

October 4, 2018

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

The Pledge of Allegiance was led by Supervisor Singer.

Upon roll call, all Members of the Board were present with the exception of Supervisors Guard, Marshall, and Lightfoote who were declared necessarily absent.

Minutes of the preceding session were approved without being read by motion of Supervisor Russell seconded by Supervisor Campbell, and carried.

County Administrator, Mary Krause, shared with the Board a report of the NYSAC Fall Conference. She noted that a few County employees and Supervisors could attend on September 24-26 in Rochester. Mary Krause said she taught Foundations in County Government. Deb Geirman, Purchasing Director, was asked to teach Procurement 101 with only a 48-hour notice with Supervisor Green moderating and Finance Director, Mary Gates was asked to teach County Budget and Finance with only a 4 to 6-hour notice. NYSAC was very grateful and there was a lot of positive feedback from the attendees of that program.

Mary Krause also shared that Mary Gates graduated from County Government Institute and congratulated her.

Mary Krause announced that Chairman Marren was installed as the first Vice President for the NYSAC Board of Directors and congratulated him. There was a legislative package adopted at the conference and as done in the past, some resolutions will move through committees and the full package presented to the Board will be at the next cycle of Governmental Operations Committee meeting.

Chairman Marren added, regarding Raise the Age (RTA) and Mary Gates; a year ago when RTA was introduced, Mary Gates asked a lot of questions of the state officials. Chairman Marren had the opportunity to moderate a RTA session at NYSAC and noted that Mary Gates came to the states assistance and offered comments to “calm the crowd down” and congratulated her for a job well done.

Supervisor Singer noted there were flyers passed out to the Supervisors for three County wide events coming up, two co-sponsored with the Town and the other County wide:

1. Residential Tire Recycling Event on October 13th from 8:00 am to 11:00 am at the Town of Seneca Highway Facility
2. Pumpkin Collection Event on November 3rd from 11:00 am to 1:00 pm
3. Electronic Waste Collection Event on November 10th from 8:00 am to 2:00 pm at Bloomfield Elementary School

The following communications and reports are on file in the Clerk’s Office:

The Clerk received copies of minutes of meetings held as follows:

- a. Health and Human Services Committee held on September 4, 2018
- b. Planning and Environmental Quality Committee held on September 4, 2018
- c. Public Works Committee held on September 4, 2018
- d. Public Safety Committee held on September 5, 2018

The Clerk received notice the Ontario County Property and Liability Actuarial Report from Actuarial Consulting, Inc.

The Clerk received the State Filing of County of Ontario, Local Law 3 2018 from the Department of State Records and Law Bureau, State of New York.

The Clerk received a memorandum regarding Real Eats America, Inc. from Michael J. Manikowski, OCEDC Executive Director.

The Clerk received a letter regarding Case 18-F-0150-Application of Circular EnerG, LLC for a Certificate of Environmental Compatibility and Public Need to construct and operate a waste-to-energy major electric generating facility in the Town of Romulus, Seneca County from Joseph D. Morelle, Assembly Majority Leader.

The Clerk received an email regarding Towne Harbour Island Docks at Sucker Brook from Doug Burgasser, Canandaigua, NY.

The Clerk received a Certificate of County equalization rates for 2018 assessment rolls for municipalities in the County of Ontario from NYS Office of Real Property Tax Services, Albany, NY.

The Clerk received a thank you letter for agreeing to speak at the Family Promise of Ontario County Grand Opening at Temple Beth El in Geneva, NY from Lauren Lamb, Vice President, Family Promise Ontario County.

The Clerk received a Notice of Obligational Authority (NOA) for the 2018 federal fiscal year (FFY 2018) Nutrition Services Incentive Program (NSIP) from Karen Jackback, Deputy Director, Division of Finance and Administration, New York State Office for the Aging.

The Clerk received notification of a \$5,172 award under the FY2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program from Roger L. Parrino, Sr., Commissioner, NYS Homeland Security and Emergency Services.

The Clerk received notification of a \$45,081 award under the FY2018 Emergency Management Performance Grant (EMPG) from Roger L. Parrino, Sr., Commissioner, NYS Homeland Security and Emergency Services.

The Clerk received notification of a \$199,942 award under the FY2018 State Home Security Program (SHSP) from Roger L. Parrino, Sr., Commissioner, NYS Homeland Security and Emergency Services.

The Clerk received notification of change of date for the Canandaigua VA Medical Center VAVS/Community Council meeting.

The Clerk received an amendment to Finger Lake Community College Campus Plan from Kal Wysokowski, Start Up NY, FLCC.

The Clerk received the Summer 2018 Issue of NYS Legislative Commission on Rural Resources from NYS Legislative Commission on Rural Resources, Albany, NY.

The Clerk received notification of classification of position of County Attorney received from Michele O. Smith, Director of Human Resources, Ontario County.

Supervisor Gallahan offered the following block of two resolutions and moved its adoption, seconded by Supervisor Bendzlowicz:

RESOLUTION NO. 568-2018
2018 RECORDS CONSERVATION SERVICES
RECORDS, ARCHIVES & INFORMATION MANAGEMENT SERVICES AND
KOFILE TECHNOLOGIES, INC.

WHEREAS, The Department of Records, Archives & Information Management Services needs to conserve, repair, de-acidify, encapsulate and rebind several manuscript volumes important to the County of Ontario; and

WHEREAS, The Records Management Officer believes that Kofile Technologies, Inc., is the best available document conservation firm for this purpose; and

WHEREAS, The quoted costs are as follows:

Sheriff's Criminal Records	1872-1886	\$3,016.00
Total		\$3,016.00

WHEREAS, The Department of Records, Archives & Information Management Services has sufficient funds in accounts A1460-4167; now, therefore, be it

RESOLVED, That the quote of Kofile Technologies, Inc., for an amount not to exceed \$3,016.00 be accepted and said firm be instructed to complete the conservation work on the above volume and pages; subject to the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Kofile Technologies, Inc. and the County Administrator is authorized to sign agreement on behalf of Ontario County and further

RESOLVED, That Kofile Technologies, Inc., will repair, de-acidify, encapsulate in Mylar and rebind the above mentioned documents; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board, to the Finance Department, and Kofile Technologies, Inc., One Allen Martin Drive, Essex, VT 05451.

**RESOLUTION NO. 569-2018
AUTHORIZING AN AGREEMENT WITH ONEGROUP FOR
ANALYSIS AND ASSISTANCE WITH THE COUNTY
SELF-INSURED WORKERS COMPENSATION PLAN**

WHEREAS, the Ontario County Mutual Self-Insurance Plan (the "Plan") was established by Local Law No. 1 of the year 1956; and

WHEREAS, since 1956 the Ontario County Mutual Self-Insurance Plan has been amended several times, including Local Laws 3 - 1982, 2 - 1992, 5 of 1997, 4 of 1999, 3 of 2011, 6 of 2011, 5 of 2015 (collectively the "Amendments"); and

WHEREAS, the Amendments changed, among other things in the Plan, who may participate and how the costs of participation shall be allocated; and

WHEREAS, a need has been identified to continue review and analysis of Plan participation and allocation; and

WHEREAS, ONEGROUP Bailey & Haskell Insurance, 706 North Clinton Street, Syracuse, New York 13204 ("ONEGROUP") has submitted a proposal for the preparation of a Plan participation agreement, estimate of individual policy costs and review of the County's associated local laws (the "Services"); and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with ONEGROUP for the Services; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with ONEGROUP to provide the Services for a term of October 4, 2018, through October 1, 2019, and at an amount not to exceed \$12,000; and further

RESOLVED, that if a no cost time extension is necessary, the Board of Supervisor's hereby approves it subject to review and approval by Governmental Operations and Insurance Committee; and further

RESOLVED, that the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of two resolutions was adopted.

Supervisor Teed offered the following block of six resolutions and moved its adoption, seconded by Supervisor Sauers:

**RESOLUTION NO. 570-2018
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
LEGISLATIVE GRANT AWARD**

WHEREAS, New York State Office of Children and Family Services (OCFS), located at 52 Washington Street – South Building Room 202 Rensselaer NY 12144, in collaboration with the New York State Legislature has established a Legislative Grant Award in the 2018-2019 State Budget for Ontario County Department of Mental Health; and

WHEREAS, Ontario County desires to enter into a contract with OCFS for the purchase of telehealth equipment and related start up costs; and

WHEREAS, Such funding opportunity is being made available for the initiative of providing telehealth services to the children and families in our community.

WHEREAS, The Director of Community Mental Health Services, The Health and Human Services and The Ways and Means Committees have reviewed this proposal and recommend the acceptance of this \$15,000 grant on behalf of Ontario County Department of Mental Health; now therefor be it

RESOLVED, That these funds will be utilized to purchase the necessary equipment and for related costs; and

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contract on behalf of the Ontario County Board of Supervisors upon review and approval of the County Attorney as to form; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution.

<i>Line Item</i>	<i>Description</i>	<i>Amount</i>
A 4310 0400 R 2770	Miscellaneous Revenues ~ NYS OCFS	+ \$ 15,000
A 4310 0400 E 4101	Minor Equipment	+ \$ 15,000

**RESOLUTION NO. 571-2018
AMENDMENT TO RESOLUTION NO. 647-2017
RATE INCREASE FOR PRESCHOOL RELATED SERVICES PROVIDED TO
CHILDREN ENROLLED IN THE ONTARIO COUNTY PUBLIC HEALTH –
CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, Resolution No. 647-2017 authorized agreements and payments for the period January 1, 2018 through December 31, 2019; and

WHEREAS, It is necessary to increase the related service rates for the below providers:

647-2017	Livingston/Wyoming ARC, Kidstart
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and

WHEREAS, The increased rates will be effective as of July 1, 2018 for these existing contracts; and

WHEREAS, The rate of pay is \$35.00/ 30 minutes per group service and \$60.00/ 30 minutes for individual service; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the amended contracts with the providers for a term of July 1, 2018 through December 31, 2019; and further

RESOLVED, The rate of pay is now \$35.00/30 minutes per group service and \$60.00/30 for individual service; and further

RESOLVED, That the County Administrator be, and he hereby is, authorized and empowered to execute the amended agreement with the providers.

**RESOLUTION NO. 572-2018
AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS
PUBLIC HEALTH 2018/2019**

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies where possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2018 – 2019 flu season:

<i>Vaccine</i>	<i>Service</i>	<i>Cost</i>
Flu	Vaccine Administration	\$20.00
	Cost of Vaccine	\$20.00

and

RESOLVED, That individuals without insurance will pay forty dollars (\$40.00) per table above.

**RESOLUTION NO. 573-2018
APPROVAL AGREEMENT
OFFICE FOR THE AGING AND
MEDICAL SOLUTIONS, INC – 2018**

WHEREAS, The County desires to enter into an agreement with Medical Solutions, Inc., having an office at 1729 Norton Street, Rochester, NY 14609 (hereinafter referred to as the "Contractor") to provide Fiscal Intermediary Services for its EISEP Consumer Directed Personal Assistance Program; and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The New York State Office for the Aging (NYSOFA) has provided Area Agencies on Aging with the option to add consumer directed in-home services to their EISEP program, which is a service delivery model that allows consumers to hire and direct their own home care aides; and

WHEREAS, The Ontario County Office for the Aging has determined there is a need for this type of service delivery due to the shortage of home care aides through traditional agencies; and

WHEREAS, NYSOFA requires that the AAA develop a contract with a Fiscal Intermediary vendor for the provision of Consumer Directed Care; and

WHEREAS, Reimbursement to all EISEP providers, including Medical Solutions, Inc. will not exceed a total cost of \$395,000; and

WHEREAS, Medical Solutions, Inc. will be reimbursed at the rate of \$19.25 per hour for Personal Attendant services and \$19.25 per hour for Personal Attendant training; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Medical Solutions, Inc.; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period September 01, 2018, to March 31, 2019, with the aforementioned agency; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That a certified copy of this resolution be sent to Medical Solutions Inc.

**RESOLUTION NO. 574-2018
APPROVAL AGREEMENT
OFFICE FOR THE AGING AND ONTARIO ARC
EXERCISE AND NUTRITION CLASSES – 2018**

WHEREAS, The Ontario County Office for the Aging wishes to collaborate with Ontario ARC, having an office at 3071 County Complex Drive, Canandaigua, New York 14424 to provide exercise and nutrition education classes; and

WHEREAS, There is evidence that exercise and good nutrition help promote health and prevent or delay chronic disease which may allow them to remain independent in their own homes as they age; and

WHEREAS, The nutrition and exercise classes will be held in conjunction with the Office for the Aging Senior Congregate meal program at the Salvation Army; and

WHEREAS, The Tai Chi for Arthritis class will be held in various locations including congregate meal sites or other locations convenient to older adults; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve a contract between the Ontario County Office for the Aging and Ontario ARC for the period April 01, 2018 thru March 31, 2019, at a cost not to exceed Three Thousand Eight Hundred Dollars (\$3,800.00); and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent to Ontario ARC.

**RESOLUTION NO. 575-2018
AMENDMENT TO RESOLUTION NO. 767-2017
OFFICE FOR THE AGING AND
GENEVA HOUSING AUTHORITY**

WHEREAS, on January 1, 2018, the County entered into an agreement pursuant to Resolution Number 767-2017 with Geneva Housing Authority, having an office at 41 Lewis

Street, P.O. Box 153, Geneva, New York 14456 to provide space to operate a congregate meal program for the Office for the Aging Nutrition Program; and

WHEREAS, the Contractor desires to change the location of the Nutrition Program from the Elmcrest Apartments at 99 Lewis Street, Geneva NY to Lyceum Heights Apartments, Building #2, 150 Lyceum Street, Geneva, NY due to renovations at Elmcrest Apartments; and

WHEREAS, The change in location will occur on or about October 1, 2018 and the contractor shall furnish services as provided and described in Schedule "A"; and

WHEREAS, The amount the Contractor will be paid will remain the same and is a sum not to exceed \$8,835; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize an amendment of the contract with Geneva Housing Authority to reflect the change in location from Elmcrest Apartments to Lyceum Heights Apartments, 150 Lyceum Street Geneva, NY, and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That a certified copy of this resolution be sent to the Geneva Housing Authority.

The foregoing block of six resolutions was adopted.

Supervisor Teed offered the following resolutions and moved its adoption, seconded by Supervisor Willie:

**RESOLUTION NO. 576-2018
REAPPOINTMENT OF MARSHA E. FOOTE
DIRECTOR OF ONTARIO COUNTY YOUTH BUREAU**

WHEREAS, Ms. Marsha E. Foote's appointment as Director of Ontario County Youth Bureau is to expire on November 11, 2018; and

WHEREAS, The County Administrator has reviewed the performance of the Director of Ontario County Youth Bureau and recommends reappointment to the Human Services Committee; and

WHEREAS, The Human Services Committee supports the County Administrator's recommendation and recommends reappointment of Ms. Marsha E. Foote to the Board of Supervisors effective November 12, 2018 through November 11, 2020; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Marsha E. Foote to the position of Director of Ontario County Youth Bureau for a term of two years to commence November 12, 2018; and further

RESOLVED, That certified copies of this resolution be sent to the County Clerk and Ms. Marsha E. Foote by the Clerk of this Board.

Supervisor Marren introduced Marsha Foote, Director of the Ontario County Youth Bureau. Ms. Foote noted her appreciation to the Board, Mary Krause and Brian Young for their support in what she does.

Supervisor Willie publicly recognized Ms. Foote in working with Health and Human Services, her terrific leadership and noted how kids are first on her agenda 24/7. The job she has done at the Geneva schools should be replicated across the country. Supervisor Marren noted that Ms. Foote will be back in three weeks to introduce the Deputy School Superintendent from the Geneva High School.

Adopted.

Supervisor Singer offered the following resolution and moved its adoption, seconded by Supervisor Venuti:

**RESOLUTION NO. 577-2018
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
FOR REAL EATS AMERICA INC.
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Ontario County Economic Development Corporation has requested that the Board of Supervisors assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support the expansion of the Real Eats America, Inc. operations at the Geneva Enterprise Development Center located at 122 N. Genesee Street, Geneva, New York; and

WHEREAS, Ontario County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the County’s community development and economic development programs, and the proposed funding application. Such Public Hearing to be held on October 25, 2018, at 6:30 P.M. at the Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and be it further

RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors’ bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

Adopted.

Supervisor Green offered the following block of five resolutions and moved its adoption, seconded by Supervisor Venuti:

**RESOLUTION NO. 578-2018
AUTHORIZATION TO EXTEND GRANT FROM
OFFICE OF INDIGENT LEGAL SERVICES
CASELOAD RELIEF ONE YEAR GRANT**

WHEREAS, Pursuant to Resolution No. 389-2017, this Board of Supervisors authorized Ontario County to accept a total award of \$305,040 from the State of New York Office of Indigent Legal Services for additional funding related to the Hurrell-Harring law suit, for a term commencing on June 1, 2016 through May 31, 2017; and

WHEREAS, Resolution Nos. 605-2017 and 797-2017 extended the grant to November 30, 2017 and May 31, 2018 respectively; and

WHEREAS, the Office of Indigent Legal Services has notified Ontario County of an extension available to September 30, 2018; and

WHEREAS, it is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommends the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Caseload Relief 1 Year Grant (COHHR02) that expired on May 31, 2018 be extended for four months starting June 1, 2018 through September 30, 2018; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Finance Department.

**RESOLUTION NO. 579-2018
AUTHORIZATION TO EXTEND GRANT FROM
OFFICE OF INDIGENT LEGAL SERVICES
HURRELL-HARRING QUALITY IMPROVEMENT GRANT**

WHEREAS, Pursuant to Resolution No. 360-2016, this Board of Supervisors authorized Ontario County to accept a total award of \$292,244 from the State of New York Office of Indigent Legal Services for additional funding related to the Hurrell-Harring law suit, for a term commencing on January 1, 2016 through December 31, 2017; and

WHEREAS, Resolution No. 796-2017 extended the grant to June 30, 2018; and

WHEREAS, the Office of Indigent Legal Services has notified Ontario County of an extension available to October 31, 2018; and

WHEREAS, it is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Hurrell-Harring Quality Improvement Grant (COHHQ02) that expired on June 30, 2018 be extended for four months starting July 1, 2018 through October 31, 2018; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 580-2018
AUTHORIZATION TO ACCEPT
HURRELL-HARRING QUALITY IMPROVEMENT GRANT
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Ontario County has been awarded \$730,610 from the State of New York Office of Indigent Legal Services for additional funding to develop new, innovative programs or practices to improve the delivery of indigent legal defense services; and

WHEREAS, it is advantageous for Ontario County to accept these funds to improve the quality of indigent legal defense services in Ontario County through the Ontario County Public Defender's Office over a five (5) year period with no county match requirement; and

WHEREAS, The grant period for the Hurrell-Harring Quality Improvement 5 Year Contract (C05YRQ2) is from January 1, 2018 through December 31, 2022; and

WHEREAS, Funding was provided by the state as a part of the settlement for the Hurrell-Harring law suit, of which Ontario County was a party; and

WHEREAS, Said funding may be used for staffing or contractual expenses related to this settlement agreement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the proposed budget transfer; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved for the first year of the contract in the amount of \$141,121.00, starting on January 1, 2018 and subsequent years per the budget schedule provided by the Office of Indigent Legal Services, with unused portions flowing into future years:

<i>To:</i>		<i>Revenue</i>	<i>Appropriation</i>
A 1172 0185 R 3025	HH Quality Improvement #2	+\$35,000	
A 1172 0185 E 1500	Full Time - Salaried		+\$25,480
A 1172 0185 E 8010	NYS Employees Retirement		+\$3,237
A 1172 0185 E 8020	FICA		+\$1,580
A 1172 0185 E 8050	Disability Insurance		+\$32
A 1172 0185 E 8060	Cafeteria Plan Allowance		+\$3,813
A 1172 0185 E 8067	Dental Insurance		+\$148
A 1172 0185 E 8070	401a County Contribution		+\$510
A 1172 0185 E 8075	Health Reimbursement Account		+\$200
A 1176 0185 R 3025	HH Quality Improvement #2	+\$36,121	
A 1176 0185 E 4160	Books & Subscriptions		+\$1,121
A 1176 0185 E 4260	Consultation & Professional		+\$20,000
A 1176 0185 E 4710	Investigations		+\$15,000
A 1177 0185 R 3025	HH Quality Improvement #2	+\$75,000	
A 1177 0185 E 4260	Consultation & Professional		+\$45,000
A 1177 0185 E 4530	Agency Contracts		+\$10,000
A 1177 0185 E 4710	Investigations		+\$20,000

and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution and carry out the settlement agreement with the Office of Indigent Legal Services; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves the above contract; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Finance Department.

RESOLUTION NO. 581-2018
AUTHORIZATION TO ACCEPT FUNDING FROM
NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES
(CFDA ~ 97.067)

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of a \$2,410 award in support of the Red Team Exercise (Project SH16-1121-D00); and

WHEREAS, This funding is given to support the additional overtime required to support an exercise of the Red Team; and

WHEREAS, There is no guarantee of ongoing funding beyond this project; and

WHEREAS, It is advantageous for Ontario County to accept these funds, which currently there is no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the Office of Sheriff authorization to accept this funding; now, therefore, be it

RESOLVED, That the following budget revenue and appropriation is hereby approved

TO:		Revenue	Appropriation
A 3110 R 4389	Other Public Safety	+\$2,410	
A 3110 E 1920	Overtime		+\$2,410

and further

RESOLVED, That this funding is to support overtime at a cost not to exceed \$2,410; and further

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this grant from the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Office of Sheriff, and the New York State Division of Homeland Security and Emergency Services, 1220 Washington Ave, Building 7A, Suite 610, Albany, NY 12242.

**RESOLUTION NO. 582-2018
RENEWAL OF BID FOR PURCHASE OF SECURITY CAMERAS**

WHEREAS, The Purchasing Department issued a bid (B17077) for the purchase of security cameras for the Ontario County Correctional Facility which was awarded on resolution 563-2017; and

WHEREAS, Said award was made to Canal Alarm Devises, dba Surveillance Video with the option for additional twelve (12) month renewals if mutually agreeable to both parties; and

WHEREAS, The Office of Sheriff budgets approximately \$25,000 for the replacement of security cameras and related equipment for the Correctional Facility and

the vendor, Surveillance Video has agreed to renew at the current bid pricing structure; and

WHEREAS, The Public Safety Committee has reviewed and recommends the renewal of this bid; now, therefore, be it

RESOLVED, That bid (B17077) for the purchase of security cameras be renewed with Canal Alarm Devices dba Surveillance Video, 731 Union Parkway, Ronkonkoma, New York 11779, for a period of twelve (12) months starting on October 5, 2018 through October 4, 2019 at the current bid pricing; and

RESOLVED, That certified copies of this resolution be sent to Canal Alarm Devices dba Surveillance Video by the Clerk of this Board.

The foregoing block of five resolutions was adopted.

Supervisor Ingalsbe offered the following block of six resolutions and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 583-2018
BUDGET TRANSFER AND AUTHORIZING CONTRACT
FOR A 10 YEAR FACILITIES AND SECURITY MASTER PLAN**

WHEREAS, Every year, as part of the annual County budget process, Ontario County updates its 6-year Capital Improvement Plan (CIP); and

WHEREAS, The CIP process establishes a schedule and budget for large capital projects that directly impact the efficiency, effectiveness, and security of County programs, employees, and the public; and

WHEREAS, The County Administrator is recommending that a plan be developed to assess current conditions against program needs for the next ten years and make recommendations for future capital and security improvements based on a better informed consensus by staff and elected officials; and

WHEREAS, County staff has solicited proposals from qualified firms to provide consulting services necessary for plan development; and

WHEREAS, A group of County stakeholders has reviewed the proposals, interviewed selected consultants, negotiated pricing, and is recommending the County hire SWBR to perform the work for a cost not to exceed One Hundred Six Thousand, Four Hundred Seventy dollars (\$106,470); and

WHEREAS, The Public Works Committee and Ways and Means Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer be and hereby is approved:

	Line Item	Description	Amount
FROM:	A 9950 E 9950	Transfer to Capital Projects	\$106,470.00

TO:	A 8020 0808 E 4260	10 Year Facilities & Security Master Plan	\$106,470.00
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; and further

RESOLVED, That this Board of Supervisors hereby accepts the proposal from SWBR located at 387 East Main St, Rochester, NY 14604 to provide consultation services in regard to the preparation of a 10 Year Facilities and Security Master Plan for a cost not to exceed One Hundred Six Thousand, Four Hundred Seventy dollars (\$106,470); and

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a Contract with said firm for said services for said amount, subject to approval of said Contract by the County Attorney as to form; and further

RESOLVED, That the term of said contract shall commence on 10/8/18 and terminate on 10/8/19; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension, subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator and Planning Department are hereby authorized and directed to work with the consultant and project stakeholders to develop the plan; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this Resolution; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and SWBR.

**RESOLUTION NO. 584-2018
AUTHORIZING AMENDMENT CONTRACT 2
FOR CONTINUED CONSULTANT SERVICES
FOR HAZARDOUS MATERIAL TESTING**

WHEREAS, Pursuant to the adopted 2015-2021 County Capital Improvement Plan Resolution No. 925-2015 approved a contract not to exceed One Hundred Thousand Dollars (\$100,000.00) with Fisher Associates P.E., L.S., L.A., D.P.C. (Fisher Associates), 180 Charlotte Street, Rochester, NY 14607 to provide comprehensive hazardous material testing of County owned buildings in accordance with said firm’s proposal submitted in response to Ontario County’s Request for Proposals R15109; and

WHEREAS, Pursuant to the adopted 2016-2022 County Capital Improvement Plan Resolution No. 760-2016 increased the total contact amount to One Hundred Fifty Thousand Dollars (\$150,000.00) with Fisher Associates to provide continued comprehensive hazardous material testing of County owned buildings in accordance with said firm’s proposal submitted in response to Ontario County’s Request for Proposals R15109; and

WHEREAS, Said testing work continues to be ongoing with testing having been conducted at the County Courthouse, 212 Saltonstall Street, the Vehicle Maintenance Facility, 74 Ontario St., 20 Ontario Street, CMAC, 3019 and 3010 County Complex Drive, the Jail – 3045 County Complex Drive, and the Ontario County-Gannett Hill Park with testing slated to begin at the Animal Care Facility, the CTC, RAIMS, the Geneva facility, the Safety Training Facility, the Public Works Facility, and additional work at 74 Ontario Street ; and

WHEREAS, Resolution No. 666-2017 approved the County's 2018-2023 Capital Improvement Plan (CIP); and

WHEREAS, Said CIP included an additional Fifty Thousand Dollars (\$50,000.00) in funding for a comprehensive program to test and document the existence of hazardous substances contained in building materials within County Owned Buildings in 2018; and

WHEREAS, Said 2018 CIP funding is contained in the 2018 Planning Department Capital Improvement Plan Budget, A 8020 9999 E 4260 Consultation and Professional; and

WHEREAS, The Planning Department recommends increasing the amount of said contract with Fisher Associates by Fifty Thousand Dollars (\$50,000.00) to provide funding to continue the testing work under the terms and conditions of the existing contract; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now therefore, be it

RESOLVED, That this Board hereby authorizes a contract amendment with Fisher Associates P.E., L.S., L.A., D.P.C. to increase the amount of said contract by Fifty Thousand Dollars (\$50,000.00), bringing the total contract amount to Two Hundred Thousand Dollars (\$200,000.00); and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm for said services for said amount, subject to the approval of the form of contract by the County Attorney; and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance and Mr. Joseph Dorety of Fisher Associates, 180 Charlotte Street, Rochester, NY 14607.

**RESOLUTION NO. 585-2018
AUTHORIZING AWARD OF CONTRACT WITH
ELMER W. DAVIS, INC. AND BUDGET TRANSFER,
2014 FLCC MAINTENANCE CAPITAL PROJECT NO. 1-2014 AND
2015 FLCC MAINTENANCE CAPITAL PROJECT NO. 1-2015**

WHEREAS, Resolution No. 292-2014 created and funded Capital Project No. 1 of 2014 as the 2014 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 153-2015 created and funded Capital Project No. 1 of 2015 as the 2015 FLCC Maintenance Capital Project; and

WHEREAS, Using specifications provided by FLCC Staff for the FLCC Greenhouse Headhouse Roof Replacement, Quote #Q18090 has been duly submitted, advertised and received by Ontario County Purchasing, copies of which are on file with the Clerk of the Board; and

WHEREAS, FLCC staff recommends acceptance of the quote for FLCC Greenhouse Headhouse Roof Replacement from Elmer W. Davis, Inc., 1217 Clifford Ave., Rochester, New York 14621, in the amount of Eleven Thousand Seven Hundred Seventy Three Dollars (\$11,773.00) as the overall low responsive/responsible quote submitted; and

WHEREAS, Sufficient funds exist in Capital Project No. 1-2014 and Capital Project No. 1-2015 to cover the cost of said quote; and

WHEREAS, The greenhouse roof replacement was originally a part of the greenhouse project currently not funded and placed on hold; and

WHEREAS, The roof at FLCC Greenhouse Headhouse, located at the Main Campus, is beyond its useful life and is compromised and needs to be replaced, and will be part of any future expansion or renovation of said greenhouse; and

WHEREAS, Unspent funds remain in Capital Project No. 1- 2014 and Finger Lakes Community College (FLCC) has requested those funds be used to toward the FLCC Greenhouse Headhouse Roof Replacement Project under the 2015 Capital Maintenance Project; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer for CP 1-2014 be and hereby is approved:

	Line	Description	Current Budget	Change	Revised Budget
Appropriations:					
	HBW 2483 E 2100	Furniture & Fixtures	\$3,416.11	\$0.00	\$3,416.11
	HBW 2483 E 2300	Data Processing Equipment	\$8,530.00	\$0.00	\$8,530.00
	HBW 2483 E 4260	Consultation & Professional	\$66,277.50	\$0.00	\$66,277.50
	HBW 2483 E 4491	General Construction	\$906,062.72	0.00	\$906,062.72
	HBW 2483 E 4493	Electrical	\$0.00	\$0.00	\$0.00
	HBW 2483 E 4494	Plumbing	\$0.00	\$0.00	\$0.00
	HBW 2483 E 4498	Asbestos and Related Testing	\$5,868.00	\$0.00	\$5,868.00
	HBW 2483 E 4521	HVAC	\$0.00	\$0.00	\$0.00
FRO	HBW 2483 E	Change Order	\$5,853.67	-\$5,853.67	\$0.00

M:	4743	Contingency			
FRO M:	HBW 2483 E 4865	Administrative Expenses	\$3,992.00	-\$674.39	\$3,317.61
Revenues:					
FRO M:	HBW 2483 R 3287	State Aid	\$500,000.0 0	- \$3,264.03	\$496,735.97
FRO M:	HBW 2483 R 5036	General- Interfund Transfer	\$500,000.0 0	- \$3,264.03	\$496,735.97

; and further

RESOLVED, That the budget for Capital Project No. 1-2015 be, and hereby is, amended follows:

	Line	Description	Current Budget	Change	Revised Budget
Appropriations:					
	HBZ 2485 E 2100	Furniture & Furnishings	\$51,721.48	\$0.00	\$51,721.48
	HBZ 2485 E 4038	Moving Expense	\$2,240.00	\$0.00	\$2,240.00
	HBZ 2485 E 4260	Consultation & Professional	\$421,816.5 1	\$0.00	\$421,816.51 0
TO:	HBZ 2485 E 4491	General Construction	\$1,192,250. 47	+\$11,868. 64	\$1,204,119.1 1
	HBZ 2485 E 4492	HVAC	\$734,462.1 8	\$0.00	\$734,462.18
FRO M:	HBZ 2485 E 4493	Electric	\$279,974.2 2	-\$2,553.59	\$277,420.63
	HBZ 2485 E 4494	Plumbing	\$48,281.78	\$0.00	\$48,281.78
	HBZ 2485 E 4498	Asbestos & Related Testing	\$12,281.00	\$0.00	\$12,281.00
FRO M:	HBZ 2485 E 4743	Change Order Contingency	\$2,210.76	\$2,210.76	\$0.00
FRO M:	HBZ 2485 E 4865	Administrative	\$4,761.60	\$576.23	\$4,185.37
Revenues					
	HBZ 2485 R 2240	Community College	\$75,000.00	\$0.00	\$75,000.00
TO:	HBZ 2485 R 3287	State Aid	\$1,375,000. 00	+ \$3,264.03	\$1,378,264.0 3
TO:	HBZ 2485 R 5036	General- Interfund Transfer	\$1,300,000. 00	+ \$3,264.03	\$1,303,264.0 3

; and further

RESOLVED, That the quote from Elmer W. Davis, Inc., 1217 Clifford Ave., Rochester, New York 14621, in the amount of Eleven Thousand Seven Hundred Seventy Three Dollars (\$11,773.00) for the FLCC Greenhouse Headhouse Roof Replacement is hereby accepted; and further

RESOLVED, That the County Administrator be and hereby is, authorized and empowered to execute a contract with said firm for said amount, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on October 5, 2018 and terminate on October 4, 2019; and further

RESOLVED, That the cost of said contract shall be paid from line HBZ 2485 E 4491 – General Construction of Capital Project 1-2015; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget for Capital Project 1-2014 of Nine Hundred Ninety Three Thousand Four Hundred Seventy One Dollars and Ninety Four Cents (\$993,471.94.00), and a total project budget for Capital Project 1-2015 of Two Million Seven Hundred Fifty Six Thousand Five Hundred Twenty Eight Dollars and Six Cents (\$2,756,528.06); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the FLCC Vice President for Administration and Finance.

RESOLUTION NO. 586-2018
RENEWAL OF CONTRACT FOR ONTARIO COUNTY
TO RENT VEHICLES FROM ENTERPRISE RENT-A-CAR

WHEREAS, Resolution No.221-2011 awarded the contract for car rental services to Enterprise Rent-A-Car, 1320 Brooks Avenue, Rochester, New York 14624; and

WHEREAS, The County currently has no motor pool; and

WHEREAS, Under specific mileage and time guidelines, as established by the Commissioner of Public Works, it is more cost effective for the County to rent a vehicle than to reimburse the employee for mileage; and

WHEREAS, The County has received very good service from Enterprise Rent-A-Car; and

WHEREAS, Enterprise Rent-A-Car has been awarded a contract extension on State Contract # PGB-22273 and has an office here in Canandaigua for convenient pickup and drop off of rented vehicles; now, therefore, be it

RESOLVED, That said contract agreement be renewed at current pricing to Enterprise Rent-A-Car starting October 19, 2018 and ending on October 18, 2019 by the Ontario County Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Enterprise Rent-A-Car.

RESOLUTION NO. 587-2018
RENEWAL OF BID FOR PURCHASE OF VEHICLE FILTERS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT

WHEREAS, Resolution No. 488-2017 awarded bid (B17072) for the purchase of vehicle filters; and

WHEREAS, Oil Filter Service, Inc. has agreed to renew the bid at the current price structure; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, The bid (B17072) for the purchase of vehicle filters be renewed with Oil Filter Service, Inc., 75 Saginaw Drive, Rochester, New York 14623 for a period beginning October 9, 2018 and ending on October 8, 2019; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Oil Filter Service, Inc.

**RESOLUTION NO. 588-2018
AUTHORIZATION TO RENEW BID FOR
WATER SOURCE HEAT PUMPS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 575-2017 awarded bid (B17082) for the replacement of water source heat pumps to the apparent low responsible, responsive bidder Modular Comfort Systems; and

WHEREAS, Modular Comfort Systems is willing to renew the current bid with no increase in pricing; and

WHEREAS, The Public Work Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a renewal of Bid (B17082) to Modular Comfort Systems, 5860 Belle Isle Road, Syracuse, New York 13209 per the tabulation sheet filed with the Clerk of the Board for the purchase of water source heat pumps; and further

RESOLVED, Said contract shall commence on October 6, 2018 and will expire on October 5, 2019; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to Modular Comfort Systems.

The foregoing block of six resolutions was adopted.

Supervisor Gallahan offered the following block of seven resolutions and moved its adoption, seconded by Supervisor Singer:

**RESOLUTION NO. 589-2018
TRANSFER OF FUNDS – 2018 COUNTY BUDGET**

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

<u>2018 Budget</u>	FROM	TO	NET DIFFERENC
Sheriff – Crime Proceeds Reserve			
Appropriated Reserve	A 0511 B 7189		+ 2,800.00
Technical supplies		A 3115 E 4940	+ 2,800.00
Sheriff – Unified Court			
Part Time Hourly	A 1162 E 1800		- 35,000.00
Overtime		A 1162 E 1920	+ 35,000.00
Sheriff – 911 Public Safety Com			
Full Time Hourly	A 3020 E 1700		- 40,000.00
Overtime		A 3020 E 1920	+ 40,000.00

and further, be it

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

**RESOLUTION NO. 590-2018
SALARY ADJUSTMENT – LEA NACCA
COUNTY ATTORNEY’S OFFICE**

WHEREAS, Ms. Holly Adams, County Attorney, has recommended the salary adjustment of Ms. Lea Nacca, Assistant County Attorney, \$98,974 (Band 5, Step 3), to First Assistant County Attorney, \$101,144 (Band 4, Step 2); and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Nacca effective September 16, 2018 when Ms. Adams began her term as County Attorney; and

WHEREAS, Sufficient funding exists within the County Attorney’s budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Lea Nacca, First Assistant County Attorney, be set at Band 4, Step 2 (\$101,144) effective September 16, 2018 and her name be appropriately reflected on the Management Compensation Plan Schedule.

**RESOLUTION NO. 591-2018
CREATE POSITION OF HUMAN SERVICES WORKER
AND ABOLISH POSITION OF OFFICE SPECIALIST I
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has requested that a position of Human Services Worker be created and a position of Office Specialist I be abolished to accurately satisfy the needs of the department; and

WHEREAS, The Director of Human Resources has classified the position of Human Services Worker by POCC #82-2018; and

WHEREAS, an Office Specialist I position has recently been made vacant through retirement and the Department does not have a need to refill this position; and

WHEREAS, The Ways and Means Committee recommends the creation of a Human Services Worker position and to abolish the Office Specialist I position; and

WHEREAS, Sufficient funding exists within the Department of Social Services' Budget to fund this position change, which is estimated to be approximately \$10,071.00 per year; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Human Services Worker position, (01220/#15) and the abolishment the position of Office Specialist I (01533/#32), effective immediately.

**RESOLUTION NO. 592-2018
CREATION OF POSITION
SENIOR PROBATION OFFICER
PROBATION DEPARTMENT**

WHEREAS, Mr. Jeff Rougeux, Probation Director, has filed a New Position Duties Statement with the Director of Human Resources for a position needed to provide appropriate service for New York State's Raise the Age initiative; and

WHEREAS, Said position has been classified as Senior Probation Officer by Personnel Officer Classification Certification No.71-2018; and

WHEREAS, The County Administrator, the Public Safety Committee, and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Senior Probation Officer (01279/#10) be created for the purpose of providing appropriate services for Raise the Age, effective immediately; and further

RESOLVED, Funding from New York State in the form of reimbursement for the Raise the Age initiative will be utilized to fully offset the cost of this position; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 593-2018

**MEMORANDUM OF AGREEMENT 3-2018
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, The Ontario County Board of Supervisors adopted the Updated Ontario County Mobile Device Policy by Resolution No. 458-2018; and

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 3-2018 regarding the Updated Mobile Device Policy is hereby approved with the above-named Unit; and further

RESOLVED, That the Clerk of this Board shall provide copies of this resolution to Mr. Stephen Healy, President of the C.S.E.A. Unit, the Director of Human Resources, and the County Attorney.

**RESOLUTION NO. 594-2018
AUTHORIZATION TO CONTRACT WITH
UR MEDICINE CENTER FOR
EMPLOYEE WELLNESS FOR BIOMETRIC SCREENING
AND HEALTH RISK ASSESSMENT SERVICES
2019-2020**

WHEREAS, Ontario County offers biometric screening and health risk assessments to employee subscribers to the county health insurance plan and their spouses; and

WHEREAS, The County Wellness Committee has selected UR MEDICINE CENTER FOR EMPLOYEE WELLNESS, having an office at 601 Elmwood Avenue, Box SON, Rochester, NY 14642 to provide said benefits for the employees and spouses for 2019 and 2020; and

WHEREAS, The Ways and Means Committee has reviewed and recommends contracting with UR MEDICINE CENTER FOR EMPLOYEE WELLNESS for 2019 and 2020 and funding for this contract is included in the 2019-2020 Human Resources Budget; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney, as to form, the Board of Supervisors hereby authorizes a contract between Ontario County and UR MEDICINE CENTER FOR EMPLOYEE WELLNESS having an office at 601 Elmwood Avenue, Box SON, Rochester, NY 14642, to provide biometric screening and health risk assessments and other health counseling services to County employees at the rates set forth in Schedule A of the contract; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement.

RESOLUTION NO. 595-2018

**AUTHORIZING CONTRACT RENEWAL WITH
AUCTIONS INTERNATIONAL, INC.
AUCTION OF REAL PROPERTY TAX FORECLOSURE PARCELS**

WHEREAS, A request for proposals (R16077) was developed and issued for a yearly contract with renewals through October 7, 2019, for professional auctioneer services to sell property acquired through enforcement of delinquent taxes; and

WHEREAS, The award of the contract for (R16077) Auction Services for the sale of delinquent tax parcels was made to Auctions International Inc., 11167 Big Tree Road, East Aurora, New York, 14052 by Resolution 638-2016 and renewed per Resolution 584-2017 and includes the option of one (1) additional twelve (12) month renewal if mutually agreeable by both parties and by resolution of the Ontario County Board of Supervisors; and

WHEREAS, Auctions International Inc has agreed to a renewal for an additional twelve (12) months at no change in terms; and

WHEREAS, The Ways and Means Committee recommends renewal of the existing contract of Auctions International Inc., for an additional twelve (12) months, beginning October 7, 2018, through October 6, 2019; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Auctions International 11167 Big Tree Road, East Aurora, New York, 14052; and further

RESOLVED, That the Ontario County Administrator is authorized to sign, on behalf of this Board of Supervisors, a renewal contract with Auctions International Inc., on substantially the same terms and conditions as the previous agreements; and further

RESOLVED, That certified copies of this resolution sent by the Clerk of this Board to Auctions International, Inc.

The foregoing block of seven resolutions was adopted.

On motion of Supervisor Gallahan, seconded by Supervisor Ingalsbe, the meeting was adjourned at 6:41 p.m.