



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Contingent Fund Balance: \$337,068

Tobacco Settlement Proceeds to Date: \$15,244,128

The following committees will meet on **Wednesday, March 17, 2010**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
County Operations	4:30 p.m.
Labor Relations	4:45 p.m.
Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Senior Services	5:30 p.m.
Human Services	5:45 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- | | |
|--------|---|
| 155-10 | Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works) |
| 156-10 | Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS AND SANDBLASTING ABRASIVES (Department of Public Works) |
| 157-10 | Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works) |
| 158-10 | Mr. Giardini and Mr. Ellis
ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL (Department of Public Works) |
| 159-10 | Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR FLOORING REPLACEMENT AND WALL REPAIR AT PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS (Department of Public Works) |
| 160-10 | Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH WCA HOSPITAL FOR AUDIOMETRIC TESTING |

- 161-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR SUMMER YOUTH EMPLOYMENT PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 162-10 Ms. Vickman and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR 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
- 163-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 164-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINIC SERVICES FOR ADULTS
- 165-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ARCHER OFFICE SOLUTIONS, LLC FOR MENTAL HEALTH RECORDS TRANSCRIPTION SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 166-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ISRIR ABASSI, M.D. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 167-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR SKILL BUILDING AND MENTORING SERVICES
- 168-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES AND RESCINDING ACT 734-2009

- 169-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PORTVILLE
CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH THERAPIST/SOCIAL
WORKER
- 170-10 Mr. Neal and Mr. Snyder
EXPRESSING GRATITUDE TO CHARLES REID FOR 31 YEARS OF SERVICE TO
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND PUBLIC
SERVICE TO THE DEVELOPMENTALLY DISABLED AND MENTALLY
DISABLED OF CATTARAUGUS COUNTY
- 171-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Health)
- 172-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH
SPECIAL HEALTH SERVICES NEEDS (CSHSN)
- 173-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT
CHILDHOOD LEAD POISONING PREVENTION PROGRAM
- 174-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR
CARE, INC. FOR IN-HOME NURSING AND THERAPY SERVICES
- 175-10 Mr. Neal and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
ALLEGANY COUNTY OFFICE FOR THE AGING FOR DEPARTMENT OF
HEALTH MOBILE MEALS PROGRAM
- 176-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY BOCES FOR SHORT-TERM VOCATIONAL
TRAINING
- 177-10 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)

- 178-10 Mr. Marsh
CREATING THREE POSITIONS OF INDEX CLERK IN THE OFFICE OF COUNTY CLERK TO BE FILLED ON A TEMPORARY BASIS, ESTABLISHING COMPENSATION FOR SAME AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (County Clerk)
- 179-10 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE EDUCATION & OUTREACH PROGRAM
- 180-10 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 181-10 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 182-10 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 183-10 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 184-10 Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Cattaraugus County Legislative Committee Referrals					Committee Meeting March 17, 2010				
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
155	X		X						
156	X		X						
157	X		X						
158	X		X						
159	X		X	X					
160	X		X						
161	X					X			
162	X			X					
163	X					X			
164	X					X			
165	X					X			
166	X					X			
167	X					X			
168	X					X			
169	X					X			
170	X					X			
171	X					X			
172	X					X			
173	X					X			
174	X					X			
175	X					X			
176	X					X			
177	X		X						
178	X	X							X
179	X			X					
180	X		X						
181	X		X						
182	X		X						
183	X		X						
184	X		X						
TOTALS	30	1	12	3	0	15	0	0	1

**BID ACCEPTANCE FOR ROAD STRIPING
(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 road striping for the period commencing May 1, 2010 and terminating April 30, 2011, according to specifications provided by the Public Works Committee, and

II. WHEREAS, road striping was bid in the following two formats:
Method 1 - successful bidder doing the striping and supplying the paint and glass beads;

Method 2 - successful bidder doing the striping, but the County supplying the paint and glass beads,

and

III. WHEREAS, the lowest bid received meeting specifications for both Method 1 and 2, striping with acrylic waterborne paint was the bid of Zebra Paint Striping, 365 Second Street, North Hornell, New York 14843, as follows:

Method #1 - Zebra Paint Striping:

<u>Acrylic Waterborne Paint</u>	<u>Estimated Units</u>	<u>2010 Rate</u>
Fast Dry Acrylic Waterborne (Rate 320 LF/gal) Centerline Applications (25.5 gallon/mile and 140 lbs. of beads/mile) (Approximately 260 miles) PER MILE	300	\$280.00
Fast Dry Acrylic Waterborne (Rate 320 LF/gal) Edgeline Applications (16.5 gallon/mile and 99 lbs. of beads/mile) (approximately 45 miles) PER MILE	100	\$160.00
<u>Additional Items</u>		
No. 3 glass beads per pound		\$.32/lb.
Survey of passing & no passing zones	25	\$ 200.00
Indexing zones per mile	25	\$ 75.00
Intersection Stop Bar (acrylic waterborne) PER STOP BAR		\$ 200.00
Railroad Crossing (acrylic waterborne) PER CROSSING		\$ 300.00

Additional Paint Prices

Yellow Acrylic Waterborne traffic line paint \$7.50/gallon
White Acrylic Waterborne traffic line paint \$7.50/gallon
Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment.

Method #2 - Zebra Paint Striping:

<u>Acrylic Waterborne Paint</u>	<u>Estimated Units</u>	<u>2010 Rate</u>
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Fast Dry Acrylic Waterborne (Rate 320 LF/gal)		
Centerline Applications		
(25.5 gallon/mile and 140 lbs. of beads/mile)	300	\$90.00
(Approximately 260 miles)	PER MILE	

Fast Dry Acrylic Waterborne (Rate 320 LF/gal)		
Edgeline Applications		
(16.5 gallon/mile and 99 lbs. of beads/mile)	100	\$80.00
(approximately 45 miles)	PER MILE	

Additional Items

Survey of passing & no passing zones	25	\$200.00/mile
Indexing zones per mile	25	\$ 75.00/mile
Intersection Stop Bar (acrylic waterborne)		\$ 160.00

PER STOP BAR

Railroad Crossing (acrylic waterborne)

PER CROSSING

\$250.00

Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment.,

and

IV. WHEREAS, the lowest bid received meeting specifications for Method 1, striping with epoxy paint, rather than polyester paint, was the bid of Accent Stripe, Inc., 3275 North Benzing Road, Orchard Park, New York 14127, as follows:

Method #1 - Accent Stripe:

<u>Polyester Paint</u>	<u>Est.</u>	<u>2010 Rate</u>
	<u>Units</u>	
Polyester Paint (Rate 330 LF/gal)		
Centerline Applications		
(25 gallon/mile and 450 lbs. of beads/mile)	10	\$1,243.00**
(Approximately 25 miles)	PER MILE	
Polyester Paint (Rate 330 LF/gal)		
Edgeline Applications		
(16 gallon/mile and 288 lbs. of beads/mile)	25	\$ 792.00**
(approximately 50 miles)	PER MILE	

Additional Items

No. 3 glass beads per pound		\$0.29/lb.
Survey of passing & no passing zones	25	\$200.00/mile
Indexing zones per mile	25	\$150.00/mile
Railroad Crossing (Epoxyed)	PER CROSSING	\$3,000.00

Additional Paint Prices

Yellow Polyester traffic line paint	\$19.00/gal**
White Polyester traffic line paint	\$19.00/gal**

** Epoxy Paint will be used instead of Polyester Paint

Price Adjustment: If the contractor uses less than the amounts of materials that bids are based on for centerline and edgeline application, then the County Department of Public Works shall require that those amounts be deducted from the final billing. Should the contractor use more material, it shall be taken into account on the final billing. Contractor prices which are bid for paint and beads shall be used for any price adjustment.,

now, therefore, be it

I. RESOLVED, that the bid of Zebra Paint Striping be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the bid of Accent Stripe, Inc., be, and the same hereby is, accepted, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Three bids were received.

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"/>

**ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS AND
SANDBLASTING ABRASIVES
(Department of Public Works)**

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

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2010 through April 30, 2011, and be it further

II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken.

HIGHWAY SIGNS

Custom Products Corp.

P.O. Box 54091

Jackson, Mississippi 39288-4091

<u>Description</u>	<u>Price Per Square Foot</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
New Domestic 0.080 inch thick 5052-H38 Alodized Aluminum:			
Blank Aluminum		\$1.85	\$2.08
48" x 96" Sheet, Blank (no holes)		\$1.85	
<u>Signs:</u>			
Scotchlite Engineers Grade			
Aluminum 1 side w/Legend 1 color		\$2.90	\$2.86
Aluminum 1 side w/Legend 2 color		\$3.04	\$3.06
3M Prismatic Grade			
Aluminum 1 side w/Legend 1 color		\$3.62	\$3.79
Aluminum 1 side w/Legend 2 color		\$3.80	

Rocal, Inc.

3186 County Road 550

Frankfort, Ohio 45628

<u>Description</u>	<u>Price Per Square Foot</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
New Domestic 0.080 inch thick 5052-H38 Alodized Aluminum:			
Scotchlite Diamond Grade			
Aluminum 1 side w/Legend 1 color			\$6.39
Aluminum 1 side w/Legend 2 color		\$6.86	\$6.68
<u>Delineators-Reflectorized on Aluminum (Per Sq. In.)</u>			
Engineers Grade		\$.02	\$.016
High Intensity		\$.025	\$.024

Vulcan, Inc.

P.O. Box 1850

Foley, Alabama 36536-1850

<u>Description</u>	<u>Price Per Square Foot</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
<u>New Domestic 0.080 inch thick 5052-H38 Alodized Aluminum:</u>			
Blank Aluminum		\$1.85	\$2.08
48" x 96" Sheet, Blank (no holes)		\$1.85	\$2.05
<u>Signs:</u>			
3M Prismatic Grade			
Aluminum 1 side w/Legend 2 color		\$3.04	\$3.96
Scotchlite High Intensity, Pressure Sensitive			
Pre-Screened, unmounted faces			\$1.78
w/Legend 1 color			
Pre-Screened, unmounted faces			\$1.91
w/Legend 2 color			

No State Bid.

Seventeen sets of specifications were set out.

Four bids were received.

SANDBLASTING ABRASIVE

Gernatt Asphalt Products, Inc.

P.O. Box 400

Taylor Hollow Road

Collins, New York 14043

<u>Description</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
In 100 pound bags per ton delivered to Cattaraugus County Public Works, 8810 Route 242, Little Valley on pallets in 21 ton lots.	\$320.00	\$340.00
Pick-up at warehouse /100 lb. bag	\$ 16.00	\$ 16.00
<u>Black Beauty Grade 1040 Utility - Price Delivered</u>		
Bulk Per Ton	\$300.00	
Per Ton Bagged	\$320.00	\$340.00
Per 100 lb. Bag	\$ 16.00	\$ 17.00
<u>Black Beauty Grade 1040 Utility - Price Picked-Up</u>		
Bulk Per Ton	\$300.00	
Per Ton Bagged	\$320.00	\$320.00
Per 100 lb. Bag	\$ 16.00	\$ 16.00

Warehouse: 191 Broadway Road, Gowanda, New York

Delivery: When delivery is requested, delivery shall be to Cattaraugus County Department of Public Works, Little Valley, NY, on pallets in 21 ton lots unless ordered in bulk.

Bradco Supply Co.

RD#1 Box 143-1

Towanda, Pennsylvania 18848

<u>Description</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
<u>Black Beauty Grade Medium 1240 - Price Delivered</u>		
Bulk Per Ton	\$300.00	
Per Ton Bagged	\$320.00	\$238.00
Per 100 lb. Bag	\$ 16.00	\$ 11.90
<u>Black Beauty Grade Medium 1240 - Price Picked-Up</u>		
Bulk Per Ton	\$300.00	
Per Ton Bagged	\$320.00	\$230.00
Per 100 lb. Bag	\$ 16.00	\$ 11.50

Warehouse: Towanda, Pennsylvania

Delivery: When delivery is requested, delivery shall be to Cattaraugus County Department of Public Works, Little Valley, NY, on pallets in 21 ton lots unless ordered in bulk.

Baer's Auto Parts, Inc.
 1709 Olean-Portville Road
 Olean, New York 14760

<u>Description</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
<u>Black Beauty Grade 1040 Utility</u> - Price Delivered		
Bulk Per Ton	\$300.00	\$175.00**
Per Ton Bagged	\$320.00	\$175.00**
Per 100 lb. Bag	\$ 16.00	\$ 18.00**
<u>Black Beauty Grade 1040 Utility</u> - Price Delivered		
Bulk Per Ton	\$300.00	\$175.00**
Per Ton Bagged	\$320.00	\$175.00**
Per 100 lb. Bag	\$ 16.00	\$ 18.00**
<u>Black Beauty Grade Medium 1240</u> - Price Delivered		
Bulk Per Ton	\$300.00	\$175.00**
Per Ton Bagged	\$320.00	\$175.00**
Per 100 lb. Bag	\$ 16.00	\$ 18.00**

Warehouse: 1709 Olean-Portville Road, Olean, New York

Delivery: When delivery is requested, delivery shall be to Cattaraugus County Department of Public Works, Little Valley, NY, on pallets in 21 ton lots unless ordered in bulk.

** - This product is a crushed glass abrasive classified as a "Green product" and is safer to use in the environment. Bagged prices are for 22 ton loads. Bulk prices are for 22½ ton in totes. Bags are in 50 lb. bags, but is priced for 100 lbs.

No State Bid.

Six sets of specifications were sent out.

Three bids were received.

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"/>

**ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL
TUBING FOR SIGN POSTS
(Department of Public Works)**

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

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for galvanized square steel tubing for sign posts with the bidders recommended by the Public Works Committee for the season May 1, 2010 through April 30, 2011, and be it further

II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken, and be it further

IV. RESOLVED, that the following bids be accepted:

GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS

Unistrut Buffalo, Div.

Eberl Iron Works, Inc.

128 Sycamore Street

Buffalo, New York 14204-1492

Tubing: price per foot (min. order 600 ft.) F.O.B. Little Valley

<u>Size</u>	<u>Price</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
1" x 1"x 24 ft. w/o perforations	12 gauge	N/A	N/A
1½" x 1½" x 24 ft. w/perforations	12 gauge	\$2.22	\$2.22
1¾" x 1¾" x 24 ft. w/perforations	12 gauge	\$2.61	\$2.61
2" x 2" x 24 ft. w/perforations	12 gauge	\$2.83	\$2.83
2¼" x 2¼" x 24 ft. w/perforations	12 gauge	\$3.08	\$3.08

Other Items: price per 100

<u>Telspar or</u> <u>Equivalent</u>	<u>Description</u>	<u>Units</u>	<u>2009</u> <u>Rate</u>	<u>2010</u> <u>Rate</u>
TN-31	Tuff Nut 5/16" 18 thread	/100	\$ 63.80	\$ 63.80
TLO15	T Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$287.00	\$287.00
TLO16	90 Degree Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$404.00	\$404.00
TLO18	Straight Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$334.00	\$334.00
TLO19	Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$312.00	\$312.00
TLO20	Inside Corner Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$190.00	\$190.00

Corner Bolts - All 5/16"

		<u>Units</u>	<u>2009</u> <u>Rate</u>	<u>2010</u> <u>Rate</u>
TLO50	1½" sq., 1¾" sq., 2" sq.	/100	\$56.89	\$56.89
TLO70	2¼" Sq., 2½" Sq.	/100	\$53.19	\$53.19
TLO62	Heavy Hex Jam Nut for able Bolts	/100	\$10.04	\$10.04
TL130	Guard Rail Clamp	Each	\$21.95	\$21.95
TL186	Swing Sign Assembly	Each	Not Available	Not Available
TL3806	3/8" diameter large head multi-grip drive rivet	/100	\$66.15	\$66.15*
	* - Will give 10% off orders of 5,000 pieces			

State Bid does not meet County specifications.
One set of specifications was sent out.
One bid was received.

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"/>

**ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL
(Department of Public Works)**

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

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for hydraulic oil and motor oil with the bidders recommended by the Public Works Committee for the season June 1, 2010 through May 31, 2011, and be it further

II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken.

Sandburg Oil Company
1641 East State Road
Olean, New York 14760

MOTOR OIL - Per Gallon Delivered

<u>Type</u>	<u>Delivery Units</u>	<u>Rate & Brand</u>
15W-40 Advanced Shell Rimula or Valvoline Premium Blue	Bulk Delivery	\$7.92 / Shell Rimula
Oil analysis	Price Per Sample	\$9.00

Noco Energy Corp.
2440 Sheridan Drive
Tonawanda, New York 14150

MOTOR OIL - Per Gallon Delivered

<u>Type</u>	<u>Delivery Units</u>	<u>Rate & Brand</u>
10W SL/CF	55 gallon drum	\$6.04 Noco 2110
5W-20 SM ILSAC GF-4	55 gallon drum	\$5.25 Noco 2172
5W-30 SM ILSAC GF-4	55 gallon drum	\$5.25 Noco 2173
10W-30 SM ILSAC GF-4	55 gallon drum	\$5.00 Noco 1817
10W-40 SM/CF	55 gallon drum	\$6.00 Noco 1814
15W-40 SL/CF CF-2, CF-4, CG-4, CH-4	Bulk delivery	\$5.95 Noco 2109
15W-40 CJ-4, CI-4, CI-4+, CH-4, SL, CF/SM, API CF-2, ACEA E7/E5	Bulk delivery	\$6.15 Noco 2105

HYDRAULIC OIL - Per Gallon Delivered

Delivered any point Cattaraugus County in 55 gal. drums	\$4.25/gal. Noco 1657
Bulk Delivery to DPW garages in Little Valley, Franklinville, Allegany	\$4.25/gal. Noco 1657

State Bid does not meet specifications.
Six sets of specifications were sent out.
Four bids were received.

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"/>

**BID ACCEPTANCE FOR FLOORING REPLACEMENT AND WALL REPAIR
AT PINES HEALTHCARE AND REHABILITATION CENTER - OLEAN CAMPUS
(Department of Nursing Homes)**

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 the provision of General Contractor services for the replacement of flooring and wall repair at the Pines Healthcare & Rehabilitation Center-Olean Campus, according to specifications provided by the Senior Services Committee, and

II. WHEREAS, the lowest bid received meeting specifications, for the 2010 Capital Improvements flooring replacement and wall repairs, was the bid of Kinley Corp., P.O. Box 1190, Olean, New York 14760, for a total amount of \$317,907, as follows:

Base bid recommendation	\$270,392.00
Alternate Bid No. 1	<u>\$ 47,515.00</u>
Total Contract Amount	\$317,907.00,

now, therefore, be it

I. RESOLVED, that the bid of Kinley Corp. be, and the same hereby is, accepted, for a term commencing April 1, 2010 and terminating August 31, 2010, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Administrator of the County Department of Nursing Homes be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Seven sets of specifications were sent out.

Four bids were received.

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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
WCA HOSPITAL FOR AUDIOMETRIC TESTING**

Pursuant to 29 CFR 1910.95 and Act 636-2009 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 145-2009 authorized a contract with WCA Hospital, P.O. Box 840, Jamestown, New York 14702-0840, for the provision of audiometric examinations, monitoring and training services, the term of which expired December 31, 2009, and

II. WHEREAS, pursuant to the provisions of 29 CFR 1910.95, the County must provide audiometric examinations, monitoring and training for those Public Works employees exposed to a noise level at, or above, the action level of 85 decibels for a time-weighted average of eight hours, and

III. WHEREAS, the County is also desirous of providing the aforementioned services for up to 30 employees of the Cattaraugus County Sheriff's Office, and

IV. WHEREAS, WCA Hospital can provide the aforementioned testing for up to 125 Public Works employees and up to 30 Sheriff's Office employees, for an estimated amount of \$2,300, as follows:

\$17.00/person/test for on-site annual follow-up audiograms,
\$20.00/person/test for pre-employment audiograms to be done
at WCA Hospital, Speech & Hearing Department,

and

V. WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned services, 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 WCA Hospital, for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 AMENDED CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
SUMMER YOUTH EMPLOYMENT PROGRAMS AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to American Reinvestment and Recovery Act and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 288-2009 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the provision of summer youth employment programs, the term of which expired October 31, 2009, and

II. WHEREAS, the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), has received additional American Reinvestment and Recovery Act (ARRA) funds to increase the capacity of WIA youth services in the Summer Youth Employment Program, and

III. WHEREAS, the WIB will pay the County an additional amount of \$20,487.63 for the provision of the above-described summer youth employment services, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned additional federal funding, 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 the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing May 1, 2009 and terminating March 31, 2010, 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:

Increase Estimated Revenue Account:

A.4786	WIA ARRA Summer Youth	\$20,487.63
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Increase Appropriation Accounts:

A.6338.111	Participant Wages	\$19,031.70
A.6338.833	FICA	\$ 1,455.93.

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 COUNTY ADMINISTRATOR 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**

Pursuant to 45 CFR 1321 and Act 636-2009 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 198-2009 authorized a contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., 230 Main Street, Suite 105, Buffalo, New York 14203, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2010, and

II. WHEREAS, Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. is desirous of renewing the aforementioned contract at a rate of \$55 per hour for approximately 400 hours of service, not to exceed \$23,000, and

III. WHEREAS, these services are 75% state funded and 25% County funded, and

IV. WHEREAS, sufficient funds are included in the 2010 budget to cover the aforementioned services, 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 Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. for the provision of the above-described services, for a term commencing April 1, 2010 and terminating March 31, 2011, according to the above-described terms, and be it further

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

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES
MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 732-2009 authorized a contract with Sadiq H. Al-Samarrai, M.D., to provide psychiatric services for the Department of Community Services at a rate of \$130 per hour of direct care for up to 85 hours per month, 50 hours of which were to be in the PROS Program, and

II. WHEREAS, effective January 12, 2010, Sadiq H. Al-Samarrai, M.D. will no longer be providing the aforementioned mental health services, and

III. WHEREAS, the Department of Community Services is in need of a replacement for Dr. Al-Samarrai, and

IV. WHEREAS, Jamestown Psychiatric, P.C., 560 West Third Street, Jamestown, New York 14701, shall provide psychiatric services for the Department of Community Services' Day Treatment clients in the PROS program through a Psychiatrist at a rate of \$165 per hour for a maximum amount of 340 hours, and

V. WHEREAS, this program is funded through federal, state and local funds, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing April 1, 2010 and terminating December 31, 2010, according to the above-described terms, and be it further

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

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

Increase Estimated Revenue Accounts:

A.1619	MH Guidepost Medicaid Fees	\$33,345.00
A.1621	MH Guidepost Fees	\$ 702.00
A.1624	Guidepost Medicaid Supplement	\$ 1,053.00

Increase Appropriation Account:

A.4332.455	CDT Professional Services	\$35,100.00.
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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 PSYCHIATRIC, P.C., FOR DEPARTMENT OF
COMMUNITY SERVICES MENTAL HEALTH CLINIC SERVICES FOR ADULTS**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 729-2009 authorized a contract with Raja Rao, M.D., for the provision of mental health clinic services for adults for the Department of Community Services, through Julianna M. Zei, M.D. and Hardish K. Singh, M.D., the term of which expires December 31, 2010, and

II. WHEREAS, effective March 8, 2010, Julianne M. Zei, M.D. will no longer be providing the aforementioned mental health services, and

III. WHEREAS, the Department of Community Services is in need of a replacement for Dr. Zei, and

IV. WHEREAS, Jamestown Psychiatric, P.C., 560 West Third Street, Jamestown, New York 14701, shall provide psychiatric medical services for the Department of Community Services mental health clinic, through an Allied Health Professional or Psychiatrist, at a rate of \$110 per hour for an Allied Health Professional or at the rate of \$150 per hour for a Psychiatrist, for up to 1,710 hours of service, and

V. WHEREAS, this program is funded through federal, state and local funds, 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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing March 8, 2010 and terminating December 31, 2010, according to the above-described terms, and be it further

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

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 ARCHER OFFICE SOLUTIONS, LLC
FOR MENTAL HEALTH RECORDS TRANSCRIPTION SERVICES
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of Community Services is in need of transcription services for its mental health records, and

II. WHEREAS, Archer Office Solutions, LLC, 15 Pleasant Street, Second Floor, Hornell, New York 14843, can provide the necessary transcription services for an amount not to exceed \$28,000, at a rate of \$.12 per line, with a line consisting of 65 characters and spaces estimated at 1,000 lines per day, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost 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 Archer Office Solutions, LLC, for the provision of the above-described services, for a term commencing March 15, 2010 and terminating December 31, 2010, 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:

Increase Estimated Revenue Account:

A.4490	OMH Federal Salary Sharing	\$28,000.00
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Increase Appropriation Accounts:

A.4329.445	Contracted Services	\$14,000.00
A.4330.445	Contracted Services	\$14,000.00.

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
ISRIR ABASSI, M.D. FOR DEPARTMENT OF COMMUNITY SERVICES
MEDICAL DIRECTOR SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 728-2009 authorized a contract with Milestone PPS, PC, for the provision of medical director services, provided through Raja V. Rao, M.D., to oversee the provision of medical services in the Department of Community Services' mental health clinics, the term of which expires December 31, 2010, and

II. WHEREAS, effective April 30, 2010, Milestone PPS, PC will no longer be able to provide the aforementioned services, and

III. WHEREAS, effective May 1, 2010, Isrir Abassi, M.D., 560 West Third Street, Jamestown, New York 14701, shall provide the services of Medical Director for the Department of Community Services mental health clinics for an amount of \$10,666, to be paid in monthly installments of \$1,333.33, and

IV. WHEREAS, sufficient funds are included in the 2010 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 Isrir Abassi, M.D., for the provision of the above-described services, for a term commencing May 1, 2010 and terminating December 31, 2010, 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 AMENDED CONTRACT WITH
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC.
FOR SKILL BUILDING AND MENTORING SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 736-2009 authorized a contract with Mental Health Association in Cattaraugus County, Inc., 502 North Union Street, Olean, New York 14760, for the provision of skill-building and mentoring services for children, youth and adults, the term of which expires December 31, 2010, and

II. WHEREAS, the Department of Community Services is in need of additional skill-building and mentoring services for its children and adult clients, and

III. WHEREAS, the Mental Health Association in Cattaraugus County, Inc., can provide additional skill-building and mentoring services for children and adults for an amount of \$30 per hour, for a total contract amount not to exceed \$30,000, and

IV. WHEREAS, sufficient funds are included in the 2010 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 the Mental Health Association in Cattaraugus County, Inc., for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
AND RESCINDING ACT 734-2009**

Pursuant to Section 41.55 of the Mental Hygiene Law and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 720-2008 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for case management clients, the term of which expired December 31, 2009, and

II. WHEREAS, the County Department of Community Services is desirous of utilizing respite services for ICM and SCM clients, and

III. WHEREAS, Cattaraugus Rehabilitation Center has agreed to provide the aforementioned respite services for an amount not to exceed \$25,246, as follows:

Respite through DSS 65/35 Program	not to exceed \$13,394/yr.
OMH Respite	not to exceed \$11,852/yr.

Out-of-Home Respite Services
(other than North Union Street Community Residence)

First 48 hours of services provided	\$ 8.48/hr
In-Home Respite Services	\$ 13.99/hr

North Union Street Community Residence

• **RESPITE**

Hourly

First 4 hours	\$ 42.40
Each hour after 4 hours up to 16 hours	\$ 10.60/hr

Daily

One day - anything over 16 hours not to exceed 24 hours	\$ 180.00
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Weekly

5 - 7 consecutive days	\$ 900.00
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• **1:1 RESPITE**

Hourly

First 4 hours	\$ 102.40
Each hour after 4 hours up to 16 hours	\$ 25.60/hr

Daily

One day - anything over 16 hours not to exceed 24 hours	\$ 420.00
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Weekly

5 - 7 consecutive days	\$2,100.00
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Note: The 1st respite stay will include a \$20 additional assessment fee.,

and

IV. WHEREAS, this program is 80% state and 20% County funded, 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 the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2010 and

terminating December 31, 2010, according to the above-described terms, and be it further

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

III. RESOLVED, that Act 734-2009 be, and hereby is rescinded.

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 PORTVILLE CENTRAL SCHOOL DISTRICT
FOR MENTAL HEALTH THERAPIST/SOCIAL WORKER**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, the Portville Central School District, 500 Elm Street, Portville, New York 14770, has requested the County Department of Community Services provide a mental health therapist/social worker for the provision of mental health services to its students and their families, and

II. WHEREAS, the County Department of Community Services can provide up to 70 hours of the requested mental health services for each of the periods listed below, and

III. WHEREAS, the Portville Central School District shall pay the County an amount as follows for the provision of the aforementioned mental health services:

period April 1, 2010 through June 30, 2010	\$2,500.00
period July 1, 2010 through June 30, 2011	\$2,500.00,

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 Portville Central School District, for the provision of the above-described services, for a term commencing April 1, 2010 and terminating June 30, 2011, 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"/>

**EXPRESSING GRATITUDE TO CHARLES REID
FOR 31 YEARS OF SERVICE TO CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND PUBLIC SERVICE TO THE DEVELOPMENTALLY
DISABLED AND MENTALLY DISABLED OF CATTARAUGUS COUNTY**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Charles Reid is a charter member and past president of the Cattaraugus County New York State Association for Retarded Citizens (NYSARC), and

II. WHEREAS, he was a former chair of the Rehabilitation Fund, Inc., Board of Directors, and

III. WHEREAS, along with his wife, Bernadette, Mr. Reid was one of the parents who founded the Rehabilitation Center, and has been the driving force of that agency since its inception, and

IV. WHEREAS, Mr. Reid is a current board member of the Cattaraugus Rehabilitation Center, Inc., where he has held several leadership positions over the years, and

V. WHEREAS, he has served on at least one of the Rehabilitation Center boards for the past 48 years, since 1962, and

VI. WHEREAS, Mr. Reid serves on numerous agency committees, most notably the audit/corporate compliance committee, the finance committee, and the executive committee for the Rehabilitation Center, and

VII. WHEREAS, he is the spirit of the Rehabilitation Center and the heart and soul of the organization, and

VIII. WHEREAS, Mr. Reid created and helped run Camp Cornplanter - a summer camp for children with disabilities, and

IX. WHEREAS, he is a tireless advocate for people with disabilities in our community, and

X. WHEREAS, Mr. Reid is a mentor for the leaders serving people with disabilities, acting as a sounding board for new ideas and serving as a compass to keep us moving in the right direction, and

XI. WHEREAS, he served as one of the original members of the Community Services Board and MR/DD Subcommittee for 31 years, and

XII. WHEREAS, Mr. Reid has attained the highest regard and esteem from his fellow colleagues and employees, his peers and all citizens of Cattaraugus County, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Community Services Board wishes to thank Charles Reid for his dedicated public service to the developmentally disabled, as well as the mentally disabled of Cattaraugus County, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby offers its sincerest thanks to Charles Reid for his 31 years of service to Cattaraugus County.

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 DEPARTMENT OF HEALTH FOR
FAMILY PLANNING PROGRAMS AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Health)**

Pursuant to 10 NYCRR Part 40-1 and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 67-2009, as amended by Act 483-2009, authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expired December 31, 2009, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department an amount of \$297,472 for the period January 1, 2010 through December 31, 2010, and

III. WHEREAS, a contract is necessary with the New York State Department of Health to receive the aforementioned grant, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Department of Health for the provision of a Family Planning program in Cattaraugus County, for a term commencing January 1, 2010 and terminating December 31, 2010, according to the above-described terms, and be it further

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

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

Increase Estimated Revenue Account:

A.3435	Family Planning Services	\$24,107.00
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Increase Appropriation Account:

A.4078.477	Consumables	\$24,107.00.
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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 AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH
SPECIAL HEALTH SERVICES NEEDS (CSHSN)**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

I. WHEREAS, Act 518-2009 authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Children with Special Health Services Needs Program (CSHSN), and

II. WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$808 for the period April 1, 2009 to March 31, 2010, and

III. WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, and

IV. WHEREAS, this program is 53% federally and 47% state funded, 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 the New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2009 and terminating March 31, 2010, 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 DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

Pursuant to 10 NYCRR Parts 22 and 67, Sections 1370-1376 of the
Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 446-2009 authorized the Chair to execute a contract with the New York State Department of Health for the County Health Department's Childhood Lead Poisoning Prevention Program, the term of which expires March 31, 2010, and

II. WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$3,045 for the period April 1, 2009 to March 31, 2010, and

III. WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, and

IV. WHEREAS, this program is 53% federally and 47% state funded, 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 the New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2009 and terminating March 31, 2010, 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
TOTAL SENIOR CARE, INC. FOR
IN-HOME NURSING AND THERAPY SERVICES**

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

I. WHEREAS, Total Senior Care, Inc., is authorized by New York State Department of Health and the Centers for Medicare and Medicaid Services to operate a Program for All Inclusive Care for the Elderly (PACE Program) as a comprehensive program of services to participants, and

II. WHEREAS, Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, is desirous of obtaining in-home nursing and therapy services from the County Department of Health for PACE Program participants, and

III. WHEREAS, the Department of Health has agreed to provide the following in-home nursing and therapy services to PACE Program participants in accordance with NYS Medicaid approved CHHA rates:

Registered Nurse
Physical Therapist
Occupational Therapist
Speech and Language Pathologist
Certified Home Health Aide,

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 Total Senior Care, Inc., for the provision of the above-described in-home nursing and therapy services, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
WITH ALLEGANY COUNTY OFFICE FOR THE AGING
FOR DEPARTMENT OF HEALTH MOBILE MEALS PROGRAM**

Pursuant to Section 119-o of the General Municipal Law and
Act 636-2009 of the Cattaraugus County Legislature.

I. WHEREAS, the County Health Department is desirous of providing home delivered meals to clients of the Long Term Home Health Care Program located near Allegany County, and

II. WHEREAS, the Allegany County Office for the Aging has agreed to provide for the preparation and delivery of a noon meal in the townships contiguous to Cattaraugus County five (5) days a week, at the Cattaraugus County Health Department approved Medicaid rate, 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 the Allegany County Office for the Aging, for the provision of the above-described services, for a term commencing January 25, 2010 and terminating December 31, 2010, 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
CATTARAUGUS-ALLEGANY BOCES FOR
SHORT-TERM VOCATIONAL TRAINING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Social Services is desirous of providing classroom training for demand occupations to eligible recipients, and

II. WHEREAS, Cattaraugus-Allegany BOCES, 1825 Windfall Road, Olean, New York 14760, can provide the aforementioned classroom training for an amount not to exceed \$15,000, and

III. WHEREAS, this program is 100% federally funded, and

IV. WHEREAS, sufficient funds are included in the 2010 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 Cattaraugus-Allegany BOCES, for the provision of the above-described services, for a term commencing April 1, 2010 and terminating March 31, 2011, 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County has received American Recovery and Reinvestment Act of 2009 funding that can be used for energy conservation projects, and

II. WHEREAS, the County Department of Public Works is desirous of conducting energy conservation projects at the Little Valley County Center and the Olean Office Building, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.4489	ARRA Medicaid Stimulus Aid	\$206,841.00
H.2810	Transfer from General Fund	\$206,841.00

Increase Appropriation Accounts:

A.9522.954	Transfer to Capital Project Fund	\$206,841.00
H.1623.262	Olean Energy Improvements	\$179,768.00
H.1620.262	LVCC Energy Improvements	\$ 27,073.00.

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"/>

**CREATING THREE POSITIONS OF INDEX CLERK IN THE
OFFICE OF COUNTY CLERK TO BE FILLED ON A TEMPORARY BASIS,
ESTABLISHING COMPENSATION FOR SAME AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(County Clerk)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Sections 22 and 64 of the Civil Service Law.

I. WHEREAS, Act 424-2009 authorized the creation of three positions of temporary index clerk in the Office of County Clerk for the purpose of indexing permanent land records, and

II. WHEREAS, effective December 31, 2009, the aforementioned temporary positions were abolished, and

III. WHEREAS, American Recovery and Reinvestment Act funding is available to continue the indexing, and

IV. WHEREAS, Civil Service Law provides for the creation of temporary positions for a period not to exceed six months, wherein such positions are not expected to last longer than six months, and

V. WHEREAS, the New Position Duties Statements have been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Index Clerks, in accordance with Section 22 of the Civil Service Law, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that effective immediately, there are hereby created three temporary positions of Index Clerk in the Office of the County Clerk to be compensated at Grade 14-1 (\$11.77 per hour), temporary salary schedule, and be it further

II. RESOLVED, that effective September 29, 2010, these positions shall automatically be abolished, and be it further

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

Increase Estimated Revenue Account:

A.4489	ARRA Medicaid Stimulus Aid	\$50,000.00
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Increase Appropriation Accounts:

A.1410.109	Part-time Wages	\$42,034.00
A.1410.828	Retirement	\$ 4,750.00
A.1410.833	FICA	\$ 3,216.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE EDUCATION & OUTREACH PROGRAM**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 197-2009 authorized a contract with Healthy Community Alliance, Inc., 26 Jamestown Street, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care insurance, the term of which expires March 31, 2010, and

II. WHEREAS, the Department of the Aging is desirous of continuing the aforementioned program, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide a staff person, to the Department of Aging, who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand long term care insurance, for an amount of \$68,463 staffing, training and travel-related expenses, 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2010 and terminating March 31, 2011, 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, due to the damage caused by the August 2009 flood, various bridges and culverts are in need of repair, and

II. WHEREAS, the County has funds in the appropriated fund balance which can be used for various bridge and culvert projects, and

III. WHEREAS, the County should designate \$904,648 of the appropriated fund balance for FEMA flood capital projects, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

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

Increase Appropriated Fund Balance Account:		
A.599.0000	Appropriated Fund Balance	\$904,648.00

Increase Estimated Revenue Accounts:		
H.2810	Transfer from General Fund	\$904,648.00

Increase Appropriation Accounts:		
A.9522.954	Transfer to Capital Project Fund	\$904,648.00
H.5198.307	Ashford Culvert No. 69	\$ 50,000.00
H.5198.602	Machias Bridge No. 28	\$387,500.00
H.5198.691	Otto Bridge No. 14	\$467,148.00.

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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, County Road No. 46 is in need of repair, and
 II. WHEREAS, the County has funds in the appropriated fund balance which can be used for various road projects, and
 III. WHEREAS, the County should designate \$475,000 of the appropriated fund balance for road repair projects, and
 IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

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

Increase Appropriated Fund Balance Account:		
A.599.0000	Appropriated Fund Balance	\$475,000.00

Increase Estimated Revenue Account:		
H.2810	Transfer from General Fund	\$475,000.00

Increase Appropriation Accounts:		
A.9522.954	Transfer to Capital Project Fund	\$475,000.00
H.5198.761	County Road No. 46	\$475,000.00.

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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, County Road No. 30 is in need of repair, and
 II. WHEREAS, the County has funds in the appropriated fund balance which can be used for various road projects, and
 III. WHEREAS, the County should designate \$750,000 of the appropriated fund balance for road repair projects, and
 IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

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

Increase Appropriated Fund Balance Account:		
A.599.0000	Appropriated Fund Balance	\$750,000.00

Increase Estimated Revenue Account:		
H.2810	Transfer from General Fund	\$750,000.00

Increase Appropriation Accounts:		
A.9522.954	Transfer to Capital Project Fund	\$750,000.00
H.5198.753	County Road No. 30	\$750,000.00.

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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, Yorkshire Bridge No. 20 is in need of repair, and
 II. WHEREAS, the County is in receipt of ARRA Medicaid Stimulus Aid which can be used in whatever discretionary manner the County elects, and
 III. WHEREAS, the County should designate \$100,000 of the aforementioned stimulus aid to bridge projects, and
 IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.4489	ARRA Medicaid Stimulus Aid	\$100,000.00
H.2810	Transfer from General Fund	\$100,000.00

Increase Appropriation Accounts:

A.9522.954	Transfer to Capital Project Fund	\$100,000.00
H.5198.601	Yorkshire Bridge No. 20	\$100,000.00.

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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, County Road Nos. 13 and 21 are in need of repair, and
 II. WHEREAS, the County is in receipt of ARRA Medicaid Stimulus Aid which can be used in whatever discretionary manner the County elects, and
 III. WHEREAS, the County should designate \$100,000 of the aforementioned stimulus aid to road projects, and
 IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.4489	ARRA Medicaid Stimulus Aid	\$100,000.00
H.2810	Transfer from General Fund	\$100,000.00

Increase Appropriation Accounts:

A.9522.954	Transfer to Capital Project Fund	\$100,000.00
H.5198.762	County Road No. 13	\$ 65,000.00
H.5198.763	County Road No. 21	\$ 35,000.00.

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"/>