



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, April 24, 2013**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$30,020

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

3:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

- *Tony Evans, Youth Bureau - 2012 Annual Report*

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

.....

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

- 147-13 Mr. Aiello, Mr. Edwards, Mr. Felton, Mrs. Stockman, Ms. Vickman, Mr. Boser, Mrs. Labuhn, Mr. Lamberson and Mr. Sprague
CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER
Approved by 5 Finance and 4 Labor Relations
- 192-13 Mr. Teachman
SALE OF TAX TITLE PROPERTY TO TOWN OF OLEAN AND WAIVING RULE 40 OF THE RULES OF ORDER
Approved by Finance and County Operations
Held in Finance and County Operations

RESOLUTIONS READY FOR ACTION

- 148-13 Mr. Aiello, Mr. Edwards, Mr. Felton, Mrs. Stockman, Ms. Vickman, Mr. Boser, Mrs. Labuhn, Mr. Lamberson and Mr. Sprague
AUTHORIZING PUBLIC HEARING ON CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER
Approved by 5 Finance and 4 Labor Relations

- 177-13 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller
BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR EAST OTTO BRIDGE NO. 15
Approved by 9 Finance and 7 Public Works
- 178-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
BID ACCEPTANCE FOR REPLACEMENT OF ASHFORD BRIDGE NO. 24 (Department of Public Works)
Approved by 9 Finance and 7 Public Works
- 179-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE EASEMENTS WITH NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR ASHFORD BRIDGE NO. 24 REPLACEMENT PROJECT
Approved by 9 Finance and 7 Public Works
- 180-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH ST. STEPHEN'S CLUB OF OLEAN FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
Additional sponsors: Mr. Hale and Mr. Padlo
Approved by 9 Finance and 5 Senior Services
- 181-13 Mr. Aiello and Mr. Lamberson
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GILROY, KERNAN & GILROY, INC. FOR BENEFITS PLAN MANAGEMENT SERVICES
Approved by 9 Finance and 5 Labor Relations
- 182-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WINTER INDUSTRIAL WATER TREATMENT FOR WATER SOFTENER SYSTEM FOR THE PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS CAMPUS
Approved by 9 Finance, 7 Public Works and 5 Senior Services
- 183-13 Ms. Vickman and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN BUSINESS INSTITUTE FOR DEPARTMENT OF COMMUNITY SERVICES WORK STUDY INTERNSHIP PROGRAM
Additional sponsor: Mr. Teachman
Approved by 9 Finance and 7 Human Services
- 184-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ST. BONAVENTURE UNIVERSITY FOR COMMUNITY MENTAL HEALTH COUNSELING FIELD INSTRUCTION PROGRAM
Additional sponsors: Mr. Teachman and Mr. Padlo
Approved by 9 Finance and 7 Human Services

- 185-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF MENTAL HEALTH FOR HEALTH INFORMATION TECHNOLOGY GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 9 Finance and 7 Human Services
- 186-13 Ms. Edstrom and Mrs. Stockman
LOCAL LAW NUMBER 2-2013 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-2011 (INTRO NUMBER 3-2011) REGARDING FEES FOR CATTARAUGUS COUNTY HEALTH DEPARTMENT SERVICES
Approved by 9 Finance and 7 Human Services
- 187-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2013
Approved by 9 Finance and 7 Human Services
- 188-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WOLTERS KLUWER HEALTH FOR HEALTH DEPARTMENT DRUG SOFTWARE
AMENDED: in the 3rd Whereas, delete “\$3,761.00”, replace with “\$4,141.00”
Approved by 9 Finance, 6 Human Services and 6 County Operations
- 189-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM
Approved by 9 Finance and 6 Human Services
- 190-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SNYDER HOLDINGS COMPANY, INC. FOR PROBATION DEPARTMENT OFFICE SPACE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Probation Department)
Additional sponsors: Mrs. Stockman and Mrs. Labuhn
Approved by 9 Finance and 6 Public Safety
- 191-13 Mr. Klancer, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Weller and Mr. Sprague
ADOPTION OF CATTARAUGUS COUNTY CYBER SECURITY CITIZEN’S NOTIFICATION POLICY
Additional sponsor: Mr. Aiello
Approved by 9 Finance and 6 County Operations
- 193-13 Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman and Mr. Weller
OPPOSING PASSAGE OF STATE LEGISLATION TO ALLOW EARLY VOTING, OR TO ALLOW COUNTIES TO OPT-IN TO EARLY VOTING OPPORTUNITIES, AND FOR STATE TO FULLY FUND ANY INCREASED COSTS ASSOCIATED WITH EARLY VOTING
Approved by 9 Finance and 5 County Operations

**CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN
CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO
A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the withdrawal of Cattaraugus County from the Civil Service Commission form of administration of the Civil Service Law and elects that such law shall be administered by a Personnel Officer effective May 1, 2014.

**AUTHORIZING PUBLIC HEARING ON CHANGING THE FORM OF
CIVIL SERVICE ADMINISTRATION IN
CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO
A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this legislature held on March 27, 2013, a proposed resolution entitled, "Changing the Form of Civil Service Administration in Cattaraugus County from a Civil Service Commission to a Personnel Officer", and

II. WHEREAS, such resolution shall not 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 April, 2013, at 3:01 p.m. at the Legislature's Chambers, County Center, 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.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WOLTERS KLUWER HEALTH FOR HEALTH DEPARTMENT DRUG SOFTWARE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 293-2010 authorized a contract with Wolters Kluwer Health, for the provision of Medi-Span Electronic Drug File (Med-File) software, the Drug Therapy Monitoring System (DTMS) and the Patient Drug Education Database (PDED) for the Health Department, the term of which expires May 31, 2013, and

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

III. WHEREAS, Wolters Kluwer Health, 8425 Woodfield Crossing Boulevard, Suite 490, Indianapolis, Indiana 46240-2495, can provide Medi-Span Electronic Drug File (Med-File) software, the Drug Therapy Monitoring System (DTMS) and the Patient Drug Education Database (PDED) for an amount not to exceed ~~\$3,761.00~~ **\$4,141.00** per year, in U.S. funds, to be paid as invoiced, for 26 software licenses, which are more fully described as follows:

- Medi-Span Electronic Drug File (Med-File) provides fully embedded electronic drug data and clinical information to healthcare professionals;
- Drug Therapy Monitoring System™ (DTMS) provides authoritative, clinically relevant drug interaction information on prescription and over-the-counter (OTC) drugs for the healthcare professional, and patient interaction information for the consumer;
- Patient Drug Education (PDE) Database™ provides accurate, timely patient-oriented information about drug products available for prescription and over-the-counter (OTC) use.,

and

IV. WHEREAS, the aforementioned software works in conjunction with the MISYS software package, and

V. 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 Wolters Kluwer Health, for the provision of the above-described services, for a term commencing June 1, 2013 and terminating May 31, 2016, according to the above-described terms.