

16th Day
Tuesday, November 18, 2008
9:00 a.m.

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

Upon roll call, all Supervisors were present.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

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

SUMMARY OF CLAIMS BY COMMITTEE:

Committee No. 1	Finance	
A13252	Treasurer	10,926.00
A13552	Assessment - Real Property Tax	964.94
A13554	Assessment - Real Property Tax	366.16
A13644	Expenses on Prop Acquired	410.48
A16802	Information Technology	595.50
A16804	Information Technology	11,297.61
A19104	Unallocated Insurance	48.40
A19304	Judgments & Claims	1,480.30
A24904	Community College	510,893.80
H19332	Building Renovation Project	44,074.98
H19392	Route 31 Complex	<u>22,283.42</u>
	\$ 603,341.59	
Committee No. 2	Public Safety	
A11652	District Attorney	10,392.01
A11702	Public Defender	20,546.17
A11724	Legal Defense of Indigents	49,013.41
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11854	Coroner	10,051.00
A11904	Grand Jury	1,125.00
A31104	Sheriff	8,627.63
A31114	Sheriff – Recreational Safety	3,148.00
A31114	Sheriff – Recreational Safety	2,314.51
A31124	Sheriff - Civil Office	354.13
A31134	Sheriff - Juvenile Office	1,678.65
A31144	Sheriff - Road Patrol	1,251.58
A31144	Sheriff - Road Patrol	5,453.77
A31154	Sheriff - Detective Unit	1,348.88
A31164	Sheriff - Court Security	1,371.13
A31174	Animal Abuse Investigations	177.95
A31174	Animal Abuse Investigations	2,782.90
A31404	Probation	9,013.00
A31504	Sheriff – Jail	33,068.28
A33154	Stop DWI	8,340.46
A34104	Mutual Aid (Fire Coordinator)	831.75
A36404	Emergency Management Office	3,718.07
A36424	E911 Communications	7,616.17

A36444	ALS Services	5,912.27
	\$ 197,006.64	
Committee No. 3	Public Works	
A16154	Buildings & Grounds	43,769.49
A16404	Central Garage	4,074.00
A66104	Consumer Affairs (W&M)	17,857.10
A87304	Soil Conservation	30.30
D50104	Highway Administration	4,046.00
D50202	Highway Engineering	434.50
D50204	Highway Engineering	137.87
D51104	Maintenance of Roads & Bridges	45,343.77
D51114	Road Striping and Sign Maint	174.50
D51122	Road Construction	1,393,257.07
DM51304	Road Machinery	184,848.00
DM51304	Road Machinery	<u>124,388.36</u>
	\$ 1,819,153.62	
Committee No. 4	Economic Development & Planning	
A63264	Economic Development Admin	107,491.00
A64104	Publicity (Tourism)	2,528.85
A64114	Tourism Matching Funds Program	10,428.68
A80204	Planning Board	293.75
A80204	Planning Board	<u>4,007.80</u>
	\$ 124,750.08	
Committee No. 5	Government Operations	
A10102	Legislative Board	412.55
A10404	Clerk Legislative Board	139.33
A14104	County Clerk	1,897.72
A14204	County Attorney	3,767.12
A14304	Personnel Department	1,121.49
A14314	Cafeteria Plan	679.65
A14502	Board of Elections	741.00
A14504	Board of Elections	69,471.59
A16714	Printing Department	4,166.55
A16724	Court House Xerox	118.22
A75104	County Historian	871.28
MS17104	Administrative Fees	24,308.32
MS90554	Disability	675.00
S17104	Workers Comp	<u>16,072.00</u>
	\$ 124,441.82	
Committee No. 6	Health & Medical Services	
A40102	Public Health	80.49
A40104	Public Health	7,242.49
A40112	Public Health Service	1,275.62
A40114	Public Health Service	25,782.85
A40164	PH - Early Intervention 0-1	136,276.06
A40174	PH - Child w/Spec Needs 3-5	483,578.61
A40184	Public Health Education	6,998.53
A40194	Wayne Community Nursing Care	30,241.39
A40204	PH - EMS Coordinator	1,055.84
A43004	Behavioral Health	84,942.44
A43224	Community Providers	225,756.00
E60004	NH Combined	5,650.00
E60004	NH Combined	<u>451,590.53</u>

	\$ 1,460,470.85	
Committee No. 7	Human Services	
A60104	Administration	84,476.96
A60704	Purchase of Services	166.85
A61094	Family Assistance	80.00
A61234	Juv Delinquent Care	7,504.69
A61404	Safety Net	480.00
A62114	Title V Senior Comm Service	43.69
A62124	WFD/DSS Intensive Employment	994.49
A62144	Economic Opportunity & Develop	530.21
A62174	WFD-DSS WAGE SUBSIDY	360.68
A62924	WFD-APY Grant	1,046.12
A62934	WIA Adult	528.32
A62944	WIA Dislocated	1,185.06
A62954	WIA Youth	1,255.82
A62964	TANF Summer	873.60
A65104	Veteran Services	8,947.65
A67724	Area Agency on Aging	46,763.66
A73104	Youth Bureau	3,251.41
A73114	Youth Program – Recreation	<u>131.25</u>
	\$ 158,620.46	
	Warrant Total	\$ 4,487,785.06
	During the Month Utilities	\$ 97,943.02

Mr. Plant moved, seconded by Mr. LeRoy, that the Summary of Claims be referred to the appropriate committees for audit. Upon roll call, carried.

COMMUNICATIONS:

The Clerk read the following:
 A copy of the Western Finger Lakes Solid Waste Management Authority's Board meeting Minutes of September 15, 2008, along with a copy of the authority's 2009 Budget was received.

A copy of a letter was received from Sharon T. Lilla., Administrator of the Western Finger Lakes Solid Waste Management Authority that includes a summary of the Authority's activities to date and the request the release of grant funds and a two year extension of the plan.

A notice of public hearing for the a real estate transfer for a project for Marshall Farms Group LTD will be held on November 21, 2008 at 9:00 a.m. at the Huron Town Offices.

The NYS Division of Housing and Community Renewal will hold a 15-day public comment period to provide an opportunity for public participation in the development of a proposed Neighborhood Stabilization Program (NSP) Action Plan for NYS, from November 7 through November 21, 2008.

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

BIDS:

Highway Department - Bridge Replacement for the Sodus Center Road Bridge Project

Mr. LeRoy moved, seconded by Mrs. Bender, that the bids be referred to the appropriate committees for review. 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. There was no public comment.

RESOLUTION NO. 712-08: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Lyon presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following:

A1172-LEGAL DEFENSE OF INDIGENTS:

\$68,056.00 to .43024 Indigent Legal Services Fund
\$25,000.00 to .54505 Assigned Counsel-Family
\$25,000.00 to .54507 Assigned Counsel-Felony
\$18,056.00 to .54556 Assigned Counsel-Misdemeanor

A1167 – CRIME VICTIMS BOARD:

\$475.00 from .54600 (Miscellaneous)
\$100.00 to .54150 (Office Supplies)
\$100.00 to .54166 (Postage)
\$ 75.00 to .54230 (Telephone)
\$200.00 to .54485 (Travel)

MS9060-HOSPITAL/MEDICAL INSURANCE:

\$ 15,000.00 to .42680 Insurance Recoveries
\$ 235,000.00 to .42709 Employee Contributions
\$ 750,000.00 to .42801 Interfund Reimbursement of Expense
\$1,000,000.00 to .58400 Hospitalizations

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

RESOLUTION NO. 713-08: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mr. Lyon 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, 2008 to September 30, 2008**, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	43,999.73	Newark	19,417.17	63,416.90
Butler	5,513.89	Wolcott	359.66	5,873.55
Galen	10,241.07	Clyde	2,506.16	12,747.23
Huron	27,333.90		0.00	27,333.90
Lyons	17,872.57	Lyons	7,812.60	25,685.17
Macedon	107,477.57	Macedon	7,486.86	114,964.43
Marion	30,149.44		0.00	30,149.44
Ontario	109,956.21		0.00	109,956.21
Palmyra	45,098.57	Palmyra	10,567.54	55,666.11
Rose	8,803.23		0.00	8,803.23

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Savannah	7,261.38		0.00	7,261.38
Sodus	30,615.59	Sodus	2,302.44	
		Sodus Pt.	4,552.99	37,471.02
Walworth	81,238.94		0.00	81,238.94
Williamson	83,573.07		0.00	83,573.07
Wolcott	21,666.55	Wolcott	1031.30	
		Red Creek	2622.27	25,320.12
TOTAL	630,801.71		58,658.99	689,460.70

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

RESOLUTION NO. 714-08: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mr. Lyon 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 2009 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2007 THROUGH OCTOBER 31, 2008

Town of Arcadia

Workmen's Compensation	50,837.00
Cablevision Franchise Tax	5,740.20
2008 Tax Roll Excess and Deficit	0.10

Erroneous Taxes

Res #	Name	Year	Amount	
179-08	Genesee Land Trust	2008 Tax Roll	303.13	
339-08	Christine Holm	2007 Tax Roll	34.86	
339-08	Christine Holm	2008 Tax Roll	37.68	
586-08	David & Donna Fagner	2007 Tax Roll	17.53	
586-08	David & Donna Fagner	2008 Tax Roll	18.94	
				<u>412.14</u>
				<u>\$ 56,989.44</u>

Town of Butler

Workmen's Compensation	15,907.00
2008 Tax Roll Excess and Deficit	-0.30

Erroneous Taxes

Res #	Name	Year	Amount
179-08	Homer Ferris	2008 Tax Roll	81.88
179-08	Thelma Chestnut	2008 Tax Roll	65.43
191-08	Jon & Karen Merrel	2008 Tax Roll	695.90

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325-08 Robert & Elizabeth Searle 2008 Tax Roll	90.66	
325-08 Robert & Elizabeth Searle 2007 Tax Roll	56.43	990.30
		<u>\$ 16,897.00</u>

Town of Galen

Workmen's Compensation		15,372.00
Cablevision Franchise Tax		1,010.87
2008 Tax Roll Excess and Deficit		0.17
Erroneous Taxes		0.00
		<u>\$ 16,383.04</u>

Town of Huron

Workmen's Compensation		23,203.00		
Cablevision Franchise Tax		674.30		
2008 Tax Roll Excess and Deficit		0.39		
Erroneous Taxes		0.00		
Res #	Name	Year	Amount	
568-08	Paulette Ball	2008 Tax Roll	37.97	
568-08	Paulette Ball	2007 Tax Roll	23.51	
568-08	Paulette Ball	2006 Tax Roll	22.89	84.37
				<u>\$ 23,962.06</u>

Town of Lyons

Workmen's Compensation		41,824.00
Cablevision Franchise Tax		1,485.83
2008 Tax Roll Excess and Deficit		49.60
Erroneous Taxes		0.00
		<u>\$ 43,359.43</u>

Town of Macedon

Workmen's Compensation	(Paid \$ 135,970.00 – Nov.)	0.00
Cablevision Franchise Tax		3,384.77
2008 Tax Roll Excess and Deficit		-0.49
Erroneous Taxes		0.00
		<u>\$ 3,384.28</u>

Town of Marion

Workmen's Compensation		47,758.00
Cablevision Franchise Tax		2,536.63
2008 Tax Roll Excess and Deficit		2.14
Erroneous Taxes		0.00
		<u>\$ 50,296.77</u>

Town of Ontario

Workmen's Compensation		114,124.00		
Cablevision Franchise Tax		2,883.00		
2008 Tax Roll Excess and Deficit		7.61		
Erroneous Taxes				
Res #	Name	Year	Amount	
179-08	Ken & Lorraine Guidotti	2008 Tax Roll	27.20	
180-08	Debra Lynn Agostinelli	2008 Tax Roll	159.45	
180-08	Charles Crumb	2008 Tax Roll	63.58	
	Geraldine K. Whitmore	2008 Tax Roll	30.73	280.96
				<u>280.96</u>

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\$ 117,295.57

Town of Palmyra

Workmen's Compensation	61,651.00
Cablevision Franchise Tax	2,133.87
2008 Tax Roll Excess and Deficit	0.24
Erroneous Taxes	0.00
	<u>\$ 63,785.11</u>

Town of Rose

Workmen's Compensation	25,144.00
Cablevision Franchise Tax	381.72
2008 Tax Roll Excess and Deficit	-0.16
Erroneous Taxes	

Res #	Name	Year	Amount
179-08	Lawrence Waldro	2008 Tax Roll	154.49
179-08	Gary Poole & Dale Lietchi	2008 Tax Roll	212.75
568-08	James & Mary Sloboda	2008 Tax Roll	437.22
			<u>804.46</u>
			<u>\$ 26,330.02</u>

Town of Savannah

Workmen's Compensation	11,409.00
Cablevision Franchise Tax	236.31
2008 Tax Roll Excess and Deficit	0.26
Erroneous Taxes	0.00

\$ 11,645.57

Town of Sodus

Workmen's Compensation	74,803.00
Cablevision Franchise Tax	1,977.80
2008 Tax Roll Excess and Deficit	-0.45
Erroneous Taxes	

Res #	Name	Year	Amount
179-08	Domenico Bartucca	2008 Tax Roll	347.30
179-08	Kevin Mullaney	2008 Tax Roll	574.16
179-08	Vandewalle Fruit Farm	2008 Tax Roll	18.39
179-08	Gilbert Ellis	2008 Tax Roll	77.95
179-08	Edward Weiss	2008 Tax Roll	247.60
179-08	Thomas Ginett	2008 Tax Roll	656.39
179-08	Donna Meyer	2008 Tax Roll	689.32
179-08	Walter Kastrup	2008 Tax Roll	288.20
179-08	Walter Kastrup	2008 Tax Roll	61.03
179-08	Richard Sovie	2008 Tax Roll	330.00
179-08	Phyllis Lent	2008 Tax Roll	175.09
179-08	William Wheeler	2008 Tax Roll	365.78
179-08	Alfred Burlew	2008 Tax Roll	94.46
179-08	George Baist	2008 Tax Roll	391.50
179-08	Phyllis & George Lent	2008 Tax Roll	385.07
179-08	Martha Yaskow	2008 Tax Roll	315.93
179-08	Donald Ross	2008 Tax Roll	542.23
179-08	James Steger	2008 Tax Roll	572.38
179-08	Daniel & Lori Vanacker	2008 Tax Roll	77.53
190-08	The People of State of NY	2008 Tax Roll	242.28

568-08	Sandra Datthyn	2008 Tax Roll	28.21	
568-08	Sandra Datthyn	2007 Tax Roll	29.88	
568-08	Sandra Datthyn	2006 Tax Roll	31.10	6,541.78
(Paid in Full \$ 83,322.13 – Nov.)				<u>\$ 00.00</u>

Town of Walworth

Workmen's Compensation	77,475.00
Cablevision Expense	2,671.84
2008 Tax Roll Excess and Deficit	0.02
Erroneous Taxes	0.00
	<u>\$ 80,146.86</u>

Town of Williamson

Workmen's Compensation	54,400.00
Cablevision Franchise Tax	4,229.53
2008 Tax Roll Excess and Deficit	-3.96
Erroneous Taxes	

Res #	Name	Year	Amount	
127-04	Caulkins Tire Service	2006 Tax Roll	237.53	
127-04	Caulkins Tire Service	2007 Tax Roll	258.74	
127-04	Caulkins Tire Service	2008 Tax Roll	286.24	
127-08	Williamson Gas and Oil	2008 Tax Roll	2.10	784.61
(Paid in Full \$ 59,410.18 – Nov.)				<u>\$ 00.00</u>

Town of Wolcott

Workmen's Compensation	18,444.00
Cablevision Franchise Tax	675.86
2008 Tax Roll Excess and Deficit	-0.01
Erroneous Taxes	

Res #	Name	Year	Amount	
179-08	Lynn Chatfield	2008 Tax Roll	31.28	
180-08	Linda Frey	2008 Tax Roll	12.80	44.08
				<u>\$ 19,163.93</u>

Grand Total **\$ 529,639.08**

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

RESOLUTION NO. 715-08: AUTHORIZATION TO CONVEY AN EASEMENT TO THE VILLAGE OF NEWARK

Mr. Lyon presented the following:

WHEREAS, the Village of Newark is in the process of relocating an outflow pipe from the Village waste water treatment plant which outflow pipe currently runs through Wayne County property at tax ID # 68111-00-519613; and

WHEREAS, said pipe needs to be moved and the Village of Newark needs to obtain an easement from Wayne County to allow this work to proceed; now, therefore, be it

RESOLVED, that the Chairman of Wayne County Board of Supervisors subject to the approval of the Wayne County Attorney is hereby authorized to execute all documents necessary to convey said easement to the Village of Newark.

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

RESOLUTION NO. 716-08: AUTHORIZATION TO CONVEY A PERMANENT WATERLINE DISTRICT EASEMENT TO THE TOWN OF SODUS WATER DISTRICT # 7

Mr. Lyon presented the following:

WHEREAS, the Town of Sodus Water District # 7 (herein after "the district") is presently engaged in a water district project in the Town of Sodus; and

WHEREAS, the County of Wayne owns certain property tax map parcel # 70117-00-604975 which is located within said water district; and

WHEREAS, the district is desirous of obtaining a permanent easement from the County of Wayne to construct, reconstruct, operate, maintain and improve an underground water line(s); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to and necessary to convey said easement to the Town of Sodus.

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

RESOLUTION NO. 717-08: AUTHORIZATION SALE OF COUNTY PROPERTY TO LUELLA DUNCAN

Mr. Lyon presented the following:

WHEREAS, the County of Wayne owns a parcel of land on East Port Bay, in the Town of Wolcott; and

WHEREAS, it has been determined that said parcel of land is surplus land; and

WHEREAS, Luella Duncan owns a parcel of land on East Port Bay Road, in the Town of Wolcott, Tax Account #75120-19-552117, which encroaches on said land owned by the County of Wayne; and

WHEREAS, Luella Duncan is desirous of purchasing a portion of said property from the County of Wayne consisting of .065 acres for the sum of Sixty Five and 00/100 dollars (\$65.00), together with the cost of the survey and all other closing costs; now, therefore, be it

RESOLVED, that the terms of sale are as follows:

1. Luella Duncan will pay the County of Wayne Sixty Five and 00/100 dollars (\$65.00) for the purchase of said land owned by the County of Wayne.
2. Luella Duncan will pay for the survey and all closing costs.
3. Luella Duncan will execute a contract of sale with the County of Wayne.
4. The County of Wayne will provide Luella Duncan with a quit-claim deed.

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any documents necessary to complete the sale of said property to Luella Duncan on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 718-08: AUTHORIZATION FOR COUNTY TREASURER TO LOAN GENERAL FUND CASH TO THE HIGHWAY D FUND

Mr. Lyon presented the following:

WHEREAS; the Highway Fund is experiencing a cash flow shortage which may require a loan from the General Fund; and

WHEREAS, the County has in the past loaned General Fund cash to other funds in the County Budget, now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to loan cash from the General Fund to the Highway Fund (D) on a as needed basis as determined by the County Treasurer which will be repaid to the General Fund.

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

RESOLUTION NO. 719-08: RELEVY OF UNPAID VILLAGE AND SCHOOL TAXES

Mr. Lyon presented the following:

RESOLVED, pursuant to Sections 1330 and 1442 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978) that the amount of delinquent 2008-2009 village and school taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby relieved upon the real property on which the same was originally imposed, and when collected such relieved amount shall be returned to the Wayne County Treasurer to reimburse Wayne County for the amounts advanced to the respective village and schools in payment of such taxes.

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

RESOLUTION NO. 720-08: AUTHORIZATION TO PURCHASE REPLACEMENT LAPTOP FOR INFORMATION TECHNOLOGY

Mr. Lyon presented the following:

WHEREAS, the Information Technology department is in need of a laptop to replace the one currently being used as the projection & loaner laptop

WHEREAS, the current laptop is overheating and has become a safety issue, and is no longer under warranty; now, therefore, be it

RESOLVED, that the Director of Information Technology is hereby authorized to purchase the following made payable from Account No. A16802-52201(IT - Computer Equipment): 080008281- laptop computer at a cost not exceed \$1,325

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

RESOLUTION NO. 721-08: ESTABLISHING COUNTY EQUALIZATION RATES FOR 2009 TAXES

Mr. Lyon presented the following:

RESOLVED, pursuant to Section 804 of the Real Property Tax Law, that the following rates recommended by the County Equalization Committee of the Wayne County Board of Supervisors are hereby adopted and established as the County Equalization rates for the towns in Wayne County for the year 2008 to affect the 2009 County taxes:

Arcadia	100.00	Palmyra	100.00
Butler	90.00	Rose	100.00
Galen	84.00	Savannah	92.00
Huron	97.00	Sodus	100.00
Lyons	100.00	Walworth	100.00
Macedon	100.00	Williamson	98.00
Marion	100.00	Wolcott	97.00
Ontario	100.00		

and be it further

RESOLVED, in accordance with the provision of subdivision 2 of Section 804 of the Real Property Tax Law, that within five (5) days of the date of the adoption of this resolution, the Clerk of the Board shall transmit to each town, on a form prescribed by the State Board of Real Property Services, a written notification of the County equalization rate established for each town.

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

Chairman Hoffman and County Administration Marquette addressed the Board to introduced Mr. Charles Dye, newly appointed Wayne County Human Resources Director and welcomed him on his first day employed with Wayne County.

PROCLAMATIONS OF APPRECIATION:

On behalf of the Board, Supervisor Lucinda Collier presented a Proclamation of Appreciation to Jennifer Mortier, Interim Personnel Officer. Jeni served over 34 years providing valuable support to the residents, staff and administration of Wayne County.

Supervisor Kim Park took this opportunity to present a Proclamation of Appreciation to Linda Michielson, Director of Public Health, for her 15 years of dedicated service to Wayne County.

The Chairman requested that the Board take a short recess.

The Board resumed their session.

County Administrator Marquette addressed the Board to discuss the progression of the meetings regarding the renovation of the former nursing home facility.

RESOLUTION NO. 722-08: AUTHORIZATION TO EXECUTE CONTRACT WITH SWBR ARCHITECTS AND ENGINEERS, P.C. FOR PREPARATION OF DESIGN DOCUMENTS AND FOR BIDDING PHASE SERVICES FOR THE RENOVATION OF THE FORMER NURSING HOME FACILITY

Mr. Lyon presented the following:

WHEREAS, SWBR Architects and Engineers, P.C. has completed the concept study for the relocation of several County Departments for relocation into the Former Nursing Home; and
WHEREAS, SWBR Architects and Engineers, P.C. has completed the schematic design phase for the relocation of certain County Departments into the former nursing home facility; and

WHEREAS, the County is desirous of contracting with SWBR Architects and Engineers, P.C. for the next phases which are the Design Phase and the Bidding Phase of said project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with SWBR Architects and Engineers, P.C., subject to approval by the County Attorney as to form and content, for the preparation of bid documents for the Design Phase and Bidding Phase services for the renovation of the Former Nursing Home Facility in an amount not to exceed \$700,000, plus up to \$25,000 for costs for reimbursable expenses associated with printing drawings, reports and bid documents; and postage and deliveries.

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

RESOLUTION NO. 723-08: AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT / CLERK OF THE WORKS SERVICES, FOR RENOVATIONS OF THE OLD WAYNE COUNTY NURSING HOME

Mr. Lyon presented the following:

WHEREAS, the County of Wayne is desirous of renovating the Old Wayne County Nursing Home for future use by other County departments; and

WHEREAS, the County of Wayne has awarded an architect/engineering contract to SWBR to provide architectural/engineering services for this project; and

WHEREAS, the best process for the selecting and hiring a construction manager / Clerk of the works, is to engage in a qualifications based selection through a negotiated procurement

process that allows initial selection to be based upon qualifications and competence in relation to the specific work to be performed; and once a consultant is selected, the scope of work is developed by the consultant and the County and fees are negotiated dependent upon the tasks included in the scope of work; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds, on behalf of the County of Wayne, is hereby authorized to issue a Request for Qualifications which will request each respondent to define in specific terms their experience with projects of a similar nature and scope and to provide their direct hourly costs and information related to their overhead that is charged for each project; and be it further

RESOLVED, that the County Administrator, the Superintendent of Buildings & Grounds and the Building Relocation Committee, which was formed by the Board of Supervisors to provide oversight to this project shall review all responses to the Request for Qualifications and make a recommendation to the Wayne County Board of Supervisors as to the proposed selection of a construction manager.

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

RESOLUTION NO. 724-08: ADOPTING 2009 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 2009; and

WHEREAS the Budget Officer has included a 3% increase for 2009; now, therefore be it RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors for the year 2009:

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

Several discussions took place regarding the proposed salary schedule for the Board of Supervisors, including supporting the necessary changes to the current policy in place regarding health insurance benefits to Board members.

Mr. Lauderdale moved, seconded by Mr. Spickerman, to amend the resolution to the salary schedule for a 0% increase for Board Members for 2009.

Upon roll call to amend the resolution, all Supervisors voted Nay except Supervisors Spickerman, Fabino, Collier and Lauderdale who voted Aye. The Chairman declared the motion defeated.

Mr. Plant moved the adoption of the original resolution. Seconded by Mrs. Crane. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Fabino, Hammond, Collier and Lauderdale who voted Nay. The Chairman declared the Resolution adopted.

County Administrator James Marquette, along with Budget Officer Keith Kubasik, addressed the board to give a presentation regarding the 2009 Tentative Budget. They thanked all County Departments and Agencies for their efforts in working together to complete this 2009 budget process.

RESOLUTION NO. 725-08: AUTHORIZATION TO ACCEPT THE 2009 WAYNE COUNTY TENTATIVE BUDGET

Mr. Lyon presented the following:

WHEREAS, the Budget Officer presented the Clerk of the Board with a 2009 Tentative

Wayne County Budget on November 15, 2008; and

WHEREAS, the Budget Officer presented a tentative budget for the fiscal year beginning January 1, 2009 to the Board of Supervisors; and

WHEREAS, the budget was presented and no corrections or amendments were made; now, therefore be it

RESOLVED, that the Board of Supervisors hereby accepts the 2009 Tentative County Budget as presented.

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

RESOLUTION NO. 726-08: AUTHORIZATION TO ESTABLISH A DATE FOR PUBLIC HEARING ON THE 2009 WAYNE COUNTY TENTATIVE BUDGET

Mr. Lyon presented the following:

WHEREAS, the tentative budget for the County of Wayne for the fiscal year beginning January 1, 2009, 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 2, 2008 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.

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

RESOLUTION NO. 727-08: AUTHORIZATION SALE OF PROPERTY IDENTIFIED AS T.M. #62118-00-453074 & T.M. #62118-00-509028

Mr. Lyon presented the following:

WHEREAS, the County of Wayne acquired title by tax deed, to the properties located on Kenyon Road, which consists of approximately 9.3 acres in the Town of Ontario, Tax Map # 62118-00-453074 & Tax Map # 62118-00-509028; and

WHEREAS, the Town of Ontario desires to acquire said property from the County of Wayne; now, therefore, be it

RESOLVED, that the County of Wayne is hereby authorized to transfer title to the Town of Ontario for property located on Kenyon Road in the Town of Ontario, Tax Map # 62118-00-453074 & Tax Map # 62118-00-509028, contingent upon the Town of Ontario paying all back taxes, including any interest and penalties; and be it further

RESOLVED, the transfer of said property to the Town of Ontario, is hereby approved and the Chairman of the Board of Supervisor, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale.

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

RESOLUTION NO. 728-08: APPROVING PROPERTY DAMAGE CLAIM SETTLEMENT- SALLY MALKOWSKI

Mr. Lyon presented the following:

RESOLVED, that the following property damage claim settlement is hereby approved and the County Treasurer is authorized and directed to pay the settlement from Account No. A1930 (Judgment and Claims) as directed by the County Attorney:

Claimant: Sally Malkowski

Settlement Amount: \$287.28

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

RESOLUTION NO. 729-08: AUTHORIZATION TO CLOSE PROJECT H4901-NYSDDL/WFD BUILDOUT HEALTH BLDG AND TRANSFER REMAINING FUNDS INTO THE CONTINGENT ACCOUNT

Mr. Lyon presented the following:

WHEREAS, resolutions no.290-07 established a Capital Project H4901 NYSDOL/WFD Build out Health Bldg with a cost estimated at \$250,000.00 with 50% of the funds equal to \$125,000.00 from the County of Wayne as the County share; and

WHEREAS, this project is completed and the total expenditures were \$240,609.73 with the County Share totaling \$120,304.86; and

WHEREAS, an amount of \$4,695.14 needs to be returned to the General Fund in order to close out H4901; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to close out Project H4901 NYSDOL/WFD Build out Health Bldg by transferring \$4,695.14 in cash from the H Fund to the General Fund and amending the 20088 County Budget as follows:

A1990-CONTINGENT FUND BALANCE:

\$4,695.14 to .54000 (Contractual Expense)

A9999-OTHER:

\$4,695.14 to .45031 (Interfund Transfer)

H4901 NYSDOL/WFD BUILD OUT HEALTH BLDG:

\$4,695.14 to .59100 (Transfer-General Fund)

\$4,695.14 from .52700 (Capital Construction)

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

RESOLUTION NO. 730-08: AUTHORIZATION TO ESTABLISH A FIXED NUMBER OF SUBSTITUTE DISPATCHER POSITIONS IN 911

Mrs. Bender presented the following:

WHEREAS, substitute Public Safety Dispatchers are used on an as needed basis to fill vacancies that occur in 911, with no fixed number of hours assigned or guaranteed per employee; and

WHEREAS, the use of substitute dispatchers assists in efforts to minimize the use of overtime to fill shift vacancies; and

WHEREAS, the number of substitutes employed at any given time at Wayne County 911 has varied between two and eight, as only the total budgeted amount for all substitutes has been established; now, therefore, be it

RESOLVED, that the maximum number of Public Safety Dispatcher Substitute positions authorized shall be established at seven; and be it further

RESOLVED, that two additional PSD Substitute positions are hereby created and the 911 Coordinator is hereby authorized to fill two PSD Substitute positions, and all candidates are to be selected from approved Civil Service; and be it further

RESOLVED, that henceforth, consideration to fill any vacancies for PSD Substitute shall be accomplished through the submission and approval of a Request to Fill Vacant Position form, or by whatever means are approved for use at the time, not to exceed the existing budgeted amount for sub dispatchers.

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

RESOLUTION NO. 731-08: AUTHORIZATION TO DECLARE MOBILE COMPUTER EQUIPMENT SURPLUS

Mrs. Bender presented the following:

WHEREAS, almost all of the Datalux mobile computers purchased in conjunction with the implementation of mobile computing in Wayne County have been removed from service; and

WHEREAS, many of the units are longer functional, or have been dismantled for parts to keep remaining units operational; and

WHEREAS, previous attempts to sell the units, as per Board of Supervisors resolution, 618-06 were unsuccessful; now, therefore, be it

RESOLVED, that the aforementioned Datalux mobile computers and parts shall be considered surplus; and be it further

RESOLVED, that, as per instructions from the Information Technology Department, the 911 Coordinator shall forward said computers and parts for electronic material recycling.

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

RESOLUTION NO. 732-08: AUTHORIZATION TO PURCHASE EDUCATIONAL DVD FROM THE NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS.

Mrs. Bender presented the following:

WHEREAS, attorneys are required to accumulate continuing professional credits; and

WHEREAS, the National Association of Criminal Defense Lawyers is offering a DVD educational program entitled **Sculpturing the Winning Case on Cross-Examination** that provides 13.25 hours of general C.L.E. credits and 1 ethics credit for successful completion of the self-study program; and

WHEREAS, this course of education offers advanced techniques specifically applicable to criminal and public defense practitioners. It also gives us an in-house resource and a basis for additional continued legal education credits for members of the public defender's office; and

WHEREAS, this educational program will be available to all interested attorneys of the Wayne County Public Defender's Office; and

WHEREAS, the purchase price to Public Defender's Offices for this DVD and accompanying written materials is \$500, which will be paid for through the current grant from the Department of Criminal Justice Services; now, therefore, be it

RESOLVED, that the Wayne County Public Defender's Office is authorized to purchase from the National Association of Criminal Defense Lawyers, the educational program entitled, **Sculpturing the Winning Case on Cross Examination**, for the sum of \$500 from line 54483 of the Wayne County Public Defender's Budget.

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

RESOLUTION NO. 733-08: AUTHORIZATION TO AMEND RES. NO. 476-08 REGARDING THE "ENHANCED SUPERVISION OF SEX OFFENDERS" CONTRACT (T580877) WITH NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

Mrs. Bender presented the following:

WHEREAS, pursuant to Res. No. 476-08 adopted by the Board of Supervisors and pursuant to Chapter 496 of the Laws of 2008, a 6% reduction as been made to revenues in this program. Said reduction is from anticipated revenues of \$25,400.00 to \$24,210.00; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute said amended contract due to said reduction.

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

adopted.

RESOLUTION NO. 734-08: AUTHORIZATION FOR CHAIRMAN TO SIGN BUDGET AMENDMENT/GRANT EXTENSION FOR THE BUFFER ZONE PROTECTION PROGRAM CONTRACT NO. C151166 APPROVED IN RESOLUTION NO. 505-07 FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the Wayne County Office of Sheriff has not expended the funds of the Buffer Zone Protection Program, it is requested that the Chairman of the Wayne County Board of Supervisors authorize the extension of this grant TO March 31, 2009 for the purpose of expending these funds; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Budget Amendment/Grant Extension Appendix X on behalf the County of Wayne with the County Attorney's approval as to form and content to March 31, 2009.

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

RESOLUTION NO. 735-08: AUTHORIZATION TO TRANSFER SURPLUS VEHICLE TO THE SHERIFF'S DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, the Wayne County Office of Sheriff has a need for a vehicle previously surplused vehicle (Resolution No. 559-08) 2002 Ford Excursion VIN: 1FMNU41L02ED36629 to be used as a tow vehicle for the Emergency Response Team Trailer; now, therefore, be it

RESOLVED, that pursuant to Res. No. 559-08, said vehicle that was declared Surplus in July 2008, is hereby transferred back to the Wayne County Sheriff's Department.

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

RESOLUTION NO. 736-08: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR

Mrs. Bender presented the following:

WHEREAS, Wayne County previously contracted with Richard Youngman, Esq. to act as Assigned Counsel Administrator pursuant to a grant that the County was awarded from the New York State Department of Criminal Justice Services; and

WHEREAS, Mr. Youngman has terminated said contract with the County due to a conflict of interest; and

WHEREAS, Victor B. Chambers, Esq. is willing to enter into an agreement with the County to provide said services as Assigned Counsel Administrator; now, therefore, be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. pursuant to a grant awarded to the County of Wayne from the New York State Department of Criminal Justice Services to act as Assigned Counsel Administrator. Compensation shall be at a rate of seventy-five (\$75.00) an hour for a contract amount not to exceed two thousand three hundred and five dollars (\$2,305.00) for the period commencing November 7, 2008 and terminating March 31, 2009. Compensation shall not exceed seven thousand five hundred dollars (\$7500) for the period commencing April 1, 2009 and terminating December 31, 2009. The term of said agreement shall commence November 7, 2008 and terminate December 31, 2009.

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

RESOLUTION NO. 737-08: AUTHORIZATION TO CONTRACT WITH VICTOR B.

CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR REGARDING APPELLATE COUNSEL

Mrs. Bender presented the following:

WHEREAS, Wayne County previously contracted with Richard Youngman, Esq. to act as Assigned Counsel Administrator to assign appellate counsel to review, audit and recommend approval or disapproval of claims filed by Attorney's appointed pursuant to Article 18B of the County Law; and

WHEREAS, Mr. Youngman has terminated said contract with the County due to a conflict of interest; and

WHEREAS, Victor B. Chambers, Esq. is willing to enter into an agreement with the County to provide said services as Assigned Counsel Administrator; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. to provide the County with services consisting of Assigned Counsel Administrator to assign appellate counsel and to review, audit, recommend approval or disapproval of claims pursuant to Article 18B of the County law. Compensation shall be at a rate of seventy-five (\$75.00) an hour. The term of said agreement to commence November 7, 2008 and terminate December 31, 2009.

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

RESOLUTION NO. 738-08: AUTHORIZATION TO TRANSFER REMAINING FUNDS INTO THE CAPITAL PROJECT-ROUTE 31 COMPLEX

Mr. LeRoy presented the following:

WHEREAS, Resolutions No. 347-05 and 390-05 established a Capital Project H1939 Route 31 Complex for the repair/replacement of the Pump Station Facility; and

WHEREAS, Resolutions No. 347-05 and 390-05 appropriated a total of \$75,700.00 of \$250,000 available for this project to the H1939 accounts with the remainder of the funds to be transferred when construction begins; and

WHEREAS, said construction of the replacement of the Pump Station Facility has started, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget as follows to fund the balance of the project by transferring \$174,300.00 from A878 Capital Reserve to:

H1939-ROUTE 31 COMPLEX:

\$174,300.00 to .45031 Interfund Transfers

\$ 6,369.00 to .52573 Architect/Engineer

\$167,931.00 to .52700 Capital Construction

Mr. LeRoy moved, seconded by Mr. Plant, that Resolution No. 738-08 be amended to read as follows:

"RESOLUTION NO. 738-08: AUTHORIZATION TO TRANSFER REMAINING FUNDS INTO THE CAPITAL PROJECT-ROUTE 31 COMPLEX AND PROCESS PAYMENT

Mr. LeRoy presented the following:

WHEREAS, Resolutions No. 347-05 and 390-05 established a Capital Project H1939 Route 31 Complex for the repair/replacement of the Pump Station Facility; and

WHEREAS, Resolutions No. 347-05 and 390-05 appropriated a total of \$75,700.00 of \$250,000 available for this project to the H1939 accounts with the remainder of the funds to be transferred when construction begins; and

WHEREAS, said construction of the replacement of the Pump Station Facility has started, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget as follows to fund the balance of the project by transferring \$174,300.00 from A878

Capital Reserve to:

H1939-ROUTE 31 COMPLEX:

\$174,300.00 to .45031 Interfund Transfers
\$ 6,369.00 to .52573 Architect/Engineer
\$167,931.00 to .52700 Capital Construction

and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to process a check to Nicoletta Construction for \$98,515.00 from Account No. H1939.52700."

Upon roll call to amend the resolution, all Supervisors voted Aye. The Chairman declared the motion carried.

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

RESOLUTION NO. 739-08: AUTHORIZATION TO SIGN CONTRACT WITH THE VILLAGE OF LYONS FOR INDUSTRIAL WASTEWATER DISCHARGE PERMIT

Mr. LeRoy presented the following:

WHEREAS, the permit for the Discharge of Wastewater is renewed annually with the Village of Lyons at a fee of \$100.00 be it hereby

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the permit and the Superintendent of Buildings and Grounds is hereby authorized to pay all associated fees upon billing by the Village of Lyons.

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

RESOLUTION NO. 740-08: AUTHORIZATION TO ACCEPT LOW BID FOR BRIDGE REPLACEMENT FOR THE SODUS CENTER ROAD BRIDGE PROJECT

Mr. LeRoy presented the following:

WHEREAS, this project is funded with 80% Federal Marchiselli, 15% State Marchiselli, and 5% local share (Consolidated Local Street & Highway Improvement Program - CHIPS); and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the bridge replacement of the Sodus Center Road Bridge Project (D51122.52987) for the County Highway Department, and the bids were opened on Tuesday, October 21, 2008 at 11:00 a.m. and the following bids were received:

BVR Construction Co., Inc.	\$906,166.00
C.P. Ward Inc.	\$999,548.00
Crane-Hogan	\$906,896.00
Economy Paving Co., Inc.	\$881,220.00
MA Bongiovanni Inc.	\$938,770.00
Silverline Construction Inc.	\$773,477.00
Slate Hill Constructors, Inc.	\$828,881.35
Ramsey Constructors Inc.	\$784,009.00
Vector Construction Corp.	\$819,259.30
Villager Construction Inc.	\$865,298.80
Wind-Sun Construction, Inc.	\$744,217.80

now, therefore, be it

RESOLVED, that the bid submitted by Wind-Sun Construction of Penfield, New York, in accordance with the specifications, is hereby accepted in the amount not to exceed \$744,217.80, subject to Erdman & Anthony approval ; 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 Wind-Sun in accordance with the bid acceptance.

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

RESOLUTION NO. 741-08: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND NEW YORK STATE FOR ALDERMAN ROAD BRIDGE OVER GANARGUA CREEK

Mr. LeRoy presented the following:

WHEREAS, the Alderman Road Bridge Replacement, P.I.N. 4754.04, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds. The break down as follows:

PIN 4754.04.121 for \$307,000 DESIGN

DD + \$267,000

Cont. (5% of DD) = \$13,300

Admin (10% of DD) = \$26,700

PIN 4754.04.221 for \$11,000 RIGHT-OF-WAY

For a total of \$318,000

and;

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$318,000; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portions thereof; 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 the New York State for the replacement of Alderman Road Bridge over Ganargua Creek (PIN 4754.04) in the Town of Macedon; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget as follows:

A1990-CONTINGENT FUND GEN:

\$10,200.00 from .54000 Contractual Expense

A9901-INTERFUND TRANSFER:

\$10,200.00 to .59300 Transfer-County Road

D5112 – ROAD CONSTRUCTION:

\$51,000.00 to .52905 Alderman Road Bridge Project

D9999 – OTHER:

\$40,800.00 to .44511 Federal Aid-Marchiselli Funds

\$10,200.00 to .45031 Interfund Transfers

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

RESOLUTION NO. 742-08: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR TREE REMOVAL FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

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

RESOLUTION NO. 743-08: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR STUMP GRINDING FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

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.

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

RESOLUTION NO. 744-08: AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT BETWEEN THE COUNTY OF WAYNE AND NEW YORK STATE

Mr. LeRoy presented the following:

WHEREAS, the Sodus Center Bridge has been identified as a total cost of \$744,217.80 which Marchiselli Funds will be utilized; and now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute supplemental contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Master Federal Aid Project D024727 for the replacement of Sodus Center Road Bridge in the Town of Sodus; and be it further

RESOLVED, that all certifications and reimbursement request on behalf of Wayne County be provided by the Wayne County Highway Department and that Wayne County understands and accepts the stipulations of the agreement including it's associated schedule, appendices, exhibits and attachments, and that Wayne County has appropriated the funding necessary to deliver the project as described in Schedule A of the Agreement; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget as follows:

A1990-CONTINGENT FUND GEN:

\$37,211.00 from .54000 Contractual Expense

A9901-INTERFUND TRANSFER:

\$37,211.00 to .59300 Transfer-County Road

D5112 – ROAD CONSTRUCTION:

\$744,218.00 to .52987 Sodus Center Bridge Project

D9999 – OTHER:

\$111,633.00 to .43511 State Aid- Marchiselli Funds

\$595,374.00 to .44511 Federal Aid-Marchiselli Funds

\$ 37,211.00 to .45031 Interfund Transfers

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

RESOLUTION NO. 745-08: AUTHORIZATION TO EXECUTE COUNTY/TOWN CONTRACTS FOR SNOW AND ICE CONTROL ON WAYNE COUNTY HIGHWAYS

Mr. LeRoy presented the following:

WHEREAS, Wayne County is proposing to enter into an agreement with the towns for snow and ice services for the 2008-2009 season; and

WHEREAS, the reimbursements will be based on actual time and material expended by each town and a per trip cost will be negotiated with each town based on their expenses and the application rates/ratios, and

WHEREAS, the towns will be required to keep a log of trips that will be submitted to the county for reimbursement on a monthly basis; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute County/Town contracts for snow and ice control on County Highway during the 2008-2009 winter season, subject to the County Attorney's approval as to form and content

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

RESOLUTION NO. 746-08: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED PROJECTS FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

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

D5112-ROAD CONSTRUCTION:

\$ 10,849.15 from .52694 Walworth Road Project
\$179,420.18 from .52696 Newark Marion Road Project
\$ 14,556.16 from .52699 Lyons Marengo Road Project
\$ 6,625.06 to .52603 Misc. Drainage Project
\$ 40,055.72 to .52690 Alderman Road Paving Project
\$ 7,979.65 to .52691 Walworth Road Paving Project
\$ 18,730.76 to .52692 Old Preemption Road Project
\$ 18,623.63 to .52693 South Geneva Road Project
\$ 47,869.94 to .52695 West Walworth Road Project
\$ 64,940.73 to .52698 West Walworth Culvert Project
;and be it further

RESOLVED, that the following highway construction projects within Account D5112 Road & Bridge Construction having zero balances, are hereby closed:

.52694 Walworth Road Project
.52699 Lyons Marengo Road Project
.52695 West Walworth Road Project
.52698 West Walworth Culvert Project
.52693 South Geneva Road Project
.52692 Old Preemption Road Project
.52691 Walworth Road Paving Project
.52690 Alderman Road Paving Project
.52603 Misc. Drainage Project

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

RESOLUTION NO. 747-08: AUTHORIZATION TO TRANSFER AND APPROPRIATE FUNDS FOR THE CONSTRUCTION OF A HIGHWAY STORAGE BARN

Mr. LeRoy presented the following:

WHEREAS, the roof on the storage barn has been damaged beyond repair, and

WHEREAS, the Superintendent of Highway is recommending the replacement of the facility at an estimated cost of \$30,000.00, now, therefore, be it

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

A1990-CONTINGENT FUND GEN:

\$30,000.00 from .54000 Contractual Account

A9901-INTERFUND TRANSFERS:

\$30,000.00 to .59300 Transfers-County Road

D5112-ROAD CONSTRUCTION:

\$30,000.00 to .52613 Highway Storage Barn

D9999-OTHER:

\$30,000.00 to .45031 Interfund Transfers

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

RESOLUTION NO. 748-08: AUTHORIZATION FOR BUDGET AMENDMENT TO A8687 ECONOMIC DEVELOPMENT ZONE ADMINISTRATION FOR 2008

Mr. Spickerman presented the following:

WHEREAS, the 2008 Economic Development Zone budget requires an amendment to increase various line items which are anticipated to be in deficit at year's end; now, therefore be it

RESOLVED, that the County Treasurer amend the 2008 County Budget as Follows:

A1990-CONTINGENT FUND GEN:

\$355.00 from .54000 Contractual expense

A8687-ECONOMIC DEVELOPMENT ZONE:

\$ 57.00 to .54210 Gas

\$244.00 to .54220 Light & Gas

\$ 54.00 to .54240 Water

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

RESOLUTION NO. 749-08: RESOLUTION CALLING ON THE NEW YORK CONGRESSIONAL DELEGATION TO SUPPORT AN INCREASE IN THE FEDERAL MEDICAL ASSISTANCE PERCENT (FMAP) TO PROVIDE NEW YORK COUNTIES WITH PROPERTY TAX RELIEF

Mrs. Collier presented the following:

WHEREAS, under Federal Law, local governments are not responsible for any portion of Medicaid funding, however, Congress has given states the ability to require local governments to share in financing the non-federal share of Medicaid costs; and

WHEREAS, the United States Centers for Medicare & Medicaid Services, data demonstrates that no other state in the county financially burdens its localities like New York State; and

WHEREAS, Medicaid represents the largest single program expense in every county budget and siphons away the limited resources needed to fund other critical budgetary needs at the county level; and

WHEREAS, the National Governor's Association (NGA), including Governor Paterson, have supported a proposal for a temporary increase in the federal medical assistance percentage (FMAP) as an economic stimulus option that would provide more federal funding for state Medicaid programs; and

WHEREAS, the NGA has indicated that it would both help to stimulate the nation's economy and shore up the safety net for low-income families; and

WHEREAS, this proposal would provide nearly \$1.6 billion in fiscal relief to New York State, including \$480 million in relief to county government; and

WHEREAS, this FMAP increase would reduce the local Medicaid burden and provide immediate property tax relief to the residents of New York State; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors shall call upon the New York Congressional Delegation to support an increase in the federal medical assistance percentage (FMAP) to provide New York's local taxpayers with relief from the crushing financial burden of the Medicaid program; and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this Resolution to the New

York State Congressional Delegation, Governor Paterson and all others deemed necessary and proper.

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

RESOLUTION NO. 750-08: AUTHORIZATION TO EXECUTE CONTRACT WITH POMCO FOR FLEXIBLE SPENDING PLAN ADMINISTRATION

Mrs. Collier presented the following:

WHEREAS; Resolution No. 675-07 authorized the amendment of a contract with POMCO to provide Third Party Administrative Services including administrating the flexible spending account; and

WHEREAS; said contract allowed for an increase in the enrollee fee equal to the All Cities Consumer Price Index (CPI), now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with POMCO, for the flexible spending account to increase from \$3.31 per enrollee per month to \$3.45 per enrollee per month with a minimum of 100 enrollee per month, for the period September 1, 2008 – August 31, 2009 with Orientation Meetings Presentations by POMCO representatives at \$85.00 per hour and Orientation Handouts for Meeting at \$.50 per handout.

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

RESOLUTION NO. 751-08: AUTHORIZATION TO EXECUTE PARTICIPATING PROVIDER CONTRACT WITH POMCO

Mrs. Collier presented the following:

WHEREAS, Resolution No. 676-07 authorized the extension of a contract with POMCO to provide Third Party Administrative Services; and

WHEREAS, said contract allowed for an increase in the enrollee fee equal to the All Cities Consumer Price Index (CPI); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with POMCO, for the following:

1. Enrollment cost services to increase from \$27.44 per enrollee per month to \$28.59 per enrollee per month for the period September 1, 2008 – August 31, 2009.
2. Dental claim adjudication services from \$3.03 per enrollee per month to \$3.16 per enrollee per month for the period September 1, 2008 – August 31, 2009.
3. Health and Dental claim adjudication services to the Wayne County Jail from \$906.00 per month to \$944.00 per month for the period September 1, 2008 – August 31, 2009.
4. RDS/Medicare Part D Subsidy Management at a cost of \$4,500.00 per year

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

RESOLUTION NO. 752-08: ESTABLISH HEALTH INSURANCE RATES FOR 2009

Mrs. Collier presented the following:

WHEREAS, the Wayne County Health Care Plan Trust establishes rates for the next year plan and the Trust has met and recommended 2009 premium equivalent rates; now, therefore, be it

RESOLVED, that pursuant to Article 7 (B) of the Wayne County Health Care Plan Trust Agreement, the Wayne County Board of Supervisors does hereby adopt the 2009 premium equivalent rates for the Wayne County Health Care Plan as follows: HMO Type Benefits Plan.

Basic Traditional Traditional

	(With Drug Benefit)		(No Drug)		Benefits 2 Tier	Benefits 2 Tier	DHP \$20/copay	
	3 Tier (\$5/copay)	2 Tier (\$5/copay)	3 Tier (\$15/copay)	2 Tier (\$15/copay)				
Family	1,840.90	1,933.10	1,224.90	1,286.30	971.10	2,900.90	2,637.20	1,060.80
Two Person								
Family	1,611.10	1,691.50	1,072.40	1,125.90	850.50	2,711.80	2,465.30	924.90
Single	713.10	748.90	475.50	499.40	367.90	1,356.00	1,232.70	411.10
Family								
One over/ One under 65	NA	NA	NA	NA	NA	NA	NA	NA
Two Person								
Family (over 65)	NA	NA	NA	NA	NA	NA	NA	1,523.60
Single (over 65)	NA	NA	NA	NA	NA	NA	838.00	761.80
Family (over 65)	NA	NA	NA	NA	NA	NA	2,193.90	1,730.30
PIP Single								
Retiree	NA	NA	NA	NA	NA	NA	NA	297.00
PIP 2 Person								
Retiree	NA	NA	NA	NA	NA	NA	NA	594.10
Two Person								
Family >65 Retired	NA	NA	NA	NA	NA	NA	1,676.00	NA
DENTAL PLANS								
	OPTION A		OPTION D					
Single	28.30		44.30					
Family	47.20		133.20					
2 person	47.20		133.20					

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

RESOLUTION NO. 753-08: AUTHORIZATION TO TRANSFER FUNDS TO COMPENSATE FOR ADDITIONAL CLERK TYPIST – PART TIME HOURS FOR WAYNE COUNTY HISTORIAN

Mrs. Collier presented the following:

WHEREAS, the Clerk Typist Part Time in the Office of the County Historian has exceeded budgeted hours within the first 10 months of 2008 to provide office staffing coverage during the Historian's surgery/absence, and

WHEREAS, the Clerk Typist has performed document research and evaluation services pursuant to the Hoffman Foundation Grant awarded to this department, and

WHEREAS, a portion of the Clerk Typist additional hours be covered by a transfer of 500 from the Hoffman Foundation Grant to the Clerk Typist Part Time salary line, now therefore be it

RESOLVED, that the County Treasurer amend the County Historian budget for 2008 as follows:

November 18, 2008

A7510-COUNTY HISTORIAN

500.00 from .54484 Hoffman Foundation Grant
500.00 to .51105 Clerk Typist PT

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

RESOLUTION NO. 754-08: RECOGNITION AND PRESENTATION OF THE 2008 TAYLOR – KANE AWARD

Mrs. Collier presented the following:

WHEREAS, the following two people have contributed significant written materials to the Office of the County Historian during 2008:

Charles Lenhart – Site and Family Research adding significantly to the knowledge and documentation on people and places in Wayne County that were leaders in the Anti-Slavery, Abolitionist and Underground Railroad movements during the period 1820 to 1860

James Kennard – Underwater researcher/diver for exploration, discovery and documentation of 19th Century shipwrecks located in the waters of Lake Ontario along the coasts of Wayne County.

now, therefore, be it

RESOLVED, that Charles Lenhart and James Kennard are hereby recognized by the 2008 Taylor – Kane Award; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to make an award in the amount of 150 to each recipient for the Taylor – Kane Award, totaling 300 for 2008.

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

RESOLUTION NO. 755-08: AUTHORIZING BUDGET AMENDMENT TO PERSONNEL DEPARTMENT BUDGET

Mrs. Collier presented the following:

WHEREAS, Wayne County has recently recruited and appointed a Human Resources Director; and

WHEREAS, sufficient resources exist within the Personnel Department Budget to formally establish the position; and

WHEREAS, budget adjustments are necessary to accurately reflect the position title change and salary for the balance of 2008; and

WHEREAS, the Interim Personnel Officer has served in that capacity since December 19, 2006; and

WHEREAS, the Interim Personnel Officer will return to her previous title of Personnel Assistant effective November 18, 2008 until her retirement date of November 29, 2008; and

WHEREAS, resolution number #435-07 appointed Christine Kalinski as Personnel Assistant temporary which will now end effective November 18, 2008; and

WHEREAS, it has been recommended by the County Administrator that the former Interim Personnel Officer retain her current salary of 66,607.00 while serving as Personnel Assistant and assisting the Human Resources Director during transition until her retirement date; and

WHEREAS, the 2008 County Budget will need to be amended for the increase associated with the upgrades to the Personnel Assistant and the Senior Personnel Clerk in the interim period along with contract negotiated wages; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Personnel Assistant to be paid at an annual rate of salary of 66,607.00 from November 18, 2008 until November 29, 2008; and be it further

RESOLVED, terminates the Personnel Assistant Temporary position effective November

17, 2008, and

RESOLVED, that the position of Human Resources Director is hereby created and a salary set at 80,000.00; and be it further

RESOLVED, that the Position of Personnel Officer is hereby abolished; and be it further

RESOLVED, that the budget adjustments outlined below are hereby authorized in order to formally create the position of Human Resources Director and fund it through the balance of 2008:

A1430 PERSONNEL DEPARTMENT:

51,922.00 from .51063 Personnel Officer
9,265.00 to .51067 Human Resources Director
24,329.00 to .51064 Personnel Assistant
9,739.00 to .51065 Senior Personnel Clerk
100.00 to .51111 Clerk PT
2,359.00 to .51157 Senior Payroll Clerk
1,273.00 to .51552 Payroll Clerk
843.00 to .51699 Personnel Clerk
1.00 to .58901 Employee Assistance Program
750.00 to .54150 Office Supplies
1,000.00 to .54220 Light & Power
313.00 to .54240 Water
1,000.00 to .54402 Advertising
750.00 to .54456 Printing
200.00 to .54483 Training, Seminars & Schools

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

RESOLUTION NO. 756-08: AUTHORIZATION TO EXECUTE A CONTRACT WITH KIRTAS TECHNOLOGY TO PROVIDE RESTORATION AND COPY SERVICES ON CERTAIN HISTORICAL WAYNE COUNTY RECORDS (SEE INVENTORY OF RECORDS ATTACHED IN "NEEDS ASSESSMENT" PERFORMED BY DONALD ENDERS AND SCOTT CHRISTENSEN OF THE HISTORY DEPT. OF THE LDS CHURCH)

Mrs. Collier presented the following:

WHEREAS, Kirtas Technology has demonstrated certain proprietary rare book handling technology that meets the requirements for restoration and protection of the County Historical Records; and

WHEREAS, Kirtas Technology has demonstrated the capability to provide a full range of security and turn around services; and

WHEREAS, the History Department of the LDS Church has requested access to the content of these unrestricted Wayne County records and has offered to fully fund the above restoration and copy services by Kirtas Technology with no cost implication to Wayne County;

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Wayne County, subject to the County Attorney's approval as to form and content, with Kirtas Technology for the restoration and copy of approximately 1500 pages of Wayne County historical records from the Office of the County Historian and County Clerk at no cost to Wayne County.

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

RESOLUTION NO. 757-08: AUTHORIZATION FOR APPOINTMENTS TO BOARD OF ETHICS

Mrs. Collier presented the following:

WHEREAS, Local Law #7-1970 established a Board of Ethics; and

WHEREAS, said Board of Ethics consists of three (3) members to be appointed by the Wayne County Board of Supervisors; and

WHEREAS, said members shall serve without compensation at the pleasure of the Wayne County Board of Supervisors; and

WHEREAS, two of said members shall be persons other than officers and employees of the County of Wayne and one member shall be an elected or appointed officer of the County of Wayne; and

WHEREAS, all three membership positions are presently vacant; and

WHEREAS, the following persons have agreed to accept appointment to said Board of Ethics; now, therefore, be it

RESOLVED, that the Penny Shockley, Director for the Department of Aging and Youth; Maurice Strobridge, Esq. and _____, are hereby appointed to serve on the Board of Ethics.

Mrs. Collier moved, seconded by Mr. Kelsch, that the "RESOLVED" clause in Resolution No. 757-08 be amended to read as follows:

"RESOLVED, that the Penny Shockley, Director for the Department of Aging and Youth; Maurice Strobridge, Esq. and John Capacci, are hereby appointed to serve on the Board of Ethics."

Upon roll call to amend the resolution, all Supervisors voted Aye. The Chairman declared the motion carried.

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

RESOLUTION NO. 758-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO EXECUTE CONTRACT WITH CHRISTOPHER HODGMAN, MD TO PROVIDE PSYCHIATRIC MEDICAL SERVICES

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) continues to remain in essential need of additional psychiatric medical staff services in order to provide and maintain adequate medical treatment to patients; and

WHEREAS, the maintenance of adequate child psychiatric medical services within WBHN is dependent upon the availability of contracted psychiatric services; and

WHEREAS, Wayne Behavioral Health Network is in need of additional essential psychiatric medical staff services for our children & youth clinic treatment team; and

WHEREAS, Dr. Hodgman is a NYS Licensed Psychiatrist experienced in treating children with psychiatric disorders and can provide such services as needed; 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 Christopher Hodgman, MD, NYS Licensed Psychiatrist, at the rate of 130.00/hour for the period of December 3, 2008 thru Dec. 31, 2009 at a total cost not to exceed budgeted funds for said contractual services.

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

RESOLUTION NO. 759-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH JACKSON & COKER, INC.

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with Jackson & Coker, Inc. for the year January 1, 2009 to December 31, 2009; and

WHEREAS, Locum Tenens services are essential for provision of psychiatric services;
and

WHEREAS, WBHN is in continued need of Locum Tenens psychiatric services; 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 passage of the 2009 County Budget.

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

**RESOLUTION NO. 760-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH
NETWORK TO RENEW ANNUAL CONTRACT WITH LINDE HEALTHCARE, INC.**

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with Linde Healthcare, Inc. for the
year January 1, 2009 to December 31, 2009; and

WHEREAS, Locum Tenens services are essential for provision of psychiatric services;
and

WHEREAS, WBHN is in continued need of Locum Tenens psychiatric services; 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 passage of the 2009 County Budget.

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

**RESOLUTION NO. 761-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH
NETWORK TO RENEW ANNUAL CONTRACT WITH STAFF CARE, INC.**

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with Staff Care, Inc. for the year
January 1, 2009 to December 31, 2009; and

WHEREAS, Locum Tenens services are essential for provision of psychiatric services;
and

WHEREAS, WBHN is in continued need of Locum Tenens psychiatric services; 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 passage of the 2009 County Budget.

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

**RESOLUTION NO. 762-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH
NETWORK TO RENEW ANNUAL CONTRACT WITH ACM MEDICAL LABORATORY**

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, 2009 to December 31, 2009:
ACM Medical Laboratory; and

WHEREAS, corresponding services provided shall not exceed the following amounts:
ACM Medical Laboratory 0 costs – contract only; and

WHEREAS, WBHN is in continued need of the following services:
ACM Medical Laboratory: Lab Testing and Analysis; 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 passage of the 2009 County Budget.

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

RESOLUTION NO. 763-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH ODYSSEUS ADAMIDES, M.D. TO PROVIDE PSYCHIATRIC SERVICES TO WBHN

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with the following service provider for the year January 1, 2009 to December 31, 2009:

Odysseus Adamides, MD; and

WHEREAS, corresponding services rates shall not exceed the following amount: 130 per hour for Psychiatric Services; and

WHEREAS, it is essential that WBHN obtain contracted psychiatric services; 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 passage of the 2009 County Budget.

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

RESOLUTION NO. 764-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH THE AGING AND YOUTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following Mental

Hygiene provider:

The Aging and Youth Department; and

WHEREAS, contractual state aid is anticipated in the following amount for this provider:

The Aging and Youth Department 39,666 (state); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board is authorized to renew said contract with the above provider for the listed amount, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 765-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL 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, 2009 to December 31, 2009: and Anasazi, Inc.

WHEREAS, corresponding services provided shall not exceed the following amounts: and Anasazi, Inc. 16,992; and

WHEREAS, WBHN is in continued need of the following services: Anasazi, Inc.: Computerized Medical Records Support; 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 passage of the 2009 County Budget.

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

RESOLUTION NO. 766-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following Mental Hygiene provider:

Assoc. for the Blind & Visually Impaired; and

WHEREAS, contractual state aid is anticipated in the following amount for this provider: Assoc. for the Blind & Visually Impaired – Lifeline Services 24,920 (state); and

WHEREAS, the contracted mental hygiene services are vital for the Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content and passage of the '09 County Budget.

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

RESOLUTION NO. 767-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH BARBARA HART, RN

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following professional staff:

Barbara Hart, RN – for Medical records utilization review auditing; and

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

Barbara Hart 5.50 per medical record reviewed; and

WHEREAS, WBHN remains in need of the identified clinical & professional services and seeks to renew said contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is 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 2009 County Budget.

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

RESOLUTION NO. 768-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ESTABLISH ANNUAL CONTRACT WITH THE CATHOLIC FAMILY CENTER

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to establish an annual contract with the following Mental Hygiene provider:

Catholic Family Center – Hannick Hall; and

WHEREAS, contractual state aid is anticipated in the following amount for this provider: Catholic Family Center 519,071 (state); and

WHEREAS, the contracted residential services are vital for the Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board is authorized to renew said contract with the above provider for the listed amount, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 769-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, 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, 2009 to December 31, 2009: Coordinated Care Services, Inc. for State Auditing and Fiscal Reporting; and

WHEREAS, corresponding services provided shall not exceed the following amounts: Coord. Care Services, Inc. not to exceed 20,000 as per 2009 budget; and

WHEREAS, WBHN is in continued need of the following services: Coord. Care Services, Inc.: State Reporting & Auditing; 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 passage of the 2009 County Budget.

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

RESOLUTION NO. 770-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH THE COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES (CAAFL)

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following Mental

Hygiene provider: Council on Alcoholism and Addictions of the Finger Lakes (CAAFL); and

WHEREAS, contractual state aid is anticipated in the following amounts for this provider:

CAAFL 185,960 (state) ; and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now therefore be it

RESOLVED, that the Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 771-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH DELPHI

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following Mental Hygiene provider: Delphi; and

WHEREAS, contractual state and county aid is anticipated in the following amounts for this provider:

Delphi - 395,725 (state) and 7,750 (county); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 772-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH

NETWORK TO RENEW ANNUAL CONTRACT WITH DEPARTMENT OF SOCIAL SERVICES FOR SUBSTANCE ABUSE EVALUATIONS

Ms. Park presented the following:

WHEREAS, the Department of Social Services is required to provide alcoholism and substance abuse assessment services; and

WHEREAS, the Wayne Behavioral Health Network is a New York State Office of Alcoholism and Substance Abuse Services licensed provider of said assessment services; now, therefore, be it

RESOLVED, that the Director of Community Services is authorized to enter into an agreement, subject to approval by the County Attorney, with the Commissioner of Social Services for WBHN to provide substance abuse assessment services to individuals referred by Wayne County DSS for a fee to DSS of 120.00 per evaluation, for the period January 1, 2009 through December 31, 2009.

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

RESOLUTION NO. 773-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH THE EPILEPSY FOUNDATION

Ms. Park presented the following:

WHEREAS, the Wayne County Mental Health Department wishes to renew its annual contract with Epilepsy Foundation; and

WHEREAS, contractual state and county aid is anticipated in the following amounts for this provider:

Epilepsy Foundation - 2,851 (state) - 218 (county); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now therefore be it

RESOLVED, that the Wayne County Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 774-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH FINGER LAKES PARENTS NETWORK

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following Mental Hygiene provider: Finger Lakes Parents Network; and

WHEREAS, contractual state aid is anticipated in the following amounts for this provider: Finger Lakes Parents Network - 24,262 (state); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amount, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 775-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH FLACRA

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the

following Mental Hygiene provider - FLACRA; and

WHEREAS, contractual state and county aid is anticipated in the following amounts for this provider:

FLACRA - 1,107,287 (state) 69,602 (county); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 776-08: AUTHORIZATION TO RENEW ANNUAL M.O.U. AGREEMENT WITH HILLSIDE CHILDREN'S CENTER THE MENTAL HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Wayne County Mental Health Department wishes to renew its annual contract with the following Mental Hygiene provider: Hillside Children's Center; and

WHEREAS, the contracted mental hygiene services are vital to provide Mental Health Waiver Services for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009) and there is no cost associated with this contract; now, therefore, be it

RESOLVED, that the Wayne County Mental Health Department & 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.

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

RESOLUTION NO. 777-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH JOEL ARCHER, LCSW

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with the following clinician & professional staff for the year January 1, 2009 through December 31, 2009 - Joel Archer, LCSW-R – Licensed Clinical Social Worker ; and

WHEREAS, said clinician will be reimbursed at the following rates - Joel Archer, LCSW-R 40 per hour; and

WHEREAS, WBHN remains in need of the identified clinical & professional services and seeks to renew said contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contract with the above individual, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 778-08: AUTHORIZATION TO RENEW CONTRACT BETWEEN WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND LAKEVIEW MENTAL HEALTH SERVICES, INC.

Ms. Park presented the following:

WHEREAS, the Department of Mental Health and the Community Services Board receive State Aide funding from the NYS Office of Mental Health for the purpose of funding additional mental health supported housing services, and such funding has been directed to Lakeview Mental Health Services, Inc., who is one of the Wayne County Department of Mental Hygiene Local Governmental Units community providers; now, therefore, be it

RESOLVED, the Mental Health Department and the Chairman of the Wayne County Board of Supervisors, pending County Attorney's approval as to form and content and passage

of the Wayne County '09 Budget, is authorized to renew a contract agreement for the period January 1, 2009 to December 31, 2009, between Wayne County Department of Mental Health and with Lakeview Mental Health Services, Inc., for the purpose of providing supported housing services for 7 beds in Wayne County for the sum not to exceed 59,029 in State Aide from the Office of Mental Health.

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

RESOLUTION NO. 779-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH MICHAEL SCHANK

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with the following professional staff for the year January 1, 2009 through December 31, 2009 - Michael Schank – Polygraph services for sexual offender treatment program; and

WHEREAS, said professional will be reimbursed at the following rates: 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 is 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 2009 County Budget.

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

RESOLUTION NO. 780-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH RICHARD HOYT, PH.D. FOR PSYCHOLOGICAL SERVICES

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with the following service clinician & professional staff - Richard Hoyt, PhD – Psychological Services; and

WHEREAS, said clinician, Richard Hoyt, PhD, will be reimbursed at the following rate of 110.00 per hour; and

WHEREAS, WBHN remains in need of the identified clinical & professional services and seeks to renew said contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is 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 2009 County Budget.

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

RESOLUTION NO. 781-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH ROBERTA LINDNER

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with the following professional staff for the year January 1, 2009 through December 31, 2009 - Roberta Lindner – Occupational Therapist; and

WHEREAS, said clinician, Roberta Lindner, will be reimbursed at the following rate of 23.00 per hour (not to exceed budgeted amount); and

WHEREAS, WBHN remains in need of the identified clinical & professional services and seeks to renew said contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is 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 2009 County Budget.

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

RESOLUTION NO. 782-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW CONTRACT WITH SANDI GRANT, NURSE PRACTITIONER FOR ESSENTIAL PSYCHIATRIC MEDICAL SERVICES

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) continues to remain in essential need of additional psychiatric medical staff services in order to provide and maintain adequate medical treatment to patients; and

WHEREAS, the maintenance of adequate adult psychiatric medical services with WBHN is dependent upon the availability of contracted psychiatric services; and

WHEREAS, Wayne Behavioral Health Network is in need of additional essential psychiatric medical staff services and also that Wayne County meets the National Criteria of a Federally-Designated Psychiatric Professional Shortage Area; now, therefore, be it

RESOLVED, that the Chairman of 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 Sandi Grant, NP, Licensed Psychiatric Nurse Practitioner, at the rate of 65/hour for the period of January 1, 2009 thru Dec. 31, 2009 at a total cost not to exceed budgeted funds for said contractual services, subject to passage of the '09 County Budget.

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

RESOLUTION NO. 783-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH UNITY HOUSE

Ms. Park presented the following:

WHEREAS, the Wayne County Mental Health Department wishes to renew its annual contract with the following Mental Hygiene provider - Unity House; and

WHEREAS, contractual state aid is anticipated in the following amounts for this provider:

Unity House 106,919 (state); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it

RESOLVED, that the Wayne County Mental Health Department & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content.

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

RESOLUTION NO. 784-08: AUTHORIZATION FOR 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, 2009 to December 31, 2009 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; 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 3-cents per page.

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

RESOLUTION NO. 785-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH WAYNE-CAP

Ms. Park presented the following:

WHEREAS, the Mental Department wishes to renew its annual contract with the following Mental Hygiene provider - Wayne-CAP; and

WHEREAS, contractual state aid is anticipated in the following amounts for this provider:
Wayne-CAP 53,464 (state); and

WHEREAS, the contracted mental health services are vital for Wayne County residents in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now therefore be it

RESOLVED, that the Wayne County Department of Mental Health and the Chairman of the Board is authorized to renew said contract with the above provider for the listed amount, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 786-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH WILLIAM KELLY, LCSW

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contract with the following clinician for the year January 1, 2009 through December 31, 2009 - William Kelly, LCSW – sexual offender treatment services; and

WHEREAS, said clinician, William Kelly, will be reimbursed at the following rate of 110.00 per hour; and

WHEREAS, WBHN remains in need of the identified clinical & professional services and seeks to renew said contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is 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 2009 County Budget.

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

RESOLUTION NO. 787-08: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACT WITH WAYNE ARC

Ms. Park presented the following:

WHEREAS, the Wayne County Department of Mental Health wishes to renew its annual contract with the following Mental Hygiene provider - Wayne ARC for OMRDD & OMH services; and

WHEREAS, contractual state and county aid is anticipated in the following amounts for this provider:

Wayne ARC 469,218 (state) 14,768 (county); and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents

in Fiscal Year 2009 (January 1, 2009 to December 31, 2009); now, therefore, be it
RESOLVED, that the Wayne County Department of Mental Health & the Chairman of the Board is authorized to renew said contract with the above provider for the listed amounts, subject to the County Attorney's review as to form and content and passage of the 2009 County Budget.

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

RESOLUTION NO. 788-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH ASSOCIATION FOR THE BLIND & VISUALLY IMPAIRED (ABVI) AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

ABVI/Life Line From: 24,011 to 24,731

and be it further

RESOLVED that the County Treasurer is hereby authorized to amend the Mental Health 2008 Budget as follows to reflect the above noted changes:

A43220 43504 from 24,011 to 24,731

A43224 54640 from 24,011 to 24,731.

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

RESOLUTION NO. 789-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH COUNCIL ON ALCOHOLISM & ADDICTIONS OF THE FINGER LAKES AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

Council on Alcohol from 189,654 to 184,519

and be it further

RESOLVED, that the Mental Health 2008 Budget be amended as follows to reflect the above noted changes:

A43220 43522 from 189,654 to 184,519

A43224 54690 from 189,654 to 184,519.

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

RESOLUTION NO. 790-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH DELPHI DRUG & ALCOHOL AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned

to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

Delphi from: 394,958 to 400,407

and be it further

RESOLVED, that the Mental Health 2008 Budget be amended as follows to reflect the above noted changes:

A43220 43494 from: 394,958 to 392,657

A43224 54607 from: 402,708 to 400,407.

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

RESOLUTION NO. 791-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH EPILEPSY ASSOCIATION AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

Epilepsy From: 2,846 to 2,981

and be it further

RESOLVED, that the Mental Health 2008 Budget be amended as follows to reflect the above noted changes:

A43220 43488 from: 2,846 to 2,763

A43224 54631 from: 3,064 to 2,981.

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

RESOLUTION NO. 792-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH FINGER LAKES PARENTS NETWORK AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID REVISIONS

Ms. Park presented the following:

WHEREAS, New York State has revised State funding amounts assigned to various behavioral health providers; and

WHEREAS, these revisions will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said revisions reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

Finger Lakes Parents Network From: 24,529 to 24,321

and be it further

RESOLVED, that the Mental Health 2008 Budget be amended as follows to reflect the above noted changes:

A43220.43607 from: 24,529 to 24,321

A43224.54686 from: 24,529 to 24,321.

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

adopted.

RESOLUTION NO. 793-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING & REFERRAL AGENCY (FLACRA) AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

FLACRA From: 1,126,744 to 1,105,306

and be it further

RESOLVED, that the Mental Health 2008 Budget be amended as follows to reflect the above noted changes:

A43220.43499 from 1,105,142 to 1,098,704

A43224.54604 from 1,126,744 to 1,120,306

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

RESOLUTION NO. 794-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH LAKEVIEW MENTAL HEALTH AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

Lakeview Mental Health From: 57,780 to 59,176

and be it further

RESOLVED, that the Mental Health 2008 Budget be amended as follows to reflect the above noted changes:

A43220 43614 from 57,780 to 59,176

A43224 54614 from 57,780 to 59,176.

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

RESOLUTION NO. 795-08: AUTHORIZATION TO MODIFY 2008 CONTRACT WITH UNITY HOUSE AND AMEND THE MENTAL HEALTH 2008 BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts, not County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contract is amended as follows to reflect such changes:

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Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an Inter-Municipal agreement with the S²AY Rural Health Network to share emergency planning services; and,

WHEREAS, Wayne County Public Health will share in the cost of a Regional Public Health Emergency Planner in the amount of 8,2000, to be employed by the S²AY Rural Health Network; and,

WHEREAS, this planner will serve the counties of Chemung, Yates, Livingston, Monroe, Ontario, Schuyler, Seneca, Steuben and Wayne, a coalition of county Public Health Departments also known as the Finger Lakes Public Health Alliance; and,

WHEREAS, this Regional Public Health Emergency Planner will be responsible for implementing a specific work plan under the supervision of the S²AY Rural Health Network Coordinator and the Finger Lakes Public Health Alliance; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute a renewed inter-municipal agreement with the S²AY Rural Health Network, on behalf of Wayne County Public Health, subject to the county attorney's approval as to form and content, for the period 8/10/08 – 8/09/09, for an amount not to exceed 8,200.

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

RESOLUTION NO. 799-08: AUTHORIZING MODIFICATION OF TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES - MARION

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this transportation modification is that the student requires a 1:1 monitor on the bus Monday through Friday for a full day session; and

WHEREAS, the student will be transported from Marion School District to Roosevelt Center in Newark; and

WHEREAS, the daily cost for the modification will be 60.99 per day with a start date of 9/3/08; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with Wayne Finger Lakes BOCES at a total cost not to exceed 10,978.204 for the period 9/3/08 to 6/20/09.

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

RESOLUTION NO. 800-08: AUTHORIZING MODIFICATION OF TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES FROM GANANDA

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this transportation modification is that the student requires an attendant on the bus due to medications that may be required; and

WHEREAS, the student will be transported Monday through Friday for AM session only from Gananda to Roosevelt Children's Center in Williamson; and

WHEREAS, the daily cost for the modification will be 25.56 with start date of 9/24/08; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with Wayne Finger Lakes BOCES at a total cost not to exceed 4217.40 for the period 9/3/08 to 6/20/09.

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

RESOLUTION NO. 801-08: AUTHORIZATION TO AMEND CONTRACT WITH SPEECH-LANGUAGE PATHOLOGIST FOR WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a contract with Linda Eynor, Speech-Language Pathologist to provide Related Services for children with disabilities; and
WHEREAS, Ms. Eynor has agreed to add group sessions to the Related Services contract at a rate of 30 per half hour session versus working with each child individually at a cost of 55 per half hour session; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the amended contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period 11/01/08 to 6/30/09, at a group session rate of 30 per half hour, at a cost not to exceed 1,800.

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

RESOLUTION NO. 802-08: AUTHORIZATION TO ABOLISH FULL TIME COMMUNITY HEALTH WORKER AND CREATE A PART-TIME POSITION

Ms. Park presented the following:

WHEREAS, Wayne County Public Health's full-time Community Health Worker (CHW) position is vacant; and

WHEREAS, there is a need to fill this vacancy; and

WHEREAS, it been determined that a part-time position would meet our current needs; and

WHEREAS, the CHW will provide multiple services for many of the Public Health programs that are provided to the Spanish speaking community (e.g. Migrant Program, Home Care, Early Intervention, Maternal Child Health, TB, STD), and

WHEREAS, many of those services include providing linguistic and cultural interpretation for staff, providers and clients; working with medical team to conduct health risk assessments; coordinating scheduling of medical/dental/social service appointments; providing transportation, interpretation and advocacy and more; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to abolish a full-time community health worker position and create and fill a part-time community health worker position pending approval of the 2009 county budget.

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

RESOLUTION NO. 803-08: AUTHORIZATION TO RENEW CONTRACTS FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA)

Ms. Park presented the following:

WHEREAS, the County Health Department needs to contract 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 Wayne County Board of Supervisors is hereby authorized and directed to execute renewed contracts on behalf of the County of Wayne and the CHHA subject to the providers being currently in compliance with the County's insurance requirements and the County Attorney's approval as to form and content, pending approval of the 2009 county budget, with the following during the period 1/01/09 – 12/31/09:

1. Lifetime Care, Inc., Home Care Plus - Home Health Aide service:

Premium hourly rate (2 hours or less)	24.78
Hourly rate (more than 2 hours)	20.78
Hour holiday rate (more than 2 hours)	28.90

Hourly holiday rate (2 hours or less) 32.10
 Holidays: New Year's Day, Memorial Day, July 4, Labor Day, Thanksgiving Day,
 Christmas Day

2. Herold, Deborah, Physical Therapist at a cost of 75.00 per patient visit, 80 per weekend visit, 20 per in-service.
3. Battle, Patricia, Occupational Therapist at a cost of 75 per weekday visit, 80 per weekend visit, 20 per in-service.
4. Patricia Chapin, Physical Therapist at a cost of 75 per patient visit, 80 per weekend visit, 20 per in-service training

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

RESOLUTION NO. 804-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR ELECTRONIC MEDICAL RECORD FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the implementation of electronic medical record system (EMR) will enhance the quality of resident care and improve staff efficiency; and

WHEREAS, the Wayne County Nursing Home issued an RFP and thereafter, entered into a contract to obtain software to implement said system; and

WHEREAS, the equipment necessary to implement system has been fully evaluated by the Wayne County Team; and

WHEREAS, the equipment cost is within the projections provided to the Board of Supervisors at its August 2008 meetings; and

WHEREAS, that the Wayne County Team is recommending that the proposal submitted by Wayne County IT Department for the purchase of the hardware for the EMR implementation be authorized under State Contract pricing at a cost not to exceed 145,715.; now therefore be it

RESOLVED, that the County Administrator be authorized to sign purchase orders for said equipment as listed:

On-site server, when internet is down	3,300.00
Software for server	1,000.00
50 Motorola (Symbol) PDA's	73,562.50
50 3yr warranty	17,343.00
20 Spare Batteries	945.00
8 4-slot chargers	2,406.00
1 slot chargers qty8	1,320.00
1 toaster style charger	195.00
12 HP Notebook, 3yr damage replacement, 4yr warranty	22,382.00
11 PC's	8,371.00
11 office Licenses	3,300.00
11 UPS	691.00
Wireless Access points	7,000.00
Internet Firewall	3,100.00
B&W printer for wrist bands	<u>800.00</u>
145,715.00	

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

RESOLUTION NO. 805-08: AUTHORIZING AGREEMENT OF OXYGEN SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the contract with Northeast Medical Repairs, Inc. for the provision of oxygen services to the Wayne County Nursing Home expires on December 31, 2008; and

WHEREAS, the rates submitted by Northeast Medical Repairs, Inc. are as follows:

"E" Oxy-tote Alum. "E" Cylinder refill at 4.50 each

"E" Cylinder rental at no charge

Haz mat/ del. Charge at 18.00 per visit

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 Northeast Medical Repairs, Inc. for the provision of oxygen services to the Wayne County Nursing Home during the period of 1/1/09 – 12/31/12, renewable for three (3) additional years, unless terminated by either party not less than 30-day notice.

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

RESOLUTION NO. 806-08: AUTHORIZATION FOR WAYNE COUNTY NURSING HOME TO ADVERTISE FOR BIDS FOR NEW VAN

Ms. Park presented the following:

WHEREAS, the 2002 Chevrolet Van was damaged during a vehicle accident on September 9, 2008; and

WHEREAS, the cost to repair the van is more than the value and it has been determined not worth repairing; and

WHEREAS, the van is used extensively to transport nursing home residents to their medical appointments; and

WHEREAS, the 2001 van that was scheduled to be replaced in 2009 will be deferred to 2010; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for purchase a new van, in accordance with the specifications approved by the County Attorney, and that the Clerk is hereby authorized and directed to publicly open the bids at the time specified in the advertisement for bidders, and then present a record of the bids received at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 807-08: 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, 2009 – December 31, 2009 at a cost not to exceed 17,500 calculated at 100.00 per hour plus out of pocket expenses.

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

RESOLUTION NO. 808-08: AUTHORIZATION TO MAKE AGING BUDGET MODIFICATIONS

TO INCLUDE STATE AID COST OF LIVING ADJUSTMENTS

Mr. Hammond presented the following:

WHEREAS, The Wayne County Department of Aging and Youth received notification of Cost of Living Adjustments in the SNAP, EISEP, and CSE State allocations; and

WHEREAS, the associated match already exists in the 2008 County budget; now, therefore, be it

RESOLVED, that the Wayne County Treasurer's Office is hereby authorized to make the following budget modifications in the A6772 Aging Budget:

REVENUES:

Increase Line: A67720.43772 by 39,870.

APPROPRIATIONS:

Increase .54456 (Printing/Supplies)	4,000.
.54600 (Miscellaneous)	3,000.
.54658 (Genesee Region)	25,870.
.54668 (Sodus Sr. Ctr.)	7,000.
(TOTAL)	39,870.

Mr. Hammond moved, seconded by Mr. Plant, that Resolution No. 808-08 be amended to read as follows:

"REVENUES:

Increase Line: A67720.43772 by 33,402.

APPROPRIATIONS:

Increase .54456 (Printing/Supplies)	4,000.
.54600 (Miscellaneous)	3,000.
.54658 (Genesee Region)	25,870.
.54668 (Sodus Sr. Ctr.)	<u>7,000.</u>
(TOTAL)	39,870.

A1990-CONTINGENT FUND GEN:

Decrease 6,468.00 from .54000 Contractual Account"

Upon roll call to amend the resolution, all Supervisors voted Aye. The Chairman declared the motion carried.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, on the amended resolution, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 809-08: AUTHORIZATION TO EXECUTE AREA AGENCY ON AGING 2009 ANNUAL IMPLEMENTATION PLAN

Mr. Hammond presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2009 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, 2009 through December 31, 2010-

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

Federal-Older Americans Act for the period July 1, 2009 through June 30, 2010

Title V

Federal-Older Americans Act for the period August 1, 2009 through July 31, 2010

WRAP (Weatherization)

State Grants for the period April 1, 2009 through March 31, 2010

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)
LTCIEOP (Long Term Care Insurance Education and Outreach Program)

These 15 funding streams make up the bulk of the Aging Departments budget now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Annual Implementation Plan for the year 2009.

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

RESOLUTION NO. 810-08: AUTHORIZATION TO REMOVE YOUTH BOARD MEMBERS

Mr. Hammond presented the following:

WHEREAS, Youth Board members request to be removed as a member of the Wayne County Youth Board due to change in circumstances; now, therefore, be it

RESOLVED, request authorization from the Chairman of the Board of Supervisors to remove from the Wayne County Youth Board the following individuals:

Vera Alford
Town of Lyons

Aaron DeVries
Youth Representative

Samantha DeSando
Youth Representative

Jean Roegiers
Youth Representative

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

RESOLUTION NO. 811-08: AUTHORIZATION TO CREATE TEMPORARY POSITION AT THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, the Accounting unit is charged with the timely and accurate scheduling of Medicaid transportation; and

WHEREAS, the individual in the Medicaid Transportation scheduler position is presently on medical leave with no expected date of return; and

WHEREAS, this position is required to provide statutorily mandated arrangements for Medicaid transportation; now, therefore, be it

RESOLVED, that a temporary position of Account Clerk is hereby created and the Commissioner of Social Services authorized to fill that position for a period of three months with a possible extension of 3 months, or until the individual on medical leave returns to work.

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

RESOLUTION NO. 812-08: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 11/1/08-10/31/09 at a cost not to exceed 5,150 as the County's matching share.

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

RESOLUTION NO. 813-08: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09-12/31/09, using 75,000 of TANF funding; and

WHEREAS, this program helps Wayne DSS meet federal participation rate requirements; now, 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 1/1/09-12/31/09; and be it further

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

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

RESOLUTION NO. 814-08: AUTHORIZE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS

Mr. Hammond presented the following:

WHEREAS, disabled individuals have the right to direct their own care, if so desired; and

WHEREAS, the Center for Disability Rights provides the oversight of this service in the Wayne County area; now, therefore be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc, subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/09-12/31/09.

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

RESOLUTION NO. 815-08: AUTHORIZATION TO EXECUTE CONTRACTS IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT

Mr. Hammond 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 1/1/09 to 12/31/09; 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 1/1/09 to 12/31/09.

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

RESOLUTION NO. 816-08: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE TREATMENT SERVICES THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09 – 12/31/09.

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

RESOLUTION NO. 817-08: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING

Mr. Hammond 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, 2009 to December 31, 2009 at a total project cost not to exceed 39,968.

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

RESOLUTION NO. 818-08: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL

Mr. Hammond 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 205 per day per child plus a 20 per child health assessment fee for the period January 1, 2009 through December 31, 2009.

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

RESOLUTION NO. 819-08: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT FOR THE PROVISION OF PROBATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09-12/31/09 at a cost not to exceed 290,000.

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

RESOLUTION NO. 820-08: AUTHORIZE CONTRACT WITH WAYNE BEHAVIORAL SERVICES FOR THE PROVISION OF INTENSIVE SEXUAL ABUSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09 – 12/31/09, subject to the county attorney's review.

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

RESOLUTION NO. 821-08: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09-12/31/09 at a per diem rate of up to 60.00.

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

RESOLUTION NO. 822-08: AUTHORIZE AGREEMENT WITH WAYNE COUNTY WORKFORCE DEVELOPMENT FOR TEAP SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, New York State has been notified that it needs to meet Federal Participation Rates; and

WHEREAS, New York State has notified counties that they may face fiscal penalties if the Federal Participation Rates are not met; and

WHEREAS, Wayne DSS is desirous of implementing that which is within its power to raise its participation rates if possible; and

WHEREAS, Monies can be made available through diversion of safety net grants to employers which would allow for placements and/or training of safety net clients which can be expected to affect participation rates; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement with Wayne County Workforce Development for a TEAP Program in an amount not to exceed 3,100 subject to the review of the County Attorney, for the timeframe 1/1/09-12/31/09.

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

RESOLUTION NO. 823-08: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09 – 12/31/09 for the purpose of reducing youth out-of-home placements.

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

RESOLUTION NO. 824-08: AUTHORIZATION TO CONTRACT FOR DRUG/ALCOHOL ASSESSMENT WITH WAYNE BEHAVIORAL

Mr. Hammond 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 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 Commissioner of the Wayne County Department of Social Services

is hereby authorized to enter into an agreement with Wayne Behavioral Health Network (Substance Abuse Counseling Services), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/09-12/31/09 at a fee of 40.00 per assessment.

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

RESOLUTION NO. 825-08: AUTHORIZE CONTRACTS FOR DRUG/ALCOHOL ASSESSMENTS WITH FLACRA AND CATHOLIC CHARITIES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 agreements with Finger Lakes Addictions Counseling & Referral Agency, Inc. (FLACRA), with Clifton Springs Hospital and 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 1/1/09-12/31/09 at a fee of 40.00 per assessment.

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

RESOLUTION NO. 826-08: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR SEXUAL ABUSE VERIFICATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09-12/31/09 for an amount not to exceed 42,000.

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

RESOLUTION NO. 827-08: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER, INC. FOR NON RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond 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 1/1/09 - 12/31/09 subject to a maximum contract amount of 22,716.

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

RESOLUTION NO. 828-08: 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

Mr. Hammond 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 1/1/09-12/31/09 subject to a maximum contract amount of 283,500.

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

RESOLUTION NO. 829-08: AUTHORIZING CONTRACTS FOR ASSESSMENT, TRAINING AND DIVERSION OF APPLICANTS FOR CASH ASSISTANCE WITH WAYNE COUNTY WORKFORCE DEVELOPMENT FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) desires to meet Federal participation rates and keep the cash assistance cases at the lowest level practicable; and

WHEREAS, two strategies that have been effective in the past are applicant workshops and an intensive employment unit, both provided by Wayne County Workforce Development; and

WHEREAS, given present and projected economic conditions such efforts are necessary to respond to anticipated higher application rates; 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 County Workforce Development for the provision of applicant workshops and intensive employment services, subject to the County Attorney's approval as to form and content, at an amount not to exceed 180,000 for the timeframe 1/1/09-12/31/09.

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

RESOLUTION NO. 830-08: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC, FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES

Mr. Hammond 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 1/1/09 through 12/31/09 at a cost not to exceed 70,000.

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

RESOLUTION NO. 831-08: AUTHORIZE CONTRACT WITH RGRTA/WATS FOR ON-DEMAND TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, one of the most significant barriers to employment and/or employment readiness is lack of transportation; and

WHEREAS, providing transportation for employment and/or employment readiness reduces the number of cash assistance cases and/or increases participation rates; and

WHEREAS, New York State Office of Temporary and Disability Assistance (OTDA) provides monies to counties to arrange such transportation; and

WHEREAS, Rochester Genesee Regional Transportation Authority (RGRTA) is willing and able to partner in this venture; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement, subject to the review of the County Attorney, with RGRTA/WATS for the provision of on-demand transportation services for the timeframe 4/1/08 – 12/31/08 at a cost not to exceed 51,000.

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

RESOLUTION NO. 832-08: AUTHORIZATION TO AMEND WAYNE COUNTY WORKFORCE DEVELOPMENT 2008 BUDGET TO PROVIDE YOUTH SERVICES

Mr. Hammond presented the following:

WHEREAS, the Wayne County Workforce Development (WFD) Office is contracting with the Finger Lakes Works Workforce Investment Board, Inc. (FLWIB) to provide youth services for the WIA Youth Grant; and

WHEREAS, an additional 5,539 was received for WIA Youth Incentive for making/exceeding goals; now, therefore, be it

RESOLVED, that the 2008 County accept the amendment of the existing contract to accept the additional funds of 5,539, and to amend the current budget number of A6295; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following changes to the 2008 County Budget:

A6295-WIA ADULT

5,539.00 to .44712 WFD Revenue

5,145.00 to .51357 JTPA

394.00 to .58200 Payments to Social Security

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

RESOLUTION NO. 833-08: AUTHORIZATION TO APPOINT MEMBER TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Hammond presented the following:

WHEREAS, this Board, has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca and Ontario in compliance with the Workforce Development Investment Act (WIA) of 1998; and

WHEREAS, request new appointments of Dawn Edwards to be appointed to a term commencing November 1, 2008 and ending June 30, 2011; and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, terms of appointment for each member will be made in accordance with the Finger Lakes Workforce Investment Board By-Laws; now, therefore be it

RESOLVED, that this Board does hereby appoint the following to the Finger Lakes Workforce Investment Board for a term commencing November 1, 2008 to June 30, 2011:

Dawn Edwards
Reliant Community Federal Credit Union
7635 Creekwood Estates
Ontario, NY 14519

RESOLVED, that certified copies of this resolution be sent to the appointee, to the Wayne, Seneca, Ontario and Yates County Departments of Workforce Development, and to the Executive Director of the Workforce Investment Board.

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

RESOLUTION NO. 834-08: AUTHORIZATION TO AMEND 2008 VETERANS SERVICE AGENCY BUDGET TO INCREASE BURIAL AMOUNT

Mr. Hammond presented the following:

WHEREAS, the Veterans Services Agency is responsible for the cost of burials for Veterans of Wayne County who qualify for this coverage; and

WHEREAS, the amount of 25,000.00 that was budgeted in 2008 for burials will be expended prior to the years end based upon the first 10 months expenditures and an additional 15,000.00 may be required; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget for the Veterans Services Agency as follows:

A6510-VETERANS SERVICE AGENCY:

15,000.00 to .54510 Burials

A1990-CONTINGENT FUND GENERAL:

15,000.00 from .54000 Contractual Expense

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

RESOLUTION NO. 835-08: AUDIT OF CLAIMS – NOVEMBER 18, 2008

Mr. Lyon 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 4,487,785.06 are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	2,173,754.08
2. D Fund	1,440,140.37
3. DM Fund	309,236.36
4. E Fund	457,240.53
5. H Fund	66,358.40
6. MS Fund	24,983.32
7. S Fund	<u>16,072.00</u>
Warrant Total	\$ 4,487,785.06

and be it further

RESOLVED, that the following utilities totaling \$ 97,943.02, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	64,361.49
2. DM Fund	2,061.96
3. E Fund	<u>31,520.57</u>
Utility Total	\$ 97,943.02

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling 219,116.99, are hereby ratified:

1. Nursing Home	210,788.17
2. County Attorney	5,822.97
3. Social Services	344.00
4. Wayne Behavioral Health	1,306.57
5. Dept. of Aging and Youth	62.50
6. Sheriff's Department	<u>792.78</u>
Misc. Disbursement Total	\$ 219,116.99

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

Ms. Park moved, seconded by Mr. Plant that two (2) resolutions be allowed on the floor under other business. Upon roll call, carried.

RESOLUTION NO. 836-08: AUTHORIZING PAYMENT OF SETTLEMENT TO VERIZON

Mr. Lyon presented the following:

WHEREAS, Verizon filed a claim, dated October 1, 2008 against the County of Wayne; and

WHEREAS, the parties are desirous of settling said claim for a total amount not to exceed Three Thousand Five Hundred Ninety-Three and 12/100 dollars, (3,593.12); now, therefore, be it

RESOLVED, that the claim between Verizon and the County of Wayne has been amicably settled between the parties and payment is hereby approved; and be it further

RESOLVED, that the Wayne the County Treasurer is hereby authorized and directed to issue a check made payable to Verizon in the amount of Three Thousand Five Hundred Ninety Three and 12/100 Dollars (3,593.12), from Account No. A#1930 (Judgment and Claims), as directed by the Wayne County Attorney.

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

RESOLUTION NO. 837-08: AUTHORIZATION TO SET SALARY FOR COMPTROLLER POSITION FOR THE WAYNE COUNTY NURSING HOME

Mrs. Collier presented the following:

WHEREAS, a confidential/management position, Comptroller, vacancy exists in the Wayne County Nursing Home; and

WHEREAS, the County Administrator anticipates authorizing the advertising and refilling of the position effective November 18, 2008; and

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

WHEREAS, the county anticipates developing such a schedule in the future; and

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

WHEREAS, the County Administrator has recommended a starting salary for this position consistent with the 2009 tentative budget; and

WHEREAS, the department needs to begin to recruit for the position; now, therefore, be it RESOLVED, that the salary for the vacant Comptroller is hereby established up to 63,000 per year.

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

EXECUTIVE SESSION: Mrs. Collier moved, seconded by Mr. Plant, that the Board go into Executive Session to discuss a personnel issue. Upon roll call, carried.

REGULAR SESSION: Mr. LeRoy moved, seconded by Mr. Groat that the Board resume regular session at 11:47 a.m. Carried.

Mr. Plant moved, seconded by Mr. Kelsch that one (1) resolution be allowed on the floor under other business. Upon roll call, carried.

RESOLUTION NO. 838-08: AUTHORIZATION TO APPOINT INTERIM DIRECTOR OF PUBLIC HEALTH AND SET SALARY

Ms. Park presented the following:

WHEREAS, the Position of Public Health Director will become vacant on November 30, 2008 due to the retirement of the current director; and

WHEREAS, the county has begun a recruitment process to fill the position in order to fill the position on a permanent basis; and

WHEREAS, the Wayne County Board of Supervisors wishes to ensure an orderly transition for the department until the position can be filled permanently; and

WHEREAS, the County Administrator has recommended that one of the Supervising Public Health Nurses, Diane Devlin, be appointed to the Director position on an interim basis for a ninety day period; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby appoints Diane Devlin as Interim Director of Public Health for a ninety day period effective December 1, 2008; and be it further

RESOLVED, that the annual salary for the Interim Director of Public Health be set at 65,000.

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

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, December 2, 2008 at 7:00 p.m.

Mr. Lauderdale moved, seconded by Mr. Fabino, that the board adjourn at 11:50 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
