

County of Jefferson
Office of the County Administrator

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



November 10, 2011

To: Honorable Members of the Board of Legislators

This shall serve as notice that the first day of Annual Session of the Jefferson County Board of Legislators will be convened on ***Tuesday, November 15, 2011 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY. Immediately following Roll Call of Members the Chairwoman will recess the session to hold a ***public hearing on the Tentative Budget for Fiscal Year 2012.***

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 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
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand
Report of the County Administrator on Budget Transfers for the month of October

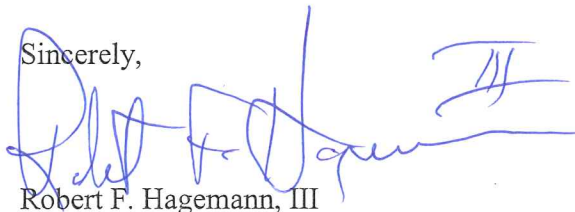
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 202 Revising and Adopting 2012 Tentative Budget
 (Roll Call Vote)

- | | | |
|-----|--|---|
| 2. | Resolution No. 203
(Roll Call Vote) | Appropriation for the Conduct of County Government for
Fiscal Year 2012 |
| 3. | Resolution No. 204
(Roll Call Vote) | Adopting Capital Plan for 2012-2017 |
| 4. | Resolution No. 205 | Certification of Taxes to the City of Watertown |
| 5. | Resolution No. 206
(Roll Call Vote) | Levying Tax Map Maintenance Charges for 2012 |
| 6. | Resolution No. 207
(Roll Call Vote) | Levying Direct Town Charges for 2012 |
| 7. | Resolution No. 208 | Approving Mortgage Tax Report |
| 8. | Resolution No. 209
(Roll Call Vote) | Levying Hudson River-Black River Regulating District
Assessments |
| 9. | Resolution No. 210 | Transferring Funds from Dog Damage Trust Account |
| 10. | Resolution No. 211 | Payment of Legislators' Expenses |
| 11. | Resolution No. 212 | Increasing Recycling & Waste Management Petty Cash Fund |
| 12. | Resolution No. 213 | Amending 2011 County Budget Relative to the Debt Service
Fund |
| 13. | Resolution No. 214 | Authorizing an Agreement with EBS-RMSCO, Inc., and
Amending the 2011 County Budget Relative to IRS Section
125 Plans |
| 14. | Resolution No. 215 | Amending 2011 County Budget Relative to Buildings and
Grounds |
| 15. | Resolution No. 216
(Roll Call Vote) | Authorizing Grant Agreement and Amending the 2011
County Budget in Relation to a Community Development
Block Grant Award from the NYS Office of Community
Renewal (OCR) |
| 16. | Resolution No. 217 | Authorizing Agreement with POMCO Group, Inc. For
Administration of Jefferson County Health Benefits Plan and
Health Benefits Managed Care Services for County
Management and Management Confidential Employees |
| 17. | Resolution No. 218 | Amending the 2011 County Budget in Relation to the County
Road Fund |

18. Resolution No. 219 Authorizing Acceptance of the New York State Department of Transportation Aviation Capital Project Agreement
19. Resolution No. 220
(Roll Call Vote) Authorizing Agreement with Passero Associates and Barrett Materials Construction, Inc., and Amending the 2011 County Budget and Capital Plan in Relation to the Watertown International Airport Taxiway B Reconstruction Project
20. Resolution No. 221 Authorizing Agreement with Global Tel*Link Corporation for Inmate Telephone Service
21. Resolution No. 222
(Roll Call Vote) Amending the 2011 County Budget Relative to ASAC Reimbursement for the Sheriff's Department
22. Resolution No. 223 Approving the 2012 Stop DWI Plan
23. Resolution No. 224 Amending the 2011 County Budget Relative to Office for Aging
24. Resolution No. 225
(Roll Call Vote) Amending the 2011 County Budget Relative to Mental Hygiene Services
25. Resolution No. 226
(Roll Call Vote) Amending the 2011 County Budget Relative to Community Services and Authorizing Amended Agreements in Relation Thereto
26. Resolution No. 227 Authorizing Agreement for a Local Government Efficiency Implementation Grant with the New York State Department of State
27. Resolution No. 228 Authorizing Agreement with the National Association of County and City Health Officials (NACCHO) Relative to Implementation of the Diabetes Today Curriculum
28. Resolution No. 229 Amending 2011 County Budget Relative to the Department of Social Services

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III", with a stylized flourish at the end.

Robert F. Hagemann, III
Clerk of the Board

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 202

Revising and Adopting 2012 Tentative Budget

By Legislator: 

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2012 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2012 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2012.

Seconded by Legislator: 

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

RECOMMENDED CHANGES - 2012 TENTATIVE BUDGET		BUDGET OFFICER'S RECOMMEND	FINANCE & RULES RECOMMEND	INCREASE (DECREASE)	TAX LEVY IMPACT	FUND BALANCE IMPACT
1.						
01 General Fund						
01-1010-1010.1100	Legislator Salaries	203,497	200,329	(3,168)	(3,168)	
01-1910-1990.4964	Salary Adjustment	3,023,350	2,662,136	(361,214)	(361,214)	
01-1450-1450.1110	Temporary	165,000	189,000	24,000	24,000	
01-1165-1165.1100	ADA Part Time - Mid Year Start	0	12,807	12,807	12,807	
01-1165-999.91266	ADA Reimbursement	0	8,068	(8,068)	(8,068)	
01-6010-6010.4414	Payment for District Attorney Position	496,188	504,256	8,068	8,068	
01-6010-999.93610	Reimbursement for District Attorney Position	3,043,036	3,051,104	(8,068)	(8,068)	
01-3140-999.93313	Probation Reimbursement	45,000	110,250	(65,250)	(65,250)	
01-6010-6010.8020.001	DSS Direct Bill Retireees Health Benefits	0	1,000,000	1,000,000	1,000,000	
01-6010-999.93610	DSS Direct Bill Retireees Health Benefits	2,799,036	3,043,036	(244,000)	(244,000)	
01-6010-999.94610	DSS Direct Bill Retireees Health Benefits	6,405,163	6,754,163	(349,000)	(349,000)	
01-8990-9060.8020	DSS Direct Bill Retireees Health Benefits	4,988,646	3,988,646	(1,000,000)	(1,000,000)	
01-6070-6109.4600	Family Assistance	3,788,365	3,724,932	(63,433)	(63,433)	
01-8989-6530.4610	Volunteer Center	23,000	25,500	2,500	2,500	
TOTAL CHANGE IN TAX LEVY & GENERAL FUND FUND BALANCE				(1,054,826)	(1,054,826)	0

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 203

Appropriation for the Conduct of County Government
for Fiscal Year 2012

By Legislator: _____

SA Guy

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2012 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been changed, altered and revised by this Board in accordance with Section 358 of the County Law, and

Whereas, Said Tentative Budget, as changed, altered and revised, has been adopted by this Board by Resolution No.

Now, Therefore, Be It Resolved, That the numbers in the 2012 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," with such changes, alterations and revisions as have been approved by this Board, be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2012.

Seconded by Legislator: _____

[Signature]

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____.

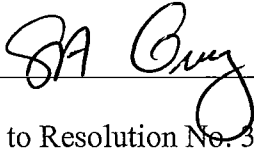
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 204

Adopting Capital Plan for 2012 - 2017

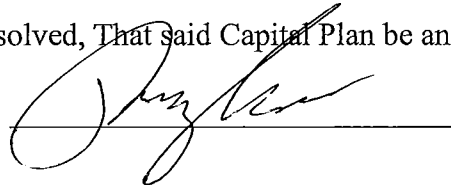
By Legislator: _____



Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2012 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2012-2017.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator: _____



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. 205

Certification of Taxes to the City of Watertown

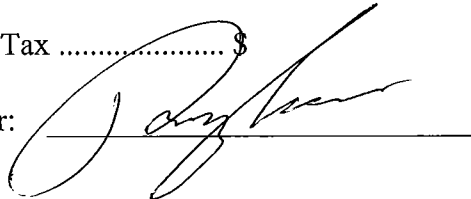
By Legislator:



Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2012 County Tax to be levied on real property within the City as follows:

County Tax \$

Seconded by Legislator:



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. 206

Levying Tax Map Maintenance Charges for 2012

By Legislator: _____

Resolved, That, Pursuant to Section 1534 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$333,816 for 2012 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

Seconded by Legislator: _____

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.


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Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

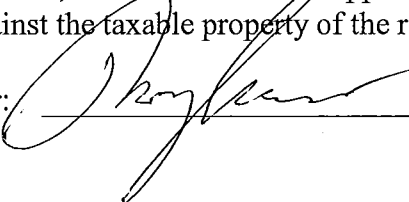
Resolution No. 207

Levying Direct Town Charges for 2012

By Legislator: 

Resolved, That, pursuant to Section 233A of the County Law, the twenty-two Towns of the County be and are hereby charged \$42,000 for Assessment Rolls, Field Books, Town Forms and Tax Receipts for the year 2012, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

Seconded by Legislator: 

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____.

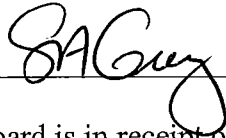
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 208

Approving Mortgage Tax Report

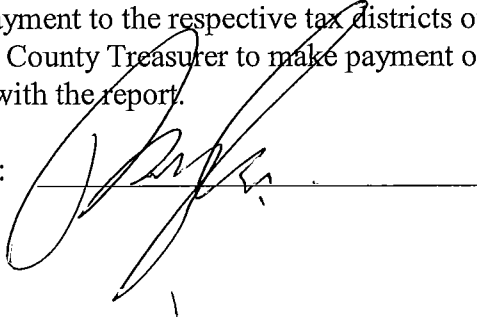
By Legislator: _____



Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2011.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: _____



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. 209

Levying Hudson River-Black River Regulating District Assessments

By Legislator: SAC

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2012, and

Whereas, Pursuant to Subdivision Six of Section 15-2123 of the Environmental Conservation Law, signed into law on August 8, 1983 "...All moneys required to be collected and not paid directly to the River Regulating District by the thirty-first day of October of the year in which the assessment is levied shall be payable to the County Treasurer as provided under subdivision four of this Section and shall be subject to a service fee of one percent of the total amount assessed which shall be added to the amount to be collected and which shall be in addition to any penalties which may be imposed in the case of failure to pay general taxes within the time prescribed by law, and when collected, such penalties shall be deemed part of the assessment...".

Now, Therefore, Be It Resolved, That, in accordance with the certified statement of annual assessment received from the Regulating District dated October 31, 2011, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against said parcel of real estate to wit:

Parcel No. 3	Town of Hounsfield	
	Brownville Speciality Paper Products, Inc.	\$4,762.35
	1% Fee	47.63
	Total	\$4,809.98
Parcel No. 6A	Town of Pamelaia	
	Niagara Mohawk- National Grid	\$10,511.42
	1% Fee	105.11
	Total	\$10,616.53
Parcel No. 26	Town of Rutland	
	Niagara Mohawk - National Grid	\$12,669.66
	1% Fee	126.70
	Total	\$12,796.36

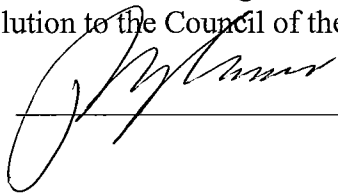
Parcel No. 26	Town of Champion	
	Niagara Mohawk - National Grid	\$ 8,446.44
	1% Fee	84.46
	Total	\$ 8,530.90
Parcel No. 7	Town of Watertown	
	Watertown River Properties	\$ 2,735.64
	1% Fee	27.36
	Total	\$ 2,763.00

and be it further

Resolved, That the collector of taxes and assessments in each Town or City in which any such parcel of real estate is situated be and is hereby directed and commanded to collect said sum set forth after the description of each such parcel of real estate in the forgoing list, or in case the property is situated in more than one Town, to collect the sum set forth after the name of each Town following said description, in the same manner and by the same procedure as general taxes are collected and to pay the same to the County Treasurer of Jefferson County, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby directed to furnish a certified copy of this resolution to the Council of the City of Watertown.

Seconded by Legislator:



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. 210

Transferring Funds from Dog Damage Trust Account

By Legislator: _____

Whereas, The County Dog Control Program operates with an anticipated annual deficit which is then eliminated by a transfer of funds from the Dog Damage Trust Account and apportioned charges to the towns based on numbers of licensed dogs.

Now, Therefore, Be It Resolved, That upon determination of the actual budget deficit resulting from the operation of the County Dog Control Program during 2011, the County Treasurer is hereby authorized to transfer from Trust Account 60.0757 "Dog Damage" to General Fund Revenue Account 01-3510-999.92268 "Dog Control Services/Other Governments" an amount equal to that deficit or other uncommitted balance in said Trust Account, whichever is less.

Seconded by Legislator: _____

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.

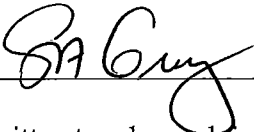
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 211

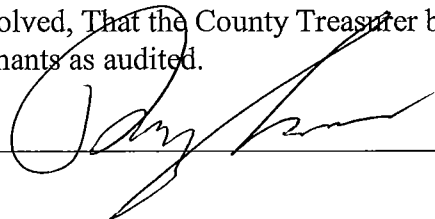
Payment of Legislators' Expenses

By Legislator: 

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$1,956.93 we have allowed:

Legislator Expense: \$1,956.93

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: 

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. 212

Increasing Recycling & Waste Management Petty Cash Fund

By Legislator: _____



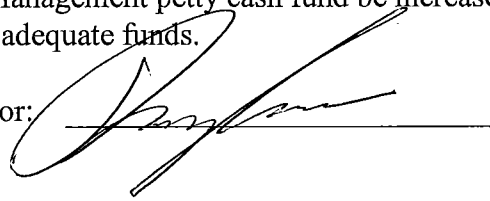
Whereas, Pursuant to Resolution No. 153 of 1990, a petty cash fund was established for the Recycling & Waste Management Department, and

Whereas, Said petty cash fund was increased by Resolution No. 144 of 1998 from \$300 to \$500 to insure that the Department had sufficient cash on hand to pay for transportation and other miscellaneous expenses related to the operation of the County's solid waste recycling program, and

Whereas, The County Treasurer has recommended increasing the petty cash fund by \$300 to allow the Department more flexibility for daily operations which will address issues with daily deposits and cash receipts.

Now, Therefore, Be It Resolved, Pursuant to Section 371 of County Law, the funding level of the Recycling & Waste Management petty cash fund be increased from \$500.00 to \$800.00 for the purpose of providing adequate funds.

Seconded by Legislator: _____



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. 213

Amending 2011 County Budget Relative to the Debt Service Fund

By Legislator: 

Whereas, The 2011 County Budget needs to be amended to increase Public Safety Bond Interest account, and

Whereas, Funds are available in the general fund contingent account.

Now, Therefore, Be It Resolved, That the 2011 County Budget be and is hereby amended as follows:

Increase:

(Expenditure)

55-9150-9710.7002	Public Safety Building Interest	\$40,500
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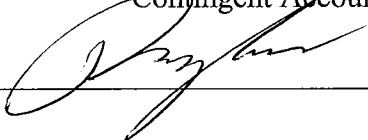
(Transfers)

55-9150-999.95031	Transfer From General Fund	40,500
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01-8992-9902.9003	Transfer to Debt Service Fund	40,500
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Decrease:

01-1910-1990.4963	Contingent Account	\$40,500
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By Legislator: 

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

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

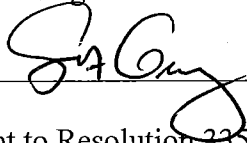
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 214

Authorizing an Agreement with EBS-RMSCO, Inc., and
Amending the 2011 County Budget Relative to IRS Section 125 Plans

By Legislator: _____



Whereas, Pursuant to Resolution 335 of 1995, Jefferson County established an IRS Section 125 pre-tax health insurance Plan for its employees, allowing for the pre-tax payments of employees' share of health premium equivalents, and

Whereas, The Plan Document for the pre-tax premium Plan must be updated to remain in compliance with changes in IRS Section 125 regulations, and

Whereas, Section 125 also permits the establishment of pre-tax flexible spending accounts to be used for eligible medical expenses not covered by the County's Health Plan, as well as for eligible dependent care expenses, and

Whereas, Said programs are negotiated for employees covered under collective bargaining agreements but can be offered to management employees, and

Whereas, Said programs require a Plan Document be prepared and also require on-going administration, and

Whereas, The Director of Human Resources has identified EBS-RMSCO, Inc. as a qualified provider of Flexible Spending Account Services, and

Whereas, The County must enter into an agreement with EBS-RMSCO, Inc. to update the current pre-tax premium Plan, prepare the Plan Document for the flexible Spending Accounts Plan, and administer that Plan, and

Whereas, The Budget must be amended to provide for the costs of Plan preparation, but the on-going costs of Plan administration will be covered by savings to FICA taxes realized by the pre-tax payments to individual flexible spending accounts.

Now, Therefore, Be It Resolved, That Jefferson County establish said Section 125 Flexible Spending Accounts Plan effective January 1, 2012 or as soon thereafter as is practicable, and be it further

Resolved, That the County enter into an Agreement with EBS-RMSCO, Inc. in the amount of \$450 to update the current pre-tax premium Plan and prepare the Plan Document for the Flexible Spending Accounts Plan as outlined above, as well as for Plan administration for a period of three years in the amount of \$2.95 per month per participant with a monthly minimum of \$55 (with the proviso that increases may be negotiated if changes in federal law require significant

administrative services), plus an annual fee of \$375 for IRS compliance services, and be it further

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

Resolved, That the 2011 County Budget is amended as follows:

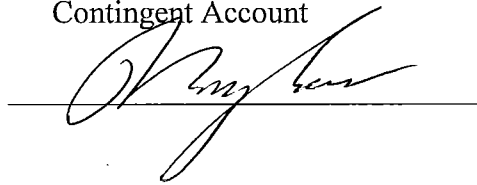
Increase:

01-1430-1430.4416	Professional Services	\$450
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Decrease:

01-1910-1990.4963	Contingent Account	\$450
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Seconded by Legislator:



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.

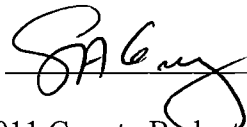
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 215

Amending 2011 County Budget Relative to Buildings and Grounds

By Legislator: 

Whereas, The 2011 County Budget needs to be amended to increase the Buildings Maintenance account, and

Whereas, Funds are available in the Building's Utilities account..


Now, Therefore, Be It Resolved, That the 2011 County Budget be and is hereby amended as follows:

Increase:

01-1620-1620.4114.006 Building Maintenance \$63,600

Decrease:

01-1620-1620.4214 Utilities \$63,600

By Legislator: 

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 ____.

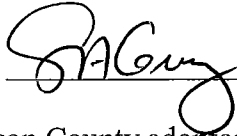
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 2/6

Authorizing Grant Agreement and Amending the 2011 County Budget in Relation
to a Community Development Block Grant Award from the
NYS Office of Community Renewal (OCR)

By Legislator:



Whereas, Jefferson County adopted Resolution # 168 of 2010 which authorized the filing of a Community Development Block Grant application with the NYS Office of Community Renewal to assist with the start up of the Florelle Tissue Corporation, a manufacturing business to be located in the Town of Hounsfield, and

Whereas, The Office of Community Renewal has informed the County that its \$255,000 application has been approved, and

Whereas, Resolution #168 of 2010 also authorized a Subrecipient Agreement with the Jefferson County Local Development Corporation, which will utilize the award to loan grant proceeds to the company to assist with the purchase of machinery and equipment for the manufacturing operation, and

Whereas, Said resolution authorized the repayment of loan funds by the company to capitalize the Jefferson County Local Development Corporation's Revolving Loan Fund, and

Whereas, The 2011 County Budget requires an amendment for revenue and expenditure line items associated with the CDBG award and program.

Now, Therefore Be It Resolved, That the Chair of the Board of Legislators is authorized and directed to execute a Grant Agreement with the New York State Housing Trust Fund Corporation (HTFC) in accordance with HTFC and OCR guidelines, subject to the approval of the County Attorney, and be it further

Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

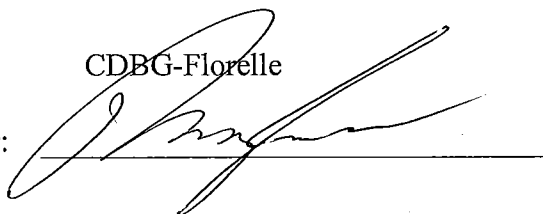
Revenue

30-8668-999.94910	Federal Aid Comm Develop Act	\$255,000
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Expenditure

30-8668-8668.4015	CDBG-Florelle	\$255,000
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Seconded by Legislator:



JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 2/7

Authorizing Agreement with POMCO Group, Inc. for Administration of
Jefferson County Health Benefits Plan and Health Benefits Managed Care Services
For County Management and Management Confidential Employees

By Legislator: _____

Whereas, Jefferson County Employee Union Agreements provide for third party administration (TPA) of the County's Self Funded Health Benefits Plan by Group Health Incorporated, or other mutually acceptable administrator, and

Whereas, following review of proposals submitted for third party administration, Jefferson County and POMCO Group, Inc. have tentatively agreed to the terms of an agreement for administration of the County's Health Benefits Plan for Jefferson County Management and Management Confidential Employees.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with POMCO Group Inc. for administration of the Jefferson County Health Benefits Plan for County Management and Management Confidential Employees during the period January 1, 2012 through December 31, 2014 subject to the following fiscal terms and conditions:

1. For the period January 1, 2012 through December 31, 2014 POMCO will provide TPA services at the rate of \$26.50 per contract, per month. Pharmacy benefit services will be provided by ProAct, Inc. at the rate of \$1.25 per claim per month. Inpatient Claims Accuracy and Necessity Reviews-HCRA/Inpatient fee of \$120.00 per non-Medicare primary hospital inpatient claim that will be charged through as a claim expense on each inpatient claim. Utilization Review-Case Management Services will be charged at \$135.00 per hour. 100% of any formulary rebates will be submitted directly to Jefferson County.
2. Both parties would have the right to terminate the agreement without cause with 90 days written notice consistent with Section 10.1 (c) of the Claims Service Agreement.

and be it further

Resolved, That the Chairman of the Board be and is hereby authorized to execute such agreement with POMCO Group, Inc. on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 218

Amending the 2011 County Budget in Relation to the County Road Fund

By Legislator: Jennie Adair

Whereas, The County's Road Fund must be amended to provide for additional gas and oil expenditures due to increased fuel prices.

Now, Therefore, Be It Resolved, That the 2011 County Budget is amended as follows:

Increase:

(Expenditures)

10-9004-5310.4311	Gas & Oil	\$ 60,000
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(Transfers)

01-8992-9901.9001	Transfer to Road Machinery Fund	\$ 60,000
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10-9004-999.95031	Transfer From General Fund	\$ 60,000
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Decrease:

(Expenditure)

01-1910-1990.4963	Contingent	\$ 60,000
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Seconded by Legislator: Kent D. Bunt

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____.

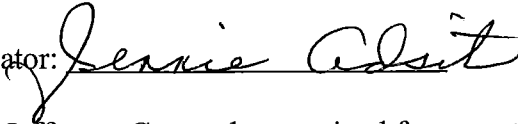
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 219

Authorizing Acceptance of the New York State Department of Transportation
Aviation Capital Project Agreement

By Legislator:



Whereas, Jefferson County has received four grants from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following projects at Watertown International Airport:

Perform Airport Layout Plan Update; Perform Wildlife Hazard Management Study
FAA AIP Project No. 3-36-0120-35-11

Rehabilitate and Extend Taxiway "A" (Design Only)
FAA AIP Project No. 3-36-0120-36-11

Acquire Land in Fee simple for Runway 10-28 RPZ and Taxiway "A" Object Free Area
FAA AIP Project No. 3-36-0120-37-11

Rehabilitate Taxiway "B" - Phase I (Construction)
FAA AIP Project No. 3-36-0120-38-11

Whereas, The New York State Department of Transportation is offering matching grants to the federal grants for 50% of the non-federal share of eligible costs, and

Whereas, Jefferson County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

**Airport Layout Plan Update; Wildlife
Hazard Management Study**

Federal	\$	170,525
State	\$	4,488
Local	\$	<u>4,487</u>
Total Project Cost	\$	179,500

**Rehabilitate and Extend Taxiway "A"
(Design Only)**

Federal	\$	193,800
State	\$	5,100
Local	\$	<u>5,100</u>
Total Project Cost	\$	204,000

**Acquire Land for Runway 10-28 RPZ
and Taxiway "A" Object Free Area**

Federal	\$	177,959
State	\$	4,684
Local	\$	<u>4,683</u>
Total Project Cost	\$	187,326

**Rehabilitate Taxiway "B" - Phase 1
(Construction)**

Federal	\$	2,146,687
State	\$	56,492
Local	\$	<u>56,492</u>
Total Project Cost	\$	2,259,671

Whereas, If Jefferson County and/or the FAA notifies the NYSDOT that Jefferson County has

requested and received an increase in federal funding for any of the projects based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

Now, Therefore, Be it Resolved, That Jefferson County enter into agreements with the State of New York for financial assistance for the projects described above at Watertown International Airport, and be it further

Resolved, That the Chairman of the Board be authorized to execute all necessary documents on behalf of Jefferson County with NYS in connection with the projects, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the projects.

Seconded by Legislator:

W. L. O. B. B. B.

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

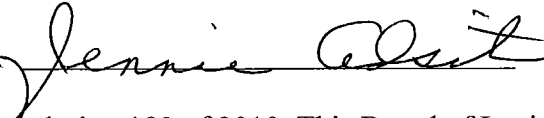
I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said 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. 220

Authorizing Agreements with Passero Associates and Barrett Materials Construction, Inc.,
and Amending the 2011 County Budget and Capital Plan in Relation to the
Watertown International Airport Taxiway B Reconstruction Project

By Legislator: 

Whereas, By Resolution 183 of 2010, This Board of Legislators authorized an agreement with the FAA for \$191,425 in funds to design the rehabilitation of Taxiway B project at the Watertown International Airport, and

Whereas, Passero Associates, the County's selected airport consultant, has completed said design coordinated the bidding process and recommends that the low bidder, Barrett Materials Construction, Inc., be awarded the construction contract in the amount of \$1,953,171, and

Whereas, By Resolution 199 of 2011, This Board authorized an agreement with the FAA for \$2,146,687 for construction, construction administration, and construction inspection of the rehabilitation of Taxiway B project, and

Whereas, The New York State Department of Transportation (DOT) provides a 2.5% match of such FAA funds, and

Whereas, Said grants require an amendment to the 2011 County Budget and capital plan to recognize the new revenue, provide for the 2.5% local match and appropriate such funds accordingly, and

Whereas, It is also necessary to authorize agreements with Barrett Materials Construction, Inc. in the amount of \$1,953,171 for the reconstruction of the Taxiway B, and with Passero Associates in the amount of \$299,500 for contract administration and project representative services.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with Barrett Materials Construction, Inc. in the amount of \$1,953,171 for the reconstruction of Taxiway B, and with Passero Associates in the amount of \$299,500 for contract administration and project representative services, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Superintendent of Highways and the County Administrator, not to exceed the funding available, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

20-9006-5610.2099.1	Taxiway B	\$2,259,671
20-9006-999.94589	Federal Aid - FAA	2,146,687
20-9006-999.93589	State Aid - DOT	56,492

Decrease:

20-9006-6989.2064	Property Improvements	\$56,492
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and be it further

Resolved, That the six year capital plan is amended accordingly.

Seconded by Legislator:

Ret O Bunt

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. 221

Authorizing Agreement with Global Tel*Link Corporation for Inmate Telephone Service

By Legislator:

Jennie Adsit

Whereas, The Sheriff's Department wishes to renew the current contract with Global Tel*Link Corporation for the provision of inmate pay telephone service.

Now, Therefore, Be It Resolved, That Jefferson County shall enter into an agreement with Global Tel*Link Corporation for the provision of pay telephone service for inmates, said agreement is for five years, and be automatically extended for one year periods. Global Tel*Link Corporation agrees to pay a monthly commission at the rate of 44% of the gross revenue from paid calls inmate pay telephones, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislators:

Rex D. Banta

State of New York
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. 225

Amending the 2011 County Budget Relative to ASAC Reimbursement
for the Sheriff's Department

By Legislator: Lennie Adair

Whereas, The Alcohol & Substance Abuse Council of Jefferson County received a grant to be used for overtime costs for Sheriff's Department DWI patrols, and

Whereas, The Department has requested that the County Budget be amended to recognize these funds and to increase its current year overtime account accordingly.

Now, Therefore, Be It Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

Revenue:

01-3110-999.91588 Other Public Safety Departmental Income \$ 7,930.62

Expenditure:

01-3110-3110-1300 Overtime \$ 7,930.62

Seconded by Legislator:

Robert B. Butts

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. 223

Approving the 2012 Stop DWI Plan

By Legislators Jennie Adair

Whereas, This Board is in receipt of the Stop DWI Budget for County Fiscal Year 2012.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2012 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2012, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2012 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan, and the 2012 Jefferson County Budget is hereby authorized.

Seconded by Legislator: Rex D. Bruto

State of New York)
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____.

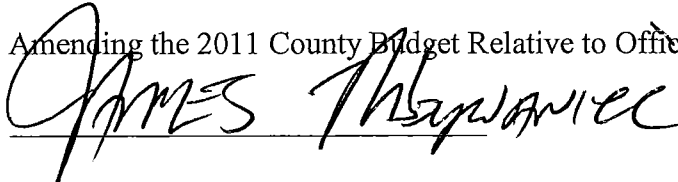
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 224

Amending the 2011 County Budget Relative to Office for Aging

By Legislator:



Whereas, Effective January 1, 2011 Prestige Services took over the employment of the Office for Aging Nutrition Site Managers, with the exception of one, at an agreed to additional meal cost that would cover the additional expense and

Whereas, The funds for those positions were budgeted in the temporary personnel line as the decision was not final when the 2011 County Budget was adopted and the funds now need to be transferred in order to cover the additional meal cost.

Now, Therefore, Be It Resolved, That the 2011 County Budget be and is hereby amended as follows:

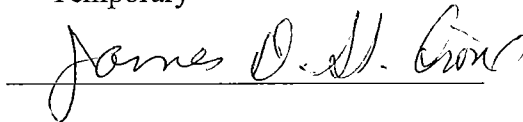
Increase:

01-6772-6772.4716	Contracted Meal Prep/Delivery	\$25,000
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Decrease:

01-6772-6772.1110	Temporary	\$25,000
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Seconded by Legislator:



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____.

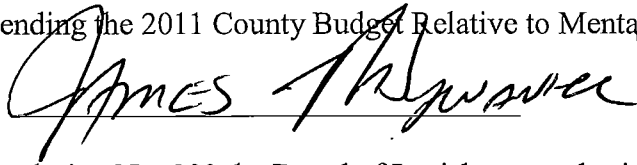
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 225

Amending the 2011 County Budget Relative to Mental Hygiene Services

By Legislator:



Whereas, By Resolution No. 200 the Board of Legislators authorized an agreement with the Children's Home of Jefferson County in the amount of \$157,300 for mental hygiene services specifically start-up costs for consultant and medical oversight for the Community Clinic outpatient services program on a one time only basis, and

Whereas, The Community Services Office also included federal salary sharing funding through their departmental budget as a one time only expense of \$55,230 for the outpatient services operations by the Childrens Home, and

Whereas, The 2011 County Budget needs to be amended to reflect these changes.

Now, Therefore, Be It Resolved, That the 2011 County Budget be and is hereby amended as follows:

Increase:

Revenue

01-4310-999.94490	Federal Aid - Federal Salary Sharing	\$ 55,230
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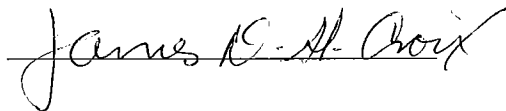
Expenditures

01-4310-4310.4416	Professional Fees (Children's Home Outpatient Program)	\$ 55,230
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01-4310-4320.4707	Children's Home Community Clinic Outpatient Program	157,300
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01-0599	Appropriated Fund Balance	\$157,300
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Seconded by Legislator:



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____.

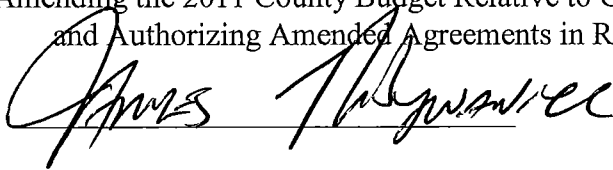
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 226

Amending the 2011 County Budget Relative to Community Services
and Authorizing Amended Agreements in Relation Thereto

By Legislator:



Whereas The NYS Office of Alcohol and Substance Abuse Services has approved a one-time only 2011 Federal ADM Block Grant increase for the Credo Community Center for their Aftercare Community Residence program, and

Whereas, The 2011 County Budget needs to be amended to appropriate the funding, and the contractual agreement needs to be amended accordingly.

Now, Therefore, Be It Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

Revenues

01-4310-999.94484	Federal Aid - Alcohol & Substance Abuse	\$ 9,646
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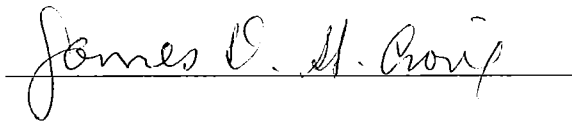
Expenditures

01-4310-4320.4702	Credo Community Center for the Treatment of Addictions	\$ 9,646
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and be it further

Resolved, That the Community Services Board is hereby authorized and directed to execute all necessary amended agreements on behalf of the County with the approval of the County Attorney as to form and content.

By Legislator:



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____.

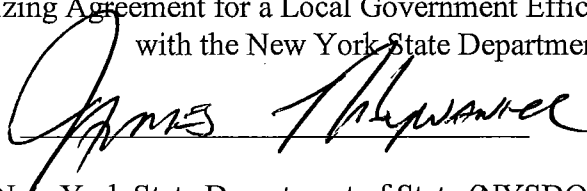
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 227

Authorizing Agreement for a Local Government Efficiency Implementation Grant
with the New York State Department of State

By Legislator:



Whereas, The New York State Department of State (NYSDOS) developed a Local Government Efficiency Grant Program to ensure the efficient provision of government services on both state and local levels, and

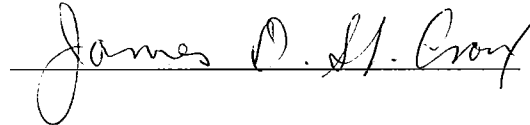
Whereas, Jefferson County through its Public Health Service, and pursuant to Resolution 266 of 2010, applied for and has been awarded a NYSDOS Local Government Efficiency Implementation Grant in the amount of \$405,000 over a 3 year-plus period of December 1, 2011 through February 28, 2015 to establish an Emergency Medical Services Agency, Inc. (EMSAI), a non-profit organization to be formed under New York State laws and in conformance with Internal Revenue Service (IRS) requirements for a non-profit entity, and implement a business plan that ensures the Emergency Medical System can evolve and improve, and

Whereas, Jefferson County will work to strengthen and support Emergency Medical Services (EMS) across the County to ensure that patients in need receive rapid response and high quality care while encouraging and respecting the individual EMS, fire, and dispatch agencies by seeking effective means to support their operations, and

Whereas, The Jefferson County local share toward the project shall be up to \$32,103 in year 1, \$36,692 in year 2; and \$39,458 in year 3, as per Resolution No. 266 of 2010, and

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby accept said 3 year-plus grant funding and authorizes and directs the Chairman of the Board to sign any and all agreement documents with the New York State Department of State for the provision of this funding, subject to approval by the County Attorney as to form and content.

Seconded by Legislator:



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. 228

Authorizing Agreement with the National Association of County and
City Health Officials (NACCHO) Relative to Implementation of the
Diabetes Today Curriculum \

By Legislator:

Whereas, The Public Health Service has been notified by NACCHO of an award in the amount of \$1,000 for the period of September 6, 2011 through May 31, 2012, and

Whereas, The purpose of the grant is to support staff participation in two peer-to-peer conference calls, program evaluation completion, and submission of required reports, and

Whereas, Said grant funds will offset current appropriations in the 2011 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant funding and authorizes and directs the Chairman of the Board of Legislators to execute any and all required grant agreement documents with NACCHO for the provision of this funding, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator:

James W. D. 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. 229

Amending 2011 County Budget Relative to the Department of Social Services

By Legislator: James Thompson

Whereas, The 2011 County Budget needs to be amended to increase the Safety Net program account, and

Whereas, Funds are available in the Daycare and Family Assistance accounts.

Now, Therefore, Be It Resolved, That the 2011 County Budget be and is hereby amended as follows:

Increase:

01-6070-6140.4600	Safety Net	\$500,000
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Decrease:

01-6070-6055.4600	Daycare	\$300,000
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01-6070-6109.4600	Family Assistance	\$200,000
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By Legislator: James D. St.orti

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