

Wayne County Board of Supervisors

AGENDA

Tuesday, August 17, 2021

9:00 a.m.

PLEDGE AND PRAYER

ROLL CALL

APPROVAL OF MINUTES

COMMUNICATIONS:

A copy of the Sheriff's Office Cash Receipts Report dated July 16, 2021 totaling \$10,831.78 was received and filed.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the July, 2021 warrants for accounts payable, totaling \$5,448,536.49 was received and filed.

A copy of the Public Health PAC minutes dated July 22, 2021 were received and filed.

A copy of certified Resolution No. 339-2021 was received from Ontario County endorsing re-appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.

PROCLAMATION:

2021 Kevin M. Andersen Memorial Award - Assistant Public Defender Arline Hanna

PRIVILEGE OF THE FLOOR:

SCHEDULED BUSINESS:

M-3 IN MEMORIAM – William Hendricks, Wayne County Public Defender Office

COM. #7 – HUMAN SERVICES – VERNO, LEONARD, ROBUSTO, JACOBS, JOHNSON

- 7-1 Authorization to Pay Stipend to Head Life Guards Serving As Director/Assistant Director for Sodus Point Beach
- 7-2 Authorization to Create and Fill a Service Assistant Position for the Department Of Aging and Youth
- 7-3 Authorization to Create and Fill a Full Time Home Health Aide Position for the Department Of Aging and Youth
- 7-4 Authorization for Department Of Aging and Youth to Contract with Wayne County School Districts for the Family and Communities Together Program
- 7-5 Authorization to Extend the Contract with Mom's Meals through December, 31, 2021 For the Department of Aging and Youth
- 7-6 Authorization to Enter Into a Contract with FLACRA to Provide Outreach, Rapid Rehousing and Prevention Services for the Wayne County Department of Social Services
- 7-7 Authorization to Sign Agreement with Child Caring Institution – Children's Home Of Wyoming Conference

7-8 Authorization to Accept the Allocation from New York State Office of Children and Family Services Bureau of Adult Protective Services for Community Living

COM. #6 – HEALTH AND MEDICAL SERVICES – JACOBS, EMMEL, GROAT, KOLCZYNSKI, BENDER

- 6-1 Authorization to Amend the 2021 Budget for the Mental Health Department Community Providers Funding and Amend 2020 Provider Contracts
- 6-2 Authorization to Contract with Daikin Applied For HVAC Equipment Maintenance at the Wayne County Nursing Home
- 6-3 Authorization for Wayne County Nursing Home to Extend Contract with Health Direct Pharmacy (Kinney Drugs) For Pharmacy Services
- 6-4 Authorization to Sign a Multi-Year Contract with the NYSDOH for the Administration of Wayne County Public Health's Early Intervention Program
- 6-5 Authorization to Amend Resolution No. 214-16 to Extend Contract with the New York State Department of Health for the Lead Poisoning Prevention Program
- 6-6 Authorization to Accept the Governor's Traffic Safety Committee Child Passenger Safety Program Award for Wayne County Public Health

COM. #5 – GOVERNMENT OPERATIONS – EMMEL, CHATFIELD, SPICKERMAN, VERKEY, EYGNOR

- 5-1 Authorization to Accept and Enter Into State of New York Master Contract for 2021 Technology Innovation and Election Resource (Tier) Grant Program in Wayne County, Contract #BOE01 – C004397-1110000.
- 5-2 Authorization to Accept and Enter into State of New York Master Contract for Grants Concerning Early Voting Expansion in Wayne County, Contract #BOE01 – T004455-1110000.
- 5-3 Authorization to Establish 2022 Workers' Compensation Plan Premium-Equivalents

COM. #4 – ECONOMIC DEV. AND PLANNING – SPICKERMAN, GROAT, ROBUSTO, JOHNSON, LASHER

- 4-1 Authorization to Create Economic Development Specialist Position and Set Salary
- 4-2 Authorization for RTS Bus Contract for Policy-Maker Tour by Ag Development Board

COM. #3 – PUBLIC WORKS – CHATFIELD, KOLCZYNSKI, SPICKERMAN, VERNO, EMMEL

COM. #2 – PUBLIC SAFETY – EYGNOR, VERKEY, VERNO, BENDER, LASHER

- 2-1 Authorization to Accept Resignation and Appoint Member to the Wayne County EMS Advisory Board
- 2-2 Authorization to Execute Memorandum of Agreement with CSEA Relative to Wayne County ALS Services and To Adjust Pay Rates for ALS Technicians
- 2-3 Authorization to Execute Ems Agency Driver Agreements for ALS Criteria Incidents
- 2-4 Authorization to Accept 3rd Year Amendment to New York State Office of Indigent Legal Services Contract for Statewide Expansion of Hurrell-Harring Reform – Contract Number CTWIDEHH50, and Amend the Public Defender 2021 Budget and the Assigned Counsel Program Budget
- 2-5 Authorization to Execute a 36 Month Contract No. Q-01304500 with West Publishing for Continued Access to Westlaw Edge Legal Research and Adding Two License(S)
- 2-6 Authorization to Accept Reimbursement from the Council of Alcoholism For 2020 Stop-DWI Public Education Services Not Provided Due to COVID19 Restrictions and Amend the 2021 Budget
- 2-7 Authorization to Accept and Amend the 2021 Budget for the 2020 Stop School Violence Grant

COM. #1 – FINANCE COMMITTEE – Leonard, BENDER, GROAT, VERKEY, ROBUSTO

- 1-1 Authorization to Transfer Title from the County of Wayne to the Previous Owner
- 1-2 Authorization to Amend Resolution #006-21 for the Investment Policy for the County of Wayne 2021
- 1-3 Authorization to Contract with Bonadio & Co., LLP for Consulting Services for the ARPA Funding
- 1-4 Authorization to Contract with Bonadio & Co., LLP for GASB 87 Consulting Services
- 1-5 Authorization to Contract with Applied Business Systems (Abs) for the Preparation of Tax Foreclosure Notices
- 1-6 Accepting Bids for Certain Real Property Parcels

RULE 14 RESOLUTIONS

- R6-7 Authorization to Amend the 2021 Budget for Epidemiology Laboratory Capacity (ELC) COVID-19 Reopening Schools Funding for Wayne County Public Health
- R6-8 Authorization to Execute Contract with Quadrant Biosciences Lab for the Provision of Screening and Diagnostic COVID-19 Specimen Processing as Needed in Wayne County School Districts for School Year 21-22
- R6-9 Authorization to Execute a Contract for a School Testing Coordinator for Wayne County Public Health
- R7-9 Authorization to Recreate and Fill a Caseworker Position for the Fact Program for the Department of Aging and Youth

OTHER BUSINESS

ADJOURNMENT

The next scheduled meeting of the Board is Tuesday, September 21st, 2021 at 9:00 a.m.

RESOLUTION 7-1: AUTHORIZATION TO PAY STIPEND TO HEAD LIFE GUARDS SERVING AS DIRECTOR/ASSISTANT DIRECTOR FOR SODUS POINT BEACH

Mr. Verno presented the following:

WHEREAS, the Wayne County Department for Aging and Youth receives funding to coordinate the supervised swimming program at Sodus Point Beach Park in the summer, and

WHEREAS, the Department hires one Director and one Assistant Director and a team of Head Guards, each with their own role and function to play on their assigned shifts; and

WHEREAS, there are occasions where the Director and Assistant Director are both off and a Head Guard must assume their role; and

WHEREAS, the Department has budgeted to pay these Head Guards an additional \$0.65/hour for assuming increased responsibilities; and

WHEREAS, the Department of Aging and Youth is seeking approval to pay the Head Guards who agree to accept the additional responsibilities of Director or Assistant Director the budgeted stipend, therefore be it

RESOLVED, the Department of Aging and Youth is authorized to apply the Head Guard stipend retroactively to the beginning of the 2021 season to Head Guards who have agreed to accept additional responsibilities on shifts where the Director and Assistant Director are not scheduled.

RESOLUTION 7-2: AUTHORIZATION TO CREATE AND FILL A SERVICE ASSISTANT POSITION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth receives state and federal funding to provide nutrition services to older adults, and

WHEREAS, due to increased demand for home delivered meals and assessment requirements resuming, an additional caseworker is needed to provide quality services and meet federal guidelines for the home delivered meals program, and

WHEREAS, the Department would like to create an additional service assistant position, using stimulus funding to conduct assessments for the home delivered meals program in order to avoid waitlists of seniors needing meals; now, therefore be it

RESOLVED that a service assistant position be created within the Department of Aging and Youth for the purpose of completing assessments and other required duties within the Department's nutrition programs and the Director of Aging and Youth is authorized to fill said position; and be it further

RESOLVED, in the event further funding is not available, the Aging and Youth Department will present a resolution to abolish said position' and be it further

RESOLVED that the Wayne County Treasurer is authorized to amend the 2021 County Budget as follows:

A6772- Aging Department

(Appropriations)

\$21,006 from 54891 Other Direct Expenses

\$13,977 to 51576 Services Assistant A&Y

\$4,596 to 58400 Hospitalization

\$1,069 to 58200 Payments to Social Security

\$1,342 to 58100 Payments to NYS Retirement System

\$22 to 58901 Employee Assistance Program

RESOLUTION 7-3: AUTHORIZATION TO CREATE AND FILL A FULL TIME HOME HEALTH AIDE POSITION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth receives state and federal funding to provide in-home services to eligible older adults, and

WHEREAS, due to increased demand and decreasing community resources, an additional FT Home Health Aide is needed to provide timely services to older adults, avoiding waitlists for service as much as possible, and

WHEREAS, the Department would like to create an additional FT Home Health Aide position, using existing state and federal funding, therefore be it

RESOLVED that a FT Home Health Aide position be created within the Department of Aging and Youth for the purpose of providing services to older adults and their caregivers and the Director of Aging and Youth is authorized to fill said position; and be it further

RESOLVED, in the event further funding is not available, the Aging and Youth Department will present a resolution to abolish said position.

RESOLUTION 7-4: AUTHORIZATION FOR DEPARTMENT OF AGING AND YOUTH TO CONTRACT WITH WAYNE COUNTY SCHOOL DISTRICTS FOR THE FAMILY AND COMMUNITIES TOGETHER PROGRAM

Mr. Verno presented the following:

WHEREAS, the Families and Communities Together (FACT) Program is designed to assist families that have children in grades K through 8 who are exhibiting emotional and/or behavioral issues by providing intensive case management services and thereby preventing an out-of-home placement; and

WHEREAS, all eleven Wayne County school districts have requested to enter into a contractual agreement with the Department of Aging and Youth for the provision of FACT services, and

WHEREAS, the Department of Aging and Youth agrees to provide FACT services to a specified number children per school district at a sum of \$1000.00 per family; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Aging and Youth for the provision of FACT services with the schools listed below in the amount specified, for the contract year from September 1, 2021 through August 31, 2022, subject to the County Attorney's approval as to form and content.

School	Youth Served	Total Cost
Sodus	8	\$8,000
NR/Wolcott	9	\$9,000
Lyons	7	\$7,000
Clyde-Savannah	7	\$7,000
Pal Mac	10	\$10,000
Marion	2	\$2,000
Red Creek	3	\$3,000
Newark	6	\$6,000
Wayne	5	\$5,000
Williamson	4	\$4,000
Gananda	5	\$5,000
Total	66	\$66,000

RESOLUTION 7-5: AUTHORIZATION TO EXTEND THE CONTRACT WITH MOM'S MEALS THROUGH DECEMBER, 31, 2021 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Wayne County Department for Aging and Youth was authorized by the Board to enter into a contract with Mom's Meals to provide meals to older adults through the home delivered meals program, and

WHEREAS, this contract serves as a back up to the existing Home Delivered Meals Provider using emergency stimulus funds; and

WHEREAS, initially the funding was to be expended by September 30, 2021 and so the contract end date is September 30, 2021; and

WHEREAS, the date to have funds expended has been extended and additional stimulus funding for nutritional services has been received that can be used through September 2024; and

WHEREAS, no additional funds will be added to the contract amount; and

WHEREAS, the Department of Aging and Youth desires to extend the contract with Mom's Meals through December 31, 2021, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute a contract amendment with Mom's Meals extending the end date of the contract to December 31, 2021, subject to the county attorney's review and approval.

RESOLUTION 7-6: AUTHORIZATION TO ENTER INTO A CONTRACT WITH FLACRA TO PROVIDE OUTREACH, RAPID REHOUSING AND PREVENTION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the NYS Office of Temporary and Disability Assistance (OTDA) received an allocation of the Coronavirus Aid, Relief and Economic Security Act (CARES Act), for the purpose of supporting local counties efforts to respond to the pandemic, COVID-19; and

WHEREAS, the Wayne County Department of Social Services was authorized to accept \$383,957 from NYS OTDA per Resolution No. 180-21 dated April 20, 2021; and

WHEREAS, the Wayne County Department of Social Services, through the County RFP process received 2 bids, one for the full grant amount and one for a partial grant amount; and

WHEREAS, the locally developed strategy is for the Wayne County Department of Social Services to contract with Finger Lakes Area Counseling and Recovery Agency, Inc. (FLACRA) for the purpose of providing outreach, rapid rehousing and prevention services to eligible individuals and families; and

WHEREAS, Wayne County's allocation is to be expended according to the directives of NYS OTDA 20-LCM-06; and

WHEREAS, Wayne County Department of Social Services seeks to subcontract with FLACRA for Phase 2 of the Emergency Solutions Grant (ESG) allocation of \$383,957; and

WHEREAS, FLACRA seeks to subcontract a portion of the ESG allocation to Victim Resource Center and Legal Assistance of Western NY (LAWNY); and

WHEREAS, a contract is required to enter into the arrangement between Wayne County Department of Social Services and FLACRA; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with FLACRA for the provision of services required by policy directive 20-LCM-06; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2021 County Budget amendment:

A6010 Department of Social Services

(Revenue)

\$383,957 to 43610 Social Services Administration State

(Expenses)

\$383,957 to 54500 Fees for Services Non-employed

RESOLUTION 7-7: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – CHILDREN’S HOME OF WYOMING CONFERENCE

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child’s placement on a timely basis; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Children’s Home of Wyoming Conference for the timeframe 10/1/21-9/30/24 for the purchase of foster care for children, subject to the County Attorney’s approval as to form and content for an amount not to exceed \$275,000 or \$91,666 per year.

RESOLUTION 7-8: AUTHORIZATION TO ACCEPT THE ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES BUREAU OF ADULT PROTECTIVE SERVICES FOR COMMUNITY LIVING

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS), through its Bureau of Adult Protective Services has, through the use of CARES Act funding made allocations to local Social Services Districts for the purpose of supporting vulnerable adults with meeting basic needs in furtherance of their ability to live independently in the community; and

WHEREAS, the allocation to Wayne County Department of Social Services was set at \$6,537.00 to be expended on direct services to vulnerable adults beginning April 1, 2021 and continuing through May 31, 2022; and

WHEREAS, the Wayne County Department of Social Services intends to use this allocation to enhance, improve and expand the agency’s Adult Protective Services ability to investigate allegations of abuse, neglect or exploitation and to further assure the safety and well-being of vulnerable adults by enhancing outreach, providing resources to meet basic needs, supporting the least restrictive option for emergency or alternative housing, coordinating with care providers as appropriate, and acquiring personal protection and supplies intended to minimize the spread of infection among vulnerable adults; and

WHEREAS, this allocation is 100% reimbursable and incurs no locally born county costs; now therefore be it

RESOLVED, that the Wayne County Department of Social Services is authorized to accept the allocation of \$6,537.00 from the Office of Children and Family Services bureau of Adult Protective Services for the purpose of enhancing services to vulnerable adults; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following amendment to the 2021 County Budget:

A6010 Department of Social Services

(Revenues)

\$6,537 to 44610 Social Services Administration

(Appropriations)

\$6,537 to 54500 Fees for Services Non-employ

COM. #6 – HEALTH AND MEDICAL SERVICES – JACOBS, EMMEL, GROAT, KOLCZYNSKI, BENDER

RESOLUTION 6-1: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR THE MENTAL HEALTH DEPARTMENT COMMUNITY PROVIDERS FUNDING AND AMEND 2020 PROVIDER CONTRACTS

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department Local Governmental Unit (LGU) is (or will be) in receipt of additional state aid funding awarded to community behavioral health providers, and which is primarily related to Cost of Living Adjustments (COLA), other state aid award adjustments and restorative funding, and/or state prior-year-end closeouts; and

WHEREAS the LGU now needs to make the following 2021 budget & contract amendments to reflect those additional funds due for payment to various community providers (there is no additional county costs or funds associated with this beyond what has already been authorized);

<u>Provider Agency</u>	<u>Increased State Aid 2021 Budget Yr</u>	<u>Revised Total Contract 2021 Budget</u>
FL Parent Network Aspire Hope	\$8,122	\$32,966
Unity House	\$27,368	\$116,825
Depaul	\$38,960	\$162,376
Lakeview Health	\$60,353	\$269,881
ABVI-Lifeline	\$7,622	\$27,238
Wayne County Action Program	\$17,082	\$61,322
Wayne County Aging & Youth	\$12,969	\$46,106
FLACRA	\$226,236	\$1,322,268
Council on Alcoholism of the FL	\$1,699	\$111,500
Delphi Rise	\$17,634	\$441,476
Catholic Family Center Hannick Hall	\$116,187	\$784,506

Now therefore, be it

RESOLVED, that the County Treasurer is authorized to make the following 2021 county budget amendments and the Chairman of the Board and the County Attorney are authorized to amend the 2021 contracts with the following providers as noted below to reflect the revised state aid additional funding adjustment increases:

A4322 Community Providers

Revenue:

- \$8,122 to 43607 Finger Lakes Parent Network Aspire Hope
- \$27,368 to 43485 Unity House
- \$38,960 to 43484 Depaul
- \$60,353 to 43614 Lakeview Health
- \$7,622 to 43504 ABVI-Lifeline
- \$17,082 to 43526 Wayne County Action Program
- \$12,969 to 43840 Wayne County Dept. Aging & Youth
- \$226,236 to 43499 Finger Lakes Area Counseling and Recovery Agency (FLACRA)
- \$1,699 to 43522 Council on Alcoholism
- \$17,634 to 43494 Delphi Rise
- \$116,187 to 43615 Catholic Family Center

Expense:

\$8,122 to 54686 Finger Lakes Parent Network Aspire Hope
\$27,368 to 54685 Unity House
\$38,960 to 54684 Depaul
\$60,353 to 54614 Lakeview Health
\$7,622 to 54640 ABVI-Lifeline
\$17,082 to 54697 Wayne County Action Program
\$12,969 to 54534 Wayne County Dept. Aging & Youth
\$226,236 to 54604 Finger Lakes Area Counseling and Recovery Agency (FLACRA)
\$1,699 to 54690 Council on Alcoholism
\$17,634 to 54607 Delphi Rise
\$116,187 to 54612 Catholic Family Center

RESOLUTION 6-2: AUTHORIZATION TO CONTRACT WITH DAIKIN APPLIED FOR HVAC EQUIPMENT MAINTENANCE AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the Nursing Home requires routine inspections and preventative maintenance for its chiller, along with on-demand repairs and services when necessary; and

WHEREAS, only Daikin Applied Certified Technicians are factory trained and supported by Daikin to perform work on their equipment, making them a sole source provider of the required services to the existing Daikin/McQuay HVAC equipment at the Nursing Home; and

WHEREAS, the term of the contract is for a three (3) year period commencing August 1, 2021 and ending August 1, 2024 at a cost of \$5,798.00 for year 1; \$5,972.00 for year 2; and \$6,152.00 for year 3, plus labor at the specified hourly rates and parts for work above and beyond the scope of the maintenance agreement; and

WHEREAS, as part of the agreement, Daikin will include a 10% discount off street rates and Daikin materials; and

WHEREAS, the specified rates for additional work, not included in the routine maintenance, are as follows: 2021 Hourly Rate: \$148.50; 2021 Overtime Rate: \$222.75; 2021 Double Time Rate: \$297.00 (Sundays and Holidays); Mileage Rate: \$0.20/mile Truck Charge: \$50 per day; and

WHEREAS, future rates will be adjusted based on inflation percentages and/or union wage increases; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors be authorized to sign the agreement with Daikin Applied for HVAC equipment, maintenance and service on behalf of the Wayne County Nursing Home effective August 1, 2021 to August 1, 2024, subject to the County Attorney's approval as to form and content.

RESOLUTION 6-3: AUTHORIZATION FOR WAYNE COUNTY NURSING HOME TO EXTEND CONTRACT WITH HEALTH DIRECT PHARMACY (KINNEY DRUGS) FOR PHARMACY SERVICES

Mrs. Jacobs presented the following:

WHEREAS, the contract with Health Direct Pharmacy (Kinney Drugs) for the provision of pharmacy services expires on September 30, 2021; and

WHEREAS, New York State Office of General Services is awarding Health Direct Pharmacy (Kinney Drugs) a three (3) months extension through December 31, 2021; now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor be authorized and directed to extend the contract, on behalf of Wayne County Nursing Home, with Health Direct Pharmacy (Kinney Drugs) for pharmacy services for an additional a three (3) months through December 31, 2021, subject to the County Attorney's approval as to form and content.

RESOLUTION 6-4: AUTHORIZATION TO SIGN A MULTI-YEAR CONTRACT WITH THE NYSDOH FOR THE ADMINISTRATION OF WAYNE COUNTY PUBLIC HEALTH'S EARLY INTERVENTION PROGRAM

Mrs. Jacobs presented the following:

WHEREAS, the mission of the statewide Early Intervention Program (EIP) is to identify and evaluate as early as possible those infants and toddlers whose healthy development is compromised and provide appropriate intervention to improve child and family development; and

WHEREAS, local governments are responsible for administering the EIP, subject to regulations of the Commissioner of Health, Subpart 69-4 of subchapter H of Chapter II of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

WHEREAS, administrative funds are provided to municipalities to offset costs incurred in the implementation of the EIP; and

WHEREAS, Wayne County Public Health (WCPH) has been notified by the NYSDOH of the release of the next multi-year contract for the period of October 1, 2021 to September 30, 2026; and

WHEREAS, WCPH will receive a total amount of \$330,075 with annual funding of \$66,015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a multi-year contract, along with any future amendments, with the New York State Department of Health for the administration of the EIP by WCPH, for the period of October 1, 2021 to September 30, 2026, for an annual amount of \$66,015 with a total multi-year amount of \$330,075, subject to the County Attorney's approval as to form and content.

RESOLUTION 6-5: AUTHORIZATION TO AMEND RESOLUTION NO. 214-16 TO EXTEND CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a contract with the New York State Department of Health (NYSDOH) to perform lead poisoning prevention education and surveillance activities; and

WHEREAS, Resolution No. 214-16 established a five (5) year contract for the period of October 1, 2015 to September 30, 2020 for an annual amount of \$37,489; and

WHEREAS, WCPH has recently received notification from the NYSDOH that this contract will be extended to September 30, 2021 for the same annual amount of \$37,489; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend Resolution No. 214-16 and sign the NYSDOH Lead Poisoning Prevention Program contract amendment, via Grants Gateway, to extend the contract to September 30, 2021 for the same annual amount of \$37,489, subject to the approval of the County Attorney as to form and content.

RESOLUTION 6-6: AUTHORIZATION TO ACCEPT THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE CHILD PASSENGER SAFETY PROGRAM AWARD FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently receives funding from the Governor's Traffic Safety Committee to participate in the statewide Child Passenger Safety Program; and

WHEREAS, the state's Child Passenger Safety program requires all awardees to provide the following child car seat programing: be a permanent fitting station, to purchase car seats, hold car seat check events, and provide seat education and distribution to low income individuals who do not own or has an expired child car seat; and

WHEREAS, the Governor's Traffic Safety Committee has selected WCPH to participate in the

statewide Child Passenger Safety program, with an award amount of \$4,300 for the period of October 1, 2021 to September 30, 2022; and

WHEREAS, with awards lower than \$10,000, awardees will only receive an award letter and will not receive a contract to execute; and

WHEREAS, WCPH has already submitted the award of \$4,300 in the proposed 2022 WCPH budget, now, therefore be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the Governor's Traffic Safety Committee Child Passenger Safety program award of \$4,300 for the period of October 1, 2021 to September 30, 2022

COM. #5 – GOVERNMENT OPERATIONS – EMMEL, CHATFIELD, SPICKERMAN, VERKEY, EYGNOR

RESOLUTION 5-1: AUTHORIZATION TO ACCEPT AND ENTER INTO STATE OF NEW YORK MASTER CONTRACT FOR 2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM IN WAYNE COUNTY, CONTRACT #BOE01 – C004397-1110000.

Mr. Emmel presented the following:

WHEREAS, the New York State Capital Projects Budget authorizes funds for use by county boards of elections for capital and implementation costs. The State Board of Elections has established a program to reimburse county boards of elections for actual expenses related to upgrades of software, technology updates and equipment, including but not limited to, the replacement of voting systems and equipment, absentee ballot scanners, mail processing equipment, and infrastructure to protect the connectivity and security of county elections software; and

WHEREAS, such funds may be used to reimburse county boards of elections made in securing products or services related to the technology innovation and election resource investments and improvements incurred from April 7, 2021 through January 27, 2023; and

WHEREAS, the Wayne County Board of Elections desires to use such Technology Innovation and Election Resource (TIER) Grant program in Wayne County; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors Chair is hereby authorized to sign on behalf of the County of Wayne, the New York State Master Contract for reimbursement for such capital and implementation costs, #BOE01-C004397-1110000, subject to the County Attorney's approval; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2021 County Budget as follows:

A1450 Board of Elections

(Revenues)

\$89,161.57 to 43305 NYS Grants

(Appropriations)

\$89,161.57 to 54421 Election Expense

RESOLUTION 5-2: AUTHORIZATION TO ACCEPT AND ENTER INTO STATE OF NEW YORK MASTER CONTRACT FOR GRANTS CONCERNING EARLY VOTING EXPANSION IN WAYNE COUNTY, CONTRACT #BOE01 – T004455-1110000.

Mr. Emmel presented the following:

WHEREAS, the New York State Aid to Localities Budget authorizes funds for use by county boards of elections for early voting expansion. The State Board of Elections has established a program to reimburse county boards of elections for eligible expenses for early voting expansion; and,

WHEREAS, such funds may be used to reimburse county boards of elections made in securing products or services related to the implementation of early voting expansion from April 7, 2021 through January 28, 2022; and

WHEREAS, the Wayne County Board of Elections desires to use such Grant appropriations to meet the requirements of Early Voting Expansion in Wayne County; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors Chair is hereby authorized to sign on behalf of the County of Wayne, the New York State Master Contract for Grant Extension #BOE01-T004455-1110000, subject to the County Attorney's approval; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2021 County Budget as follows:

A1450 Board of Elections

(Revenues)

\$19,770.14 to 43305 NYS Grants

(Appropriations)

\$19,770.14 to 54421 Election Expense

RESOLUTION 5-3: AUTHORIZATION TO ESTABLISH 2022 WORKERS' COMPENSATION PLAN PREMIUM-EQUIVALENTS

Mr. Emmel presented the following:

WHEREAS, the County of Wayne is required to establish premium-equivalents annually for the Self-Insured Workers Compensation Plan; and

WHEREAS, said premium-equivalents shall be adopted by the Wayne County Board of Supervisors for each member of the Self-Insured Workers Compensation Plan; now, therefore, be it

RESOLVED, that the County of Wayne hereby adopts the following premium-equivalents for 2022 for the Self-Insured Workers Compensation Plan:

Wayne County	\$1,127,665	Village of Clyde	\$6,387
Town of Arcadia	\$17,387	Village of Newark	\$144,699
Town of Butler	\$6,860	Village of Palmyra	\$19,925
Town of Galen	\$7,888	Village of Red Creek	\$2,924
Town of Huron	\$16,822	Village of Sodus	\$7,957
Town of Lyons	\$38,906	Village of Sodus Point	\$8,506
Town of Macedon	\$93,854	Village of Wolcott	\$6,633
Town of Marion	\$16,515		
Town of Ontario	\$126,652		
Town of Palmyra	\$43,368		
Town of Rose	\$11,929		
Town of Savannah	\$5,791		
Town of Sodus	\$39,898		
Town of Walworth	\$38,235		
Town of Williamson	\$50,850		
Town of Wolcott	\$10,349		

COM. #4 – ECONOMIC DEV. AND PLANNING – SPICKERMAN, GROAT, ROBUSTO, JOHNSON, LASHER

RESOLUTION 4-1: AUTHORIZATION TO CREATE ECONOMIC DEVELOPMENT SPECIALIST POSITION AND SET SALARY

Mr. Spickerman presented the following:

WHEREAS, there is a vacant position in the Economic Development and Planning Department of Business Outreach Coordinator; and

WHEREAS, the Economic Development and Planning Director believes a change in position and responsibilities is important to meet the department's mission and provide the appropriate services to grow the County Economy; and

WHEREAS, the union has approved the position to fall under the General Unit Contract- Grade 36 of the general unit contract with a starting rate \$ 31.57 - \$35.02; therefore be it

RESOLVED, the position of Business Outreach Coordinator be abolished 8/17/2021; and be it further

RESOLVED, that the full time position of Economic Development Specialist (Grade 36 of the CSEA General Unit) is created and authorized to be filled as of 8/17/2021; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2021 Wayne County Budget as follows:

A6326 Economic Development Admin

(Appropriations)

\$19,450 from 51714 Business Outreach Coordinator

\$19,450 to 51xxx Economic Development Specialist

RESOLUTION 4-2: AUTHORIZATION FOR RTS BUS CONTRACT FOR POLICY-MAKER TOUR BY AG DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Agricultural Development Board, Cooperative Extension and Farm Bureau are sponsoring a policy-maker breakfast and tour of farms throughout the County; and

WHEREAS, the Ag Development Board would like to utilize the services of a RTS bus to conduct the tour, which will cost up to \$250; and

WHEREAS, the Wayne County Agricultural Development Board has requested support from the County; and

WHEREAS, funding can be provided by the Economic Development and Planning Department in its existing budget; now, therefore, be it

RESOLVED, the Chairman of the Board is authorized to execute a Charter Service agreement with RTS, pending approval of the County Attorney.

COM. #3 – PUBLIC WORKS – CHATFIELD, KOLCZYNSKI, SPICKERMAN, VERNO, EMMEL

COM. #2 – PUBLIC SAFETY – EYGNOR, VERKEY, VERNO, BENDER, LASHER

RESOLUTION 2-1: AUTHORIZATION TO ACCEPT RESIGNATION AND APPOINT MEMBER TO THE WAYNE COUNTY EMS ADVISORY BOARD

Mr. Eygnor presented the following:

WHEREAS, after serving on the EMS Advisory Board since its creation in 1999, the Town of Sodus appointee to the EMS Advisory board, Mr. Joe Schell has chosen to resign; and

WHEREAS, it is necessary to appoint a new Town of Sodus appointee to serve the remainder of the term; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints the following individual to the

Wayne County Fire Advisory Board for a term of office commencing August 17, 2021 and ending December 31, 2022:

Sodus: Bill Kallusch

and be it further

RESOLVED, that the County of Wayne expresses its sincere appreciation to Joe Schell for the years of volunteer service that he has donated for the benefit of the EMS System and citizens of Wayne County.

RESOLUTION 2-2: AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT WITH CSEA RELATIVE TO WAYNE COUNTY ALS SERVICES AND TO ADJUST PAY RATES FOR ALS TECHNICIANS

Mr. Eygnor presented the following:

WHEREAS, Wayne County Advanced Life Support (ALS) is staffed with Paramedics (Advanced Life Support Technicians) employed on a full time basis, as well as part time and/or substitute basis, and

WHEREAS, the primary job functions of an Advanced Life Support Technician are equivalent, with all employees possessing the same credentials, and all must maintain Paramedic certification and regional credentials for continuing employment on an ongoing basis, and

WHEREAS, recruitment of highly valued, experienced Paramedics is especially difficult, as agencies compete to hire from the same limited number of candidates, and

WHEREAS, currently, all newly hired full and part time ALS Technicians must start at the "hire" rate, as specified in the current CSEA Agreement, regardless of the amount of experience the Paramedic has, and

WHEREAS, the pay rate for all part time (and substitute) Wayne County ALS Technicians currently remains at the hire rate for the duration of employment with Wayne County ALS, resulting in a situation where the rate of pay for experienced individuals is often far less than similarly qualified individuals receive at other agencies, and

WHEREAS, Wayne County ALS management personnel have met with CSEA officers to discuss this situation, and have agreed that permitting experienced Paramedics to be hired at a higher step than the listed hire rate would be of benefit to recruitment, and

WHEREAS, permitting part time/substitute ALS Technicians to move up to higher steps within the pay grade at each anniversary date, in a manner equivalent to full time employees, would be of significant benefit for retention of non-full time ALS Technicians, who are not represented by CSEA, and would not otherwise be included among those affected by a Memorandum of Agreement between the County and CSEA; and

WHEREAS, the County of Wayne ("County") and the Wayne County Employees' Unit of the Civil Service Employees' Association, Inc., Local 859 ("Association") have met and agreed to implement certain provisions aimed at improving the County's ability to recruit and retain staff within the Advanced Life Support Unit by permitting advanced placement within the specified pay grade for ALS Technician based on experience; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Memorandum of Agreement (MOA) with the Association to include the following provisions, to be effective beginning on September 3, 2021;

1. New full time ALS Technicians with less than twenty-four (24) months of full-time or part-time equivalent paid experience in providing Paramedic ALS prehospital care prior to the date of appointment, will continue to start at the hire rate of the bargaining unit, as specified in the CSEA Agreement.

2. New full time ALS Technicians who have not less than the number of months indicated below of full-time or part-time equivalent paid experience in providing Paramedic ALS prehospital care prior to the date of appointment, shall start at:
 - Midpoint 1 rate with not less than twenty-four (24) months experience
 - Midpoint 2 rate with not less than thirty-six (36) months experience
3. Full time ALS Technicians employed prior to this agreement will be placed within the appropriate step based on original full time appointment date and experience rated on T & E examination at time of appointment, and any time as a part time or substitute ALS Technician for Wayne County ALS, if applicable, provided that such time was not included in the T&E exam calculations mentioned above.
4. Any step increases shall occur thereafter as scheduled on each anniversary date of appointment

And be it further

RESOLVED, that substitute and part time ALS Technicians who are not covered by the CSEA Agreement shall follow similar guidelines, also effective beginning with pay period September 3, 2021;

1. New part time or substitute ALS Technicians with less than twenty-four (24) months of full-time or part-time equivalent paid experience in providing Paramedic ALS prehospital care prior to the date of appointment, will continue to start at the hire rate of the bargaining unit, as specified in the CSEA Agreement.
2. New part time or substitute ALS Technicians employed who have not less than the number of months indicated below of full-time or part-time equivalent paid experience in providing Paramedic ALS prehospital care prior to the date of appointment, shall start at:
 - Midpoint 1 rate with not less than twenty-four (24) months experience
 - Midpoint 2 rate with not less than thirty-six (36) months experience
3. Part time and substitute ALS Technicians employed prior to September 3, 2021 will be placed within the appropriate step based on original appointment date and experience rated on T & E examination at time of appointment, and time employed as an ALS Technician for Wayne County ALS in either a full time, part time or substitute capacity, as applicable
4. Part time and substitute ALS Technicians shall be eligible for step increases step as specified for full time ALS Technicians in the CSEA Agreement on each anniversary date of appointment thereafter. Substitute and part time ALS Technicians shall not be eligible for longevity increases.
5. Part time and substitute ALS Technicians who may go full time at a later date will follow the full time seniority date for benefits and additional step increases.

RESOLUTION 2-3: AUTHORIZATION TO EXECUTE EMS AGENCY DRIVER AGREEMENTS FOR ALS CRITERIA INCIDENTS

Mr. Eygnor presented the following:

WHEREAS, Wayne County Advanced Life Support provides assistance to the transporting EMS agencies of Wayne County, which includes providing a second or additional crew member in cases where the transporting agency has only a single crew member, and

WHEREAS, this “crew completion” service is provided for both ALS and BLS (Basic Life Support) types of calls, and

WHEREAS, although it is most common for the Paramedics of Wayne County ALS to provide patient care during transportation of the patient to the hospital, there are also occasions where the Paramedics of Wayne County ALS drive the agency ambulances, and transport agency personnel provide patient care, instead of the County Paramedics, and

WHEREAS, in cases where the County Paramedics drive for other Paramedics in crew completion,

rather than providing ALS care during transport to the hospital, there is no mechanism for any cost recovery, although there would be some cost recovery if the County Paramedics were providing direct patient care during transport, as is most common for ALS type incidents; now, therefore, be it

RESOLVED, that in cases where it is requested that the County Paramedics of Wayne County ALS drive an ambulance for a Paramedic (or Critical Care Tech) of a transporting agency to complete a full crew, for incidents coded for ALS response, the transporting EMS agency shall be charged \$175 by the County, or another amount as may later be specified by the Public Safety Committee of the Board of Supervisors, per incident, for supplying a driver to the transporting EMS agency, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute any aforementioned driver agreements, submitted at the discretion of the transporting agencies, with said driver agreement standardized for any agency choosing to request that County Paramedics drive their ambulances for agency Paramedics, with said driver agreements subject to the approval of the County Attorney as to form and content, and be it further

RESOLVED, that, in cases where County Paramedics drive ambulances in crew completion for personnel certified at the EMT-B or AEMT level, the service will continue to be provided for no charge.

RESOLUTION 2-4: AUTHORIZATION TO ACCEPT 3rd YEAR AMENDMENT TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES CONTRACT FOR STATEWIDE EXPANSION OF HURRELL-HARRING REFORM – CONTRACT NUMBER CTWIDEHH50, AND AMEND THE PUBLIC DEFENDER 2021 BUDGET AND THE ASSIGNED COUNSEL PROGRAM BUDGET

Mr. Eynor presented the following:

WHEREAS, Wayne County previously approved and signed the New York State Office of Indigent Legal Services 5-year Contract for Statewide Expansion of Hurrell-Harring Reform, CTWIDEHH50 – Wayne; and

WHEREAS, the third year Budget and Work Plan for this contract has been reviewed by appropriate members of Wayne County’s administrative team and subsequently approved by the Office of Indigent Legal Services; and

WHEREAS, this contract funding shall continue to be used for three written plans consisting of counsel at arraignment, quality improvement, and caseload relief pursuant to the 2017 amendment to County Law Section 772-e and enactment of Executive Law Section 832(4), “Statewide Expansion of Hurrell-Harring Reform”; and

WHEREAS, Wayne County has received notification that funding for the third year of the overall contract has been appropriated in the 2021 State budget to continue to provide financial support for mandated improvements to both the Public Defender’s Office and the Assigned Counsel Program; and

WHEREAS, the proposed third year plan Amendment to Contract Number CSTWIDEHH50 includes the third year Budget and Work Plan for the Public Defender’s Office for the amount of \$759,346.97, and the Assigned Counsel Program for the amount of \$192,384.72, for a total of \$986,231.69 with a term of April 1, 2020 through March 31, 2021; and

WHEREAS, the third year Budget and Work Plan for Wayne County, term of April 1, 2020 through March 31, 2021, is set out in full description and detail in Amendment to Contract Number CSTWIDEHH50, Budget Attachments B-1 and C which includes expenditures for both the Public Defender and the Assigned Counsel Program; and

WHEREAS, the third year of the five-year Statewide Expansion of Hurrell-Harring Reform-Wayne, Contract Number CTWIDEHH50, will continue to be referred to as ILSHH and;

WHEREAS, the ILSHH third year Public Defender funding shall allow us to work toward the various State mandates the Public Defender must comply with by 2023, including:

Funding an already-approved felony level full time Assistant Public Defender position,

Adding a Part-Time investigator position,
 Maintaining all previously created or augmented positions including:
 Continuing support for the 2nd Assistant supervisory level position,
 Full time grade 8 position added and filled last year,
 Continuing the Senior Clerk Typist who will act as the State mandated Data Officer,
 Maintaining the increased salary for four Part Time attorneys,
 Supporting the increased Grade for our Sentence Mitigation Specialist,
 Cover all associated costs for new and modified positions, including fringe benefits and equipment,
 Support the expansion of the budget for appellate work and expert services,
 Maintain the budget for trainings for all staff,
 Maintain our ability to access legal research,
 Pursue improvements in our office and courtroom technology and digital storage abilities,
 Support membership in various professional organizations for all staff,
 Continue to support our mandate to provide Counsel at First Appearance.

WHEREAS, the ILSHH second year Assigned Counsel Program funding shall be used for the following to work toward the various State mandates the Assigned Counsel Program must comply with by 2023:

Support the contracted salary for the Assigned Counsel Administrator,
 Continue to support a part time Secretary/Data Entry Clerk,
 Continue to provide funding for specialized expert services and investigation,
 Create a Second Chair/Attorney Mentoring program,
 Continue to support appropriate attorney training,
 Continue to support access to legal research materials for panel attorneys,
 Support membership in various professional organizations,
 Maintain the use of the database with appropriate licenses

and;

WHEREAS; that the Public Defender and the Assigned Counsel Administrator are desirous in amending the 2021 budget to add prorated appropriations and grant revenues for the 2021 portion of the 3rd year Hurrell-Harring reform contract; now, therefore, be it

RESOLVED, that the County Administrator is authorized to accept the second year plan amendment to the New York State Office of Indigent Legal Services 5 year Contract for Statewide Expansion of Hurrell-Harring Reform – Wayne, Contract Number CTWIDEHH50; and the Chairman of the Wayne County Board of Supervisors is authorized to sign the required contract amendment of said Indigent Legal Services Contract, subject to the review and approval by the Wayne County Attorney as to form and content; and further be it

RESOLVED, that the County Treasurer is authorized to amend the Public Defender’s 2021 Budget as follows:

A11700 Public Defender

(Revenues)

\$325,703 to 43024-ILSHH – Indigent Legal Ser Hurrell-Harring

(Appropriations)

\$10,000 to 51720-ILSHH	Asst. Public Defender	Indigent Legal Ser Hurrell-Harring
\$1,000 to 51719-ILSHH	Asst. Public Defender	Indigent Legal Ser Hurrell-Harring

\$10,000 to 51420-ILSHH	Mitigation Specialist	Indigent Legal Ser Hurrell-Harring
\$7,500 to 51721-ILSHH	2nd Assistant PD	Indigent Legal Ser Hurrell-Harring
\$63,000 to 51704-ILSHH	Asst. Public Defender	Indigent Legal Ser Hurrell-Harring
\$6,000 to 51046-ILSHH	PT Attorney	Indigent Legal Ser Hurrell-Harring
\$6,000 to 51048-ILSHH	PT Attorney	Indigent Legal Ser Hurrell-Harring
\$6,000 to 51051-ILSHH	PT Attorney	Indigent Legal Ser Hurrell-Harring
\$6,000 to 51053-ILSHH	PT Attorney	Indigent Legal Ser Hurrell-Harring
\$37,728 to 51142-ILSHH	Sr. Clerk-typist	Indigent Legal Ser Hurrell-Harring
\$13,000 to 51XXX-ILSHH	Part time investigator	Indigent Legal Ser Hurrell-Harring
\$15,000 to 58100-ILSHH	Retirement	Indigent Legal Ser Hurrell-Harring
\$11,000 to 58200-ILSHH	Social Security	Indigent Legal Ser Hurrell-Harring
\$28,000 to 58400-ILSHH	Hospitalization	Indigent Legal Ser Hurrell-Harring
\$16,000 to 54502-ILSHH	Appeals Service	Indigent Legal Ser Hurrell-Harring
\$4,000 to 51705-ILSHH	Law Intern	Indigent Legal Ser Hurrell-Harring
\$15,756 to 54396-ILSHH	Bldg Maint- Work Ord	Indigent Legal Ser Hurrell-Harring
\$4,000 to 54474-ILSHH	Cellebrite technology	Indigent Legal Ser Hurrell-Harring
\$16,000 to 54500-ILSHH	Fees for services	Indigent Legal Ser Hurrell-Harring
\$5,000 to 54483-ILSHH	Training, CLE, schools	Indigent Legal Ser Hurrell-Harring
\$17,500 to 54424-ILSHH	Equip Main. Contract	Indigent Legal Ser Hurrell-Harring
\$6,214 to 52100-ILSHH	Furniture, Furnishings	Indigent Legal Ser Hurrell-Harring
\$6,005 to 54472-ILSHH	Subscriptions	Indigent Legal Ser Hurrell-Harring
\$15,000 to 52201-ILSHH	Computer equipment	Indigent Legal Ser Hurrell-Harring

RESOLUTION 2-5: AUTHORIZATION TO EXECUTE A 36 MONTH CONTRACT NO. Q-01304500 WITH WEST PUBLISHING FOR CONTINUED ACCESS TO WESTLAW EDGE LEGAL RESEARCH AND ADDING TWO LICENSE(S)

Mr. Eynor presented the following:

WHEREAS, pursuant to Wayne County Board approval by Resolution No. 296-20, on June 16, 2020, the Wayne County Public Defender's Office entered into a 42 month contract number Q-007124555 with West Publishing Company, providing access to electronic research; and

WHEREAS, since entering into the above-referenced contract with Westlaw Publishing the Public Defender's Office has added new staff, and therefore require additional licenses for access to Westlaw Electronic Research; and

WHEREAS, the Public Defender's Office is desirous of updating the Westlaw Contract Number Q-00712455 adding two attorney new users, thereby increasing the contract fee by approximately \$360.00 per month; and

WHEREAS, by Westlaw Contract Number Q-013040500, Westlaw Publishing has provided a new, proposed, 36 month contract adding access for two new users, and a setting annual contract increase of three percent (3%); and

WHEREAS, the Wayne County Public Defender has requested, reviewed and provided to the Wayne County Attorney a copy of the proposed Westlaw Publishing 36 Month Contract Q-01304500 for review; and is requesting County Attorney's approval to enter into contract number Q-10304500, replacing the current Westlaw Publishing Contract Number Q-007124555; and

WHEREAS, Contract Q-01304500 authorizes a 36 month agreement for two additional access licenses to on-line legal research, and a maximum annual increase in total contract expenses of 3% per year; and

WHEREAS, upon execution of Contract Q-010304500, the current Westlaw Contract Number Q-00712455 is terminated; now, therefore, be it

RESOLVED, that upon the review and approval of West Publishing Contracts aforesaid, by the Wayne County Attorney, the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute the 36 month contract number Q-01304500 with West Publishing; and be it further

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to West Publishing from their budget line: A11704.54472 and from 54472.ILSHH the sums set forth in the contract.

RESOLUTION 2-6: AUTHORIZATION TO ACCEPT REIMBURSEMENT FROM THE COUNCIL OF ALCOHOLISM FOR 2020 STOP-DWI PUBLIC EDUCATION SERVICES NOT PROVIDED DUE TO COVID19 RESTRICTIONS AND AMEND THE 2021 BUDGET

Mr. Eygnor presented the following:

WHEREAS, the County of Wayne, the Sheriff as the STOP-DWI Coordinator and the Council on Alcoholism, hereinafter referred to as the Council, entered into an agreement by Resolution NO. 025-2020 for the Council to provide STOP-DWI Public Education services for the time period of January 1, 2020 through December 31, 2022; and

WHEREAS, the Council has provided STOP-DWI Public Education services since January 1, 2015 (Resolution NO. 195-2015 and NO. 22-2017); and

WHEREAS, the county's internal auditor audited the 2020 STOP-DWI Program finding Public Education services provided by the Council for the 2020 calendar year were not provided to the Wayne County school districts due to Covid19 restrictions; and

WHEREAS, the County Auditor, County Attorney and Sheriff have determined that \$10,000 is due back to the county's STOP-DWI Program for Public Education services not provided in 2020 by the Council, and

WHEREAS, the Council has agreed to reimburse the county's STOP-DWI Program \$10,000 for the Public Education services not provided in 2020 due to Covid19 restrictions to the Wayne County school districts; and

WHEREAS, the STOP-DWI Program functions as a financially self-sustaining alcohol and highway safety program which does not use tax payer dollars, therefore, the \$10,000 reimbursement from the Council by law must be placed in the STOP-DWI Program rollover reserve fund; therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff as the STOP-DWI Coordinator is hereby authorized to accept reimbursement in the amount of \$10,000 from the Council on Alcoholism, 620 West Washington Street, Geneva, New York for STOP-DWI Program Public Education services not provided to the Wayne County school districts due to Covid19 in the 2020 calendar year; and further, be it

RESOLVED, that the County Treasurer is authorized deposit the \$10,000 reimbursement from the Council into the STOP-DWI Program rollover reserve fund and amend the 2021 County Budget.

RESOLUTION 2-7: AUTHORIZATION TO ACCEPT AND AMEND THE 2021 BUDGET FOR THE 2020 STOP SCHOOL VIOLENCE GRANT

Mr. Eygnor presented the following:

WHEREAS, Wayne County Sheriff's Office has received a three-year grant award from the Department of Justice to Stop School Violence in the amount of \$324,917 with a 25% in kind match of services valued at \$108,306 from the Wayne County Community Schools Consortium (Sodus, Lyons, Clyde – Savannah, North Rose – Wolcott, Red Creek and Newark School Districts); and

WHEREAS, the three-year term of this award began on 9/1/2020 and ends 8/31/2023; and

WHEREAS, the in kind match of services will include a community schools' director, program evaluator and school district liaison members; and

WHEREAS, the funds will be used to fund the Community School Liaison members of the Sheriff's Office as previously authorized by Resolution NO. 138-2021 and to purchase a Metrasens Cellsense

Plus Ferromagnetic Detection System from GSA contract #GS-07F-088DA; now, therefore be it RESOLVED, that the County Treasurer is authorized to amend the 2021 Budget as follows:

A3113 Sheriff - Juvenile

(Revenue)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$85,346.00	to 44302	SVP20	Homeland Security-Federal	2020 STOP Grant

(Appropriations)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$34,320.00	to 51934	SVP20	Community School Liaison	2020 STOP Grant
\$48,400.00	to 52000	SVP20	Equipment	2020 STOP Grant
\$2,626.00	to 58200	SVP20	Payments to Soc Sec	2020 STOP Grant

COM. #1 – FINANCE COMMITTEE – Leonard, BENDER, GROAT, VERKEY, ROBUSTO

RESOLUTION 1-1: AUTHORIZATION TO TRANSFER TITLE FROM THE COUNTY OF WAYNE TO THE PREVIOUS OWNER

Mrs. Leonard presented the following:

WHEREAS, the County of Wayne took title to approximately ninety (90) parcels on June 15, 2021 through the County’s tax foreclosure process; and

WHEREAS, the former owner of one (1) parcel has filed litigation against the County in order stop the sale of this tax foreclosed parcel:

Dawn Mason – Tax ID# 69111-00-590015

Tonya Northup – Tax ID# 74114-05-223963; and

WHEREAS, it is in the County’s best interest to settle the dispute as to this parcel without participating in litigation due to unique issues identified with respect to the parcel; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign any necessary paperwork to transfer said parcel back to the previous owner, on condition that the owner of the parcel pay in full the amounts of all property taxes which were written off by the County in anticipation of the tax foreclosure, together with the costs of all recording and filing fees necessary to re-convey title to the previous owner, subject to the approval of the County Attorney as to form and content.

RESOLUTION 1-2: AUTHORIZATION TO AMEND RESOLUTION #006-21 FOR THE INVESTMENT POLICY FOR THE COUNTY OF WAYNE 2021

Mrs. Leonard presented the following:

WHEREAS, New York State legislation regarding allowable investments for New York State counties was modified as of July 19, 2021; and

WHEREAS, the Wayne County Treasurer is recommending the following amendments to section X. Permitted Investments of the 2021 County investment policy:

X. PERMITTED INVESTMENTS:

1. As provided by General Municipal Law Section 11, the Wayne County Board of Supervisors authorizes the County Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:
2. Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in New York State;

3. Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r;
4. Obligations of the United States of America;
5. Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
6. Obligations of the State; With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State other than the County of Wayne;
7. General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller.
8. Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation.
9. Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by federal reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the federal reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company; or
10. Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home loan mortgage corporation and the United States postal service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency.
11. No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds.
12. Obligations of the County of Wayne, but only with any moneys in a reserve fund established pursuant to General Municipal Law 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the County within such times

as the proceeds will be needed to meet expenditures for the purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such time as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Section VIII and IX herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any money of the County authorized to be invested may be commingled for investment purposes, provided that any investment commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

Now, therefore be it

RESOLVED, the Board of Supervisors approves the amendment of section X. Permitted Investments of the Investment Policy for the County of Wayne 2021 effective August 17, 2021.

RESOLUTION 1-3: AUTHORIZATION TO CONTRACT WITH BONADIO & CO., LLP FOR CONSULTING SERVICES FOR THE ARPA FUNDING

Mrs. Leonard presented the following:

WHEREAS, Wayne County is to receive \$17,465,517 in total funding from the American Rescue Plan Act (ARPA); and

WHEREAS, on June 1, 2021 Wayne County received the first installment of \$8,732,758.50 with the second installment to be paid out in County Fiscal year 2022; and

WHEREAS, the Wayne County Treasurer has determined a subject matter expert is necessary due to the complexities of the ARPA funding and its regulations, and has found that a consultant would benefit Wayne County and its taxpayers; and

WHEREAS, the chosen consultant would assist Wayne County with the following:

- Calculate reduction in revenue by comparing actual revenue to a counterfactual trend as described in the Interim Final Rule issued by the United States Department of the Treasury
- Expenditure planning for the duration of grant period including assessing short-term needs and future projects to meet the required expenditure deadline of December 31, 2024
- Assisting the County with a grant management program – including grant programs for businesses/individuals and subsequent periodic monitoring
- Assistance with single audit compliance related to these funds
- Guidance and instruction related to the monitoring and reporting of the ARPA funds
- Assisting with Compliance with ARPA regulations including assistance with determining allowable expenditures
- Meetings with County representatives and/or Board to discuss actions
- Other services as desired by the County as the final regulations have not yet been issued, and additional assistance may be requested

WHEREAS, this expenditure is an allowable expense, 100% covered by ARPA funding; and
WHEREAS, the County Treasurer solicited and received the following quotes:

The Venesky Group \$16,000.00
Bonadio & Co.
LLP \$19,000.00

; and

WHEREAS, after reviewing the responses, the Bonadio & Co., LLP response more closely aligns with the needs of the County; now there be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement for a cost not to exceed \$19,000.00 subject to the County Attorney's review and approval as to form and content with Bonadio & Co., LLP to provide the County with consultation services related to ARPA funding. Compensation will be an initial \$10,000.00 retainer, hours incurred will be billed at a rate of \$340.00 and deducted from the retainer, once the retainer has been utilized additional time will be billed monthly on an hourly basis.

RESOLUTION 1-4: AUTHORIZATION TO CONTRACT WITH BONADIO & CO., LLP FOR GASB 87 CONSULTING SERVICES

Mrs. Leonard presented the following:

WHEREAS, the Government Accounting Standards Board issued Statement No. 87 (GASB 87); and

WHEREAS, the objective of this GASB is to better meet the information needs of financial statement users by improving accounting and financial reporting for leases by governments; and

WHEREAS, GASB 87 is effective for fiscal year 2021 and beyond; and

WHEREAS, governments are now required to review and analyze all lease agreements they enter into to determine the proper accounting application and financial state reporting for the lease; and

WHEREAS, the County Treasurer and County Auditor have reviewed the GASB 87 requirements and will need outside assistance to review and analyze all leases the County is currently a party to; and

WHEREAS, the County Treasurer and County Auditor recommend entering into an agreement with our contracted external audit firm Bonadio & Co. LLP to assist in preparing the necessary information for GASB 87, to provide efficiencies in the audit process and this agreement will not jeopardize auditor independence; now there be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval as to form and content with Bonadio & Co., LLP to provide the County with consultation services related to GASB 87, for amount not to exceed \$10,000.00 to be billed, on a per hour basis based on the staff assigned to the project.

RESOLUTION 1-5: AUTHORIZATION TO CONTRACT WITH APPLIED BUSINESS SYSTEMS (ABS) FOR THE PREPARATION OF TAX FORECLOSURE NOTICES

Mrs. Leonard presented the following:

WHEREAS, Wayne County is required to send various legal notices to property owners with delinquent taxes by first class and certified mailings; and

WHEREAS, the vendor the County has historically used is no longer able to provide the service in a manner that complies with the tax foreclosure laws of New York State; and

WHEREAS, the County Purchasing department and County Treasurer solicited quotes from various printing and mailing companies to find a new vendor; and

WHEREAS, the following responses were received:

<u>COMPANY</u>	<u>COST PER ITEM</u>	<u>TOTAL COST PER 2,000 ITEMS</u>
Applied Business Systems	\$8.19	\$16,380.00

Staples	\$14.19	\$28,380.00
NYSID	Declined Quote	-
Erie Shore Print Shop	Declined Quote	-
Wayuga Printing	Declined Quote	-
PJ Green	No Response	-
Accelerated Mail Service	No Response	-

and;
 WHEREAS, this is a budgeted item annually in the County Treasurer budget; and
 WHEREAS, Applied Business Systems (ABS) provided the most cost effective pricing in response to the quote; now therefore be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney’s review and approval as to form and content with Applied Business Systems (ABS) for the printing and postage of tax foreclosure notices for the County Treasurer’s Office, for a cost not to exceed \$20,000.00 as final pricing will be determined by the total number of items mailed.

RESOLUTION 1-6: ACCEPTING BIDS FOR CERTAIN REAL PROPERTY PARCELS

Mrs. Leonard presented the following:

WHEREAS, on July 20, 2021 the Board of Supervisors approved Resolution #322-21 which accepted bids for certain real property parcels; and

WHEREAS, Sequence #1901163, Property ID #68117-00-675800 was erroneously omitted from said resolution; and

WHEREAS, the County had received a bid of \$526 from Donald and Mary Woodard that was to be included in Resolution #322-21; and

WHEREAS, the County of Wayne is desirous in accepting this bid; and

WHEREAS, Donald and Mary Woodward will have 30 days from the approval of this resolution to pay all remaining monies due; now, therefore, be it

RESOLVED, the Board of Supervisors has determined that it is in the best interest of the County to accept and approve the bid set forth below; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed and other required transfer documents for each parcel, subject to the approval of the form by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments set forth below:

TOWN	PROPERTY ID	BIDDER	BID PRICE
Town of Sodus (seq #1901163))	68117-00-675800	Donald & Mary Woodard 6737 Lakeview Rd Sodus, NY 14551	\$526

RULE 14 RESOLUTIONS

RESOLUTION R6-7: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) COVID-19 REOPENING SCHOOLS FUNDING FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Resolution 351-21 authorized an agreement between Wayne County Public Health (WCPH) and HRI to provide funding for reopening schools with expanded screening testing capacity to maintain in-person learning within Wayne County for the 2021-2022 school year, with an award of \$2,414,949; and

WHEREAS, WCPH has recently been notified of the immediately reimbursable amount of \$724,485 for the period of July 1, 2021 to July 31, 2022; and

WHEREAS, resolution 351-21 did not include any adjustments to the 2021 budget; and

WHEREAS, eighty-five percent of the funding must be allocated to support public and private schools for this initiative, contracts are being established with each participating public and private school district; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following adjustments to the 2021 Budget:

A4011 Public Health Services

(Revenues)

\$724,485 to 43289-ELC State Aid – Coronavirus Pandemic 2019-2020 - ELC

(Appropriations)

\$722,000 to 54000-ELC Contractual Expenses - ELC

\$2,485 to 54650-ELC Communicable Disease - ELC

RESOLUTION R6-8: AUTHORIZATION TO EXECUTE CONTRACT WITH QUADRANT BIOSCIENCES LAB FOR THE PROVISION OF SCREENING AND DIAGNOSTIC COVID-19 SPECIMEN PROCESSING AS NEEDED IN WAYNE COUNTY SCHOOL DISTRICTS FOR SCHOOL YEAR 21-22

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening – Testing funding for the amount of \$2,414,949 to provide technical assistance to school district's screening and diagnostic testing needs for the 2021-2022 school year; and

WHEREAS, WCPH wishes to contract with Quadrant Biosciences Lab service for the processing of screening and diagnostic saliva PCR specimens for the Wayne County School Districts as needed; and

WHEREAS, the cost of each test is \$20 each, which includes the test kit and the processing of the specimen; and

WHEREAS, Quadrant Biosciences Lab has provided WCPH a Sole Source letter for their services; and

WHEREAS, the Wayne County Purchasing Agent has investigated and determined that Quadrant Biosciences Lab is a Sole Source vendor for the following reasons: FDA EUA or Approved saliva-based, qPCR screening and diagnostic testing for SARS-COV-2, pooling capability and results available within 24 hours; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Quadrant Biosciences Lab, as a Sole Source vendor, for the provision of screening and diagnostic testing for Wayne County School Districts for the 2021 – 2022 school year, with a contract period of September 1, 2021 to July 31, 2022, as approved by the County Attorney as to form and content.

RESOLUTION R6-9: AUTHORIZATION TO EXECUTE A CONTRACT FOR A SCHOOL TESTING COORDINATOR FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has received ELC School Reopening – Testing funding for the 2021 – 2022 school year, from July 1, 2021 to July 31, 2022 for a total amount of \$2,414,949 with \$724,485 available for expenditure immediately; and

WHEREAS, WCPH has identified the need for additional help for coordinating this funding and provide assistance to participating school districts, as outlined in the approved workplan, prior to the beginning of the 2021 – 2022 school year; and

WHEREAS, Due to the limited amount of time prior to the beginning of the 2021-2022 school year, WCPH wishes to contract with Laney Johnson, of 6 Blandford Lane, Fairport, NY 14450, to perform School Testing Coordinator duties for the period of August 16, 2021 to October 31, 2021, at \$30.00 per hour for an amount not to exceed \$4,999; and

WHEREAS, during this period of time, the Director of Public Health and the Wayne County Purchasing Agent will develop, release, and evaluate proposals, through the Request for Proposals process, as per the Wayne County Purchasing Policy; and

WHEREAS, the best proposal will be awarded and a contract will be executed with the chosen individual by November 1, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Laney Johnson to perform School Testing Coordinator duties for WCPH for the period of August 16, 2021 to October 31, 2021, at \$30.00 per hour for an amount not to exceed \$4,999, with liability insurance waived, as per the approval of the County Attorney as to form and content; and, be it further

RESOLVED, that the Director of Public Health and the Wayne County Purchasing Agent be hereby authorized to develop, release, and evaluate Request for Proposals for the School Testing Coordinator contract, with the contract awarded to the best proposal, as per the Wayne County Purchasing Policy, prior to November 1, 2021.

RESOLUTION R7-9: AUTHORIZATION TO RECREATE AND FILL A CASEWORKER POSITION FOR THE FACT PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth contracts with local school districts for the Families and Communities Together (FACT) Program to provide intensive case management services for youth in grades K-8 who are having difficulty in school, and

WHEREAS, during the 2020 year, one of the caseworkers retired and the position was unfilled and later abolished during the budget process, and

WHEREAS, the department currently has only one caseworker to work with 66 students and families in all eleven county school districts, though a more appropriate caseload would be 25-30 cases per caseworker, and

WHEREAS, in order to provide quality effective services, the department would like to reinstate the caseworker position that was abolished last year, and

WHEREAS, the Office of Mental Health has notified the Department of Aging and Youth that they will be receiving an additional \$12,969 for 2021 FACT Program, and

WHEREAS, that the Department of Aging and Youth will recognize more than enough cost savings in the Deputy Director position due to the retirement of the current Deputy Director and the replacement of that position at a lower annual cost to offset the difference between the cost of the new caseworker and the additional revenue; now therefore be it

RESOLVED, that a caseworker position be recreated within the Department of Aging and Youth for

the purpose of providing services to youth and families through the FACT program and the Director of Aging and Youth is authorized to fill said position; and be it further

RESOLVED, that the County Treasurer is authorized to make the following changes to the 2021 County Budget:

Account A7310-Youth Bureau

(Revenue)

\$12,969 to 43584 OMH

(Appropriations)

\$5,550 from 51295 Deputy Director

\$14,679 to 51253 Caseworker

\$3,604 to 58100 Hospitalization

\$236 to 58200 Payments to Social Security

OTHER BUSINESS

ADJOURNMENT

The next scheduled meeting of the Board is **Tuesday, September 21st, 2021** at 9:00 a.m.