

23rd Day  
Tuesday, November 16, 2010  
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present. County Administrator James Marquette and County Attorney Daniel Wyner were also present for this regular session.

**APPROVAL OF MINUTES:**

Mr. Miller moved, seconded by Mr. Plant, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

**COMMUNICATIONS:**

The Clerk read the following:

A copy of the Sheriff's Cash Receipts Report for the month of October 2010 in the amount of 17,751.86 was received and filed.

A letter from the NYS Division of Homeland Security and Emergency Services was received to announce the grant award of \$320,000 to Wayne County to provide funding to local government partners that coordinate their efforts in terrorism prevention and preparedness with County Government.

A note was received from Mr. & Mrs. Phillip Juliano, Jr., residents of the Town of Wolcott, with their encouragement to close down the County run Certified Home Health Agency and let it be privatized.

A Fact Sheet for the Brownfield Cleanup Program relating to the Cahoon Parcel site in the Village of Wolcott was received highlighting the upcoming cleanup activities that are proposed.

A copy of the Professional Advisory Committee Meeting Minutes were received, after being reviewed and accepted by the Wayne County Health and Medical Services Committee Meeting from October 19, 2010, as per state requirement.

A letter from the US Department of Energy was received, acknowledging receipt of Res. No. 615-10 that was adopted by the Wayne County Board, supporting the construction of a new nuclear facility in Wayne County.

A copy of a resolution was received from Fulton County Board of Supervisors, entitled "Urging NYS Public Service Commission to Reject proposal from National Grid to Increase Residential Natural Gas and Electric Rates"

Mr. Miller moved, seconded by Mr. Plant, that the Communications be received and filed. Upon roll call, carried.

**BIDS:**

Wayne County Buildings and Grounds -

Janitorial and Custodial Services for the Wayne County Hall of Justice Building

Mr. Plant moved, seconded by Mr. LeRoy, that the bids be referred to the appropriate committees for review. Upon roll call, carried.

**PAYMENT OF CLAIMS:**

Mr. Kelsch moved, Seconded by Mr. Plant, that the November Audit of Claims be referred to the appropriate committees for review and approval. Upon roll call, carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Hoffman opened the floor at this time for members of the public to address the

Board of Supervisors on items listed on the agenda for action.

Mary Talbo addressed the Board with her concerns of the County possibly not continuing the Wayne County Certified Home Health Agency in 2011.

There were no other matters from members of the public to make comment at this time.

James Marquette, County Administrator/Budget Officer gave a brief presentation of the 2011 Tentative Budget and compared statistics of 2010.

Supervisor Lauderdale requested an electric copy of today's budget presentation to be forwarded to him.

Supervisor LeRoy inquired and requested verification if this were the fifth consecutive year that the Board passed a budget that lowered the County Tax rate.

Mr. Lauderdale requested the Budget officer to update today's presentation to reflect an overview of the appropriate fund balance.

Mr. Marquette took this opportunity to thank everyone for all County Departments and Agencies for their efforts in working together during the budget process.

#### **SCHEDULED BUSINESS**

The Clerk read the following Notice of Public Hearing scheduled for 9:15 a.m.

#### **NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

PLEASE TAKE NOTICE, that there has been duly introduced before this Board of Supervisors of the County of Wayne on the 3rd day of November 2010, a proposed Local Law of the County; and

NOTICE IS FURTHER GIVEN, that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, November 16, 2010, at 9:15 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

#### **ADOPTING LOCAL LAW TO APPROVE A TECHNICAL AMENDMENT TO LOCAL LAW NO. 2-2010**

WHEREAS, Local Law No. 2-2010 approved the allocation of zone lands for Berry Plastics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, was presented to the Board of Supervisors on Tuesday, May 18, 2010; and

WHEREAS, Local Law No. 2-2010 was adopted by the Board of Supervisors of the County of Wayne on June 15, 2010, and took effect upon filing with the Office of the Secretary of State; and

WHEREAS, it has been determined that Berry Plastics Corporation will be doing business at this location under the name Pliant, LLC; and New York State has required a technical amendment of the Local Law No. 2-2010; and

WHEREAS, a proposed local law was presented to the Board of Supervisors of the County of Wayne on Wednesday, November 3, 2010; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on Tuesday, November 16, 2010 at 9:15 a.m., in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

#### **COUNTY OF WAYNE - STATE OF NEW YORK**

A local law to amend Local Law No. 2-2010 approving the allocation of zone lands for Berry Plastics Corporation for a regionally significant project as determined by the Zone

Administrative Board and the New York State Department of Economic Development Law.  
 BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

WHEREAS, Local Law No. 2-2010 adopted by The Wayne County Board of Supervisors on June 15, 2010 allocated zone lands for Berry Plastics Corporation for a regionally significant project; and

WHEREAS, it has become known that Berry Plastics Corporation will be doing business as Pliant, LLC at 112, 150 and 200 East Main Street, Route 31, in the Village and Town of Macedon NY; and

WHEREAS, it is the desire and intent of the Wayne County Board of Supervisors to make certain technical corrections to Local Law No. 2-2010 in order to correct certain inaccuracies therein without materially changing the lands or project; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne submits to the State of New York that the name **Pliant, LLC** shall replace all instances in which the name Berry Plastics Corporation is mentioned within Local Law No. 2-2010; and be it further

RESOLVED, that in all other respects, Local Law No. 2-2010 shall remain in full force and effect.

This local law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Dated: November 5, 2010  
 Lyons, New York

Sandra J. Sloane, Clerk  
 Wayne County Board of Supervisors

The Chairman opened the floor at 9:27 a.m. for public comment and requested persons interested in addressing the Board with their comments and concerns on the amendment to the Local Law to come forth.

No one requested to come forth to comment at this time. The Chairman called for a motion to close the hearing.

Mr. Plant moved, seconded by Mr. Colacino, that the hearing be closed at 9:28 a.m. Upon roll call, carried.

Chairman Hoffman welcomed Mr. Thomas Crowley and the Newark High School Government Class to today's Board Meeting.

**RESOLUTION NO. 693-10: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES**

Mr. Hammond presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2010 to September 30, 2010, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN	VILLAGE	VILLAGE	TOTAL
	SHARE	VILLAGE	SHARE	
Arcadia	55,464.87	Newark	23,951.84	79,416.71
Butler	6,599.47	Wolcott	424.23	7,023.70
Galen	11,728.10	Clyde	2,705.59	14,433.69
Huron	22,292.93		0.00	22,292.93
Lyons	11,978.15	Lyons	4,926.16	16,904.31
Macedon	78,531.20	Macedon	5,464.79	83,995.99

Marion	32,065.87		0.00	32,065.87
Ontario	125,223.08		0.00	125,223.08
Palmyra	39,644.26	Palmyra	9,255.66	48,899.92
Rose	9,767.12		0.00	9,767.12
Savannah	2,125.39		0.00	2,125.39
Sodus	47,063.76	Sodus	3,385.29	57,911.82
		Sodus Pt.	7,462.77	
Walworth	97,502.92		0.00	97,502.92
Williamson	59,040.37		0.00	59,040.37
Wolcott	9,918.87	Red Creek	508.55	11,663.49
		Wolcott	1,236.07	
<b>TOTAL</b>	<b>608,946.36</b>		<b>59,320.95</b>	<b>668,267.31</b>

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 694-10: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS**

Mr. Hammond presented the following:

WHEREAS, the County Treasurer has submitted a statement of accounts chargeable to the several towns of Wayne County; now, therefore, be it

RESOLVED, that the following accounts as shown on the statement of accounts are hereby levied on the 2011 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

**STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010**

**Town of Arcadia**

Worker's Compensation	36,369.00
Cablevision Franchise Tax	6,582.29
2010 Tax Roll Excess and Deficit	-0.55

**Erroneous Taxes and Chargebacks**

Res #	Name	Year	Amount	
164-10	Dorothy Keesler	2010	32.73	
183-10	Orlando & Beverly Gullo	2010	58.83	
477-10	Erma Mancuso	2010	40.72	
482-10	Withdrawn Environ. Prop.	2010	349.87	
482-10	Withdrawn Environ. Prop.	2010	767.53	
482-10	Withdrawn Environ. Prop.	2010	4,250.13	
482-10	Withdrawn Environ. Prop.	2010	5,586.15	11,085.96

\$ 54,036.70

**Town of Butler**

Worker's Compensation	7,462.00
Cablevision Franchise Tax	14.99
2010 Tax Roll Excess and Deficit	-.23
Erroneous Taxes and Chargebacks	.00

\$ 7,476.76

**Town of Galen**

Worker's Compensation	12,135.00
Cablevision Franchise Tax	1,287.30
2010 Tax Roll Excess and Deficit	-.20
Erroneous Taxes and Chargebacks	

Res #	Name	Year	Amount
482-10	Withdrawn Environ. Prop.	2010	75.65
482-10	Withdrawn Environ. Prop.	2010	908.35

\$ 14,406.10

**Town of Huron**

Worker's Compensation	19,025.00
Cablevision Franchise Tax	1,525.39
2010 Tax Roll Excess and Deficit	.36
Erroneous Taxes and Chargebacks	

Res #	Name	Year	Amount
163-10	R Marshall/N Kasper	2010	56.22
163-10	T Bayer/K VanZiles	2010	418.43
183-10	R & D Zamanian	2010	256.18

\$ 21,281.58

**Town of Lyons**

Worker's Compensation	24,117.00
Cablevision Franchise Tax	1,793.38
2010 Tax Roll Excess and Deficit	.08
Erroneous Taxes and Chargebacks	

Res #	Name	Year	Amount
482-10	Withdrawn Environ. Prop.	2010	74.57
482-10	Withdrawn Environ. Prop.	2010	3.67
482-10	Withdrawn Environ. Prop.	2010	12,866.94

\$ 38,855.64

**Town of Macedon**

Worker's Compensation	418,987.00
Cablevision Franchise Tax	4061.08
2010 Tax Roll Excess and Deficit	-86

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount	
184-10	Town of Macedon	2010	794.93	
234-10	Town of Macedon	2009	2,043.91	
Court Order	R & BJ Murphy	2009	256.22	
Court Order	BJ Murphy	2009	999.66	
482-10	Withdrawn Environ. Prop.	2010	11.70	
482-10	Withdrawn Environ. Prop.	2010	511.32	
482-10	Withdrawn Environ. Prop.	2010	3388.51	
482-10	Withdrawn Environ. Prop.	2010	2036.18	10,042.43

**\$ 433,089.65**

**Town of Marion**

Worker's Compensation	18,496.00
Cablevision Franchise Tax	2,762.32
2010 Tax Roll Excess and Deficit	-1.02
Erroneous Taxes and Chargebacks	0.00

**\$ 21,257.30**

**Town of Ontario**

Worker's Compensation	73,705.00
Cablevision Franchise Tax	3,280.01
2010 Tax Roll Excess and Deficit	-3.57

Erroneous Taxes and Chargebacks

	Name	Year	Amount	
Court Order	RE Ginna Nuclear Power	2010	11,119.88	0.00
Court Order	RE Ginna Nuclear Power	2010	7,174.12	<b>\$18,294.00</b>

**\$ 95,275.44**

**Town of Palmyra**

Worker's Compensation	23,795.00
Cablevision Franchise Tax	3,650.46
2010 Tax Roll Excess and Deficit	-.18
Erroneous Taxes and Chargebacks	.00

Res #	Name	Year	Amount
Court Order	Marquart Village	2009	2,039.34
Court Order	Marquart Village	2010	2,348.60

482-10	Withdrawn Environ. Prop.	2010	397.08	
482-10	Withdrawn Environ. Prop.	2010	501.78	
482-10	Withdrawn Environ. Prop.	2010	1126.68	
482-10	Withdrawn Environ. Prop.	2010	110.26	6,523.74
				<b>\$33,969.02</b>

**Town of Rose**

Worker's Compensation				9,149.00
Cablevision Franchise Tax				423.37
2010 Tax Roll Excess and Deficit				.25
Erroneous Taxes and Chargebacks				.00
Res #	Name	Year	Amount	
308-10	Town of Rose	2010	647.96	647.96
				<b>\$ 10,220.58</b>

**Town of Savannah**

Worker's Compensation				20,726.00
Cablevision Franchise Tax				198.78
2010 Tax Roll Excess and Deficit				-.31
Erroneous Taxes and Chargebacks				.00
				<b>\$ 20,924.47</b>

**Town of Sodus**

Worker's Compensation				46,757.00
Cablevision Franchise Tax				3,401.78
2010 Tax Roll Excess and Deficit				-.69
Erroneous Taxes and Chargebacks				
Res #	Name	Year	Amount	
940-09	P Hogan	2007	6.07	
940-09	P Hogan	2008	6.36	
940-09	P Hogan	2009	11.87	
940-09	G Reithel	2009	58.64	
21-10	Alton Correction	2010	22,655.88	
21-10	Verizon Correction	2010	221.85	
21-10	RG&E Correction	2010	4,277.05	
21-10	Time Warner Correction	2010	261.28	
481-10	ML Odell	2009	620.66	
482-10	Withdrawn Environ. Prop.	2010	470.06	
592-10	ML Odell	2009	507.24	
730-10	P & MA Riker	2009	14.82	29,111.78

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**\$79,269.87**

**Town of Walworth**

Worker's Compensation 47,434.00  
Cablevision Expense *Pd.* 0.00  
*11/12/20 \$ 2,654.74*  
2010 Tax Roll Excess and Deficit .57

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
482-10	Withdrawn Environ. Prop.	2010	.01 \$ .01

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**\$ 47,434.58**

**Town of Williamson**

Worker's Compensation 39,936.00  
Cablevision Franchise Tax 3,913.17  
2010 Tax Roll Excess and Deficit 4.66

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
482-10	Withdrawn Environ. Prop.	2010	620.71
591-10	T & E Johnson	2010	80.18

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700.89

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**\$ 44,554.72**

**Town of Wolcott**

Worker's Compensation 15,063.00  
Cablevision Franchise Tax 1,649.06  
2010 Tax Roll Excess and Deficit .09

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
164-10	K Kirsch	2010	160.86
477-10	B & A Biller	2009	168.14
477-10	B & A Biller	2010	168.82
591-10	E Miner	2008	65.15
591-10	E Miner	2009	10.55
591-10	E Miner	2010	90.56

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664.08

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**\$ 17,376.23**

**Grand Total**

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**918,479.90**

Mr. Hammond moved, seconded by Mr. Plant, that the resolution be amended to reflect payments respectively received from the Towns of Ontario, Sodus and Williamson; and to be applied against the certain Town Levies, accordingly. Upon roll call, carried.

The amended resolution, in its entirety, was presented as follows:

**“RESOLUTION NO. 694-10: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS**

Mr. Hammond presented the following:

WHEREAS, the County Treasurer has submitted a statement of accounts chargeable to the several towns of Wayne County; now, therefore, be it

RESOLVED, that the following accounts as shown on the statement of accounts are hereby levied on the 2011 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

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Cablevision Franchise Tax	6,582.29
2010 Tax Roll Excess and Deficit	-0.55

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount	
164-10	Dorothy Keesler	2010	32.73	
183-10	Orlando & Beverly Gullo	2010	58.83	
477-10	Erma Mancuso	2010	40.72	
482-10	Withdrawn Environ. Prop.	2010	349.87	
482-10	Withdrawn Environ. Prop.	2010	767.53	
482-10	Withdrawn Environ. Prop.	2010	4,250.13	
482-10	Withdrawn Environ. Prop.	2010	5,586.15	11,085.96
				<b><u>\$ 54,036.70</u></b>

**Town of Butler**

Worker's Compensation	7,462.00
Cablevision Franchise Tax	14.99
2010 Tax Roll Excess and Deficit	-.23
Erroneous Taxes and Chargebacks	.00
<b><u>\$ 7,476.76</u></b>	

**Town of Galen**

Worker's Compensation	12,135.00
Cablevision Franchise Tax	1,287.30
2010 Tax Roll Excess and Deficit	-.20

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount	
482-10	Withdrawn Environ. Prop.	2010	75.65	
482-10	Withdrawn Environ. Prop.	2010	908.35	984.00

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**\$ 14,406.10**

**Town of Huron**

Worker's Compensation 19,025.00  
Cablevision Franchise Tax 1,525.39  
2010 Tax Roll Excess and Deficit .36

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
163-10	R Marshall/N Kasper	2010	56.22
163-10	T Bayer/K VanZiles	2010	418.43
183-10	R & D Zamanian	2010	256.18

730.83

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**\$ 21,281.58**

**Town of Lyons**

Worker's Compensation 24,117.00  
Cablevision Franchise Tax 1,793.38  
2010 Tax Roll Excess and Deficit .08

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
482-10	Withdrawn Environ. Prop.	2010	74.57
482-10	Withdrawn Environ. Prop.	2010	3.67
482-10	Withdrawn Environ. Prop.	2010	12,866.94

12,945.18

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**\$ 38,855.64**

**Town of Macedon**

Worker's Compensation 418,987.00  
Cablevision Franchise Tax 4061.08  
2010 Tax Roll Excess and Deficit -.86

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
184-10	Town of Macedon	2010	794.93
234-10	Town of Macedon	2009	2,043.91
Court Order	R & BJ Murphy	2009	256.22
Court Order	BJ Murphy	2009	999.66
482-10	Withdrawn Environ. Prop.	2010	11.70
482-10	Withdrawn Environ. Prop.	2010	511.32
482-10	Withdrawn Environ. Prop.	2010	3,388.51
482-10	Withdrawn Environ. Prop.	2010	2,036.18

10,042.43

\$ 433,089.65

**Town of Marion**

Worker's Compensation	18,496.00
Cablevision Franchise Tax	2,762.32
2010 Tax Roll Excess and Deficit	-1.02
Erroneous Taxes and Chargebacks	0.00

\$ 21,257.30

**Town of Ontario**

Worker's Compensation	73,705.00
Cablevision Franchise Tax	3,280.01
2010 Tax Roll Excess and Deficit	-3.57
Erroneous Taxes and Chargebacks	

	Name	Year	Amount	
Court Order	RE Ginna Nuclear Power	2010	11,119.88	0.00
Court Order	RE Ginna Nuclear Power	2010	7,174.12	0.00

*Pd.*  
11/12/10 \$18,294.00 \$ 76,981.44

**Town of Palmyra**

Worker's Compensation	23,795.00
Cablevision Franchise Tax	3,650.46
2010 Tax Roll Excess and Deficit	-.18
Erroneous Taxes and Chargebacks	.00

Res #	Name	Year	Amount	
Court Order	Marquart Village	2009	2,039.34	
Court Order	Marquart Village	2010	2,348.60	
482-10	Withdrawn Environ. Prop.	2010	397.08	
482-10	Withdrawn Environ. Prop.	2010	501.78	
482-10	Withdrawn Environ. Prop.	2010	1,126.68	
482-10	Withdrawn Environ. Prop.	2010	110.26	6,523.74

\$33,969.02

**Town of Rose**

Worker's Compensation	9,149.00
Cablevision Franchise Tax	423.37
2010 Tax Roll Excess and Deficit	.25
Erroneous Taxes and Chargebacks	.00

Res #	Name	Year	Amount	
308-10	Town of Rose	2010	647.96	647.96

\$ 10,220.58

**Town of Savannah**

Worker's Compensation	20,726.00
Cablevision Franchise Tax	198.78
2010 Tax Roll Excess and Deficit	-31
Erroneous Taxes and Chargebacks	.00
	<u><b>\$ 20,924.47</b></u>

**Town of Sodus**

Worker's Compensation	46,757.00
Cablevision Franchise Tax	3,401.78
2010 Tax Roll Excess and Deficit	-69
Erroneous Taxes and Chargebacks	

Res #	Name	Year	Amount	
940-09	P Hogan	2007	6.07	
940-09	P Hogan	2008	6.36	
940-09	P Hogan	2009	11.87	
940-09	G Reithel	2009	58.64	
21-10	Alton Correction	2010	22,655.88	
21-10	Verizon Correction	2010	221.85	
21-10	RG&E Correction	2010	4,277.05	
21-10	Time Warner Correction	2010	261.28	
481-10	ML Odell	2009	620.66	
482-10	Withdrawn Environ. Prop.	2010	470.06	
592-10	ML Odell	2009	507.24	
730-10	P & MA Riker	2009	14.82	29,111.78
				<u><b>0.00</b></u>
			<b>Pd.</b>	
		<b>11/12/10</b>	<b>\$79,269.87</b>	<b>0.00</b>

**Town of Walworth**

Worker's Compensation		47,434.00
	<b>Pd.</b>	
Cablevision Expense	<b>11/12/10</b>	<b>\$ 2,654.74</b>
2010 Tax Roll Excess and Deficit		.57
Erroneous Taxes and Chargebacks		

Res #	Name	Year	Amount	
482-10	Withdrawn Environ. Prop.	2010	.01	\$ .01
				<u><b>\$ 47,434.58</b></u>

**Town of Williamson**

Worker's Compensation	39,936.00
Cablevision Franchise Tax	3,913.17

2010 Tax Roll Excess and Deficit 4.66

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
482-10	Withdrawn Environ. Prop.	2010	620.71
591-10	T & E Johnson	2010	80.18
			700.89
			700.89
			<b>Pd.</b>
			<b>11/12/10 \$ 44,554.72</b>
			<b>\$0.00</b>

**Town of Wolcott**

Worker's Compensation 15,063.00

Cablevision Franchise Tax 1,649.06

2010 Tax Roll Excess and Deficit .09

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
164-10	K Kirsch	2010	160.86
477-10	B & A Biller	2009	168.14
477-10	B & A Biller	2010	168.82
591-10	E Miner	2008	65.15
591-10	E Miner	2009	10.55
591-10	E Miner	2010	90.56
			664.08
			<b>\$ 17,376.23</b>

**Grand Total \$797,310.05"**

Mr. Plant moved the adoption of the amended resolution. Seconded by Mr. Kelsch. Upon roll call, all Supervisors voted Aye, except Supervisor Hammond who voted Nay. The Chairman declared the amended Resolution adopted.

**RESOLUTION NO. 695-10: AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR COUNTY PROPERTY**

Mr. Hammond presented the following:

WHEREAS, a certain property 7025 State Street, Village of Sodus, Tax ID # 69118-00-610029 acquired by the County of Wayne by tax deed was sold at public auction held June 16, 2010;and

WHEREAS, the first bidder declined to purchase said property; and

WHEREAS, the 2<sup>nd</sup> bidder declined to purchase the property for the bid amount and his proposal to purchase the property for a lesser amount was rejected by the Finance Committee; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to advertise the following property for sale by sealed bid. The minimum acceptable bid shall be in the amount of \$5,500.

SEQ#	TOWN	VILLAGE	TAX ID#	LOCATION
1354	Sodus	Sodus	69118-00-610029	7025 State Street

and be it further

RESOLVED, that the advertisement shall run two times in the Wayne County Times, Sun and Record and the Wayne County Star and be in the same format, style and format as customarily utilized by Real Property Tax Services in the tax foreclosure auction process. Said advertising charges shall be a charge to Account A1362, "Tax Advertising & Expense", Line 4402; and be it further

RESOLVED, that all bids and deposits must be submitted with Wayne County's bid forms, which are available at the Real Property Tax Services office and all bids, deposits and bid forms must be submitted to the Wayne County Attorney's Office, 26 Church St, Lyons, NY 14489, no later than December 3, 2010 at 3:00 p.m.

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

**RESOLUTION NO. 696-10: TAX REFUND – ERROR ON TAX ROLL**

Mr. Hammond presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services ("Director") for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF SODUS

2008 Tax Roll

Account No. 68118-00-381228

Assessed to: Jackie & Isophene Gay

Total Tax Difference: \$112.95 Total County Tax Difference: \$79.30

Refund: \$112.95

TOWN OF SODUS

2009 Tax Roll

Account No. 68118-00-381228

Assessed to: Jackie & Isophene Gay

Total Tax Difference: \$1569.80 Total County Tax Difference: \$349.76

Refund: \$1569.80

TOWN OF WOLCOTT

2008 Tax Roll

Account No. 76118-00-909155

Assessed to: Betty Milliman

Total Tax Difference: \$70.15 Total County Tax Difference: \$48.26

Refund: \$70.15

TOWN OF WOLCOTT

2009 Tax Roll

Account No. 76118-00-909155

Assessed to: Betty Milliman

Total Tax Difference: \$68.97 Total County Tax Difference: \$46.75

Refund: \$68.97

TOWN OF WOLCOTT

2010 Tax Roll

Account No. 76118-00-909155

Assessed to: Betty Milliman  
Total Tax Difference: \$70.28 Total County Tax Difference: \$47.98  
Refund: \$70.28

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

**RESOLUTION NO. 697-10: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS**

Mr. Hammond presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services; and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF SODUS

2010 Tax Roll

Account No. 68118-00-381228

Assessed to: Jackie & Isophene Gay

Total Tax Difference: \$1629.70 Total County Tax Difference: \$343.65

Corrected Total Tax: \$503.40

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the pertinent taxing authorities in the manner prescribed by Section 554 of the Real Property Tax Law.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

**RESOLUTION NO. 698-10: AUTHORIZATION TO PAY INSURANCE PREMIUM TO HAYLOR, FREYER AND COON, INC.**

Mr. Hammond presented the following:

WHEREAS, Wayne County has received a quote from Haylor, Freyer & Coon for the Builder's Risk Insurance for the Hotchkiss Renovation Project as follows:

One Thousand Eight Hundred Forty Nine (\$1,849)

now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. in the amount of One Thousand Eight Hundred Forty Nine (\$1,849) for the Builder's Risk Insurance from Account A19104.54300.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 699-10: AMEND 2010 COUNTY BUDGET FOR UNALLOCATED INSURANCE DEPARTMENT**

Mr. Hammond presented the following:

WHEREAS, the 2010 County budget requires amendment to line items based upon actual expenditure and revenues; and

WHEREAS, the Unallocated Insurance Department requires line item amendments to eliminate years end deficits; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend the 2010 County Budget as follows:

**A1910-UNALLOCATED INSURANCE:**

\$ 4,566.00 to .41295 Dept. Insurance Reimbursement  
\$11,887.00 to .42770 Miscellaneous revenue  
\$24,224.00 to .54300 Insurance  
\$ 7,771.00 from .54353 Insurance Consultant

Mrs. Collier moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 700-10: AUTHORIZATION TO RESCIND RESOLUTION NUMBER 675-10 AND AMEND THE 2010 COUNTY BUDGET FOR DEFENSE OF INDIGENTS**

Mr. Hammond presented the following:

WHEREAS, Resolution No.675-10 amended the Legal Defense of Indigents budget but contained errors which require it to be rescinded; and

WHEREAS, revenues and expenditures have or will be exceeding line items for 2010 and will require line item transfers; and

WHEREAS, amending the 2010 County Budget for the Legal Defense of Indigents will allow for continued expenditure of funds; now, therefore, be it

RESOLVED, that Resolution No. 675-10 is hereby rescinded; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the2010 County

Budget as follows:

**A1172-LEGAL DEFENSE OF INDIGENTS:**

\$15,000.00 to .54505 Assigned Counsel-Family  
\$11,310.00 to .54507 Assigned Counsel-Felony  
\$ 8,000.00 to .54556 Assigned Counsel-Misdemeanor

**A1990-CONTINGENT FUND GEN:**

\$34,310.00 from .54000 Contractual Expense

Mrs. Crane moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

**RESOLUTION NO. 701-10: AUTHORIZATION TO ADVERTISE FOR BIDS FOR WIDE FORMAT PRINTER/COPIER/SCANNER FOR REAL PROPERTY TAX SERVICES DEPARTMENT**

Mr. Hammond presented the following:

WHEREAS, the current printer has failed and is no longer able to be repaired; and

WHEREAS, this printer is used to print annual tax maps for the towns as well as ones requested from the public; and

WHEREAS, a new printer needs to be acquired; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the replacement of a wide-format printer/copier/scanner, in accordance with the specifications prepared by the Director of Information Technology and the Director of Real Property Tax and approved by the County Attorney as to content and form; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**RESOLUTION NO. 702-10: AMEND PUBLIC SAFETY BUILDING PROJECT (H1925) PER CHANGE ORDER NUMBERS APPROVED ON NOVEMBER 4, 2010**

Mr. Hammond presented the following:

WHEREAS, the Building Renovation Committee (BRC) has the authority to approve change orders up to \$10,000.00 for the Public Safety Building Renovation Project; and

WHEREAS, the BRC met on November 4, 2010 to review the status of the project and reviewed and approved various change orders with in components of the project; and

WHEREAS, the following change orders were reviewed and approved for the General Contractor component:

GC-58B increase \$8,127 for infill and repair of wall penetrations, GC-58C increase \$3,253 for infill of wall penetrations related to ACM penetrations, GC-63 increase \$2,604 for finding and documenting gas lines surrounding the gas house, GC-77 increase \$893 to place existing site conduit deeper, GC-82 increase \$1,150 to provide PVC sleeve south of gas house, and GC-91 increase \$1,245 for floor patching to level existing concrete floors for a net increase in the General Contractor component of \$17,272; and

WHEREAS, the following change orders were reviewed and approved for the Heating, Ventilation and Air Conditioning component: HVAC-07 increase \$3,287 for rerouting scheduled ductwork to prevent conflict with wall; and

WHEREAS, the following change orders were reviewed and approved for the Plumbing and Fire Protection component: PC-11 increase \$8,369 to install sprinklers in previously added closet rooms, PC-12 increase \$1,231 to clean and repair bottom of existing boiler room sump crock, and PC-13 increase \$2,927 for reworking and connection of a gas line to the Jail for a net increase of \$12,527 in the Plumbing and Fire Protection component; and

WHEREAS, the above approved change orders require amendments to the H1925 CO. BLDG. RENOVATION-ONH budget; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend Project H1925 CO. BLDG. RENOVATION-ONH as follows:

**H1925-CO. BLDG. RENOVATION-ONH:**

\$ 17,272.00 to .52813 General Trades  
\$ 3,287.00 to .52814 HVAC  
\$ 12,527.00 to .52816 Plumbing & Fire Protection  
\$ 33,086.00 from .52818 Contingency

Mr. Spickerman moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 703-10: ADOPTING 2011 SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND THE CHAIRMAN OF THE BOARD**

Mrs. Collier presented the following:

WHEREAS, the County of Wayne needs to establish a salary for the members of the Board and the Chairman of the Board of Supervisors for 2011; and

WHEREAS the Budget Officer has appropriated the funds listed below for 2011; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors for the year 2011:

Supervisors	\$15,095
Chairman of the Board	\$20,338

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 704-10: AUTHORIZATION TO ACCEPT THE 2011 WAYNE COUNTY TENTATIVE BUDGET**

Mr. Hammond presented the following:

WHEREAS, the Budget Officer presented the Clerk of the Board with a 2011 Tentative Wayne County Budget on November 15, 2010; and

WHEREAS, the Budget Officer presented the Tentative Budget for the fiscal year beginning January 1, 2011 to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the 2011 Tentative County Budget as presented.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll

call, adopted.

**RESOLUTION NO. 705-10: AUTHORIZATION TO ESTABLISH A DATE FOR PUBLIC HEARING ON THE 2011 WAYNE COUNTY TENTATIVE BUDGET**

Mr. Hammond presented the following:

WHEREAS, the Tentative Budget for the County of Wayne for the fiscal year beginning January 1, 2011, has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED, pursuant to Section 359 of the County Law of the State of New York as follows:

SECTION 1. A public hearing on the tentative budget shall be held in the Supervisors' Chambers at the County Court House, 26 Church Street, Lyons, New York, on **Tuesday, December 7, 2010 at 7:00 p.m.** Copies of the tentative budget on which the public hearing will be held are available in the Clerk of the Board of Supervisors' office and may be inspected or procured therein by any interested person during business hours.

SECTION 2. At least five (5) days notice of such hearing shall be given by the Clerk of the Board of Supervisors by posting such notice on the bulletin board in the County Court House and by publication of such notice in the official newspapers of the County.

SECTION 3. The notice of public hearing shall include a statement of maximum salary that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman, respectively.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 706-10: AUTHORIZATION TO PAY INSURANCE PREMIUM TO HAYLOR, FREYER AND COON, INC.**

Mr. Hammond presented the following:

WHEREAS, Wayne County has received a quote from Haylor, Freyer & Coon to extend the Builder's Risk Insurance for the Renovation of the Old Nursing Home Project as follows:

1. Four Thousand Five Hundred Fifty Five (\$4,555)  
now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. in the amount of Four Thousand Five Hundred Fifty Five (\$4,555) for the Builder's Risk Insurance from Account H1925.52808.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

Supervisor Hammond, Chairman of the Finance Committee, thanked Mr. Marquette and all Wayne County Department Heads for their efforts in working together through the 2011 budget process.

**RESOLUTION NO. 707-10: AUTHORIZATION TO EXECUTE AGREEMENT AND APPROPRIATE PROJECT ACCOUNT FUNDING**

Mr. Plant presented the following:

WHEREAS, the State of New York, in the current budget year, has allocated funding for the Local Enhanced Wireless 911 Program, which can reimburse costs for certain 911 related expenditures undertaken by eligible counties, and

WHEREAS, through this program, the County of Wayne has been approved to receive \$48,420 in reimbursement funding for eligible expenses incurred through March 31, 2013; now,

therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a Letter of Agreement with the State of New York, relative to the County's intent to participate in the Local Enhanced Wireless 911 Program for the 2010-2013 allocation, and be it further

RESOLVED, that the County Treasurer is directed to amend the 2010 County Budget as follows:

**H1935-Enhanced 911 Emergency Telephone**

\$48,420.00 to .43395 Wireless 911 Grant Program

\$48,420.00 to .52000 Equipment and Other Capital Outlay

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

**RESOLUTION NO. 708-10: AUTHORIZATION TO EXECUTE CONTRACT FOR EMERGENCY NOTIFICATION SYSTEM FOR E911 COMMUNICATIONS**

Mr. Plant presented the following:

WHEREAS, for the past three years, the County has contracted with the Sam Asher Computing Services Inc. of Rochester to provide an emergency notification system called Hyper-Reach, sometimes referred to as a "reverse 911" system, which has been used by the County for public notification during emergencies, as well as for routine notification of County personnel as needed on many occasions; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with Sam Asher Computing Services, Inc. for the continued provision of, and support for, the Hyper-Reach notification system, for a contract period of one year to terminate on September 30, 2011, at a cost not to exceed \$16,000, with the aforementioned agreement subject to the approval of the County Attorney as to form and content, and be it further

RESOLVED, that payment for the costs associated with the continuation of the Hyper-Reach agreement shall come from the Local Enhanced Wireless 911 Program, which is a New York State reimbursement grant program, providing 100% reimbursement for eligible expenses, such as the Hyper-Reach system.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**RESOLUTION NO. 709-10: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH PST TECHNOLOGIES, INC. FOR E911 COMMUNICATIONS**

Mr. Plant presented the following:

WHEREAS, PST Technologies, Inc., of Herndon, VA, is the vendor used to supply and support the mobile computing message switch server and mobile software used by 911 and all law enforcement agencies in the county, and

WHEREAS, the County has maintained a maintenance contract with PST Technologies on an ongoing basis since the inception of the mobile computing program in 1999; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with PST Technologies, Inc. for continuation of maintenance and support services for the period of November 1, 2010 through October 31, 2011, at a cost not to exceed \$12,000, with such agreement subject to the approval of the County Attorney as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 710-10: AUTHORIZATION TO AMEND THE 2010 COUNTY BUDGET FOR E911 COMMUNICATIONS**

Mr. Plant presented the following:

WHEREAS, NENA (National Emergency Number Association) is sponsoring its Call Center Manager Program training class in Rochester, to be held November 15-19, 2010; and

WHEREAS, this is first time that this course has been intensive training course for 911 center managers has been held in this part of the state; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to make the following line item transfer within the 2010 County budget to allow for the 911 Operations Manager to attend the above mentioned training program:

**A3642 E911 Communications**

\$1000.00 FROM .54230 Telephone

\$1000.00 TO .54483 Training, Seminars and Schools

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

**RESOLUTION NO. 711-10: AUTHORIZATION TO SET CONFIDENTIAL/MANAGERIAL SALARY IN PUBLIC DEFENDER'S OFFICE – FIRST ASSISTANT**

Mr. Plant presented the following:

WHEREAS, the Wayne County Public Defender's Office will have a vacancy in a budgeted confidential/management position, First Assistant Public Defender, full time, as of January 1, 2011; and

WHEREAS, the County Administrator anticipates authorizing the refilling of the position of First Assistant Public Defender, full time, effective January 1, 2011; and

WHEREAS, no formal classification or salary schedule exists for management and confidential employees; and

WHEREAS, the County is developing such a schedule for future use; and

WHEREAS, the County Administrator does not have the authority to set salaries and wage rates without a Board of Supervisors approved salary schedule; and

WHEREAS, the County Administrator has recommended starting salaries and wage rates for each position consistent with the current budget; and

WHEREAS, the Public Defender's Office needs to begin to recruit for the position; now, therefore, be it

RESOLVED, that the annual salary for the vacant First Assistant Public Defender, full time, is hereby established at a rate not to exceed \$ 78,000 annually.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 712-10: AUTHORIZATION TO SET CONFIDENTIAL/MANAGERIAL SALARY IN PUBLIC DEFENDER'S OFFICE – SECOND ASSISTANT**

Mr. Plant presented the following:

WHEREAS, the Wayne County Public Defender's Office will have a vacancy in a budgeted confidential/management position, Second Assistant Public Defender, full time, as of November 29, 2010, due to the resignation of the current employee holding said position effective November 29, 2010; and

WHEREAS, the County Administrator anticipates authorizing the refilling of the vacant position of Second Assistant Public Defender, full time, effective November 29, 2010; and

WHEREAS, no formal classification or salary schedule exists for management and confidential employees; and

WHEREAS, the County is developing such a schedule for future use; and

WHEREAS, the County Administrator does not have the authority to set salaries and wage rates without a Board of Supervisors approved salary schedule; and

WHEREAS, the County Administrator has recommended starting salaries and wage rates for each position consistent with the current budget; and

WHEREAS, the Public Defender's Office needs to begin to recruit for the position; now therefore be it

RESOLVED, that the annual salary for the vacant Second Assistant Public Defender, full

time, is hereby established at a rate not to exceed \$ 55,000 annually.

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 713-10: AUTHORIZATION TO MODIFY BUDGET AND EXPEND GRANT FUNDS FOR EMERGENCY MANAGEMENT OFFICE**

Mr. Plant presented the following:

WHEREAS, the Wayne County Emergency Management Office has received a FY09 State Homeland Security Grant in the amount of \$146,614 with no local grant required; and

WHEREAS, a portion of said grant application included the equipping of a vehicle for the purpose of radiological monitoring and enhanced communications capabilities, therefore be it RESOLVED, that the County Treasurer amend the 2010 County Budget as follows:

**A3640-EMERGENCY MANAGEMENT**

\$9,117 to .44306 Homeland Security Grant (2009)

\$9,117 to .52203 Homeland Security Equipment

and be it further

RESOLVED, that the Director of Emergency Management is authorized to purchase the required communication equipment as follows:

Equipment	A3640.522203	\$9,117
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Mrs. Crane moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

**RESOLUTION NO. 714-10: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE MONROE COUNTY PUBLIC SAFETY LABORATORY FOR FORENSIC LABORATORY SERVICES**

Mr. Plant presented the following:

WHEREAS, The County of Monroe operates a regional crime laboratory (hereinafter referred to as the "Laboratory") that provides forensic laboratory services to the Wayne County Sheriff's Office and the village and town police departments of Wayne County, and

WHEREAS, the "Laboratory" services provided consist of:

- (1) Forensic testing in the areas of Biology, Controlled Substances, Firearms and Trace Analysis.
- (2) All required recording keeping, chain of custody and photographic documentation consistent with current forensic standards.
- (3) Professional courtroom testimony on analyses as needed.
- (4) Driving Under the Influence drug testing of blood samples and alcohol testing (performed at the Office of the Monroe County Medical Examiner), and

WHEREAS, Wayne County has utilized the services of the "Laboratory" under an agreement for many years, and

WHEREAS, continued use of the services of the "laboratory" requires a renewed agreement, and

WHEREAS, the Term of the agreement shall be from January 1, 2011 to December 31, 2011 for the amount of \$75,542.50, now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign an agreement with the County of Monroe for Laboratory services from January 1, 2011 to December 31, 2011 for the amount of \$75,542.50, upon review and approval of the County Attorney, and upon the adoption of the 2011 County Budget.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

**RESOLUTION NO. 715-10: AUTHORIZATION TO EXECUTE THE INDUSTRIAL WASTEWATER DISCHARGE PERMIT**

Mr. LeRoy presented the following:

WHEREAS, Wayne County discharges its waste water to the Village of Lyons Treatment plant; and

WHEREAS, the Village of Lyons requires the County to execute an Industrial Wastewater Discharge Permit on an annual basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the permit as prepared by the Village of Lyons, subject to approval by the County Attorney as to form and content; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to pay the \$100.00 permit fee.

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

**RESOLUTION NO. 716-10: AUTHORIZATION TO CONTRACT WITH MAS ENGINEERING FOR PREPARATION OF DRAWINGS AND SPECIFICATIONS FOR THE PURPOSE OF BIDDING NEW PARK PAVILIONS**

Mr. LeRoy presented the following:

WHEREAS, Wayne County will be seeking proposals for the replacement of numerous pavilions in the County Parks; and

WHEREAS, a building permit will be required for the replacement of these pavilions; and

WHEREAS, the building permit will require drawings and specifications approved by an engineer; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with MAS Engineering for preparation of drawings and specifications for the purpose of bidding new park pavilions, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the cost for the provision of the required drawings and specifications to be prepared by MAS Engineering at a cost not to exceed \$1,600.00.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

**RESOLUTION NO. 717-10: AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF PAVILIONS IN WAYNE COUNTY PARKS**

Mr. LeRoy presented the following:

WHEREAS, a number of Wayne County Parks pavilions have been declared unsafe; and

WHEREAS, Wayne County needs to replace these pavilions in its County Parks; and

WHEREAS, Wayne County wishes to accomplish these replacements in time for the 2011 Parks season; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the construction of several pavilions in accordance with specifications prepared by the Superintendent of Buildings and Grounds and approved by the County Attorney as to content and form; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Mr. Colacino moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 718-10: AUTHORIZATION TO AWARD BID FOR JANITORIAL AND CUSTODIAL SERVICES FOR THE WAYNE COUNTY HALL OF JUSTICE BUILDING**

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Janitorial and Custodial Services for the Wayne County Health Services Building for the contract period of December 1, 2010 thru November 30, 2011; and

WHEREAS, the following bids were received by the deadline and opened on Friday, October 29th, 2010, at 10:00 A.M.; and

WHEREAS, the bid were received as follows below:

Bidders	Monthly Bid	Annual Bid	2 <sup>nd</sup> Annual Increase %	Yr3 <sup>rd</sup> Annual Increase %	Yr4 <sup>th</sup> Annual Increase %
ABM Janitorial Services 6171 Malloy Road Syracuse, NY 13057	\$ 2,900	\$34,800	3%	2%	2%
TEMCO Services 7374 Pittsford-Palmyra Rd Fairport, NY 14450	\$3,225	\$38,700	0%	2%	2%
Quality Janitorial Services 136 Bryant Avenue Newark, NY 14513	\$3,414.20	\$40,970	1%	2%	2%

now, therefore, be it

RESOLVED, that the annual bid submitted by ABM Janitorial Services for \$34,800 is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ABM Janitorial Services at a cost not to exceed the annual amount of \$ 34,800; for the contract period of December 1, 2010 thru November 30, 2011.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

**RESOLUTION NO. 719-10: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR TREE REMOVAL FOR THE HIGHWAY DEPARTMENT**

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has the ability to perform tree removals throughout the county except where there are high risk circumstances such as utility lines or a potential for property damage; and

WHEREAS, in the event a tree is considered high risk, a tree removal specialist is contracted to fall the tree and cleanup is performed the Wayne County Highway Department; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid(s) for tree removal, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 720-10: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR STUMP GRINDING FOR THE HIGHWAY DEPARTMENT**

Mr. LeRoy presented the following:

WHEREAS, the County Highway Department does not own specialized equipment to grind stumps of trees that have been removed within the County Highway right-of-way; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid(s) for stump grinding, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's

approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

**RESOLUTION NO. 721-10: AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGHWAY MATERIALS FOR THE COUNTY OF WAYNE AND MUNICIPAL HIGHWAY DEPARTMENTS**

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has a need to purchase highway materials for various projects throughout the year; and

WHEREAS, by receiving annual bids by supplier for these materials, the Highway Department can purchase materials when necessary; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for construction and maintenance material for the County of Wayne and municipal highway departments in the fiscal year 2011. Material will include, but not be limited to: bituminous materials (liquid), bituminous pre-mixed stockpile patching, bituminous slurry seal, fiber reinforced bituminous membrane surface treat, paver chip seal, hot in place asphalt recycling, in place recycling types I, II, III, bituminous concrete plant mix, cold mix bituminous pavement (open & dense grade), miscellaneous cold milling, calcium chloride, steel sign post, aluminum sign blanks, guide rail, guide rail posts and accessories, snow and ice control sand, timber materials, crushed stone, road striping paint, equipment rental/services and asphalt paving with operators in accordance with specifications prepared by the Wayne County Highway Superintendent and approved by the County Attorney as to content and form; and be it further

RESOLVED, that the County Highway Superintendent is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bids(s) at the next meeting of the Board of Supervisors following the bid opening; and be it further

RESOLVED, that the bid specifications shall provide that any municipal highway department purchasing materials pursuant to the bid shall be solely responsible for the audit and inspection of such materials and for any payments due the vendor.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 722-10: AUTHORIZATION TO PURCHASE TRUCK WITH ROLLOVER CHIPS FUNDS**

Mr. LeRoy presented the following:

WHEREAS, The Wayne County Highway department receives an annual appropriation of Consolidated Local Street and Highway Improvement Projects (CHIPS) funds for use on highway related projects or improvements, and

WHEREAS, any unused CHIPS funds can be carried over to the next fiscal year, and

WHEREAS, the Wayne County Highway department will have approximately \$900,000 in rollover funds for 2011 due to a late start with CHIPS projects and due to cost savings realized on several projects, and

WHEREAS, the 2011-2015 Wayne County Capital Plan identifies many future equipment purchases in a range of 300,000 to 400,000 each year, and

WHEREAS, equipment purchases are an eligible expense as long as the item has a 10 year service life, and

WHEREAS, there is a new 2009 International tri-axle truck available locally through the OGS state bid for \$119,000, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to create a line item and transfer funds as listed below:

\$119,000 from Account No. D51122.52644 (Road Construction – Salter Road project)  
\$119,000 to D51122.52638 – CHIPS equipment  
and be it further  
RESOLVED, that the that the County Highway Superintendent is hereby authorized to purchase one (1) 2009 International Truck from the New York State OGS State Bid Contract # PC62176 at the bid price of \$119,000; and be it further  
RESOLVED, that the existing fleet truck being replaced will be sent to auction.  
Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

**RESOLUTION NO. 723-10: AUTHORIZATION TO TRANSFER FUNDS FOR NETWORK CONFIGURATION AND DESIGN**

Mr. LeRoy presented the following:

WHEREAS, pursuant to Resolution No. 439-10, the Board of Supervisors funded a phone system upgrade project and

WHEREAS, Account No. A16152.52201 was funded with \$10,000.00 for use by the IT Department for computer equipment related to the interface of the new phone system; and

WHEREAS, the Director of IT has requested \$6,000.00 of this be transferred into contractual expense for the purpose of design and configuration services for the integration of the new phone system into the County Network system; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer funds as follows:  
A1615-BUILDINGS AND GROUNDS:

\$6,000.00 from .52201 ITEQP Computer Equipment

\$6,000.00 into .54000FRLAB Contractual Expense

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 724-10: AUTHORIZATION TO PURCHASE STORAGE CONTAINER AND TRANSFER FUNDS FOR BUILDINGS AND GROUNDS**

Mr. LeRoy presented the following:

WHEREAS, the Public Works Committee had agreed the purchase of a storage container would be the best solution for the Fire Coordinator to store all the training materials that have been accumulating at the Burn Building location; and

WHEREAS, the Superintendent of Buildings and Grounds received a quote from Verdi Storage Containers in the amount of \$3,165.00 for a 40yd. container delivered to the site; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to purchase the storage container from Verdi; and be it further

RESOLVED, that the County Treasurer is hereby directed to transfer funds as follows:  
A1615-BUILDINGS AND GROUNDS

\$3,165.00 from .54407 Building Maintenance

\$3,165.00 into .52500 Other Equipment

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

**RESOLUTION NO. 725-10: AUTHORIZE AGREEMENT WITH STUART BROWN AND ASSOCIATES FOR CANDY APPLE DAY CARE GRANT ADMINISTRATION**

Mr. Spickerman presented the following:

WHEREAS, Resolution 280-10 authorized the Chairman of the Board to submit a CDBG Small Cities Application requesting funding in the amount of \$750,000 for the construction of the Candy Apple Day Care Center in the Newark Industrial Park; and

WHEREAS, Wayne County was awarded \$750,000 in CDBG Small Cities funding; and

WHEREAS, Wayne County requires assistance for the administration of this grant; and

WHEREAS, Stuart Brown and Associates has the experience and qualifications to

successfully administer this grant on behalf of Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to enter into an agreement with Stuart Brown and Associates for the administration of the CDBG Small Cities Grant awarded to Wayne County for Candy Apple Day Care, at a cost not to exceed \$12,000, subject to approval as to form and content by the County Attorney.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 726-10: AMEND 2010 TOURISM FOR ELIMINATION IN STATE AID**

Mr. Spickerman presented the following:

WHEREAS, the 2010 New York State Tourism Matching grant was eliminated in 2010; and

WHEREAS, the 2010 Tourism Matching Funds Budget was adopted with the grant estimated at \$63,164.00; and

WHEREAS, drastic reductions to the 2010 County Budget are in order to eliminate the State Aid; now, therefore, be it

RESOLVED, that the County Treasurer amend the 2010 County Budget as follows:

**A6410-TOURISM MATCHING FUNDS PROGRAM:**

\$ 665.00 from .54120 Info Packet  
\$ 200.00 from .55140 Office Supplies  
\$ 10,495.00 from .54402 Advertising  
\$ 370.00 from .54410 Conference  
\$ 360.00 from .54424 Equipment Maintenance  
\$ 4,245.00 from .54457 Printing  
\$ 7,500.00 from .54460 Promotion  
\$ 1,600.00 from .54539 Brochure/AD Development  
\$ 565.00 from .54603 Derby

**A6411-TOURISM MATCHING FUNDS PROGRAM:**

\$63,164.00 from .43716 State Aid  
\$ 100.00 from .54166 Postage  
\$ 200.00 from .54230 Telephone  
\$ 23,264.00 from .54402 Advertising  
\$ 3,000.00 from .54434 Information Centers  
\$ 5,388.00 from .54457 Printing Literature & Brochure  
\$ 712.00 from .54460 Promotion  
\$ 3,800.00 from .54539 Brochure/AD Development  
\$ 700.00 from .54600 Misc (ups)

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 727-10: ADOPTING LOCAL LAW TO APPROVE A TECHNICAL AMENDMENT TO LOCAL LAW NO. 2-2010**

Mr. Spickerman presented the following:

WHEREAS, Local Law No. 2-2010 approved the allocation of zone lands for Berry Plastics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, was presented to the Board of Supervisors on Tuesday, May 18, 2010; and

WHEREAS, Local Law No. 2-2010 was adopted by the Board of Supervisors of the County of Wayne on June 15, 2010, and took effect upon filing with the Office of the Secretary of State; and

WHEREAS, it has been determined that Berry Plastics Corporation will be doing business at this location under the name Pliant, LLC; and New York State has required a technical amendment of the Local Law No. 2-2010; and

WHEREAS, a proposed local law was presented to the Board of Supervisors of the

County of Wayne on Wednesday, November 3, 2010; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on Tuesday, November 16, 2010 at 9:15 a.m., in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

#### **COUNTY OF WAYNE - STATE OF NEW YORK**

A local law to amend Local Law No. 2-2010 approving the allocation of zone lands for Berry Plastics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.  
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

WHEREAS, Local Law No. 2-2010 adopted by The Wayne County Board of Supervisors on June 15, 2010 allocated zone lands for Berry Plastics Corporation for a regionally significant project; and

WHEREAS, it has become known that Berry Plastics Corporation will be doing business as Pliant, LLC at 112, 150 and 200 East Main Street, Route 31, in the Village and Town of Macedon NY; and

WHEREAS, it is the desire and intent of the Wayne County Board of Supervisors to make certain technical corrections to Local Law No. 2-2010 in order to correct certain inaccuracies therein without materially changing the lands or project; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne submits to the State of New York that the name **Pliant, LLC** shall replace all instances in which the name Berry Plastics Corporation is mentioned within Local Law No. 2-2010; and be it further

RESOLVED, that in all other respects, Local Law No. 2-2010 shall remain in full force and effect.

This local law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

#### **RESOLUTION NO. 728-10: AUTHORIZE TRANSFER OF FUNDS FROM THE COUNTY CONTINGENCY ACCOUNT TO BOARD OF ELECTION ACCOUNT FOR COUNTY'S PORTION OF THE HELP AMERICA VOTE (HAVA) ALLOCATION**

Mrs. Collier presented the following:

WHEREAS, the County has the responsibility for paying five percent (5%) of the cost of goods purchased with Help America Vote Act (HAVA) funds; and

WHEREAS, the New York Office of Government Services (OGS) has recently billed the county for the balance of the 5% on the original total of HAVA funds allocated to the county; and

WHEREAS, the Board of Elections budget line for this expense does not contain sufficient funds to pay the amount due to the OGS; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following adjustment to the 2010 Wayne County Budget:

**A1990 CONTINGENT FUND GENERAL**  
\$2,359 from .54000 Contractual Services

**A1450 BOARD OF ELECTIONS**  
\$2,359 to .52500 Other Equipment

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mrs. Crane inquired as to what the HAVA represented and if this were matched with County Funds.

Mr. Plant added that this resolution is a result of a partially unfunded mandate.

Upon roll call, adopted.

**RESOLUTION NO. 729-10: AUTHORIZATION TO REVISE THE WAYNE COUNTY TRAVEL POLICY**

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors revised the County travel policy on April 15, 2008 by adopting Resolution No. 272-08; and

WHEREAS, Wayne County was audited by the Internal Revenue Service for the year 2007 and learned through the results of that audit that its meal reimbursement policy was not in line with IRS regulations; and

WHEREAS, the IRS audit report stated "The reimbursement of meals expense is a taxable fringe benefit to the employee receiving it, as the employee is not away from home overnight."; and

WHEREAS, the County desires to bring its policy into correspond with the IRS regulations in the simplest manner; now, therefore, be it

RESOLVED, that effective January 1, 2011, the County Travel Policy is revised to read as follows (new language in *italics*):

"All actual and necessary expenses incurred for registration fees, travel, meals, and lodging in connection with such attendance shall be a County charge, provided, however, that said charges are supported by original receipts (except mileage) and do not exceed the approved amounts. *However, the County will not reimburse any meals taken by any employee when the employee is not away from home overnight, unless such meal is part of a client's defined care or therapy plan. This rule applies whether the employee is within or outside of Wayne County. This policy shall supersede any contrary departmental policies.*"

and be it further

RESOLVED that a copy of this policy is hereby on file with the Clerk of the Board, and this policy will be distributed to all County Departments for implementation.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond.

Mrs. Crane inquired as to why the County pays for treatment related meal reimbursements.

Mr. Marquette responded by stating that these were authorized and acceptable under the IRS guidelines that we have researched and are now implementing. Upon roll call, adopted.

**RESOLUTION NO. 730-10: AUTHORIZATION TO EXTEND CONTRACT WITH USA TPA TO ADMINISTER WAYNE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PLAN AND DISABILITY CLAIM ADMINISTRATION**

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors authorized a contract with USA TPA (resolution 689-07) for a three-year period beginning January 1, 2008 through December 31, 2010, and

WHEREAS, Wayne County desires to extend this contract for an additional year (January 1 through December 31, 2011); and

WHEREAS, USA TPA has proposed to extend this contract for an additional year at the same fee schedule that is in place for 2010:

Workers' Compensation	\$92,444.00
NYS Disability	\$17,150.00

now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with USA TPA Inc, P. O. Box 3309, Syracuse, New York 13220 to administer the Wayne County Workers' Compensation Plan and Disability Plan for a one (1) year period commencing January 1, 2011 through December 31,



RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 734-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES ADDICTIONS AND REFERRAL AGENCY (FLACRA)**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**FLACRA** \$1,107,288 (State)  
\$69,602 (County)  
TOTAL: \$1,176,890

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 735-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH ACM MEDICAL LABORATORY**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with this provider for laboratory testing and analysis as the need for these ongoing services is necessary to operation of the agency; and

WHEREAS, there is no cost to WBHN for this service; now, therefore, be it

RESOLVED, that Wayne Behavioral Health Network and the Chairman of the Board are authorized to renew said contract with the above provider for the period of January 1, 2011 to December 31, 2011, subject to the County Attorney's review & approval of the contract as to form and content.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 736-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL SOFTWARE MAINTENANCE CONTRACT WITH ANASAZI SOFTWARE, INC.**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network wishes to renew its annual contract with the following service provider for the year January 1, 2011 to December 31, 2011 - Anasazi, Inc.; and

WHEREAS, the contract shall include the corresponding services provided and shall not

exceed the following amounts:

- Electronic Medical Records Support, Maintenance & licensing not to exceed \$30,000

now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is hereby authorized to contract with the above provider for the above noted services, subject to the County Attorney's review as to form and content and adoption of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 737-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, INC.**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with the following service provider for the year January 1, 2011 to December 31, 2011 with Coordinated Care Services, Inc. for State Aid Auditing and Fiscal Reporting; and

WHEREAS, the corresponding services provided shall not exceed the following amounts: \$25,000 as per 2011 budget; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contract with the above provider, subject to the County Attorney's review as to form and content and adoption of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 738-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH BARBARA HART, RN FOR PROFESSIONAL CLINICAL SERVICES**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Barbara Hart, RN to provide Professional Clinical Services for Utilization Review and for Medical Record Auditing Services; and

WHEREAS, WBHN remains in need of these services in order to comply with regulatory requirements and as they are essential to agency operations; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board are authorized to renew a contract with Barbara Hart, RN, for the period of January 1, 2011 to December 31, 2011, to provide Psychological Services to WBHN for the rate of \$5.75 per medical record reviewed, and said contract will be subject to the County Attorney's review as to form and content and passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 739-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH MICHAEL SCHANK**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Michael Shank for the year January 1, 2011 through December 31, 2011 to provide Polygraph services for the sexual offender treatment program; and

WHEREAS, said professional will be reimbursed at the following rate:

Michael Schank                      \$250.00 per polygraph  
and

WHEREAS, WBHN remains in need of the identified professional services and seeks to renew said

Contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board are authorized to renew this contract with the above individual, subject to the County Attorney's review as to form and content and passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 740-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL AGREEMENT**

Ms. Park presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore, be it

RESOLVED that the WBHN and the Chairman of the Wayne County Board of Supervisors is authorized to renew a lease agreement for the period of January 1, 2011 to December 31, 2011 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network and Unity House of Cayuga County for 233.625 sq. ft. of space (1 designated office) at WBHN Offices on 1519 Nye Road for a monthly charge of \$400.00 due on the 1<sup>st</sup> of each month; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the Building & Grounds Dept; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of \$.20-cents per page and copying usage be charged and billed at a rate of \$.03-cents per page.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 741-10: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH STAFF CARE, INC.**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Staff Care, Inc. for the period January 1, 2011 to December 31, 2011; and

WHEREAS, Locum Tenens services are essential for the provision of and the continuity of care, for psychiatric services in times when essential staffing professionals are not readily available; and

WHEREAS, WBHN is at times in need of Locum Tenens psychiatric services and wishes to continue to have the ability to expeditiously access these services when needed; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board are authorized to renew said contract with the above provider, subject to the County Attorney's review as to form and content and adoption of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 742-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES PARENT NETWORK**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County

funding in the following amount:

<b>Finger Lakes Parent Network</b>	State: \$24,269
	County: \$4,000
	Total: \$28,269

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 743-10: AUTHORIZATION TO RENEW CONTRACT OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND KEUKA COLLEGE FOR STUDENT FIELD INTERNSHIP EDUCATION**

Ms. Park presented the following:

WHEREAS, Keuka College has established educational programs in various health related programs, and as such Keuka College desires to have certain students receive fieldwork educational experiences at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from the Keuka College as WBHN is a teaching facility; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular to WBHN as providing this fieldwork program experience to students assists WBHN in meeting and addressing the increasing community needs for mental health treatment, it also contributes to the agency financially, it enriches the agency's staffing, enhances the educational environment of our agency, and contributes to the development and growth of the Human Service & Mental Health Professions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized to execute a contract between Keuka College and Wayne Behavioral Health Network to establish and provide students with fieldwork educational internships at WBHN from January 1, 2011 to December 31, 2011.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 744-10: AUTHORIZATION FOR MENTAL HEALTH DEPARTMENT TO RENEW CONTRACT WITH WORLD WIDE DICTATION**

Ms. Park presented the following:

WHEREAS, the Mental Health Department in the course of its regular daily business produces a variety of confidential medical records, which in some cases include reports that are dictated by professional staff and then transcribed; and

WHEREAS, our dictation volume related to this process has dramatically grown in recent months and has exceeded our current resource capacity to produce the transcribed reports in a satisfactorily timely manner; and

WHEREAS, contracting with this service will be the most cost effective strategy to address the increase in work volume along with a 24 hour turn-a-round time; now, therefore, be it

RESOLVED, that the Mental Health Department and Chairman of the Board is authorized to renew a contract with World Wide Dictation from January 1, 2011 to December 31, 2011, at a rate of .07 cents per line.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 745-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW MENTAL HEALTH SERVICES**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Lakeview Mental Health Services**                      \$93,354  
now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 746-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Unity House of Cayuga**                                      \$114,655  
now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 747-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ASSOCIATION FOR RETARDED CITIZENS – WAYNE ARC**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Wayne Association for Retarded Citizens – Wayne ARC**  
\$488,349 (State)    \$14,768 (County)  
TOTAL: \$503,117

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted

amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 748-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING & YOUTH**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Wayne County Department of Aging & Youth \$38,436**

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 749-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Wayne County Action Program \$53,476**

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 750-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH EPILEPSY ASSOCIATION**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Epilepsy Association \$3,069**

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 751-10: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER – HANNICK HALL**

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2011 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Catholic Family Center – Hannick Hall**      \$619,071

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2011 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2011 County Budget.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

**RESOLUTION NO. 752-10: AUTHORIZING THE CREATION OF AN ADDITIONAL SUPERVISING NURSE POSITION AT THE WAYNE COUNTY NURSING HOME.**

Ms. Park presented the following:

WHEREAS, effective October 1, 2010 CMS (Centers for Medicare & Medicaid) instituted the MDS 3.0 process for reimbursement, quality measures and care planning in nursing homes; and

WHEREAS, MDS 3.0 accuracy affects reimbursement therefore requiring an individual to monitor the timely clinical completion and review and to take action on the validation reports; and

WHEREAS, the individual must understand the Medicare utilization process, manage the scheduling of the MDS's, and ensure that the MDS and the medical record are synced and that they coordinate with billing; and

WHEREAS, these are duties that fall within the job description of the Supervising Nurse position description and title at the Wayne County Nursing Home; and

WHEREAS, due to vacancies at the Nursing Home sufficient funds are available for this position for the balance of 2010; and

WHEREAS, it is recommended that an additional Supervising Nurse position be created at the Wayne County Nursing Home to meet the needs of the new regulation at the wage in accordance with the CSEA Supervisory Unit; now, therefore, be it

RESOLVED, that an additional Supervising Nurse position is added to the Nursing Home budget effective November 16, 2010.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 753-10: ACCEPTING QUOTE AND AUTHORIZE PURCHASE OF EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the commercial washer and dryer were budgeted for 2010; and

WHEREAS, the Wayne County Nursing Home received a quote for commercial washer and dryer for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the only quote received was submitted by Statewide Machinery, Inc.; now, therefore, be it

RESOLVED, that the quote be accepted; and be it further

RESOLVED, that the Administrator at the Wayne County Nursing Home is hereby authorized to purchase the commercial washer and dryer from Statewide Machinery, Inc.:

<b>Company</b>	<b>Price for washer</b>	<b>Price for dryer</b>	<b>Total Cost</b>
Statewide Machinery, Inc.	\$5,028.00	\$4,609.00	<b>\$9,637.00</b>

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 754-10: AUTHORIZING TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the Business Office utilizes a small copier to facilitate resident billing process; and

WHEREAS, the copier is not functioning and not able to be repaired; and

WHEREAS, the copier is not a budgeted item for 2010; and

WHEREAS, it is determined that a copier is needed in the Business Office to better serve the residents and family members; and

WHEREAS, the cost of the small copier is \$237.67; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase one (1) copier from the state bid contract (STAPLES) at a cost not to exceed \$237.67.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**RESOLUTION NO. 755-10: AUTHORIZING CONTRACT FOR DIAGNOSTIC IMAGING SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and HealthTrac for the provision of Diagnostic Imaging services expires on December 31, 2010; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2011 – December 31, 2013; and

WHEREAS, the Nursing Home shall pay Contractor for services performed on Nursing Home residents in accordance to the same terms and conditions as set forth in the 2010 contract pursuant to the Medicare published fee schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with HealthTrac effective January 1, 2011 to December 31, 2013 at a fee in accordance with the Medicare published fee schedule, subject to the County Attorney's approval as to form and content.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 756-10: AUTHORIZE THE CONTRACT FOR PHYSICIAN SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, Eugene Tolomeo, M.D. has been providing physician services to the residents of Wayne County Nursing Home at no cost to the nursing home; and

WHEREAS, the current agreement expires on December 31, 2010; and

WHEREAS, the Wayne County Nursing Home desires to renew the agreement for the provision of physician services with Eugene Tolomeo, M.D. effective January 1, 2011 – December 31, 2011; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with Eugene Tolomeo effective January 1, 2011 – December 31, 2011 at no cost to the nursing home; subject to the County Attorney's approval as to form and content.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 757-10: AUTHORIZATION TO CONTRACT WITH REIMBURSEMENT CONSULTANT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, Terry Cotton, 1235 Hunters Run, Victor, NY 14564 has provided technical advice regarding nursing home reimbursement; and

WHEREAS, services will be needed through the end of the contract to analyze reimbursement methodology changes implemented by State and Federal agencies; and

WHEREAS, these services include assistance in preparations of rate appeals; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor's be authorized and directed to execute an agreement to the contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period January 1, 2011 – December 31, 2011 at a cost not to exceed \$17,500 calculated at \$110.00 per hour plus out of pocket expenses.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 758-10: AUTHORIZING THE WAYNE COUNTY NURSING HOME TO CONTRACT WITH SIBLEY NURSING PERSONNEL SERVICES, INC.**

Ms. Park presented the following:

WHEREAS, the current contract with Sibley Nursing Personnel Service, Inc., Geneva, New York for Registered Nurse and/or Licensed Practical Nurse services expires December 31, 2010; and

WHEREAS, the nursing home would like to renew contract from January 1, 2011 to December 31, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Sibley Nursing Personnel Service, Inc., Geneva, New York on behalf of the Wayne County Nursing Home for Registered Nurse and Licensed Practical Nurse services effective January 1, 2011 to December 31, 2011 according to the rate schedule of

		<u>Weekday Rate</u>	<u>Weekend Rate</u>
RN	\$46.25 per hour	\$46.25 per hour	
LPN	\$34.00 per hour	\$34.00 per hour	

Overtime for hours worked in excess of 40 hours in one week and work on holidays are paid at the rate of one-and one half times (1-1/2) the bill rate and subject to the County Attorney's approval as to form and content.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 759-10: AUTHORIZING CONTRACT FOR DENTAL SERVICES FOR WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and the McClure Dental Service

for providing dental services expires on December 31, 2010; and

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2011 – December 31, 2011

WHEREAS, McClure's annual service fee for 2011 will be \$32,040; now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement effective January 1, 2011 with McClure Dental Services for a annual fee of \$32,040. Subject to the County Attorney's approval as to form and content.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 760-10: AUTHORIZING CONTRACT FOR PHARMACY SERVICES WITH HEALTH DIRECT AT THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the Wayne County Nursing Home contracts pharmacy services for its residents;

WHEREAS, the contract for pharmacy services with Health Direct expires on December 31, 2010; and

WHEREAS, the Board of Supervisors have duly advertised for bids for pharmacy services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, two bids were received as follows:

Health Direct - Discount on AWP of 41% discount on Generic and 36% Discount on Brand  
Omnicare - Discount on AWP of 40% discount on Generic and 25% Discount on Brand  
and

WHEREAS, upon review of bids by the County Attorney and Nursing Home and County Administration, it is recommended that the bid for the pharmacy services be awarded to Health Direct and that the Consulting Pharmacist Services portion be rejected and be re-bid due to an error; now therefore be it

RESOLVED, that the contract for pharmacy services be awarded to Health Direct pursuant to the bid submission; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Nursing Home with Health Direct for the provision of pharmacy services for the period beginning January 1, 2011 through December 31, 2015, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Consulting Pharmacist Services portion of the bid is rejected and is to be re-advertised for submission of bids for the period January 1, 2011 – December 31, 2015.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 761-10: RESOLUTION SETTING ANNUAL SALARY FOR DIRECTOR OF NURSING POSITION AT NURSING HOME**

Ms. Park presented the following:

WHEREAS, a confidential/management position, Director of Nursing, vacancy will exist at the Wayne County Nursing Home; and

WHEREAS, the County Administrator anticipates authorizing the advertising and refilling of the position effective November 29, 2010; and

WHEREAS, no formal classification or salary schedule exists for management and confidential employees; and

WHEREAS, the County Administrator does not have the authority to set salaries without a Board of Supervisors approved salary schedule; and

WHEREAS, the Department needs to begin to recruit for the position; now, therefore, be it

RESOLVED, that the salary for the Director of Nursing position at the Wayne County

Nursing Home is hereby established at up to \$73,100 per year depending on qualifications.  
Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 762-10: AUTHORIZATION TO AMEND RESOLUTION NO. 368-10 TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION**

Ms. Park presented the following:

WHEREAS, the County is required to provide transportation for children in the Pre-K program and currently has a contract with Wayne Finger Lakes BOCES to provide transportation; and

WHEREAS, the Gananda Central School District has, as of September 24, 2010, a student who already receives transportation but now requires a one-on-one aide for the bus ride; and

WHEREAS, the daily increase of the modification is \$33.79; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amendment to the contract with the Wayne Finger Lakes BOCES for a total cost not to exceed \$5,642.93 for the period of September 24, 2010 till June 30, 2011, subject to the approval of the County Attorney as to content and form.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

**RESOLUTION NO. 763-10: AUTHORIZATION TO RENEW CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY AND CRITICAL CARE UNIT**

Ms. Park presented the following:

WHEREAS, the County currently contracts with the University of Rochester Pulmonary and Critical Care Unit with Dr. Mark Frampton providing services to Wayne County Public Health Services as the Tuberculosis (TB) Program physician/consultant; and

WHEREAS, on behalf of the University of Rochester, Dr. Frampton holds an on-site TB clinic every month to Wayne County residents; and

WHEREAS, the University of Rochester has agreed to renew the contract and receive a minimum of \$896.41 per clinic for a total not to exceed \$10,760 per year; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with the University of Rochester Pulmonary and Critical Care Unit on behalf of the County of Wayne, at a rate of \$896.41 per clinic for a total not to exceed \$10,760 per year, for the period of January 1, 2011 to December 31, 2011, subject to the approval of the County Attorney as to form and content, pending the approval of the 2011 County Budget.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 764-10: AUTHORIZATION TO RENEW CONTRACTS FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY**

Ms. Park presented the following:

WHEREAS, the County Health Department needs to contract for therapy services for the patients in the Certified Home Health Agency (CHHA); and

WHEREAS, the following providers are licensed professionals who are and have been able to provide such services; now, therefore, be it

RESOLVED; that the Chairman of the Board of Supervisors is hereby authorized and directed to execute renewed contracts on behalf of the Certified Home Health Agency, subject to providers being in compliance with the county's insurance requirements and the County's Attorney's approval as to form and content, pending approval of the 2011 county budget for the following period of January 1, 2011 to December 31, 2011:

1. Herold, Deborah, Physical Therapist at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20 per in-service, consultation and Professional Advisory Committee meeting attended.
2. Battle, Patricia, Occupational Therapist at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20 per in-service, consultation, and Professional Advisory Committee meeting attended.
3. Chapin, Patricia, Physical Therapist at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20 per in-service, consultation and Professional Advisory Committee meeting attended.
4. Beagley, Cynthia, Speech Therapist at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20 per in-service, consultation and Professional Advisory Committee meeting attended.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 765-10: AUTHORIZATION TO EXECUTE CONTRACT WITH LIFETIME CARE FOR MEDICAL SOCIAL WORKER FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to provide Medical Social Worker (MSW) services per our Operating Certificate for the Certified Home Health Agency (CHHA); and

WHEREAS, Lifetime Care is able to provide a licensed professional to provide such services at a rate of \$90.00 per home care visit; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with Lifetime Care, 3111 Winton Road South, Rochester, NY 14623, to provide Medical Social Work services for Wayne County Public Health at a rate not to exceed \$6,000 for the period of January 1, 2011 till December 31, 2011 with the approval of the County Attorney as to form and content.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 766-10: AUTHORIZATION TO RENEW CONTRACT WITH NURSE PRACTITIONER FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with Janine Quinlan, Nurse Practitioner; to continue providing part-time services to the STD/HIV Clinic, to attend pertinent trainings, and to provide in-service education and consultation to the clinic staff upon request; and

WHEREAS, service will be provided on an hourly basis, including travel to and from the clinic, not to exceed six hours per week, at a rate of \$53.00/hour, not to exceed \$13,256 per year, for the period starting January 1, 2011 to December 31, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew the contract with Janine Quinlan, Nurse Practitioner, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period of January 1, 2011 to December 31, 2011, for services to be provided on an hourly basis, including travel, at a rate of \$53.00 per hour, services will be provided for not more than six hours per week, for an amount not to exceed \$13,256.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 767-10: AUTHORIZATION TO RENEW CONTRACT WITH REGISTERED DIETICIAN FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH), per Section 85.40 of 10 NYCRR, in

order to operate a Medicaid Obstetrical and Maternal Services (MOMS) Health Supportive Services, we must contract with a Registered Dietician; and

WHEREAS, WCPH also has need of a Registered Dietician for the Certified Home Health Agency (CHHA); and

WHEREAS, the Registered Dietician will provide professional nutritional counseling, monitoring/follow up of at-risk women and documentation of nutritional assessment, risk status and nutrition care plan to the MOMS provider, perform in-services and consultations, and make home visits to MOMS and CHHA clients; and

WHEREAS, Geraldine Morse, at 3260 Sand Hill Rd., Marion, NY 14505, has agreed to provide such service for a fee of not more than \$40 per hour, including travel time; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a renewed contract, subject to the County Attorney's approval as to form and content, with Geraldine Morse, Registered Dietician, for the period of January 1, 2011 till December 31, 2011 at a rate of \$40 per hour, not to exceed \$2,000 per year, pending approval of the 2011 County Budget.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

Mr. Marquette addressed the Board for a brief presentation regarding the Certified Home Health Agency. The 21st Century and Health and Medical Services Committees have extensively discussed the issue to initiate steps to possibly sell the Certified Home Health Agency, and further, for the Public Health Department to become a Licensed Home Case Agency.

**RESOLUTION NO. 768-10: AUTHORIZATION TO INITIATE PROCEDURE TO SELL WAYNE COUNTY CERTIFIED HOME HEALTH AGENCY AND ESTABLISH A LICENSED HOME CARE AGENCY**

WHEREAS, the 21st Century Committee has reviewed the Wayne County Certified Home Health Care Agency (CHHA) extensively over the past year and one half for possible sale; and

WHEREAS, this review included discussions with the Public Health Director, certain county staff members, the county's outside financial consultant for the CHHA, representatives of the New York State Department of Health, and representatives of outside agency service providers; and

WHEREAS, the 21st Century Committee has completed its review of the Certified Home Health Agency (CHHA); and

WHEREAS, a majority of the Supervisors attending the 21st Century Committee on August 31, 2010 indicated that the county should initiate steps to sell the Certified Home Health Agency and for the Public Health Department to become a Licensed Home Case Agency; and

WHEREAS, the Wayne County Board of Supervisors conducted a non-mandatory public hearing on the subject of the potential sale of the CHHA on September 23, 2010; and

WHEREAS, prior to completing a sale of the CHHA, the Public Health Department will need to become a Licensed Home Care Agency; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors has determined that it is in the best interests of the county to initiate the process for the Public Health Department to become a Licensed Home Care Agency; and be it further

RESOLVED, that the Board of Supervisors has also determined that it is in the best interests of the county to initiate the development of a Request for Proposals (RfP) for the sale of the Wayne County Certified Home Health Care Agency; and be it further

RESOLVED, that the Board of Supervisors hereby directs the County Administrator, the

County Attorney, the Public Health Director and any related staff to commence the processes necessary in order for the County to implement this resolution; and be it further

RESOLVED, the Board of Supervisors hereby authorizes the County Administrator, the County Attorney, the Human Resources Director and any related management staff to commence discussions with the Civil Service Employees Association units relative to an employee retention program for CHHA professional staff during the transition period.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye except Supervisors Colacino, Spickerman, Groat, Crane, Manktelow, Lauderdale and LeRoy who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 769-10: AUTHORIZING A CONSULTING AGREEMENT WITH JACK VENESKY, CPA CONSULTING SERVICES TO ASSIST WITH PREPARATION OF BACKGROUND AND SUPPORT INFORMATION RELATED TO THE SALE OF THE WAYNE COUNTY CERTIFIED HOME HEALTH AGENCY**

Ms. Park presented the following:

WHEREAS, after considerable study, Wayne County government has determined that it wishes to pursue the sale of its Certified Home Health Agency; and

WHEREAS, Jack Venesky, CPA has submitted a proposal for the provision of professional services to assist with the preparation of a Request for Proposals (RFP) and identifying financial and statistical data related to that proposal; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes an agreement with Jack Venesky, CPA for the preparation of a Request for Proposals and related financial and statistical data related to the RFP, subject to the approval of the County Attorney as to form and to content, not to exceed \$9,500.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye except Supervisors Colacino, Spickerman, Groat, Crane, Manktelow, Lauderdale and LeRoy who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 770-10: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INVESTMENT ACT (WIA) AMENDED WIA YOUTH PROGRAM CONTRACT FOR THE PERIOD JULY 1, 2010 – JUNE 30, 2011**

Mrs. Crane presented the following:

WHEREAS, New Contract was signed for the WIA Youth Program in the amount of \$80,006 for the calendar year July 1, 2010 to June 30, 2011; and

WHEREAS, \$6,000 additional funds were secured to utilize for participant costs to require an amendment to the current contract; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized, upon review and approval of the County Attorney, to allow the amendment to the current contract to include the additional participant funds of \$6,000 to bring the total contract to \$86,006.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**RESOLUTION NO. 771-10: AUTHORIZATION TO EXECUTE CONTRACT FOR THE AREA AGENCY ON AGING 2011 ANNUAL IMPLEMENTATION PLAN**

Mrs. Crane presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2011 in order to receive the following funding. The funding components that must be submitted include the following:

Federal-Older Americans Act for the period January 1, 2011 through December 31, 2011-

Titles III-B, III-C-1, III-C-2, III-D, III-E, Title VII

Federal-Older Americans Act for the period July 1, 2011 through June 30, 2012

Title V

Federal-Older Americans Act for the period April 1, 2011 through March 31, 2012  
WRAP (Weatherization)

Federal-Older Americans Act for the period June 1, 2011 through May 31, 2012  
MIPPA

State Grants for the period April 1, 2011 through March 31, 2012

SNAP (Supplemental Nutrition Assistance Program),  
CSI (Community Services Initiative)  
EISEP (Expanded In-Home Services for the Elderly,  
CSE (Community Service for the Elderly)  
LTCOP (Long Term Care Ombudsman Program),  
HIICAP (Health Insurance Information Counseling and Assistance Program)  
Transportation

These 16 funding streams make up the bulk of the Aging Departments budget, therefore, be it  
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign  
the Annual Implementation Plan for the Area Aging and Youth for the year 2011.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call,  
adopted.

**RESOLUTION NO. 772-10: AUTHORIZATION TO EXECUTE CONGREGATE MEAL  
NUTRITION SITE CONTRACTS FOR 2011**

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in several  
Senior Centers in Wayne County and is requesting renewal of the congregate meal  
contracts/rental agreements for 2011, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and  
directed to execute a contract on behalf of the County of Wayne, subject to the County  
Attorney's approval as to form and content, the following Congregate meal site contracts for the  
period of January 1, 2011 through December 31, 2011. The funding is contingent on NYSOFA  
2011 final funding allocations and the approval of the 2011 County Budget.

- Town of Ontario \$6,200 annually
- Village of Newark \$3,975 annually
- St. John's Catholic Church, Clyde, NY \$285 per month
- Faith United Methodist Church, Wolcott \$325 per month
- Village of Palmyra \$100 per month

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call,  
adopted.

**RESOLUTION NO. 773-10: AUTHORIZATION FOR 2011 CONTRACT RENEWAL FOR  
DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH**

Mrs. Crane presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered  
meals meet 1/3 of the RDA compliance standards; and

WHEREAS, the Department of Aging and Youth contracts with Geraldine Morse, RD to  
provide 10 hours of dietitian services per week to meet those compliance standards and to  
provide nutrition counseling to the elderly that have been assessed nutritionally at risk; now,  
therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and  
directed to execute a contract on behalf of the County of Wayne, subject to the County  
Attorney's approval as to form and content, with Geraldine Morse, RD., for the period of  
January 1, 2011 through December 31, 2011, to provide the required dietary services; and be it  
further

RESOLVED, that the terms and conditions of this contract remain the same as 2010. The  
hourly rate will be \$38.00 per hour. The total of all payments will not exceed \$18,240, plus  
mileage at a current rate. The funding is contingent on NYSOFA 2011 final funding allocations

and the approval of the 2011 County Budget.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

**RESOLUTION NO. 774-10: AUTHORIZATION FOR 2011 CONTRACT RENEWAL WITH WAYNE COUNTY CHAPTER, NYS ASSOCIATION FOR RETARDED CHILDREN**

Mrs. Crane presented the following:

WHEREAS, The Department of Aging and Youth contracts with NYS Association for Retarded Children (Key Industries) to provide bulk meal preparation for our six congregate Senior Centers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ARC (Key Industries), for the period of January 1, 2011 through December 31, 2011 for bulk meal catering; and be it further

RESOLVED, that the terms and conditions of this contract remain the same as 2010. The meal rate will be \$3.50 and the maximum contract amount will not exceed \$85,000 (including USDA funds). The funding is contingent on NYSOFA 2011 final funding allocations and the approval of the 2011 County Budget.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

**RESOLUTION NO. 775-10: AUTHORIZATION TO RENEW 2011 CONTRACT WITH LIFETIME CARE, INC.**

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth contracts with Lifetime Care, Inc. to provide non-medical, in-home services and non-institutional respite services to elderly clients assessed eligible by our department; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Lifetime Care, Inc., for the period of January 1, 2011 through December 31, 2011, for non-medical, in-home Services and non-institutional respite services; and be it further

RESOLVED, that the terms and conditions of this contract remain the same with Appendix A modified to reflect the new rates for services; and be it further

RESOLVED, that the PCA I and PCA II rates are not to exceed the approved Medicaid rate. The funding is contingent on NYSOFA 2011 final funding allocations and the approval of the 2011 County Budget.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

**RESOLUTION NO. 776-10: AUTHORIZATION TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR NUTRITION EDUCATION AND SENIOR CENTER TRAINING**

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth receives Residence Opportunities and Self Sufficiency (ROSS) grant funds to provide case management services for seniors at the Newark High-Rise and nutrition education has been identified as a priority issue in this grant; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Cornell Cooperative Extension from January 1, 2011 through December 31, 2011, to provide twelve monthly Nutrition Education workshops at \$86.00 per workshop at the Newark High-Rise; and be it further

RESOLVED, that the cost for these services will not exceed \$1,032 and is contingent on

ROSS funding allocations.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

**RESOLUTION NO. 777-10: 2011 PRE-TRIAL DIVERSION AND HOMELESS PROGRAM CONTRACT RENEWALS FOR THE DEPARTMENT OF AGING AND YOUTH**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne Pre-Trial Diversion to provide homeless and diversion services to Wayne County Youth; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program and a Homeless Youth Program for Wayne County Youth. The funding is contingent on OCFS 2011 final funding allocations and the approval of the 2011 County Budget. The contract period is January 1, 2011 through December 31, 2011. The contract will be for the time period of January 1, 2011 through December 31, 2011 in an amount not to exceed \$136,770 to be derived from the following sources:

County Tax Revenues	\$71,715	
State Aid Reimbursement (to County)	16,936	(YDDP)
State Aid Reimbursement (to County)	13,557	(SDPP)
State Aid Reimbursement (to County)	<u>34,562</u>	(RHY-II)
TOTAL	\$136,770	

RESOLVED, that the County shall pay the contractor the sum of \$22,800. in January 2011 and the sum of \$11,397 in each of the months February-November 2011.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

**RESOLUTION NO. 778-10: AUTHORIZATION FOR 2011 FAMILY COUNSELING OF THE FINGER LAKES CONTRACT RENEWAL FOR THE DEPARTMENT OF AGING AND YOUTH**

Mrs. Crane presented the following:

WHEREAS, The Wayne County Department of Aging and Youth contracts with Family Counseling Service of the Finger Lakes, Inc., for the provision of family and youth counseling services. Emphasis is placed on youth who are experiencing risk factors such as school failure, truancy, poor social/family relations, and/or acting out behavior. Services will be provided to 75 youth. The program budget is not to exceed \$29,780; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Family Counseling of the Finger Lakes, Inc. in the amount of \$29,780. The funding is contingent on OCFS 2011 final funding allocations and the approval of the 2011 County Budget. The contract period is January 1, 2011 through December 31, 2011.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

**RESOLUTION NO. 779-10: AUTHORIZATION TO SUBMIT OCFS RESOURCE ALLOCATION PLAN FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mrs. Crane presented the following:

WHEREAS, NY State Office of Children and Family Services funding requires the Chairman of the Board to sign the OCFS Resource Allocation Plan for the year 2011 in order to receive funding to support various youth service and recreation programs in Wayne County,

therefore be it

RESOLVED, that the Wayne County Department of Aging and Youth requests authorization for the Chairman of the Board of Supervisors sign the OCFS Resource Plan for the year 2011.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

**RESOLUTION NO. 780-10: AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF AGING AND YOUTH TO SIGN 2011 OCFS BUDGET AMENDMENTS**

Mrs. Crane presented the following:

WHEREAS, the NY State Office of Family and Children Services Resource Allocation Plan stipulates that the Chief Executive may authorize the Youth Bureau Director to sign OCFS Youth Bureau budget amendments; and

WHEREAS, this authorization must be given in writing and filed annually with the State OCFS Regional Office; and

WHEREAS, the Board of Supervisors will still approve all modifications to the County Budget by the current procedure; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors authorizes the Director of the Department of Aging and Youth, Penny Shockley, to sign the OCFS budget amendments for the 2011 program year.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, adopted.

**RESOLUTION NO. 781-10: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County desires to provide transportation services for individuals to seek and maintain employment; and

WHEREAS, Wayne County Department of Social Services desires to do this in the most cost-effective manner possible; and

WHEREAS, Wayne County Action Program has secured a grant to provide weekend transportation to TANF eligible individuals which requires a 20% match; and

WHEREAS, this service is significantly more cost-effective than the present system; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of transportation services for the timeframe 11/1/10-10/31/11 at a cost not to exceed \$5150 as the County's matching share.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 782-10: AUTHORIZE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS**

Mrs. Crane presented the following:

WHEREAS, Wayne ARC has worked effectively with non-compliant adults in the past to get them back involved with meeting work requirements, and

WHEREAS, due to the past success of this program, Wayne DSS desires to contract with Wayne ARC from 1/1/10-12/31/10, using \$75,000 of TANF funding; and

WHEREAS, this program helps Wayne DSS meet federal participation rate requirements; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to the review of the County Attorney, the total of which is not to exceed

\$75,000 for the timeframe 1/1/11-12/31/11; and be it further

RESOLVED, that there are no county monies included in the cost of this contract.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 783-10: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING & REFERRAL AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement between with Finger Lakes Addictions Counseling & Referral Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/11 - 12/31/11 at a fee of \$40.00 per assessment.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 784-10: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL FOR DRUG/ALCOHOL ASSESSMENTS**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance, and

WHEREAS, Wayne DSS is required to provide a choice of assessment options, and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/11-12/31/11 at a fee of \$40.00 per assessment.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 785-10: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/11-12/31/11 at a fee of \$40.00 per assessment.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 786-10: AUTHORIZATION TO EXECUTE CONTRACTS IN RELATION**

**TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, the NYS Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service, and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities, and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG) funds to Wayne County Department of Social Services to subcontract for these services; therefore be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the New York State Office of Children and Family Services regarding the use of federal funds under the Child Care Development Block Grant (CCDBG) for the period 1/1/10 to 12/31/10; and be it further

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children & Family Services for the period 1/1/11 to 12/31/11.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 787-10: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE TREATMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need treatment to successfully recover from this abuse and carry on productive lives; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of sexual abuse treatment services for an amount not to exceed \$51,000, for the period 1/1/11 – 12/31/11.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 788-10: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING**

Mrs. Crane presented the following:

WHEREAS, training is an integral and necessary component of DSS work responsibilities; and

WHEREAS, NY State underwrites costs for training provided through contract with local Community Colleges; and

WHEREAS, Finger Lakes Community College has suitably and effectively provided training in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2011 to December 31, 2011 at a total project cost not to exceed \$39,968.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**RESOLUTION NO. 789-10: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to have non-secure detention available as an alternative for placement of youth involved with either PINS or JD court proceedings; and

WHEREAS, Wayne DSS desires to secure the most cost-effective site possible; and

WHEREAS, the Hopewell Facility is the most cost-effective site to secure these services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized, to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$230 per day per child plus a \$20 per child health assessment fee for the period 1/1/11 – 12/31/11.

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 790-10: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT AND THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, the PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, the Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/11-12/31/11 at a cost not to exceed \$306,368.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

**RESOLUTION NO. 791-10: AUTHORIZE CONTRACT WITH WAYNE BEHAVIORAL SERVICES FOR INTENSIVE SEXUAL ABUSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, it is the intention of Wayne County to meet the needs of its youth in their home communities if feasible; and

WHEREAS, quality intensive sexual abuse services are available through Wayne Behavioral Services; and

WHEREAS, the provision of these services may be an integral component of obviating the need for long-term institutionalization; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral Services for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000, for the timeframe 1/1/11 – 12/31/11 subject to the county attorney's review.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

**RESOLUTION NO. 792-10: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, New York State PINS legislation mandates each county to provide respite services as an alternative to non-secure detention; and

WHEREAS, the cost of non-secure detention is significantly higher than the cost of respite services; and

WHEREAS, the Wayne County Action Program, Inc. has provided respite services to the PINS/Preventive program in Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of respite services for the timeframe 1/1/11-12/31/11 at a per diem rate of up to \$60.00.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

**RESOLUTION NO. 793-10: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, youth are being placed outside their homes at a significant expense to the County; and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community; and

WHEREAS, youth already placed outside their homes may be able to be returned to the community if provided the appropriate services; and

WHEREAS, such services and service coordination can be provided and/or arranged for by the Youth Advocacy Program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to the County Attorney's review, with the Youth Advocacy Program in an amount not to exceed \$320,000 for the timeframe 1/1/11 - 12/31/11 for the purpose of reducing youth out-of-home placements.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted. Upon roll call, adopted.

**RESOLUTION NO. 794-10: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR SEXUAL ABUSE VERIFICATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is required to investigate reports of suspected abuse and neglect, including sexual abuse; and

WHEREAS, Wayne DSS desires to obtain an expert analysis of sexual abuse allegations; and

WHEREAS, Family Counseling Service of the Finger Lakes, Inc. has employees with such expertise; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with Family Counseling Service of the Finger Lakes, Inc. regarding the use of Preventive funds under the Child and Family Services Block Grant for the provision of Sexual Abuse Services for the term 1/1/11–12/31/11 for an amount not to exceed \$42,000.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted. Upon roll call, adopted.

**RESOLUTION NO. 795-10: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER, INC. FOR NON RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services is required to provide services to victims of Domestic Violence; and

WHEREAS, Victim Resource Center, Inc. is a certified Domestic Violence agency that has provided both residential and non-residential services to Domestic Violence victims for a number of years in Wayne County; and

WHEREAS, Wayne DSS receives reimbursement from NY State for such services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non Residential Domestic Violence Services during the period 1/1/11 - 12/31/11 subject to a maximum contract amount of \$22,716.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted. Upon roll call, adopted.

**RESOLUTION NO. 796-10: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is responsible for ensuring a safe place is available for victims of Domestic Violence; and

WHEREAS, Victim Resource Center of the Finger lakes, Inc, (VRC) is certified to provide residential services in Wayne County; and

WHEREAS, VRC has provided such residential services in a competent manner in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/11 through 12/31/11 at a cost not to exceed \$70,000.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted. Upon roll call, adopted.

**RESOLUTION NO. 797-10: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY FOR THE PROVISION OF PREVENTIVE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to provide a Designated Assessment Service for potential PINS youth; and

WHEREAS, Wayne DSS desires to contract for this service with an agency that has developed an expertise and track record in this area; and

WHEREAS, Catholic Charities has developed both an expertise and effective track record; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an Agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County, subject to the County Attorney's approval as to form and content, for the provision of Preventive Services to the Department of Social Services during the period 1/1/11-12/31/11 subject to a maximum contract amount of \$283,500.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll

call, adopted. Upon roll call, adopted.

**RESOLUTION NO. 798-10: AUTHORIZE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR LEGAL ADVOCACY PROJECTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, there is a need for legal services for employment-related issues and education issues; and

WHEREAS, these services are expected to increase employment and secure needed educational services to allow youth to stay in the community; and

WHEREAS, Legal Assistance of the Finger Lakes has experience and expertise in these areas; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Legal Assistance of Western New York, Inc. for the provision of Legal Advocacy Projects during the 11/1/10 – 12/31/11 timeframe at a cost not to exceed \$40,000.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted. Upon roll call, adopted.

**RESOLUTION NO. 799-10: AUTHORIZATION TO CREATE TEMPORARY POSITION AT DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS the Legal unit provides direct legal support for all programs of the Department of Social Services and the Senior Typist in the Legal Unit provides direct support to the three social services attorneys to coordinate communication and maintain the flow of work between our Department and the court system; and

WHEREAS, the employee presently in the Senior Typist position in the Legal Unit is out on medical leave with no definite date of return; and

WHEREAS, this position is required to provide statutorily mandated Legal Services; now, therefore, be it

RESOLVED, that a position of Temporary Senior Typist is hereby created for a period not to exceed three months or until the individual on medical leave returns to work.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

Dominic Mazza, ICMA-CM, MPA, Municipal Consultant with The Bonadio Group addressed Board Members to give a brief presentation of the services that The Bonadio Group provides, as well as answer any proposed questions that they may have.

**RESOLUTION NO. 800-10: AUTHORIZE CONTRACT WITH BONADIO GROUP FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County desires to keep Medicaid (MA) costs as low as possible; and

WHEREAS, Consumer fraud is a primary source of unnecessary MA expense; and

WHEREAS, Eligibility workers in the MA unit are not Certified Public Accountants (CPA's) nor is it fiscally sound to provide an equal level of training to these workers; and

WHEREAS, Medicaid applicants, especially those who are self employed, often have complicated financial information/situations that require CPA level skills/training to comprehensively evaluate for MA eligibility and potential fraud; and

WHEREAS, for the purpose of ascertaining Medicaid eligibility, the Bonadio Group has CPA services available and has provided such services to Western NY Counties since 2007; and

WHEREAS, the cost for these services is fully reimbursed by the NY State Medicaid

Program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Bonadio Group for Medicaid Eligibility CPA services at a rate not to exceed \$150/hour, subject to the review of the County Attorney, for the timeframe of 12/1/10 – 12/31/11.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 801-10: AUDIT OF CLAIMS – November 16, 2010**

Mr. Hammond presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it

RESOLVED, that the following Claims totaling \$4,798,908.62 are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

A Fund	\$ 2,964,587.30
D Fund	\$ 322,214.41
DM Fund	\$ 86,497.00
E Fund	\$ 411,571.68
H Fund	\$ 960,364.53
MS Fund	\$ 30,562.70
S Fund	\$ 23,111.00
Warrant Total	\$ 4,798,908.62

and be it further

RESOLVED, that the following utilities totaling \$93,623.42, processed pursuant to Resolution No. 176-78, are hereby ratified:

A Fund	\$ 62,123.83
H Fund	\$ 5,300.53
DM Fund	\$ 2,646.02
E Fund	\$ 23,553.04
Utility Total	\$ 93,623.42

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$182,902.90, are hereby ratified:

Misc. Disbursement Total	\$ 182,902.90
<u>November Payments Total</u>	<u>\$ 5,075,434.94</u>

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**AD HOC - BUILDING RELOCATION COMMITTEE**

**RESOLUTION NO. 802-10: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH SWBR ARCHITECTS**

Mr. Spickerman presented the following:

WHEREAS, the Building Relocation Committee had requested a proposal from SWBR for a complete site signage review and recommendations; and

WHEREAS, SWBR has provided a proposal for said services as follows:

- Design and Planning Phase 1 Services at a total cost of \$11,150.00
- Implementation Services Phase 2 at a total cost of \$ 6,300.00

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with SWBR Architects, subject to the approval of the County Attorney as to form and content, as described above at a total cost of \$17,450; and be it further

RESOLVED, that the Phase 2 Implementation Services portion of the work will only commence after approval of the Relocation Committee; and be it further

RESOLVED, that the County Treasurer is authorized to make the following adjustments to the project budget:

**H1925 Building Renovation Project**

\$17,450 from .52818 Contingency

\$16,650 to .52800 A/E Fees

\$ 800 to .52801 Reimbursables

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

**EXECUTIVE SESSION:** Mrs. Collier moved, seconded by Mr. Kelsch, that the Board go into Executive Session to discuss a personnel issue at 11:15 a.m.

The Chairman requested that Charles Dye, Director of Human Resources, remain in the Supervisors' Chambers for this executive session. Upon roll call, carried.

**REGULAR SESSION:** Ms. Park moved, seconded by Mr. LeRoy that the Board resume regular session at 11:30 a.m. Carried.

**ADJOURNMENT:**

The next scheduled meeting of the Board is the Public Hearing for the 2011 Wayne County Budget, Tuesday, December 7, 2010 at 7:00 p.m.

Mr. Colacino moved, seconded by Mr. Miller, that the board adjourn at 11:33 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors  
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