

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

On Wednesday, February 26, 2014, immediately following the Board Meeting, Jack Searles will do a presentation to the full Board regarding Nursing Homes

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, February 26, 2014, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$284,616

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

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

109-14

Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson

CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A

CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER

Approved by 8 Finance and 4 Labor Relations

RESOLUTIONS READY FOR ACTION

106-14

Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE

FABRIC AND PROCESSED GRAVEL (Department of Public Works)

Approved by 8 Finance and 8 Public Works

107-14

Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KHEOPS ENGINEERING & ARCHITECTURE, DPC FOR LANDFILL WATER MONITORING REPORTING AT FARWELL AND FIVE

POINTS LANDFILLS

Approved by 8 Finance and 8 Public Works

108-14 Mr. Weller and Mr. Koch

APPROVING DUES FOR PROFESSIONAL ORGANIZATION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

Approved by 8 Finance and 8 Public Works

110-14 Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson

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 8 Finance and 4 Labor Relations

111-14 Mr. Teachman and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF PROXIMITY AND SECURITY CAMERA EQUIPMENT Approved by 8 Finance, 6 Public Safety and 7 County Operations

112-14 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)

Additional sponsors: Ms. Vickman, Mr. Koch and Mrs. Labuhn

Approved by 8 Finance and 6 Public Safety

113-14 Ms. Edstrom, Mr. Felton, Mrs. Stockman and Ms. Vickman

AMENDING ACT 617-2013 REGARDING CONTRACT WITH VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES
Approved by 8 Finance and 7 Human Services

114-14 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING Approved by 8 Finance and 7 Senior Services

115-14 by Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY

Approved by 8 Finance and 7 Senior Services

116-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (HOME-BASED TRUANCY PREVENTION PROGRAM)

Approved by 8 Finance and 7 Human Services

117-14 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES FOR CHILD PROTECTION CASES

118-14 Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION FOR LAUNDRY TRUCK (Department of Nursing Homes)

Additional sponsor: Mr. Felton

Approved by 8 Finance and 7 Senior Services

119-14 Mr. Teachman

ADJUSTING APPROPRIATION ACCOUNT FOR HISTORICAL PROGRAM AT COUNTY MUSEUM

(Fund Balance Committed-Department of Economic Development)

Approved by 8 Finance, 7 County Operations and 7 Development & Agriculture

120-14 Mr. Marsh

APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Additional sponsors: Mrs. Labuhn and Mr. Padlo

Approved by 7 Finance and 7 Development & Agriculture