



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

Joint Senior Services/Strategic Planning Work Session
Thursday, September 20, 2012
3:00 p.m.
DSS Training Room, 2nd floor, Olean, NY

Contingent Fund Balance: \$240,863

Tobacco Settlement Proceeds to Date: \$19,031,363

The following committees will meet on **Wednesday, September 19, 2012**, in the large committee room, at the County Center in Little Valley, New York, at the indicated times:

County Operations.....	3:00 p.m.
<i>Work Session - Update on VOIP Project</i>	
Public Works	4:00 p.m.
Joint Public Works & Development & Agriculture	4:45 p.m.
<i>Airport Presentation</i>	
Development & Agriculture	5:15 p.m.
Human Services	5:30 p.m.
Public Safety	5:45 p.m.
Senior Services	6:00 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 426-12 Mr. Hale and Mr. Murphy
BID ACCEPTANCE FOR CHAIN LINK FENCE (Department of Public Works)

- 427-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR WETLANDS DELINEATION REPORT AND MITIGATION DESIGN REPORT

- 428-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Great Valley Bridge No. 9 Replacement Project)

- 429-12 Ms. Vickman and Mr. Sprague
LOCAL LAW NUMBER 10-2012 - A LOCAL LAW PROVIDING THAT THE COUNTY OF CATTARAUGUS SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE OF COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS

- 430-12 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 10-2012
- 431-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP)
FUNDS ADMINISTRATION
- 432-12 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL B&W WEST
VALLEY, LLC FOR SECURITY LAW ENFORCEMENT SERVICES
- 433-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL
COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT
WATER RESOURCE SPECIALIST
- 434-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL
COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT
REPRODUCTIVE HEALTH EDUCATOR
- 435-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB
SERVICES, PT, OT, SLP, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE
PROGRAM THERAPY SERVICES
- 436-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR
REPRODUCTIVE HEALTH PROGRAM LOCK-IN
- 437-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS
START PROGRAM
- 438-12 Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF
COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
- 439-12 Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC.
FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES
FOR MENTAL HEALTH CLINIC AND ADJUSTING VARIOUS APPROPRIATION AND
REVENUE ACCOUNTS (Department of Community Services)

440-12 Ms. Edstrom and Mrs. Stockman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-
 ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH
 PROGRAMS

441-12 Mr. Felton and Ms. Vickman
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STEVEN GUTSIN, DPM
 FOR DEPARTMENT OF NURSING HOMES PODIATRY SERVICES

Cattaraugus County Legislative Committee Referrals					
Wednesday, September 19, 2012					
Act #	Finance	DPW	Senior Services	Human Services	Public Safety
426	X	X			
427	X	X			
428	X	X			
429	X				
430	X				
431	X			X	
432	X				X
433	X			X	
434	X			X	
435	X			X	
436	X			X	
437	X			X	
438	X			X	
439	X			X	
440	X			X	
441	X		X		
TOTALS	16	3	1	9	1

**BID ACCEPTANCE FOR CHAIN LINK FENCE
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for repairs to existing chain link fence and the installation of sections of new chain link fence, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications, for repairs to existing chain link fence and the installation of sections of new chain link fence at various locations, was the bid of New York State Fence, Inc., 858 Manitou Road, Hilton, New York 14468, in the amount of \$19,030.00, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of New York State Fence, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve sets of specifications were sent out.

Five bids were received that meet specifications.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR WETLANDS DELINEATION REPORT AND MITIGATION DESIGN REPORT

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 612-2009, as amended by Acts 522-2010 and 110-2012, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of engineering services for Phase III of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, the term of which expires December 31, 2013, and

II. WHEREAS, additional services are needed for the Wetlands Mitigation Coordination and Design for Phases III and IV, and

III. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, can provide the aforementioned additional services for an amount not to exceed \$31,742.00, to be paid on a percent of completion basis as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, for a term commencing September 26, 2012 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Great Valley Bridge No. 9 Replacement Project)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, a project for the replacement of the Martin Road Bridge over Forks Creek, BIN 3-32173-0, in the Town of Great Valley, Cattaraugus County, PIN 5758.47 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds, and

II. WHEREAS, the County desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design I-VI) and Right-of-Way (Incidentals and Acquisition) phases of the Project, PIN 5758.47, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way (Incidentals and Acquisition) phases of the Project, or portions thereof, and be it further

III. RESOLVED, that the sum of \$64,200.00 is hereby appropriated, in addition to \$205,000.00 previously appropriated via County Resolution No. 422-2008 adopted on August 27, 2008, and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way (Incidentals and Acquisition) phases of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design I-VI) and Right-of-Way (Incidentals and Acquisition) phases exceeds the amount appropriated \$269,200.00, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYS DOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately, and be it further

VIII. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Accounts:

H.504.5197.5195.3591.01 Marchiselli Program \$40,380.00

H.504.5197.5195.4597.02 SAFETEA-LU Program

\$51,360.00

Increase Appropriation Account:

H.504.5197.5195.25026.41603 Great Valley Bridge No. 9

\$91,740.00 .

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**LOCAL LAW NUMBER 10 - 2012
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and
Articles 9 and 13 of the Real Property Tax Law.

**A LOCAL LAW PROVIDING THAT THE COUNTY OF CATTARAUGUS
SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE OF
COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS**

BE IT ENACTED by the Legislature of the County of Cattaraugus as follows:

SECTION 1. Intent. It is the intent of this Local Law that on and after the effective date of this Local Law, and until such time as this Local Law is repealed, the County of Cattaraugus shall become the tax collection agency for the purpose of collecting taxes in installments as prescribed by Article 9, Title 4-A and by Article 13 of the Real Property Tax Law of the State of New York.

SECTION 2. Definitions. The term "taxes", as used in this Local Law, shall include special assessments which are levied by the County Legislature at the time and in the manner provided by law for the levy of county and town taxes.

SECTION 3. Installments. Such taxes may be paid in two equal installments, the first of which shall be due and payable not later than the fifteenth day of the month in which the respective taxes may be paid without interest to the local Receiver or Collector of Taxes without regard to this Local Law. The second installment shall be due and payable not later than the first day of the sixth month thereafter to the County Treasurer of the County of Cattaraugus.

SECTION 4. Service Charge. There shall be a service charge of 2 ½ percent of the amount of taxes as levied which it is estimated will reimburse the County for the expense incurred in the administration of the installment collection of taxes as prescribed by this Local Law, including the cost of contracting any necessary indebtedness for the purpose of advancing to towns and school districts installments to become due in the future, as provided in Real Property Tax Law §976 and 1342, respectively. If in any year the estimated service charge is not sufficient to reimburse the County for administering and financing the collection of taxes in installments as provided in this Local Law, the amount of such deficiency shall be included in determining the estimated service charge for the collection of taxes for the succeeding year by resolution of the Cattaraugus County Legislature pursuant to Real Property Tax Law Section 972, Subsection 3. The amount of such service charge shall be added to the first installment of the taxes which an owner of real property may have elected to pay in installments pursuant to the provisions of this Local Law, and such service charge shall be deemed part of such taxes. The amount of such charge and any interest which shall be added to any installment pursuant to the provisions of this Local Law shall belong to the County.

SECTION 5. Real Property Tax Law.

(a) On and after the effective date of this Local Law, the town board of any town may determine, in accordance with Section 973 of the Real Property Tax Law, that thereafter and until such action be duly rescinded, the amount of taxes for county, town and special district purposes constituting in the aggregate an amount in excess of \$50.00 levied by the County Legislature pursuant to law upon any parcel of real property situate within such town, may be paid in installments as provided herein.

(b) Notwithstanding any of the provisions of the Real Property Tax Law or any other general, special or local law to the contrary, on and after the effective date of this Local Law the school authorities of a school district within the County of Cattaraugus may determine, in accordance with Section 1336 of the Real Property Tax Law, that thereafter and until such action be duly rescinded, any taxes in excess of \$50.00 levied by it upon any parcel of real property within Cattaraugus County situated within the school district, may be paid in installments as provided herein.

(c) Whenever a resolution has been adopted pursuant to this section, the notice required to be given by the collecting officer pursuant to Sections 920 and 1322 of the Real Property Tax Law shall state that taxes may be paid in installments as provided by this Local Law. Warrants for the collection of taxes levied while such resolution continues in force shall contain appropriate directions for the collection of taxes in the manner specified by this Local Law.

SECTION 6. Statement of Taxes.

(a) Upon receipt of the tax roll and warrant, the collecting officer shall mail to each property owner of property listed thereon, a statement of taxes as provided by law.

(b) Such statement shall recite that such owner may elect, pursuant to Section 7 of this Local Law, to pay the taxes set forth in the statement in installments, as provided herein.

SECTION 7. Payment.

(a) Upon receipt of the statement of taxes, an owner of real property may elect to pay the total amount of the taxes set forth in such statement without regard to this Local Law; or he may elect to pay such taxes in installments as provided herein.

(b) If such owner shall elect to pay the taxes in installments, he shall pay to the collecting officer the amount set forth in such statement and designated as "first installment", which amount shall include the service charge set forth in Section 4 of this Local Law. The amount of the second installment shall be paid to the County Treasurer on or before the date specified in Section 3 of this Local Law.

(c) If any such installment is paid on or before the date when due, no interest shall be charged thereon; if not so paid, interest shall be added to the amount of any such installment at the rate as determined pursuant to Section 924-a of the Real Property Tax Law. No such installment may be paid unless all prior installments of current taxes, including interest, shall have been paid or shall be paid at the same time.

(d) The owner of real property who elects to pay taxes in installments as provided in this Section shall indicate his election by remitting the amount of the first installment to the collecting officer on or before the date upon which it is due or not later than within five days thereafter; provided, however, that in the event the amount of the first installment is paid after the date upon which it was due, the interest rate set forth in subdivision (c) of this Section shall apply.

(e) The failure or neglect by an owner of real property to pay the first installment as provided in subdivision (d) of this Section shall be construed as an election by such owner to pay the total amount of taxes in one payment in the manner provided by law.

SECTION 8. Powers and Duties. The County Treasurer of the County of Cattaraugus is hereby empowered to promulgate and amend suitable rules and regulations prescribing the necessary forms for carrying into effect the provision of this Local Law relating to the installment payment of taxes.

SECTION 9. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 10. Effective Date. This Local Law shall become effective January 1, 2014.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 10-2012

Pursuant to Section 10 of the Municipal Home Rule Law and
Articles 9 and 13 of the Real Property Tax Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on September 26, 2012, a proposed Local Law entitled “A Local Law providing that the County of Cattaraugus Shall Become the Tax Collection Agency for the Purpose of Collecting Taxes and special Assessments in Installments”, and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 10th day of October, 2012, at 3:01 p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR HOME ENERGY
ASSISTANCE PROGRAM (HEAP) FUNDS ADMINISTRATION**

Pursuant to 18 NYCRR Part 393, P.L. 97-35, Section 34 of
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 446-2011 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of administrative functions for HEAP in Cattaraugus County, the term of which expired March 31, 2012, and

II. WHEREAS, HEAP is 100% federally funded with State allocations funneled through the United States Department of Health and Human Services, and

III. WHEREAS, Cattaraugus Community Action, Inc., can perform outreach functions of the program for a sum not to exceed \$23,098.00, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing November 19, 2012 and terminating March 15, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CH2M HILL B&W WEST VALLEY, LLC FOR
SECURITY LAW ENFORCEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, CH2M Hill B&W West Valley, LLC, 10282 Rock Springs Road, West Valley, New York 14171-9799, is in need of on-site security law enforcement services for its facility and surrounding areas, and

II. WHEREAS, the Cattaraugus County Sheriff's Office can provide the aforementioned security law enforcement services for an amount based on actual costs, which are estimated to be \$258,222.38, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with CH2M Hill B&W West Valley, LLC, for the provision of the above-described security law enforcement services, for a term commencing October 1, 2012 and terminating September 30, 2013, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input checked="" type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT WATER RESOURCE SPECIALIST**

Pursuant to Sections 224 (8)(e) and 450 of the County Law.

I. WHEREAS, Act 629-2011 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of a Water Resource Specialist to coordinate the public water supply inspection, monitoring and surveillance program and ensure fulfillment of all NYS drinking water enhancement grant work plan deliverables, the term of which expires December 31, 2012, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide a Water Resource Specialist to provide the aforementioned services for a total amount not to exceed \$56,250.00, which includes all work-related expenses:

*Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage;

*Mileage will be reimbursed at the Cornell established rate of \$.485/mile;

*Any overnight travel must have prior approval of the County Public Health Director or the Director's designee, and must have an authorization attached, prior to reimbursement,

and

IV. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 628-2011 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expires December 31, 2012, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned services, and

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has agreed to perform the aforementioned reproductive health educator services for the family planning clinics, for a total amount not to exceed \$44,768.00, which includes all work-related expenses:

*Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage

*Mileage will be reimbursed at the Cornell established rate of \$.485/mile

*Any overnight travel must have prior approval of the County Public Health Director or the Director's designee, and must have an authorization attached, prior to reimbursement,

and

IV. WHEREAS, this program is 100% funded through the Family Planning Grant, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 524-2011 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathleen Street, Hamburg, New York 14075, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2012, and

II. WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

III. WHEREAS, if Jamestown Rehab Services, PT, OT, SLP, PLLC, refuses any physical therapy homecare cases, occupational therapy visits or speech therapy services during the term of the 2013 contract, then the rates for such services shall revert back as follows for the duration of the contract:

Physical Therapy Services	Base Rate of \$68/visit
Occupational Therapy Services	Base Rate of \$68/visit
Speech Therapy Services	Base Rate of \$68/visit
Physical Therapy Assistant Services	Base Rate of \$45/visit,

and

IV. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2012 Rate</u>	<u>2013 Rate</u>
Physical Therapist	\$71.40/visit	\$72.83/visit
Occupational Therapist	\$71.40/visit	\$72.83/visit
Speech Therapist	\$71.40/visit	\$72.83/visit
Physical Therapy Assistant	\$56.10/visit	\$57.22/visit
Attendance at Meetings	\$28.56/hour	\$29.13/hour
Evaluations	\$71.40/visit	\$72.83/visit
PT only admission visit	\$100.00/visit	\$102.00/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Jamestown Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN YMCA, INC. FOR REPRODUCTIVE HEALTH PROGRAM LOCK-IN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is desirous of providing a reproductive health program to approximately 200 Cattaraugus County youth in 6th to 8th grades, and

II. WHEREAS, the "The Lock-In" event will consist of fun activities and workshops run by local agencies and will focus on factors such as teen pregnancy, high STD rates, poverty, bullying, and drug and alcohol use, and will also teach positive protective factors, such as leadership, communication and refusal skills, and

III. WHEREAS, the Olean YMCA, Inc., Council on Addiction Services, Cattaraugus Community Action, Inc., Catholic Charities, the Seneca Nation of Indians and the Cattaraugus County Youth Bureau, Americorps members and the Sheriff's Office have committed to provide the aforementioned workshops free of charge, and

IV. WHEREAS, the Olean YMCA, Inc., 1101 Wayne Street, Olean, New York 14760, shall provide use of Family Prime Time, Nursery School, Break Room, Activity Center and all three (3) of its gymnasiums including staff to run the rock wall and sport wall, and cleanup upon completion of the Lock-In for an amount of \$500.00, to be paid as follows: \$250.00 upon signing of contract and \$250.00 on or before November 2, 2012, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean YMCA, Inc., for the provision of the above-described services, for a term commencing November 11, 2012 and terminating November 12, 2012, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE COMMISSION ON NATIONAL AND
COMMUNITY SERVICE FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

I. WHEREAS, Act 545-2011 authorized a contract with the New York State Commission on National and Community Service for funding for the Americorps START Program for the period October 1, 2011 through December 31, 2012, and

II. WHEREAS, the County Youth Bureau has been notified that it has been awarded an amount of \$198,405.00 for the Americorps START Program, for the period October 1, 2012 through December 31, 2013, and

III. WHEREAS, it is necessary to execute a contract with the New York State Commission on National and Community Service in order to receive the aforementioned funding, and

IV. WHEREAS, this program is 65% federally funded and 35% grantee funded through agency match, in-kind services, donations, and tax levy, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Commission on National and Community Service, for a term commencing October 1, 2012 and terminating December 31, 2013, in order to receive the funding for the Americorps START Program, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Cattaraugus County Community Services Board has decided to contract for scribe support staff services to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic, and

II. WHEREAS, such contract is subject to the approval of the Cattaraugus County Legislature, and

III. WHEREAS, pursuant to such proposed contract, Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, will provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic for an amount as follows, to be paid on a monthly basis, as invoiced:

October 15, 2012 – December 31, 2012	\$ 4,200.00
January 1, 2013 – December 31, 2013	<u>\$16,760.00</u>
Total Contract Amount Not to Exceed	\$20,960.00

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and county funds, and

V. WHEREAS, various appropriation and estimated revenue accounts must be adjusted in order to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Advance Practice Solutions, to signify the County’s approval, for the provision of the above-described services, for a term commencing October 15, 2012 and terminating December 31, 2013, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:		
A.431.4330.2100.11000	Full-Time Wages	\$4,200.00

Increase Appropriation Account:

A.431.4335.2100.41636 MH Clinic, Support Staff

\$4,200.00.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**APPROVING AMENDED CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 262-2012 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of various therapy and support services for the Department of Community Services mental health clinic, the term of which expires December 31, 2013, and
- II. WHEREAS, part-time support staff is needed for the mental health clinic, and
- III. WHEREAS, an amendment to the aforementioned contract is necessary to include such part-time support staff, and
- IV. WHEREAS, Cattaraugus Community Action, Inc., will provide part-time support staff for the mental health clinic for an additional amount as follows, to be paid on a monthly basis, as invoiced:

<u>Term</u>	<u>Additional Amount of Part-Time Support Staff</u>	<u>Total Amount</u>
October 1, 2012 – December 31, 2012	\$ 3,318.00	\$ 375,815.00
January 1, 2013 – December 31, 2013	\$13,123.00	<u>\$1,503,110.00</u>
Total Contract Amount, as Amended Not to Exceed		\$1,878,925.00,

- and
- V. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and county funds, and
 - VI. WHEREAS, various appropriation and estimated revenue accounts must be adjusted in order to cover the costs of the aforementioned services, now, therefore, be it
 - I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County’s approval, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating December 31, 2013, according to the above-described terms, and be it further
 - II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:
A.431.4330.2100.11000 Full-Time Wages \$3,318.00

Increase Appropriation Account:
A.431.4335.2100.41636 MH Clinic, Support Staff \$3,318.00.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
YEAR-ROUND YOUTH PROGRAMS**

Pursuant to Workforce Investment Act of 1998 and Section 450 of the County Law.

I. WHEREAS, Act 92-2012 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2012, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and

III. WHEREAS, the WIB will pay the County an amount of \$17,514.00 for the provision of the above-described youth services for the period July 1, 2012 through June 30, 2013, and

IV. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2012 and terminating June 30, 2013, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
STEVEN GUTSIN, DPM FOR DEPARTMENT OF
NURSING HOMES PODIATRY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 502-2009 authorized a contract for the provision of podiatry services for the residents of the Pines Healthcare & Rehabilitation Centers, the term of which expires September 30, 2012, and

II. WHEREAS, the County Department of Nursing Homes is desirous of continuing the aforementioned services, and

III. WHEREAS, Steven Gutsin, DPM, 41 Bender Drive, Orchard Park, New York 14127, has agreed to provide the aforementioned podiatry services at the Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses for an amount of \$3,600 per facility per year, as follows:

<u>Facility</u>	<u>Flat Fee</u>	<u>Hourly Rate</u>	<u># of Residents able to see in one hour</u>
Machias	\$300	\$ 0 - if during the same session \$75 - emergency session	8 – room to room 10 – communal space w/individual partitions
Olean	\$300	\$ 0 - if during the same session \$75 - emergency session	8 – room to room 10 – communal space w/individual partitions

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Steven Gutsin, DPM, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 30, 2014, with the option to renew for two (2) one-year terms at the same rate, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |