home Care Service Agencies it contracted with to develop enhanced paraprofessional recruitment and retention programming, and previously recommended utilizing a portion of the funds for that purpose, and

Whereas, It is again necessary to modify agreements to award estimated amounts for such NYSDOH Workforce Development funding for the period August 31, 2014 through December 31, 2014.

Now, Therefore, Be It Resolved, That Jefferson County enter into amended supplemental home health care service reimbursement to reflect the award of NYSDOH Workforce Development funding, with \$17,875 to be paid out of 2014 accruals as follows:

CareGivers, AKA Homemakers	\$11,700
Family Home Care	\$ 2,225
Home Care Plus (Sibley Personnel)	\$ 3,950

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 92

Amending Agreement for Provision of Physical Therapy Services
to Clients of the Home Health Care Programs and Amending 2015 County Budget

By Legislator: William W. Johnson

Whereas, The Public Health Service utilizes physical therapists to provide direct services for the Certified Home Health Agency and the Long Term Home Health Care Program clients, and

Whereas, After evaluating the level of care and needs, Public Health recommends establishing an agreement with a physical therapist to address the need for continuing care to clients on service and to admit new clients, and

Whereas, The 2015 County Budget needs to be amended to appropriately allocate the funds for expenditure.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Dean J. Gardner, R.P.T. to provide physical therapy services for Public Health clients at a rate of \$57 per visit for the period 04/08/15 through 12/31/17, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute such agreement on behalf of Jefferson County, and be it further

Resolved, That the 2015 County Budget is hereby amended as follows:

Increase

01405000-04413	Medical Fees	\$40,000
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Decrease

01405000-01100	Personal Services	\$40,000
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Seconded by Legislator: Anthony J. Doldo

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators