April 26, 2018

TO: Media

FROM: Teresa Clark, Clerk of the Board

The regular meeting of the Lewis County Board of Legislators will be held on Tuesday, May 1, 2018 at 5:00 p.m. in the Legislative board room at the Court House in Lowville, NY 13367. Resolutions presented for action are herewith attached.

A public hearing will be held for comments on Local Law (Introductory No. 1-2018) A Local Law Amending Local Law No. 4-1956 County of Lewis, as subsequently Amended, Being a Local Law Enumerating Rules and Regulations of the Administration of the Lewis County Self-Insurance Plan.
RESOLUTION NO. 153 — 2018

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $1,095,585.86 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:
RESOLUTION NO. 154 - 2018

RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1 – 2018, COUNTY OF LEWIS

Introduced by Legislator Ronald Burns, Chairman of the Workers’ Compensation Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on April 3, 2018, directing that a public hearing be held by said Board on May 1, 2018, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLAN”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on April 25, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 1 - 2018), County of Lewis, being “A LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLAN”; be and the same hereby is designated as Local Law No. 1 –2018, County of Lewis.

Section 2. That Local Law No. 1-2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator ______________, seconded by Legislator ______________, and adopted pursuant to the following roll call vote:

YEAS:
NAYS:
ABSENT:
LOCAL LAW (INTRODUCTORY NO. 2-2018)
COUNTY OF LEWIS

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

A LOCAL LAW PROVIDING FOR INCREASES
TO SALARIES FOR CERTAIN LOCAL OFFICIALS

BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

SECTION 1. Commencing and retroactive to January 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

Clerk of the Board $52,356.00
Commissioner, Department of Social Services $78,750.00
Commissioners (2), Board of Elections $44,055.00
County Attorney $106,121.00
County Clerk $59,813.00
County Manager $91,800.00
County Sheriff $73,517.00
County Treasurer $76,296.00
Director of Real Property Tax Service $54,689.00
Director of Human Resources/Personnel Officer $81,600.00
Superintendent of Highways $73,868.00

SECTION 2. This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.
RESOLUTION NO. 155 - 2018

FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 2-2018) COUNTY OF LEWIS

Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on May 1, 2018 a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS.”

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on June 5, 2018, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators in the Second Floor Board Room at the Lewis County Courthouse at 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 156 - 2018

RESOLUTION AMENDING COMPENSATION PLAN OF THE COUNTY OF LEWIS ESTABLISHING SALARIES OF CERTAIN NON-UNION/EXEMPT MANAGEMENT AND MANAGEMENT CONFIDENTIAL EMPLOYEES OF LEWIS COUNTY

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, in 2016 & 2017, the County Manager and Human Resources Committee contracted with Citec Corporation to conduct analysis on compensation of management level employees. By Resolution No. 430 - 2017 the Lewis County Board of Legislators approved and adopted a Management Salary Grade Plan, subject to adjustment and modification from time to time as recommended by the County Manager and as approved by the Board of Legislators. In addition, the Board of Legislators tasked the County Manager with a review of compensation levels of other non-union management confidential employees (other than hospital employees); and

WHEREAS, the County Manager and Human Resources Committee recommend that the 2018 compensation plan of the County be amended to reflect a change in salary schedule for certain Department Heads and Non-Union/exempt Management Confidential Employees (excluding Hospital Employees), to provide for a two (2%) percent rate increase in compensation retroactive to January 1, 2018; and

WHEREAS, the County Manager further recommends that the 2018 compensation plan of the County be further amended to reflect adjustments to salary schedules for certain non-union/exempt management confidential employees in order to place them at compensation rates comparable to levels under union schedules, as reviewed and approved by the Human Resources Committee, retroactive to January 1, 2018; and

WHEREAS, the County Manager further recommends that the Board of Legislators authorize amendment to the 2018 compensation plan of the County to adjust the salary schedule for the Non-Union Management Employees in the following titles, inclusive of the two (2%) increase described above, as reviewed and approved by the Human Resources Committee, retroactive to January 1, 2018:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Information Technology</td>
<td>$ 71,400.00</td>
</tr>
<tr>
<td>Director of Social Services</td>
<td>$ 60,655.00</td>
</tr>
<tr>
<td>Director of Veterans Services</td>
<td>$ 47,777.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves, except as otherwise set forth herein, that the Compensation Plan of the County of Lewis for the period of January 1, 2018 through December 31, 2018, be amended to reflect a change in salary schedule for department heads and other non-union/exempt employees of the County of Lewis...
(except hospital employees), to provide for a two percent (2%) rate increase in compensation for said non-union/exempt employees, retroactive to January 1, 2018.

Section 2. That the Lewis County Board of Legislators further authorizes and approves an amendment to the 2018 Compensation Plan of the County of Lewis (except hospital employees) to reflect adjustments to salary schedules for certain non-union/exempt management confidential employees in order to place them at compensation rates comparable to levels under union schedules, inclusive of the two (2%) increase described above, as reviewed and put forth by the County Manager, retroactive to January 1, 2018.

Section 3. That the Lewis County Board of Legislators further authorizes and approves an amendment to the 2018 Compensation Plan of the County of Lewis (except hospital employees) to adjust the salary schedule for the Non-Union Management Employees in the following titles, inclusive of the two (2%) increase described above, as reviewed and put forth by the County Manager, retroactive to January 1, 2018:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
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<tr>
<td>Director of Information Technology</td>
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<td>$60,655.00</td>
</tr>
<tr>
<td>Director of Veterans Services</td>
<td>$47,777.00</td>
</tr>
</tbody>
</table>

Section 4. That this resolution shall not include those employees or officers of the County of Lewis serving an elected or appointed term of office, whose salaries may not be adjusted mid-term except by local law, to-wit: the Clerk of the Board, Superintendent of Highways, Commissioner of Social Services, Real Property Tax Director, County Manager, County Attorney, Commissioners of Board of Election, District Attorney, County Clerk, County Treasurer, County Sheriff, and Director of Human Resources/Personnel Officer.

Section 5. That the Compensation Plan as to such department heads and non-union/exempt employees set forth herein may be further amended or modified in whole or in part by resolution of the Board of Legislators at any time.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ____________________, and adopted.
RESOLUTION NO. 157 - 2018

RESOLUTION AUTHORIZING and RATIFYING REVISIONS TO MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE FOR BUILDING AN EDUCATIONAL CENTER IN LEWIS COUNTY WITH EDUCATIONAL CURRICULUM AND PROGRAMS PROVIDED AND SERVICED BY JCC

Introduced by Legislator Jerry King, Chair of the Ways & Means, Buildings and Grounds Committees.

WHEREAS, the Lewis County Board of Legislators, by Resolution No. 486-2016, authorized an Operational Memorandum of Understanding Agreement (MOU) and Lease Agreement with Jefferson Community College ("JCC") for the building of an Educational Center on approximately 55 acres of property being donated to the County by the Lewis County Agricultural Society ("LCAS"). The County authorized the building of this educational structure on the donated land located on East Road, Lowville, NY, at a cost not to exceed $4,000,000.00, and with JCC (and other educational partners in Lewis County as JCC may engage) to provide the curriculum, program, equipment, marketing and operation of the education center at an annual lease payment of $250,000.00 to the County, subject to annual adjustment; and

WHEREAS, after further analysis and discussions between the County and JCC, specific terms of the MOU were negotiated which included the initial amount of the annual lease payment to be $225,000.00, and with the County agreeing to defer, if circumstances exist, up to $50,000.00 per year in the lease obligation of JCC for the first three years, in the event JCC’s financial circumstances (funding, revenue and expenses) show an inability to meet the annual lease obligation; and

WHEREAS, JCC indicated its desire to execute the MOU and to hold a public ceremonial signing event with the County and other presumed educational partners, i.e., BOCES and Lewis County Cornell Cooperative Extension; subject to said MOU to be ratified by the Lewis County Board of Legislators and the JCC Board of Trustees at their respective monthly meetings the first week of February, 2018; and

WHEREAS, by Resolution No. 40-2018, the Lewis County Board of Legislators authorized and ratified the MOU with JCC, and authorized a Lease Agreement with JCC as well. The MOU set forth specific terms and conditions which include, inter alia, the building of an Educational Center on approximately 55 acres of land on the East Road, donated and transferred to the County of Lewis by the Lewis County Agricultural Society; for the project on this property is to be known as the Lewis County - Jefferson Community College Education Center ("LC-JCC EC"), wherein JCC is to provide educational curricula and programs to service the Lewis County population. Under the terms of the MOU, the County committed to build a 22,000 sq. ft. building (2,000 sq. ft. of said space to house Lewis County Cornell Cooperative Extension), at a cost not to exceed $4,000,000.00, and with JCC committed to execute a lease Agreement to pay the County $225,000.00 per year (subject to an annual review and possible adjustment), under a five-year lease commitment with annual five year renewals. The MOU also provides that in the event JCC’s
state aid reimbursement together with expected net revenue from the classes offered at the Educational Center are insufficient to pay the entire annual lease obligation, the County would agree to defer payment of the annual balance owing (up to a maximum of $50,000/yr. for the first 3 years), provided that JCC makes periodic payments to the County from any future revenue and grant sources received pertaining to the Educational Center and its programs/curricula. The operational agreement sets forth that JCC is to provide the educational curriculum, programs, equipment, and marketing costs of the programs it operates at the Center; and

WHEREAS, pursuant to Article 126 of the Education Law, the County of Jefferson is the sponsoring County for Jefferson Community College. Title 8 NYCRR § 601.4(i) and 601.5(a)(2) requires the provisions of an agreement between the Community College Board of Trustees and a contracting local entity outside the Colleges sponsorship area to be authorized by the sponsoring County. In light of this requirement and other matters considered under the MOU, the parties seek to revise the MOU and address all obligations and responsibilities of the parties therein by incorporating certain changes to the MOU requested by the County of Jefferson as the sponsoring County for JCC;

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes amendments to the terms and provisions of the Operational Memorandum of Understanding (MOU) between the County and Jefferson Community College ("JCC"), as outlined in the Revised Operational Memorandum of Understanding.

Section 2. That the Lewis County Board of Legislators authorizes the County Attorney to negotiate and finalize the specific terms and provisions of the Lease Agreement with JCC, consistent with the terms of the Revised Operational Memorandum of Understanding and this Resolution, to effectuate this partnership and to move the project forward.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver the Revised Operational Memorandum of Understanding (MOU) Agreement and the Lease Agreement between the County and JCC, pending approval by the County Attorney as to form and content.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. _158_ - 2018

RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE VILLAGE OF CROGHAN FOR FLOOD DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Village of Croghan, hereinafter “Municipality”, has enacted a zoning law or ordinance which regulates the use of land and construction of structures located within FEMA designated special flood hazard zones within said Municipality; and

WHEREAS, in order to administer these zoning laws or ordinances, applications and site plans need to be reviewed to determine compliance along with inspections of the premises throughout construction; and

WHEREAS, General Municipal Law § 119-u [4](d) and in particular, Town Law § 284 [4](d) and Village Law § 7-741[4](d) authorize a Town or Village to enter into an intermunicipal agreement with a county to carry out all or a portion of the ministerial functions related to land use regulation within such Town or Village and to provide for a land use administration and enforcement program which may replace individual land use administration and enforcement programs, if any, the terms and conditions of which shall be set forth in such agreement; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to participating Towns and Villages the opportunity to have the Lewis County Codes Department perform certain ministerial functions related to the permitting and inspection of properties within such participating Towns and Villages for the purpose of administering and enforcing the zoning and land use regulations that pertain to Flood Damage and Prevention of such Town or Village; and

WHEREAS, Lewis County desires to enter into this Intermunicipal Agreement with the Village of Croghan for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Croghan Flood Plan Management Program and Federal Flood Regulations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Intermunicipal Agreement between the County of Lewis and the Village of Croghan for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Croghan Flood Plan Management Program and Federal Flood Regulations.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.
Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 159-2018

RESOLUTION RE-APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints the following individual to the Developmental Disabilities Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Tina Cummings of 617 Davidson Street, Watertown, NY 13601

Section 2. That the term of said appointment shall be effective from May 2, 2018 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _____________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 160 - 2018

RESOLUTION AUTHORIZING THE DIRECTOR OF LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ACCESS TO THE MEDICAID ANALYTICS PROVIDER PORTAL

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the Director of the Lewis County Community Services requests access to the Medicaid Analytics Provider Portal which requires her to enter into an agreement with the New York State Department of Health (“DOH”), Office of Health Insurance Programs (“OHIP”), and Data Use Agreement (“DUA”) as well as a Business Associate Agreement as required under HIPAA Privacy, to obtain Medicaid Confidential Data (“MCD”); and

WHEREAS, the Director requires this additional level of access to the Medicaid Analytics Provider Portal-Health Home Tracking System (“MAPP-HHTS”) for the purposes of notification, referral and linkage of these high-risk Medicaid recipients to a Health Home; and

WHEREAS, the Board of Legislators wishes to authorize such agreements; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the agreement between the County of Lewis, by and through the Lewis County Community Services Director, for access to the Medicaid Analytics Provider Portal to obtain Medicaid Confidential Data.

Section 2. That the Director of Community Services is hereby authorized to make, execute, seal and deliver such Agreements, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 161 - 2018

AUTHORIZING ESTABLISHMENT OF A LEWIS COUNTY 401(a) RETIREMENT PLAN, PLAN NUMBER 003, DESIGNATED FOR THE CHIEF EXECUTIVE OFFICER OF THE LEWIS COUNTY GENERAL HOSPITAL THROUGH MASSMUTUAL, THE COUNTY'S DESIGNATED DEFERRED COMPENSATION ADMINISTRATOR FOR DEFERRED COMPENSATION PLANS

Introduced by Legislator Ronald Burns, Chairman of the Insurance Committee.

WHEREAS, the County of Lewis established a Deferred Compensation Plan for employees and in 2013, designated and awarded the contract to MassMutual as the Administrative Services Agency and Financial Organization for the County’s Deferred Compensation Plan as stipulated in Section 9003 of Subtitled II, Title 9 NYCRR; and

WHEREAS, in 2013, the County of Lewis also designated State Street Bank and Trust to provide trustee services under the Deferred Compensation Plan administered by MassMutual; and

WHEREAS, the Lewis County General Hospital (LCGH) Board of Managers offered a compensation package to Gerald R. Cayer, the newly appointed Chief Executive Officer (CEO) for LCGH, which includes a different deferred compensation benefit account plan from the Deferred Compensation Plan offered to other employees of the County through MassMutual; and

WHEREAS, MassMutual has advised the County that it is capable of setting up and administering this separate deferred compensation plan for the benefit of the CEO, to be known as the Lewis County 401(a) Retirement Plan; Plan Number 003, with a set up payment fee of $800.00 and execution of an agreement authorizing same; and

WHEREAS, the Lewis County Board of Legislators seeks to establish this separate Deferred Compensation Account Plan for the LCGH CEO through MassMutual, the designated deferred compensation plan administrator for the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes MassMutual to establish and set up a Deferred Compensation Account Plan for the LCGH CEO, Gerald R. Cayer, to be known as the Lewis County 401(a) Retirement Plan, Plan Number 003; and authorizes State Street Bank and Trust to be designated for trustee services, if required.

Section 2. The Lewis County Board of Legislators directs that any fees and set up expenses for this Plan shall be paid by the Board of Managers of the Lewis County General Hospital.

Section 3. The Lewis County Board of Legislators hereby authorizes the Chairman or Vice-Chairman to execute all necessary documents required by MassMutual to set up this
Deferred Compensation Plan Account for the benefit of the LCGH CEO, upon review by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. 162 - 2018

RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a new computer for the Confidential Secretary.

Increase Revenue
A0116500 326260 (Forfeiture Proceeds) $831.32

Increase Expense
A0116500 221700 (DA Computers) $831.32

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 163 - 2018

RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a new computer for the Assistant District Attorney.

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 326260</td>
<td>$1,624.15</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 221700</td>
<td>$1,624.15</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 164 - 2018

RESOLUTION TO AWARD BID TO LUCK BROTHERS, INC.
FOR THE REPLACEMENT OF THE BLUE STREET (CR 41) BRIDGE
OVER WHETSTONE CREEK IN THE TOWN OF MARTINSBURG

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the County has commenced a project known as the replacement of the Blue Street (CR 41) Bridge over Whetstone Creek (PIN 7753.60, BIN 3339830, Contract No. D035878). The County of Lewis received eight (8) sealed bid proposals for the replacement of the bridge on Blue Street (CR 41) over Whetstone Creek in the Town of Martinsburg; and

WHEREAS, the sealed bids were publicly opened on March 21, 2018 at 10:00 a.m. on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, after a detailed review of the bids, Barton & Loguidice recommends that the County award the bid to Luck Brothers, Inc. to perform the services in the amount of $1,091,324.35, the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a contract with Luck Brothers, Inc. in the amount of $1,091,324.35, for the replacement of Blue Street (CR 41) Bridge over Whetstone Creek in the Town of Martinsburg.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any related and necessary document or instrument, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ____________,
and adopted.
RESOLUTION NO. 165 - 2018

RESOLUTION TO AWARD BID TO WINN CONSTRUCTION SERVICES, INC.
FOR THE REPLACEMENT OF JERDEN FALLS ROAD BRIDGE
OVER WEST BRANCH OF OSWEGATCHIE RIVER IN THE TOWN OF CROGHAN

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the County has commenced a project known as the replacement of the Jerden Falls Road Bridge over West Branch of Oswegatchie River (PIN 7753.38, BIN 3340000, Contract No. D034743). The County of Lewis received six (6) sealed bid proposals for the replacement of Jerden Falls Road Bridge over West Branch of Oswegatchie River in the Town of Croghan; and

WHEREAS, the sealed bids were publicly opened on March 27, 2018 at 10:00 a.m. on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, C&S Engineers recommends that the County award the bid to Winn Construction Services, Inc. to perform the services in the amount of $1,291,155.00, the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a contract with Winn Construction Services, Inc. in the amount of $1,291,155.00, for the replacement of Jerden Falls Road Bridge over West Branch of Oswegatchie River in the Town of Croghan.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any related and necessary document or instrument, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. 166 – 2018

RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Lewis County General Hospital, to create the following positions:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Assistants assigned to Med/Surg (2)</td>
<td>Part-time</td>
</tr>
</tbody>
</table>

Section 2. That four (4) Part-time Licensed Practical Nurse positions are hereby converted to two (2) Full-time Licensed Practical Nurse positions.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 167 - 2018

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
THE LOWVILLE VOLUNTEER FIRE DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the Lowville Volunteer Fire Department wishes to enter into a Training and Services Agreement with the County of Lewis for the purpose of providing annual training for county staff and county buildings which will include semi-annual inspection of all fire systems, access points, and system entry maps to verify conditions and revise and/or update as necessary; conduct active training exercises for various scenarios involving possible emergencies; appoint a member to the safety committee and meet quarterly; and participate in annual meetings to review and update the Training and Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Lowville Volunteer Fire Department to provide annual training services at a cost of $2,000.00, for the period of January 1, 2018 through December 31, 2018.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as approved by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 168 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND
NYS DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency has received a multi-year (5) grant award from the New York State Department of Health (Contract Number: DOH01-C32523GG-3450000) in the amount of $155,250.00 for the purposes of conducting assessments, outreach and education activities to increase pediatric and adult immunization rates to reduce the occurrence of vaccine preventable disease. Lewis County Public Health will use and expand existing infrastructure and collaborations to work in partnership with health care practitioners, schools, birthing hospitals, community agencies and statewide organizations to achieve these goals; and

WHEREAS, Lewis County Public Health’s activities are focused on increasing childhood immunization coverage, increasing HPV vaccination coverage among adolescents; perinatal hepatitis B prevention; increasing adult immunization rates, including influenza vaccination; reducing disparities in immunizations among special/underserved populations; and improving the accuracy and completeness of immunization data reported in the New York State Immunization Information System; and

WHEREAS, the Lewis County Public Health Department is an eligible service provider.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency and the New York State Department of Health for the Immunization Action Plan for the term commencing April 1, 2018 through March 31, 2023 in the amount of $155,250.00, ($31,050.00 per year).

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 169 – 2018

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND VARIOUS PROVIDERS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee

WHEREAS, pursuant to Section 4410 of the New York State Education Law, Lewis County Public Health is tasked with providing certain Preschool Tuition-Based Services for children with disabilities defined in the Program; and

WHEREAS, the Commission of Education requires a contract between the County and the Agency(s) who will be providing such services under the Program; and

WHEREAS, the cost of the program is dependent on the number of children assigned to contracted providers, with rates set and approved by New York State Education Department; and

WHEREAS, the Lewis County Board of Legislators seeks to approve and authorize said agreements;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes agreements with the following agencies and independent contractors who provide services to the Preschool Special Education Program for children with special education and health care needs for the period beginning July 1, 2018 and ending June 30, 2021, at a cost in accordance with the rates set forth by the State Education Department dependent on the number of children assigned to contracted providers by the Preschool Municipality Representative and the local school districts Committees on Special Education.

<table>
<thead>
<tr>
<th>AGENCY CONTRACTORS</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Circles Therapy</td>
</tr>
<tr>
<td>Benchmark Family Services</td>
</tr>
<tr>
<td>Building Blocks Learning Center</td>
</tr>
<tr>
<td>Building Blocks SLP, OT &amp; PT Family Services, PLLC</td>
</tr>
<tr>
<td>Central Association for the Blind and Visually Impaired</td>
</tr>
<tr>
<td>Children’s Therapy Network</td>
</tr>
<tr>
<td>Gouverneur Central School District</td>
</tr>
<tr>
<td>Jefferson Rehabilitation Center</td>
</tr>
<tr>
<td>Kelberman Center</td>
</tr>
<tr>
<td>Lewis County General Hospital</td>
</tr>
<tr>
<td>Margaret L. Williams Developmental Evaluation Center</td>
</tr>
<tr>
<td>Milestones Children’s Center</td>
</tr>
</tbody>
</table>
The Rowland Center
St. Lawrence-Lewis BOCES
Special Programs, Inc. (d/b/a Little Lukes)
Upstate Cerebral Palsy
INDEPENDENT CONTRACTORS
Susan Gydesen, CSW

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 170 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA,
PRATT NORTHAM/CAREERS HERE PROGRAM AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Pratt Northam Foundation ("PN") applied for and was awarded funds under a grant for student summer employment known as “Careers Here”. PN requested that Jefferson-Lewis Workforce Development Area ("JLWDA") be the grant recipient of this program and administer the program, and JLWDA accepted, as it is within its mission to “provide career opportunities to young persons within the Jefferson- Lewis areas”; and

WHEREAS, the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Jefferson-Lewis Workforce Development Area, as grant recipient and administrator of the Pratt Northam “Careers Here” Program, for two (2) summer youth intern positions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Recreation, Forestry and Parks Department and Jefferson-Lewis Workforce Development Area as the grant recipient and administrator of the Pratt Northam “Careers Here” Program, for two (2) summer youth intern positions.

Section 2. That the Lewis County Board of Legislators hereby authorizes the commencement of these intern positions beginning June 1, 2018 and ending December 30, 2018, for up to three hundred (300) hours per intern in the temporary youth position at the minimum wage rate of $10.40 per hour, to be reimbursed to the County from the Pratt Northam “Careers Here” Program.

Section 3. That the Lewis County Board of Legislators hereby authorizes a $200.00 administration fee per student to the Pratt Northam “Careers Here” Program.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 171 - 2018

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF’S
DEPARTMENT AND 911 EMERGENCY OPERATIONS UNIT, WITH SOLUTIONS-II,
INC. AND LENOVO GLOBAL TECHNOLOGY, INC.

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department and 911 Emergency Operations Unit, desires to enter into an Agreement with Solutions-II, Inc. to provide Lenovo maintenance services for the two (2) IBM Lenovo 911 CAD (Computer Aided Design) servers; and

WHEREAS, this maintenance service is an expense covered under the 2018 PSAP Grant.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, 911 Emergency Operations Unit and Solutions-II, Inc. and Lenovo Global Technology, Inc. to provide maintenance and support services for the two (2) IBM Lenovo 911 CAD (Computer Aided Design) servers;

Section 2. That this is for the term commencing May 5, 2018 through May 5, 2019 at a cost not to exceed $3,227.63, with renewal three (3) year period upon recalculated rates.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator ______________ , seconded by Legislator ______________ , and adopted.
RESOLUTION NO. 172 - 2018

RESOLUTION TO APPROPRIATE FUNDS
E911

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for FY17 Interoperable Communications Grant:

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0302000 331600 FY17 Intop Grant</td>
<td>$653,718.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0302000 496300 FY17 Intop Grant Prf Svc</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>A0302000 470600 FY17 Intop Grant Repairs</td>
<td>$453,718.00</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 173 - 2018

RESOLUTION TO AWARD BID TO FRONTIER COMMUNICATIONS OF AMERICA, INC. FOR THE EMERGENCY 911 PHONE MAINTENANCE SYSTEM

Introduced by Gregory Kulzer, Chairman of the Courts & Law Committee

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department and 911 Emergency Operations Unit, sent out Request For Proposals to provide maintenance and service for the current Airbus/Vesta 6.0 Emergency 911 telephone system; and

WHEREAS, the County received two (2) sealed bid proposals and they were opened on April 10, 2018 at 3:30 p.m. on the Second Floor in the Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, the Committee seeks to award the bid to Frontier Communications of America, Inc. Frontier’s proposal provides for maintenance and services in the amount of $38,644.70 in year one (1), $41,829.54 in year two (2), and $45,264.89 in year three (3); the lowest bidder to serve the best interests of the County for this Project; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a three-year contract with Frontier Communications of America, Inc. in the amount of $38,644.70 for year one (1), $41,829.54 for year two (2) and $45,264.89 for year three (3), to provide ongoing maintenance and services for the County’s Emergency 911 Telephone System through Airbus/Vesta 6.0.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any related and necessary document or instrument, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 174 - 2018

RESOLUTION AUTHORIZING AND RATIFYING
CONTRACT BETWEEN THE COUNTY OF LEWIS AND
LOCAL 825 OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC. (SHERIFF’S EMPLOYEES UNIT 7250-03)

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees Committee.

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employee’s Association (“CSEA”) for the Lewis County Sheriff Employees Unit expired on December 31, 2016; and

WHEREAS, the negotiating teams representing the County of Lewis and the CSEA, signed on to the Tentative Agreement dated April 18, 2018, which was ratified by the Local CSEA on April 20, 2018; said Agreement to be effective beginning January 1, 2017 and expiring on December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by the negotiating teams, memorialized as the Tentative Agreement dated April 18, 2018, and accepted by the CSEA Local 825 for the County’s Sheriff Employees Unit on April 20, 2018.

Section 2. That the Chairman, or the Vice-Chairman, of the Board of Legislators together with the Lewis County Sheriff, be and the same are hereby authorized to make, execute, seal and deliver a contract between the County of Lewis and the Civil Service Employee’s Association (Sheriff Employees Unit) for the period January 1, 2017 through December 31, 2019, upon such form as may be approved by the County Attorney.

Section 3. That a copy of the final executed agreement shall be filed in the Office of the Clerk of the Board of Legislators; and that the County shall produce copies of such contract for distribution to employees of the CSEA Local 825 - Sheriff’s Employees Unit.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 175 - 2018

RESOLUTION TO CREATE ADDITIONAL FULL-TIME CORRECTIONS STAFF IN THE SHERIFF’S DEPARTMENT

Introduced by Legislator Bryan Moser, Chairman of Human Resources Committee, and Legislator, Greg Kulzer, Chairman of the Courts and Law Committee.

WHEREAS, the Sheriff’s Department has operated with seven (7) part-time Correction Officers; and

WHEREAS, the number of hours worked by the part-time staff has exceeded full-time equivalent hours for 2017; and

WHEREAS, an analysis of staffing needs and actual hours worked by part-time staff indicate a need to create more full-time positions in the Jail which may reduce overtime costs; and

WHEREAS, the Sheriff and the Board of Legislators wish to address full-time staffing requirements for the Jail by creating four (4) additional full-time Correction Officer positions in the 2018 budget utilizing existing part-time staff and appropriations;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the creation of four (4) additional full-time Correction Officer positions utilizing the existing part-time staff and appropriations for same.

Section 2. That the Lewis County Board of Legislators hereby amends the 2018 County Budget as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0315000.110200Temp Personal Services</td>
<td>$ 161,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To</th>
<th>2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0315000.110100Personal Services</td>
<td>$ 161,500</td>
</tr>
</tbody>
</table>

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 176 – 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND NYS OFFICE OF INFORMATION TECHNOLOGY SERVICES
TO PARTICIPATE IN THE NY-ALERT
MASS NOTIFICATION/REVERSE 911 SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Committee.

WHEREAS, the Lewis County Sheriff’s Department received notice from NYS Office of
Information Technologies Services (“ITS”), that the State is reinstating the New York State Mass
Alert Notification System (“NY-Alert”), powered by Everbridge, for utilization by authorized
Public Safety Organizations in Counties; and

WHEREAS, NY-Alert provides authorized entities with the ability to send emergency and
safety related messaging to targeted recipients, both public and private, by use of reverse 911
systems at no cost to the County. This integrated system was used by the Lewis County Sheriff’s
Department in prior years until the service was temporarily discontinued by the State; and

WHEREAS, there is no charge to the County for use of the NY-Alert mass notification
system, but the county is responsible for any costs related to hardware, software, training and other
related costs associated with participation in the system. The Sheriff Department’s utilization of
this mass notification system will eliminate a $19,000.00 cost for this necessary service by a
contractual provider; and

WHEREAS, the Board of Legislators wishes to approve such participation and the
agreements required for same;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the
County of Lewis, by and through the Lewis County Sheriff’s Department, with the NYS Office of
Information Technologies Services for the Sheriff Department’s participation in and utilization of
the NY-Alert Mass Alert Notification System (Reverse 911 mass notification system).

Section 2. That this is for the term beginning May 1, 2018 and continuing until voluntary
termination by either party upon ninety (90) days prior written notice, or upon failure to abide by
the terms of the Agreement.

Section 3. That the Chairman, or Vice-Chairman, and the Lewis County Sheriff are hereby
authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved
by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator ____________________, seconded by Legislator __________________,
and adopted.
RESOLUTION NO. 177 - 2018

RESOLUTION AUTHORIZING ADDITION TO AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND ONE PATH CAREER PARTNERS

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Committee.

WHEREAS, by Resolution No. 551-2017, the Lewis County Board of Legislators authorized an agreement between the County, by and through the Lewis County Sheriff’s Department and One Path Career Partners (“One Path”) with offices located at 859 Penfield Road, Rochester, New York 14625, to provide qualified locum tenens mental health service providers to the inmates at the Lewis County Jail commencing January 1, 2018 through December 31, 2018; and

WHEREAS, the agreement provides for mental health psychiatric services for Lewis County Jail inmates at a cost of $2,500.00 per month (“Physician’s Rate”) which includes one visit to the work facility per month for a total of four (4) hours per visit and one phone consultation per week for a total of one (1) hour per call. Any additional coverage needed per month are charged at $300.00 per hour to be on-call during a weeknight, and should the Physician be called back to the worksite during the weeknight, Physician will be paid at the rate of $350.00 per hour. Additionally, $400.00 per hour to be on call during a recognized holiday and should the Physician be called back to the worksite on the holiday, the Physician will be paid at the rate of $450.00 per hour; and

WHEREAS, after review of the amount of calls and time being expended by the locum tenens psychiatric services for inmates, One Path requested an adjustment to the compensation rates in the Agreement, commencing April 1, 2018; and

WHEREAS, the Board of Legislators wishes to continue such services and approve the compensation revisions to the Agreement for such services commencing April 1, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a revision to the 2018 Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, with One Path Career Partners to provide qualified locum tenens mental health professional service providers to the inmates at the Lewis County Jail.

Section 2. That the compensation revisions to the Agreement shall be effective for the period April 1, 2018 through December 31, 2018, as set forth in Purchase Order Exhibit B to the Agreement. Said services for this period will include a fee of $3,000.00 per month (Physician’s Rate”) which includes one on site visit to the facility per month for a total of four (4) hours per visit; one phone consultation per week for a total of one (1) hour per call; and $175/hr to take calls beyond the one hour per week. Any additional coverage needed per month shall be charged at $300.00 per hour to be called onsite, which includes being available by phone to answer all medical related calls from the County and its inmate patients, and $400/hr to be called onsite during a
County recognized holiday, which includes being available by phone to answer all medical related calls from the County and its inmate patients.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 178 - 2018

RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Sheriff’s Department for the purchase of three (3) new patrol vehicles and accessories, with funds from Project HAD Capital Equipment H0990100 499900 balance $656,135.51:

Increase Revenue:
A010000 350310 Interfund transfers $124,761.50

Increase Expense:
A031100 223300 Vehicles $124,761.50

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 179 - 2018

RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Chairman Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Sheriff's Department accounts from Contingency to cover the cost of a snowmobile:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$8,721.80</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0311200 223300 Vehicles</td>
<td>$8,721.80</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 180 - 2018

RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for the increase in FY 17-18 TANF Non Residential Domestic Violence Services Program fund:

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0610900 346090 Fed Aid</td>
<td>$25,000.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0610900 460900 Non- Res DV</td>
<td>$25,000.00</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 181 - 2018

RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

BE IT RESOLVED as follows:

NOA #PY17-4

Section 1. In accordance with the Workforce Investment Board of Jefferson County request, pursuant to Technical Advisory 17-6 dated June 15, 2017 the following transfer of funds has been approved for transfer from Dislocated Worker to Adult accounts:

From:
Dislocated Worker
CD629100 110100 $10,000.00
CD629100 490900 $ 3,000.00
CD629100 499900 $10,300.00
CD629100 801000 $ 700.00
$24,000.00

To:
Adult
CD629200 110100 $10,000.00
CD629200 801000 $ 6,700.00
CD629200 499900 $ 7,300.00
$24,000.00

No change to revenue

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________ , seconded by Legislator ________________ ,
and adopted.