

7th Day
Tuesday, April 20, 2021
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Miller presiding.

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Miller giving the invocation.

Upon roll call, all Supervisors were present.

County Administrator Richard House and County Attorney Daniel Connors were also present for this morning session.

APPROVAL OF MINUTES:

Mrs. Leonard moved, seconded by Mr. Chatfield, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

COMMUNICATIONS:

The Chairman requested a motion to waive the reading of the following communications received and to approve them as listed below:

A copy of the Sheriff's Office Cash Receipts Report dated March 19, 2021 totaling \$8,266.69 was received and filed.

A copy of a resolution from Fulton County entitled, "Resolution Calling upon NYS Legislatures to Curtail Governor Andrew Cuomo's Emergency Powers Authority", was received.

A copy of a Press Release from the Zonta Club of Geneva was received, regarding the recognition two remarkable women, including Diane M. Devlin, Wayne County Public Health Director, for her work in combating COVID-19, dedication of service to our County and her efforts to encourage the health and wellness of all Wayne County residents.

Acknowledgment was received from the Office of the NYS Division of Budget regarding Wayne County 2020 tax cap compliance certification authorized by State Finance Law § 54-m and Chapter 53 of the Laws of 2020, including compliance certifications for 2018 and 2019. With these tax cap compliance certifications in place, Wayne County is now qualified for state reimbursement of eligible expenses consistent with the county's approved RTA plan incurred during those years.

Notification was received from Government Finance Officers Association for GFOA's Certificate of Achievement for Excellence in Financial Reporting for Wayne County's Comprehensive Annual Financial Report submitted for fiscal year ending December 31, 2019.

A copy of an Environmental Easement granted to the NYS DEC by Advanced Atomization Technologies LLC for property at 124 Columbia St and Sibley Street, Clyde, NY was received and forwarded to the Wayne County Planning Department for compliance with these provisions of the NYS Environmental Conservation Law.

Copies of certified resolutions were received from Ontario and Seneca Counties, respectively, regarding the appointments of Robert Coyne and Randi DiAntonio to the Finger Lakes Workforce Development Board and the Finger Lakes Investment Board, Inc.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the March 2021 warrants for accounts payable, totaling \$5,371,766.94 was received and filed

Mr. Verkey moved, seconded by Mr. Emmel, that the April communications be received and filed. Motion carried.

ANNUAL REPORTS:

Chairman Miller noted that the Annual Report received from the Wayne Behavioral Health Network was reviewed by the Health and Medical Committee and referred to the full Board for filing.

Mr. Johnson moved, seconded by Mr. Kolczynski, that this Annual Report submitted be received and filed. Carried.

PRIVILEGE OF THE FLOOR:

Chairman Miller opened the floor at this time for members of the public to address the Board of Supervisors regarding items listed on the agenda for action.

There was no public comment for agenda items this morning.

PROCLAMATIONS:

Supervisor Jacobs read proclamations for **National Nurses Week, May 6 – May 12, 2021** and **National Nursing Home Week, May 9 – May 15, 2021**, respectively.

Sheriff Barry Virts thanked the Board and introduced Angela Tirado, along with Sarah Williams, Director of Advocacy for the Victim Resource Center of the Finger Lakes, Inc. who read both proclamations for **National Crime Victims' Rights Week, April 18 – 24, 2021** and **Sexual Assault Awareness and Prevention Month and Child Abuse Prevention Month – April**

Sheriff Barry Virts proudly took this opportunity to honor and recognize **Chief Deputy Stephen F. Sklenar** with a presentation of a Certificate of Appreciation, Medal of Distinguished Service and a County Proclamation for his 47-year tenure with the Wayne County Office of the Sheriff. His outstanding contribution throughout his career in public safety tasks, duties and functions, have greatly influenced the safety, security and the quality of life for all Wayne County residents.

County Administrator Richard House expressed the honor it has been working with Chief Deputy Sklenar, adding kind words and best wishes for many days full of enjoyment and happiness to Steve and his family in his retirement.

Chief Deputy Sklenar thanked Sheriff Virts and everyone for their kind words today; noting the honor it has been serving under four Sheriff's on the path of his career in the Wayne County Sheriff's Office.

Chairman Miller announced and welcomed his Palmyra Town Clerk, Irene Unterborn to the meeting this morning.

RESOLUTION NO. 173-21: AUTHORIZATION TO RECREATE AND FILL A PART TIME MOTOR VEHICLE OPERATOR POSITION WITHIN THE VETERANS SERVICE AGENCY TO TRANSPORT VETERANS TO SYRACUSE VA MEDICAL CENTER AND AMEND THE 2021 BUDGET

Mr. Verno presented the following:

WHEREAS, the Wayne County Veterans Service Agency has historically provided transportation services to Veterans, utilizing the Veterans Service Agency handicapped accessible bus to the Syracuse VA for appointments; and

WHEREAS, the Wayne County Veterans Service Agency previously contracted a part-time motor vehicle operator through the Department of Social Services; and

WHEREAS, the Wayne County Veterans Service Agency had presented a 2021 budget of \$25,000 to reimburse the salary and benefits of a Motor Vehicle Operator from Department of Social Services; and

WHEREAS, the Department of Social Services eliminated their Motor Vehicle Operator positions in the 2021 budget; and

WHEREAS, the Wayne County Veterans Service Agency continues to receive requests from Wayne County veterans for transportation to their medical appointments at the VA; and

WHEREAS, the Wayne County Veterans Service Agency Director has exhausted alternative solutions to continue to provide transportation services to veterans in Wayne County; and

WHEREAS, the Wayne County Veterans Service Agency Director is desirous to reinstate the position of Part-Time Motor Vehicle Operator for the Veterans Service Agency; now,

therefore, be it

RESOLVED, that one part-time Motor Vehicle Operator Position at the hourly rate of \$16.54 (Grade 8 of the CSEA unit) be recreated in the Veterans Service Agency, and the Director of Veterans Services is authorized to hire and fill this position; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2021 Budget adjustments listed below:

A6510 VETERANS SERVICES

(Appropriations)

\$15,752 from 54000 Contractual Expenses

\$14,622 to 51117 Motor Vehicle Operator part time

\$1,119 to 58200 Social Security

\$11.00 to 58901 Employee Assistance Program

Mr. Eynor moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 174-21: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT FOR PERSONS IN NEED OF SUPERVISION PROGRAM (PINS) FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, The PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, The Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/21-12/31/21 at a cost not to exceed \$386,368.

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 175-21: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES & WAYNE COUNTY AGING & YOUTH TO ENTER INTO AN AGREEMENT FOR THE FAMILIES AND COMMUNITIES TOGETHER PROGRAM (FACT)

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services is requesting the Wayne County Department of Aging and Youth to provide contracted FACT intensive case management services for families; and

WHEREAS, Wayne County DSS will pay the Department of Aging and Youth \$40,000.00 for the provision of FACT services cited in the agreement; and

WHEREAS, the program year is January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Aging & Youth are hereby authorized and directed to sign an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Department of Aging & Youth in an amount not to exceed \$40,000.00 for the provision of FACT program services for the period of January 1, 2021 through December 31, 2021.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 176-21: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES TO ABOLISH ONE FULL TIME SENIOR CASEWORKER POSITION AND CREATE ONE FULL-TIME CASEWORKER POSITION

Mr. Verno presented the following:

WHEREAS, the Social Services Department currently has a vacant full-time Senior Caseworker position; and

WHEREAS, the 2020/2021 pandemic forced us to re-evaluate the efficient use of staff in the Services division; and

WHEREAS, the budget/contract changes made in 2020 and 2021 leaves the Department handling the direct provision of PINS Diversion casework/family preventive contact; and

WHEREAS, the Deputy Commissioner has determined with the addition of direct client service provision undertaking, it is beneficial to the Department to have another Caseworker for these services; and

WHEREAS, this individual will be providing the direct case management and intervention to the families in need of preventive services; and

WHEREAS, the senior level/supervisory duties will be absorbed into the remaining Senior Caseworker and supervisor level employees; and

WHEREAS, the monetary savings would be the cost of a Caseworker (\$25,718 entry) versus the cost of an entry level Senior Caseworker (\$27,833 minimum) over the course of the year (\$3,858), not including overtime; now, therefore, be it

RESOLVED, that one full-time Senior Caseworker position be abolished, and one full-time Caseworker position be created in the Wayne County Department of Social Services and the Deputy Commissioner is authorized to hire and fill this position.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 177-21: AUTHORIZATION TO ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR CODE BLUE FUNDING FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services is required to put in place a Code Blue Plan with New York State Office of Temporary and Disability Assistance (NYS OTDA); and

WHEREAS, the Wayne County Department of Social Services has been approved by NYS OTDA for the submitted Code Blue Plan in the amount of \$18,000; and

WHEREAS, the Wayne County Department of Social Services had included an appropriation for this program of \$10,000, as well as a matching reimbursement; and

WHEREAS, the Wayne County Department of Social Services is required to enter into a contract with NYS OTDA in order to obtain the \$18,000 in Code Blue funds to support the agency's planning and implementation of services to provide shelter for afterhours homeless and to provide for their additional basic needs; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is authorized to enter into a contract with NYS OTDA for Code Blue Funding of \$18,000; 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)

\$8,000 to 43610 Social Services Administration State

(Expenses)

\$8,000 to 54500 Fees for Services Non-employed

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County

Attorney's approval as to form and content, with NYS OTDA for the provision of Code Blue Funding.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 178-21: AUTHORIZATION TO ENTER INTO A CONTRACT WITH WAYNE COUNTY ACTION PROGRAM TO PROVIDE SHELTER SERVICES, RAPID REHOUSING, AND CASE MANAGEMENT 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 locally developed strategy is for the Wayne County Department of Social Services to contract with the local Community Action Agency for the purpose of providing a combination of shelter services, rapid rehousing, case management services to eligible individuals and families; and

WHEREAS, Wayne County's allocation of these funds are identified to be \$382,120, and expended according to the directives of NYS OTDA 20-LCM-06; and

WHEREAS, the Wayne County Department of Social Services is retaining the sum of \$3,720.00 to offset personnel costs regarding management and execution of the project; and

WHEREAS, the Wayne County Department of Social Services seeks to subcontract with Wayne County Action Program for Phase 1 of the Emergency Solutions Grant (ESG) allocation; and

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

RESOLVED, that the Wayne County Department of Social Services is authorized to enter in a contract with Wayne County Action Program to be a subcontractor as indicated for the purpose of complying with the policy directive 20-LCM-06; and be it further

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 Wayne County Action Program for the provision of services required by policy directive 20-LCM-06.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 179-21: AUTHORIZATION FOR 2021 CONTRACT RENEWAL WITH SELF-DIRECT, INC. FOR THE PROVISION OF A PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services is required to provide Personal Emergency Response Systems (PERS) to those people who received Medicaid and meet certain eligibility criteria; and

WHEREAS, this resource is an essential tool in allowing eligible participants to remain at home, preventing the need for higher level care; and

WHEREAS, it is required that these systems be installed, monitored, and tested on a daily basis; and

WHEREAS, Self-Direct, Inc. provides Personal Emergency Response Services for the Department of Social Services at the rate of \$17.50 per unit per month per participant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Self-Direct, Inc. in accordance with the bid acceptance for the installation of a minimum of 13 units and monitoring services for the

Wayne County Department of Social Services in the amount of \$17.50 per unit per month, effective January 1, 2021 through December 31, 2021.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, adopted.

RESOLUTION NO. 180-21: AUTHORIZATION TO ACCEPT ALLOCATION FROM NYS OTDA IN THE AMOUNT OF \$383,957 TO ADDRESS LOCAL HOUSING AND HOMELESS NEEDS 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 funds are intended to be distributed to counties who do not receive direct Emergency Shelter Grants from the United States Department of Housing and Urban Development to be used specifically to address local housing and homeless needs; and

WHEREAS, OTDA has allocated the funds specifically for street outreach, shelter, rapid-rehousing and eviction prevention activities to help communities prevent, prepare for and respond to COVID-19 individuals and families who are homeless or receiving homeless assistance, and to assist with homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19; and

WHEREAS, funds are intended to support local needs and strategies, not limited to: hotel/motel vouchers, shelter operations, incentive pay for staff, supplies, rental assistance, housing relocation and stabilization services, security deposits, utility deposits, rental arrears, utility arrears, moving costs, case management or other appropriate activities; and

WHEREAS, the local Social Service District was required to work in cooperation with local Public Health, Emergency Management Office and the local Housing Continuum of Care Coalition to identify a strategy to meet needs specific to Wayne County and an entity appropriate to execute that strategy; and

WHEREAS, the locally developed strategy will be for the Wayne County Department of Social Services to contract with a local community agency for the purpose of providing acceptable services outlined in directives NYS OTDA 20-LCM-06; and

WHEREAS, Wayne County's allocation of these funds are identified to be \$383,957 and intended to be expended prior to September 30, 2022, and expended according to the directives of NYS OTDA 20-LCM-06; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is authorized to accept the allocation from NYS OTDA as indicated for the purpose of complying with 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

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 181-21: AUTHORIZATION TO ENTER INTO A CONTRACT WITH NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE 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 the \$382,120 allocation from NYS OTDA as indicated by Resolution No. 397-20 on the 15th day of September 2020; and

WHEREAS, the Wayne County Department of Social Services is required to enter into a contract with NYS OTDA for the execution of Phase 1 of the Emergency Solutions Grant (ESG) in order to comply with policy directive 20-LCM-06; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is authorized to enter into a contract with NYS OTDA as indicated for the purpose of complying with policy directive 20-LCM-06.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 182-21: AUTHORIZE CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Child Welfare caseload often includes families with alcohol and/or other drug problems; and

WHEREAS, there is need to continue Alcohol and Other Drug (AOD) services; and

WHEREAS, Wayne County DSS has monies available through the Flexible Fund for Family Services; and

WHEREAS, AOD services are expected to help stabilize families who will then be able to properly care for their children; and

WHEREAS, AOD services will help prevent out of the home placements of children and/or promote the earlier return of children to their families from foster care placement; and

WHEREAS, FLACRA has experience and expertise in these areas; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Finger Lakes Area Counseling and Recovery Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/21–12/31/21 timeframe at a cost not to exceed \$75,848.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 183-21: AUTHORIZE APPOINTMENTS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Verno presented the following:

WHEREAS, the Wayne County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca, and Ontario in compliance with the Workforce Development Innovation and Opportunity Act of 2014 (replacing the 1998 WIA Act); and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, Maria Fisher and Lynn Freid, who were previously appointed to the Finger Lakes Workforce Development Board, are no longer members of the WIB Board, and these positions on the WIB Board must be refilled; and

WHEREAS, the Executive Director has solicited nominations in accordance with the law and the following individuals have been nominated for representation and appointment to the WIB Board to fill the unexpired terms of Maria Fisher through 6/30/22 and Lynn Freid through 6/30/23, respectively:

- Randi DiAntonio, Vice President Labor Organization - NYS Public Employees Federation

- Robert J. Coyne, Executive Director Manufacturing Association - Rochester Technology and Manufacturing Assocs.

RESOLVED, that the appointments of Randi DiAntonio and Robert J. Coyne be approved by the Legislative Board; and that certified copies of this resolution be sent to Seneca, Yates, and Ontario Counties, and to the Workforce Investment Board.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 184-21: AUTHORIZATION FOR 2021 CONTRACT RENEWAL WITH GENESSEE REGION HOME CARE OF ONTARIO COUNTY, INC. FOR PERSONAL CARE SERVICES FOR AGING & YOUTH CLIENTS FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth contracts with Genessee Region Home Care of Ontario County, Inc. for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department; and

WHEREAS, Genessee Region Home Care has increased the hourly rate for PCA services to \$30.80 from the 2020 rate of \$24.95, and will not be providing Level 1 Chore Services, and all other terms, including contract amount, remain the same; 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 County of Wayne, subject to the County Attorney's approval as to form and content, with Genessee Region Home Care of Ontario County, Inc., for the period of January 1, 2021 through December 31, 2021, for non-medical, in-home services and non-institutional respite services in the amount of \$130,454.00.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 185-21: AUTHORIZATION TO RENEW THE CONTRACT WITH NEWARK EMMANUEL UNITED METHODIST CHURCH TO ADMINISTER A SENIOR CONGREGATE MEAL PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in five senior centers throughout Wayne County; and

WHEREAS, the Department is requesting to enter into a contractual agreement with the Emmanuel United Methodist Church to provide congregate meal services for 2021, for the annual amount of \$5,000 therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with the Emmanuel United Methodist Church, on behalf of Wayne County in the annual amount of \$5,000 for the period of January 1, 2021 through December 31, 2021, subject to the County Attorney's approval as to form and content.

Mr. Robusto moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 186-21: AUTHORIZE AGREEMENT WITH OMNICOR FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the nursing home has medical equipment that requires regular yearly preventive maintenance services and medical equipment repair of broken/malfunctioning equipment to ensure residents safety; and

WHEREAS, three vendors were solicited and proposals were received in response to a solicitation for yearly inspection and planned maintenance services, and repair services for our medical equipment and the following pricing were proposed; and

WHEREAS, Omnicor provides preventive maintenance and repair services at the low range of the quotes received:

Preventative maintenance inspections

	Omnigor	Zoetek	AJ Medical
Contract price (Yr 1):	\$ 3,900.00	\$ 5,175.00	\$ 5,995.00
Contract price (Yr 2):	\$ 3,900.00	\$ 5,380.00	\$ 5,995.00
Contract price (Yr 3):	\$ 3,900.00	\$ 5,595.00	\$ 6,594.00
additional inspections (/hr)	\$ 95.00	\$ 115.00	
additional inspections (/piece)	\$ 25.00		
*additional inspections over the 156 items provided			
Repairs:			
Repair labor rate (/hr):	\$ 95.00	\$ 115.00	\$ 90.00
Travel costs:	\$ 60.00	None	None
after hours labor rate (/hr):	\$ 127.50	\$ 150.00	\$ 150.00
after hours travel (/hr):	\$ 90.00	None	None
parts:	sold @ cost	-10% MSRP	-10% MSRP

WHEREAS, the Nursing Home is to contract with Omnicor from March 15, 2021 to March 31, 2024 for both yearly preventative maintenance, and medical equipment repair for the cost shown above, and as specified in the contract; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign the agreement with Omnicor from March 15, 2021 to March 31, 2024 for both the provision of yearly medical equipment preventative maintenance, costing \$3,900 a year, for three (3) years and any medical equipment repair at labor rates per hour and parts as specified in the contract, for three (3) years. Agreement is subject to the County Attorney's approval as to form and content.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 187-21: AUTHORIZE EXPENDITURE AND SCHEDULING OF EMPLOYEE TRAINING AND EDUCATION FROM THE ADVANCED TRAINING INITIATIVE FUNDS RECEIVED FROM THE DEPARTMENT OF HEALTH FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home was selected to receive \$180,909.39 for 2020-2021 through the Advanced Training Initiative (ATI) application to the NYS Department of Health (NYSDOH) and the allocated funds are in the area of training and education for Nursing Home staff; and

WHEREAS, Wayne County Nursing Home already received these State and Federal funds from the NYSDOH and will coordinate training as stated in the (2) training contracts through LeadingAge NY ProCare; and

WHEREAS, LeadingAge NY ProCare provided approximate quotes for these training programs to be \$7,400 for Integrating Infection Control and Resident Monitoring, and \$5,920 Trauma-informed Care and Recognizing Changes in Residents; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign two agreements with LeadingAge NY ProCare for two (2) training programs stated above for the Wayne County Nursing Home. Agreement is subject to the County Attorney's approval as to form and content.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 188-21: AUTHORIZATION TO CONTRACT WITH FIRST LIGHT TO PROVIDE RESIDENT WIRELESS INTERNET AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home currently does not offer wireless internet services to its residents; and

WHEREAS, this lack of service restricts resident contact with family, and everything the internet has to offer; and

WHEREAS, the Information Technology Department and Wayne County Purchasing Department

Released an RFQ for internet services utilizing The NYS OGS Umbrella contract number PS68696; and

WHEREAS, First Light Fiber Inc. responded with the lowest price of \$675.03 per month for a term of 3 years billed monthly; and

WHEREAS, Wayne County Nursing Home would like to offer wireless internet to residents through First Light Fiber Inc. at a rate of \$675.03 per month for a 3-year period; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with First Light Fiber Inc. to provide internet services to Wayne County Nursing Home residents at a rate of \$675.03 per month for a 3 year period, to commence on the date that the contract is fully executed; subject to the County Attorney's approval as to form and content.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 189-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPT. TO RENEW ITS ANNUAL CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING SERVICES

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department receives funding from the New York State Office of Mental Health for the purpose of the establishment and provision of a Crisis and Transitional Housing Service for the mentally ill population being discharged from in-patient psychiatric hospitalizations; and

WHEREAS, DePaul Community Mental Health Services has been the identified provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling: DePaul \$123,416.00 (State Funds)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with DePaul Community Mental Health Services for the provision of mental hygiene services, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2021 to December 31, 2021 and not to exceed the listed funding amount of \$123,416.00 in accordance with the 2021 State funding award amount and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations or current year adjustments, and the contract being subject to the County Attorneys review as to form and content.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 190-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL SERVICE CONTRACT WITH UNITY HOUSE OF CAYUGA

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for services with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Unity House of Cayuga \$89,457 (State)
now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Unity House of Cayuga in the amount not to exceed \$89,457 for the provision of mental hygiene services for the period January 1, 2021 to December 31, 2021, and not to exceed the listed funding amount in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 191-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Catholic Family Center \$707,789 (State)
now, therefore, be it

RESOLVED that the Chairman of the Board is authorized to contract with Catholic Family Center for the provision of mental hygiene services for the period January 1, 2021 to December 31, 2021, not to exceed the funding amount of \$707,789 in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 192-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT & WAYNE BEHAVIORAL HEALTH NETWORK (WBHN) TO RENEW THE ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL LEASE AGREEMENT

Mrs. Jacobs presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is authorized to sign & renew a lease agreement for the period of January 1, 2021 to December 31, 2021 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network and Unity House of Cayuga County for 233.625 sq. ft. of space (1 designated office) at WBHN Offices at 1519 Nye Road, Lyons NY, for a monthly charge of \$425.00 due on the 1st of each month; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the IT Dept.; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of \$.25-cents per page and copying usage be charged and billed at a rate of \$.05-cents per page.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 193-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW HEALTH SERVICES

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2021 County budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount: Lakeview Health Services \$209,528 (State) now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Lakeview Health Services for the provision of mental hygiene services in Wayne County for the 2021 County budget year 1/1/21-12/31/21, not to exceed the listed funding amount of \$209,528 in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 194-21: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT & WAYNE BEHAVIORAL HEALTH DEPARTMENT (WBHN) TO PURCHASE TWO VEHICLES AND AMEND THE 2021 BUDGET

Mrs. Jacobs presented the following:

WHEREAS, the Federal Government Department of Health & Human Services – Substance Abuse and Mental Health Services Administration (SAMHSA) has provided official notice that the Wayne County Department of Mental Health & its community based behavioral health services agency Wayne Behavioral Health Network (WBHN), has been awarded \$4-Million Dollars (\$2M each year for 2-years) for their Certified Community Behavioral Health Clinic Expansion Grant (CCBHC) initiative; and

WHEREAS, the funding will allow WBHN to expand clinic services to those in need of mental health and/or addiction treatment & supports; also expanding hours for immediate 24/7 access to mental health and opioid & other addiction services through the Wayne County Regional Open Access Center; expanding services of the Center for Treatment Innovation (COTI); expanding community Crisis Mobile Response Team services; expanding collaboration with law enforcement agencies in responding to behavioral health related calls; providing telehealth screening assessments to officers while on the scene; and for expanding medication assisted treatment capacity to address the opioid addiction & overdose crisis in our community, and several other important services; and

WHEREAS; a portion of the funding is budgeted, and it has been authorized by SAMHSA, for the purpose to purchase 2-SUV vehicles that will be utilized for the crisis intervention team mobile services, and for other related mental health & addiction mobile services; now, therefore, be it

RESOLVED that the Mental Health Department and Wayne Behavioral Health Network is authorized to purchase 2-SUV vehicles utilizing the SAMHSA grant funds, and the Superintendent of Public Works is authorized to order the vehicles; and be it further

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

A4300 Behavioral Health

Revenue:

\$65,000 to 44470-M4470 CCBHC Grant – CCBHC Grant

Appropriations:

\$65,000 to 52300-M4470 Motor Vehicles – CCBHC Grant

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 195-21: AUTHORIZATION TO RENEW PROGRAM AGREEMENT & CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER

Mrs. Jacobs presented the following:

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to renew the contractual agreement which sets forth terms and conditions for the University's psychiatric fellows to participate in a collaborative educational forensic training program at the Mental Health Department's Clinics; and

WHEREAS, the psychiatric fellows, who are licensed physician-psychiatrists, will provide psychiatric services and treatment to the Wayne County Mental Health Clinic in addressing forensic related clinical needs to children, adolescents and adults who also are in need of psychiatric evaluation and treatment and who are also involved with any of the following: Family Court, Probation, PINS, CPS/DSS, criminal court proceedings such as court ordered competency evaluations, psychiatric evaluations, law enforcement evaluations, sexual offender treatment, forensic psychiatric treatment for those incarcerated in the Wayne County Jail, and many other forensic and psychiatric related activities that the mental health department provides and is statutorily required to perform; and

WHEREAS, within the terms of this agreement, the University will also provide substantial clinical supervision to the fellows and also provide specialized clinical consultation and training to the mental health department; and

WHEREAS, the agreement includes that the Mental Health Department will compensate the University for a portion of the costs associated with the Universities forensic supervision for fellows and for receiving the psychiatric services provided the fellows and the University, and the physician psychiatrists will engage in a variety of medically necessary treatment activities, which are reimbursable services, and thus will allow the department to generate revenue and cost savings to offset the costs associated with this service; now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$70,000 for the contract period January 1, 2021 through December 31, 2021.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 196-21: AUTHORIZATION TO CREATE AND FILL TEMPORARY POSITIONS FOR COVID-19 VACCINATION EFFORTS FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) COVID-19 Response Activities include case investigations, contact tracing, and now vaccination clinics; and

WHEREAS, with COVID-19 vaccine becoming more widely available and WCPH's weekly allotment of vaccine steadily increasing, the number of 1st dose and 2nd dose vaccination clinics have more than doubled in the past few weeks; and

WHEREAS, WCPH has to establish and hold first dose vaccine clinics within seven days of receipt of COVID-19 vaccine, as well as schedule second dose clinics based on manufacturer of vaccine, leading WCPH to run an average of two to four vaccine clinics each week for the unforeseeable future; and

WHEREAS, WCPH is unable to adequately handle the daily vaccination clinics with current staffing levels; and

WHEREAS, many of the employees at WCPH are working an immense amount of overtime each week, including weekends, to fulfill vaccine clinic operations and require more office time to work on programs, as well as time off due to burn out and the mental strain that is occurring; and

WHEREAS, WCPH would like permission to create ten (10) temporary (Per-Diem) vaccinator positions and fill with Registered Nurses, Licensed Practical Nurses, ALS Technicians and/or Emergency Medical Technicians (EMT) to meet the needs of WCPH's COVID-19 vaccination efforts, at the following hourly rates:

- Registered Nurses (Per-Diem): \$27.21 per hour
- Licensed Practical Nurses (Per-Diem): \$20.98 per hour
- ALS Technicians (Per-Diem): \$21.80 per hour
- EMT (Per-Diem): \$20.98 per hour

and

WHEREAS, in addition, Wayne County Public Health would like permission to create three (3) temporary per diem medical evaluator positions and fill with medical physicians, physician assistants or nurse practitioner's at an hourly rate of \$45.00/hour; and

WHEREAS, these temporary Per-Diem positions will be abolished when WCPH's COVID-19 Vaccination Activities are no longer needed or by December 31, 2021 unless extended further by Board resolution; and

RESOLVED, that the Director of Public Health is authorized to create ten (10) temporary Per-Diem Vaccinator positions to be filled either by Registered Nurses, Licensed Practical Nurses, Paramedics and EMTs and three (3) temporary Per-Diem Medical Evaluator positions to be filled by Medical Physicians, Physician's Assistants, and/or Nurse Practitioners at the above listed rates. These positions will be abolished when WCPH's COVID-19 Vaccination Activities are no longer needed or on December 31, 2021 unless extended further by Board resolution; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$121,618 from the General Fund Unassigned Fund Balance; and be it further

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

A4010 Public Health

(Revenue)

\$68,410 to 43401 Public Health Art 6 Aid

(Appropriations)

\$132,649 to 51901 Personal Services - Vaccinators

\$43,875 to 51901 Personal Services - Medical Evaluators

\$13,504 to 58200 Social Security

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 197-21: AUTHORIZATION TO APPLY FOR EXTENSION OF THE C003252 SHOEBOX GRANT FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mr. Emmel presented the following:

WHEREAS, that Wayne County has a contract with the New York State Board of Elections for SHOEBOX grant funds, which will ended on March 31, 2020 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is extending the contract for another year from April 1, 2021 to March 31, 2022; and

WHEREAS, that Wayne County is desirous in extending said grant contract; now, therefore, it be

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute request for extension through March 31, 2022, of the C003252 SHOEBOX grant contract.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 198-21: AUTHORIZATION TO SIGN MEMORANDUM OF AGREEMENT WITH THE TOWN OF ONTARIO FOR ELECTION SERVICES CONCERNING SPECIAL ELECTION TO BE HELD ON April 21, 2021

Mr. Emmel presented the following:

WHEREAS, the Town of Ontario is holding a Special Election on April 21, 2021, and is seeking the assistance of the Wayne County Board of Elections involving use of voting equipment, supplies and voting operations; and

WHEREAS, pursuant to NYS Town Law, Section 84 and Section 84a, the Town Board conducts their Special Election; and

WHEREAS, pursuant to NYS Election Law, Section 3-224, the Wayne County Board of Elections may permit districts within the county to use its voting machines and other equipment for the conduct of elections upon such terms and conditions as shall be fixed in writing as agreed to by both parties; and

WHEREAS, the Wayne County Board of Elections and the Ontario Town Board do mutually covenant and agree to the terms and conditions as indicated within a written Memorandum of Agreement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the Memorandum of Agreement on behalf of the Wayne County Board of Elections, subject to the County Attorney's approval.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 199-21: AUTHORIZATION TO AMEND RESOLUTION NO. 287-17 AND AMEND THE 2021 BUDGET FOR A PART-TIME ASSISTANT COUNTY ATTORNEY

Mr. Emmel presented the following:

WHEREAS, Resolution No. 287-17 was duly adopted by the Wayne County Board of Supervisors on May 16, 2017; and

WHEREAS, said resolution authorized a part-time Assistant County Attorney at an hourly rate of \$60.00 to serve as assistant to the full-time County Attorney and the full-time Assistant County Attorney; and

WHEREAS, the full-time Assistant County Attorney who now handles all of the Family Court proceedings for the County Attorney's Office will be temporarily absent on maternity leave anticipated to begin sometime around June 1, 2021; and

WHEREAS, the County Attorney has identified an attorney who is willing to step in as a part-time Assistant County Attorney and has agreed to assume the duties of the full-time Assistant County Attorney during the period of her maternity leave; and

WHEREAS, the County Administrator has reviewed and approved a salary range for this new part-time Assistant County Attorney position; now, therefore, be it

RESOLVED, that the County Attorney is hereby authorized to hire a part-time Assistant County Attorney to temporarily assume the duties of the full-time Assistant County Attorney during the period of time she is out on maternity leave, at an hourly rate of \$60.00 per hour; and be it further

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

A1990 CONTINGENT FUND GEN

(Appropriations)

\$21,530 from 54000 Contractual Expense

A1420 County Attorney

(Appropriations)

\$20,000 to 51563 Assistant County Attorney (PT)

\$1,530 to 58200 Social Security

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 200-21: AUTHORIZATION FOR WAYNE COUNTY SUPPORT OF THE FINGER LAKES NATIONAL HERITAGE AREA FOR WAYNE COUNTY TOURISM

Mr. Spickerman presented the following:

WHEREAS, the Finger Lakes form a unique and diverse region in Upstate New York and encompasses a patchwork of cultures and history, as well as spectacular natural, scenic and recreational resources that reflect a unique contribution to the collective American identity; and

WHEREAS, the Finger Lakes is distinguished by eleven pristine lakes formed over 19,000 years ago at the end of the "Ice Age" that have over the years been Native American hunting grounds and villages, rich agricultural lands that inspired settlement, villages and small towns, a world renowned wine industry, which have together formed a unique and distinctive landscape; and

WHEREAS, the Congress of the United States has the authority to designate National Heritage Areas that encompasses a region where natural, cultural, historic and recreational resources combine to form a cohesive, nationally distinctive landscape shaped by geography and cultural traditions; and

WHEREAS, the Finger Lakes National Heritage Area Feasibility Study was authorized by the John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019, which directed the Secretary of the Interior to evaluate the natural, historic, cultural, educational, and recreational resources of the Finger Lakes; and

WHEREAS, the legislation identified the following counties to be considered as part of the study: Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates; and

WHEREAS, Wayne County is within the Finger Lakes Tourism region, as designated by New York State law and the National Heritage Area study area and has a plethora of natural, cultural, historic, agricultural and recreational resources pertinent to the study; and

RESOLVED, that Wayne County supports the Finger Lakes National Heritage Area designation and the inclusion of all fourteen counties including Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates counties in the National Heritage Area and will work with the designated administrator of the National Heritage Area to recognize Wayne County's attributes within the Finger Lakes Region.

Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 201-21: RESOLUTION AUTHORIZING REAPPOINTMENTS TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:

WHEREAS, the terms of office of the following members of the Wayne County Planning Board will expire on April 30, 2021:

Ron Thorn- Town of Galen
Larry Lockwood- Town of Huron
Jim Wedman- Town of Lyons
Bert Peters- Town of Williamson
Rob Burns- Town of Marion
and

WHEREAS, all five members have agreed to continue their service and have been recommended by their respective municipalities; now, therefore, be it

RESOLVED, that Ron Thorn, Larry Lockwood, Jim Wedman, Bert Peters, and Rob Burns are hereby reappointed to the County Planning Board to a three year term of office effective immediately and expiring April 30, 2024.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 202-21: RESOLUTION AUTHORIZING SUBMISSION OF CDBG-CV APPLICATION THROUGH THE ECONOMIC DEVELOPMENT AND PLANNING OFFICE

Mr. Spickerman presented the following:

WHEREAS, The NYS Housing Trust Fund Corporation (HTFC) announced the availability of approximately \$60 million of Federal funds to provide resources to non-entitlement communities and all entitlement jurisdictions to prevent, prepare for, and respond to COVID-19; and

WHEREAS, Eligible applicants include non-entitlement Villages, Towns, Cities or Counties throughout New York State, and all metropolitan cities and urban counties that are HUD designated Entitlement communities; and

WHEREAS, an applicant may request funding for one or more activities including Improving Air Quality in Public Facilities and Supporting Small Business; and

WHEREAS, the County is in need of HVAC improvements at the Public Services Building to better address reconfiguration and physical adjustments to comply with social distancing, public occupancy and other requirements; and

WHEREAS, businesses in the County are in need of support to address costs associated with point of sale improvements, new equipment or fixtures to guide social distancing, working capital to resume operations; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of a 2020 Community Development Block Grant (CDBG-CV) application requesting \$1,500,000 of grant funding; \$1,000,000 of which will be dedicated to the Public Health Building HVAC improvements and \$500,000 to be dedicated to small business support; and be it further;

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreement documents necessary to implement the resolution, including acceptance of a CDBG-CV award resulting from approved application, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 203-21: RESOLUTION AUTHORIZING AGREEMENT WITH LAMAR FOR BILLBOARD ADVERTISING FOR WAYNE ECONOMIC DEVELOPMENT AND PLANNING

Mr. Spickerman presented the following:

WHEREAS, the County has a strong interest in promoting the County to companies and residents both inside and outside the County; and

WHEREAS, the County Planning 2021 Budget includes \$85,000 for the purpose of promoting Wayne County using Billboard Advertising; and

WHEREAS, Lamar Advertising has presented the Economic Development and Planning Committee with a proposal for Billboard Advertising Services; and

WHEREAS, Lamar Advertising has exclusive rights to advertise at desired locations; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Lamar Advertising, subject to County Attorney approval as to form and content, to complete the design of and for the cost of advertising on, billboards at (6) changing locations for a period of (1) year at a cost of \$85,000.

Mr. Eynor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 204-21: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Project Statements for the proposed work for the following projects:

21-40	Lincoln Road Recycle Project	\$ 50,000
21-41	Atlantic Ave Culvert Project	\$150,000
21-42	North Geneva Road Drainage & Shoulders Project	\$ 80,000
21-43	Woods Road Recycle & Paving Project	\$250,000
21-44	Kenyon Road Recycle & Paving Project	\$175,000

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

D5112 Road Construction

(Appropriations)

\$705,000 from .52600 Highway Construction to the following Chips Projects:

\$ 50,000	to .52664 21-40 Lincoln Road Recycle Project
\$150,000	to .52664 21-41 Atlantic Ave Culvert Project
\$ 80,000	to .52664 21-42 North Geneva Road Drainage & Shoulder Project
\$250,000	to .52664 21-43 Woods Road Recycle & Paving Project
\$175,000	to .52664 21-44 Kenyon Road Recycle & Paving Project

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 205-21: AUTHORIZATION TO ENTER INTO AGREEMENT WITH DBI SERVICES FOR ROADSIDE SPRAYING SERVICES

Mr. Chatfield presented the following:

WHEREAS, the Highway Department has previously hired a contractor to perform roadside spraying on County Roadways; and

WHEREAS, the Superintendent of Public Works has solicited for price proposals to provide roadside spraying services on County roadways and on several County properties; and

WHEREAS, the following price proposals were obtained based on the proposed scope of work:

DBI services	\$8,165.85
Chase Enterprises	\$9,966.00

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with DBI Services, subject to the County Attorney's approval, for the not-to-exceed amount of \$8,165.85.00.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 206-21: AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Central Garage Department has the vehicles listed below that should be disposed of as noted:

2014 Ford Taurus (SO)	1FAHP2MT4EG143827	Auction
2015 Ford Taurus (SO)	1FAHP2MTXFG168023	

now, therefore be it

RESOLVED, that the vehicles listed above be sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender.

Mr. Chatfield moved, seconded by Mr. Lasher, to remove the 2014 vehicle from the list as it had been previously sold. Motion Carried.

Upon roll call, the Chairman declared the amended resolution adopted.

RESOLUTION NO. 207-21: AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWNS OF MARION, SAVANNAH AND WILLIAMSON FOR ROADSIDE MOWING

Mr. Chatfield presented the following:

WHEREAS, the Towns of Marion, Savannah and Williamson have expressed interest in providing roadside mowing services on county roadways in the Towns of Marion and Williamson as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Savannah and Williamson benefits the towns and county; and

WHEREAS, the Town of Marion will do a minimum of three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles; and

WHEREAS, the Town of Williamson will do a minimum of three complete mowings on Wayne County roads within the Town of Williamson with a total 29.0 miles; and

WHEREAS, the Town of Savannah will do a minimum of three complete mowings on Wayne County roads within the Town of Savannah with a total 19.9 miles; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Towns of Marion, Savannah and Williamson for mowing county roadsides located in the towns three times at a rate of \$250.00 (\$83.33 each time) per mile for the 2021 season.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 208-21: AUTHORIZATION TO ACCEPT PROPOSAL FOR OPERATION OF A FOOD CONCESSION STAND AT THE SODUS POINT BATHHOUSE, IN THE SODUS POINT PARK

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for proposals for the operation of a food concession stand at the Sodus Point Bathhouse, Sodus Point Park, with the bid opening scheduled for Wednesday, March 24, 2021 at 2:00 p.m.; and

WHEREAS, the following proposal was received:

Wayne County Action Program, Inc.	Proposal Amount
159 Montezuma Street	1 st year - \$750.00
Lyons, NY 14489	Increase 2 nd year - 3%
	Increase 3 rd year - 3%

WHEREAS, the Deputy Superintendent of Public Works has reviewed the proposal received and has recommended Wayne County Action Program, Inc.; and

WHEREAS, the Wayne County Action Program, Inc has performed the concession services at this location in past years with good results; now, therefore, be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content a one year contract with the option to renew for two additional one year terms with Wayne County Action Program, Inc. for the operation of the Sodus Point concession stand for the 2021 season for a fee of \$750.00 plus security deposit.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

therefore, be it

RESOLVED, that in accordance with Wayne County purchasing policy the Wayne County Board of Supervisors hereby declares Stryker Medical as a sole source for the purchase of Stryker Lifepak 15 TITAN III Wireless Gateways; and be it further

RESOLVED, that the Wayne County Purchasing Agent or their designee is hereby authorized to purchase said units.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 211-21: AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CSEA FOR WAYNE COUNTY ALS SERVICES

Mr. Eygnor presented the following:

WHEREAS, Wayne County Advanced Life Support Services has in place a longstanding plan and policy of peer review of electronic patient care charts generated for all calls for service, considered the service's Quality Assurance and Quality Improvement (QA/QI) Plan; and

WHEREAS, the aforementioned QA/QI plan specifies that one of the QA/QI auditors, whose role it is to evaluate the patient care charts, shall act as the QA/QI Coordinator for the service, with the QA/QI Coordinator assuming the additional duties of acting as the primary interface between the auditors and the Medical Director, responsibility for program oversight to ensure equitable auditor workload and similar results and conclusions between auditors, and to act as an intermediary between Paramedics completing the charts and the auditors; and

WHEREAS, although all full time Wayne County ALS Paramedics have responsibilities beyond patient care and charting, the duties and responsibilities of the QA/QI Coordinator exceed those associated with the other extra tasks assumed by the Paramedics of Wayne County ALS; now, therefore, be it

RESOLVED, that, as included in a Memorandum of Agreement between the County and the Civil Service Employees' Association, Inc., Local 859, which has been developed, one Wayne County ALS Technician (Paramedic) who is assigned, and who assumes, the additional duties of the QA/QI Coordinator for the service shall have his/her regular rate of pay adjusted to add an amount equal to the shift differential specified in the wages and salaries section of the CSEA Agreement then currently in effect, for all hours worked by the Paramedic serving as the QA/QI Coordinator; and be it further

RESOLVED, that the Chairman of the Board of Supervisors and the County Administrator shall be authorized to execute said Memorandum of Agreement on behalf of the County once approved by the Human Resources Director and County Attorney as to form and content.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 212-21: AUTHORIZATION TO DECLARE SINGLE SOURCE AND PAY IN ADVANCE FOR VERINT RECORDER MAINTENANCE CONTRACT FOR THE WAYNE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES

Mr. Eygnor presented the following:

WHEREAS, Verint Audiolog Recorders record all telephone and radio traffic for both the primary and backup E911 Centers; and

WHEREAS, as is typical for software/hardware maintenance contracts, these payments are made in advance; and

WHEREAS, BEI Holdings, Inc., an authorized service provider for Verint Audiolog Recorders was the winning bidder two years ago and has performed well over the last two years; and

WHEREAS, it is in the county's best interest to use a single source for the maintenance, service, equipment replacement and software upgrades for Verint Audiolog Recorders; and

WHEREAS, it is the desire of the Wayne County Department of Emergency Management Services to renew the contract for the third and final year; now, therefore, be it

RESOLVED, that in accordance with Wayne County purchasing policies, BEI Holdings, Inc. is hereby declared to be the single source vendor to be authorized to perform maintenance, service, equipment replacement, and upgrades to the Wayne County 911 Verint Audio Recorders, which include systems at both the primary and backup 911 locations; and be it further

RESOLVED, that payment in advance may be made for this contract; and be it further

RESOLVED, that such single source declaration shall remain in effect until such time as the Verint Audio Recorder maintenance contract with BEI Holdings, Inc. ends; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into a contract extension with BEI Holdings, Inc., effective for one(1) year in the amount of \$11,470.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Leonard. Upon roll call, adopted.

RESOLUTION NO. 213-21: AUTHORIZATION TO EXECUTE A SECOND EXTENSION AGREEMENT TO ILS DISTRIBUTION #7, CONTRACT C700054, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE FOR THE PUBLIC DEFENDER'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, New York State Indigent Legal Services offered to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded said grant in the sum of \$247,713.00 under Contract Number C700054, ILS Distribution #7, in January 1, 2017; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 636-17 on December 19, 2017; and

WHEREAS, the term of Contract C700054, ILS Distribution #7, is for three years, from January 1, 2017 through December 31, 2019; and

WHEREAS, on November 22, 2019, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #7 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2020 through December 31, 2020, which was approved by Wayne County; and

WHEREAS, on December 7, 2020, Wayne County filed a second No-Cost Contract Extension Request Letter for ILS Distribution #7 Grant with New York State Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said second Extension Request, and has submitted a second Extension Contract for one year from January 1, 2021 through December 31, 2021, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Second Extension Agreement of ILS Distribution #7, Contract C700054, with New York State Indigent Legal Services to run from January 1, 2021 through December 31, 2021, subject to approval by the County Attorney as to form and content.

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 214-21: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS DISTRIBUTION #8, CONTRACT C800054, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE FOR THE PUBLIC DEFENDER'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, New York State Indigent Legal Services offered to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded said grant in the sum of \$495,423.00 under Contract Number C800054, ILS Distribution #8, in January 1, 2018; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution Number 382-19 on July 16, 2019; and

WHEREAS, the term of Contract C800054, ILS Distribution #8, is for three years, from January 1, 2018 through December 31, 2020; and

WHEREAS, on December 7, 2020, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #8 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2021 through December 31, 2021, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of ILS Distribution #8, Contract C800054, with New York State Indigent Legal Services to run from January 1, 2021 through December 31, 2021, subject to approval by the County Attorney as to form and content.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 215-21: AUTHORIZATION TO EXECUTE A SECOND EXTENSION AGREEMENT TO ILS GRANT CAFA2, CONTRACT CAFA254, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE FOR THE PUBLIC DEFENDER'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, New York State Indigent Legal Services offered to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded said grant in the sum of \$317,250.00 under Contract Number CAFA254, ILS Grant CAFA2, in January 1, 2017; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 447-17 on August 14, 2017; and

WHEREAS, the term of ILS Contract CAFA254, ILS Grant CAFA2, is for three years, from January 1, 2017 through December 31, 2019; and

WHEREAS, on November 22, 2019, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Contract CAFA254, with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2020 through December 31, 2020, which was approved by Wayne County; and

WHEREAS, on January 22, 2021, Wayne County filed a second No-Cost Contract Extension Request Letter for ILS Grant Contract CAFA254, CAFA2 Grant, with New York State Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said second Extension Request, and has submitted a second Extension Contract for one year from January 1, 2021 through December 31, 2021, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Second Extension Agreement of ILS CAFA2, Contract CAFA254, with New York State Indigent Legal Services to run from January 1, 2021 through December 31, 2021, subject to approval by the County Attorney as to form and content.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll

call, adopted.

RESOLUTION NO. 216-21: AUTHORIZATION TO AMEND THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) 2021 BUDGET FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, that Resolution No. 111-21 amended the 2021 Budget to add equipment appropriations for the purchase mobile data terminals and personal protective equipment, and add reimbursement revenues to come from the Department of Homeland Security and Emergency Services State Law Enforcement Terrorism Prevention Program; and

WHEREAS, the budget adjustment incorrectly stated that the \$40,571 of appropriations were to be added to an Overtime account instead of the appropriate Other Equipment account; and

WHEREAS, the Deputy Budget Director is desirous in amending the budget to move the appropriations to the correct account; now, therefore, be it

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

A3114 – Sheriff Road Patrol

Amount (Appropriations)	Object Code & Name	Project Code & Name
\$40,571 from	51904 Overtime	LET20 SLETPP20
\$40,571 to	52500 Other Equipment	LET20 SLETPP20

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 217-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KRENZER MARINE FOR BOAT SPACE RENTAL FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office has a 24 foot Boston Whaler vessel as part of its marine assets; and

WHEREAS, the 24 foot Boston Whaler is usually docked at the US Guard Station, Sodus Point, but with anticipated Lake Ontario high water level and channel surge, the US Coast Guard dock will not be a safe place to dock the vessel long-term for the 2021 boating season. The vessel, while not in use, will be moved to Krenzer Marine, and will be docked for an annual fee of \$1,075.00; and

WHEREAS, Krenzer Marine is chosen as the spot to dock the vessel because of its proximity on Sodus Bay and to the Sheriff's Office Sodus Point Substation for quick response to calls; the availability of appropriate dock space; and the County's account with Krenzer Marine for maintenance and fuel for all the marine vessels; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to sign a Boat Space Rental Agreement with Krenzer Marine for the 2021 boating season for an annual fee of \$1,075.00, upon review and approval of the County Attorney.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 218-21: AUTHORIZATION TO EXTEND AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS FOR ANNUAL MAINTENANCE OF THE SALLY PORT JAIL MANAGEMENT SOFTWARE AND SECURITY SYSTEM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office Jail Facility utilizes Black Creek Integrated Systems for annual Sally Port Jail Management software and security system; and

WHEREAS, the support, software updates and maintenance are essential to the ongoing

function of the Sally Port Management and security systems; and

WHEREAS, the annual maintenance cost of the two systems is \$71,567 (Sally Port Jail Management software is \$56,565 and security system is \$15,002); and

WHEREAS, the expense to support, update software and maintenance of the above systems is budgeted in the 2021 Sheriff's Budget; now, therefore, be it

RESOLVED, that the Sheriff and Chairman of the Board of Supervisors is hereby authorized to enter in an extended agreement with Black Creek Integrated Systems, P.O. Box 101747, Irondale, Alabama 35210 for annual Sally Port Jail Management software and security system support, software updates and maintenance for \$71,567 as previously approved in the Sheriff's 2021 Budget, and upon review and approval of the County Attorney.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 219-21: AUTHORIZATION TO AWARD BID FOR CLEANING SUPPLIES FOR THE SHERIFF'S OFFICE JAIL FACILITY

Mr. Eygnor presented the following:

WHEREAS, the Sheriff requested proposals for cleaning supplies for janitorial supplies and in-service training on the proper use of the cleaning agents as required by the Wayne County Sheriff's Office Jail Facility; and

WHEREAS, the contract period will be for three (3) years commencing upon the execution of the contract; and

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for janitorial supplies and in-service training for the Wayne County Sheriff's Office Jail Facility, located at 7368 Route 31, Lyons, New York; and

WHEREAS, the following request for proposals were received prior to deadline and opened on Thursday, February 18, 2021 at 2:00 pm:

BIDDER	BID AMOUNT
The Cleaning Solution, Inc.	\$60,000.00 per year

now, therefore, be it

RESOLVED, that the bid submitted by The Cleaning Solution of Pittsford, NY with the proposal cost of \$60,000.00 per year, submitted in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a three-year contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with The Cleaning Solution, Inc. for \$60,000.00 per year, in accordance with said proposal acceptance.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, adopted.

RESOLUTION NO. 220-21: AUTHORIZATION TO ACCEPT THE 2020 OPERATION STONEGARDEN GRANT, AMEND THE 2021 BUDGET AND EXPEND FUNDS FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a no cash match 2020 Operation Stonegarden grant from the Department of Homeland Security and Emergency Services, in the amount of \$56,000; and

WHEREAS, a stipulation of the grant is that said funds must be used to assist in border security along Lake Ontario and the adjoining bays in Wayne County; and

WHEREAS, said grant funds are dedicated for the purchase of License Plate Readers, operational overtime and management and administrative costs at no cost to the County taxpayers; and

WHEREAS, the Sheriff is requesting authorization be granted to purchase License Plate

Readers, at a cost not to exceed \$40,000, expended overtime, at a cost not to exceed \$10,000, and management and administrative costs not to exceed \$6,000; as authorized by said grant; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to execute any agreements associated with the 2020 Operation Stonegarden grant upon review and approval of the County Attorney; and be it further

RESOLVED, that the Sheriff be authorized to purchase the aforementioned equipment, at a cost not to exceed \$40,000; expend operational overtime at a cost not to exceed \$10,000, and management and administrative costs not to exceed \$6000 as authorized by said grant, and at no cost to the County taxpayers; and be it further

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

A3110 - Sheriff

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$46,000 to 44302	STG20		Homeland Security Federal	Stonegarden 20

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$40,000 to 52000	STG20		Equipment and Other Cap	Stonegarden 20

A1990 – Contingent Fund

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$6,000 to 54000	STG20		Management/Administrative Outlay	Stonegarden 20

A3114 - Road Patrol

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$10,000 to 44302	STG20		Homeland Security Federal	Stonegarden 20

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$10,000 to 51904	STG20		Overtime	Stonegarden 20

Mr. Johnson moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 221-21: AUTHORIZATION TO AWARD BID AND ENTER INTO AGREEMENT WITH NEW YORK STATE PUBLIC SAFETY EMERGENCY LIGHTING (NYSPEL) FOR EMERGENCY VEHICLE EQUIPMENT/ACCESSORIES, MAINTENANCE, REPAIR, AND INSTALLATIONS

Mr. Eygnor presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for emergency vehicle equipment/accessories, maintenance, repair and installations, as an all-inclusive service; and

WHEREAS, one bid was received from New York State Public Safety Emergency Lighting (NYSPEL); and

WHEREAS, the following prices have been proposed in the bid:

Item #	Manufacturer + Type of Equipment	Discount from Catalog (%)
A.	Westin (push bumpers)	25%
B.	Troy (cages, seats, window barrier)	34% + Freight (if applicable)
C.	Gamber Johnson (consoles, mounting solutions)	47%
D.	Setina (kennels)	25%
E.	Weiser (weapon racks)	37%
F.	American Aluminum (organizers)	11% + Freight (if applicable)
G.	Sound-Off Signal (when items are not on GSA or other purchase contracts)	

Visual & Audible	47%
Service Parts	47%
Blue Print	47%
Sync	50%

Total Cost of Labor, Per Vehicle - For Installation Services for New County Patrol Vehicles for Each Contract Year
Year 1 \$3,000
Year 2 \$3,000
Year 3 \$3,000

Labor Rates Per Hour
All Other Repairs, Installs, Maintenance, & Equipment Removal
Year 1 \$65/HR
Year 2 \$65/HR
Year 3 \$65/HR

Labor Rates Per Hour
Emergency Repairs
Year 1 \$95/HR
Year 2 \$95/HR
Year 3 \$95/HR

WHEREAS, the bid has been reviewed, deemed responsive, and meets the specifications of the bid documents; now, therefore, be it

RESOLVED, that the bid submitted by NYSPSEL is hereby accepted, in accordance with the bid specifications, for emergency vehicle equipment/accessories, maintenance, repair and installations, as an all-inclusive service; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute a three (3) year agreement with NYSPSEL, for amounts not to exceed the above listed prices, for the term beginning May 1, 2021-April 30, 2024; subject to the County Attorney's approval as to form and content.

Mr. Verkey moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 222-21: AUTHORIZATION TO FILL THE CHIEF DEPUTY POSITION AND SET THE 2021 SALARY FOR THE SHERIFF'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, the position of Chief Deputy in the Sheriff's Office will be vacated by retirement on April 17, 2021; and

WHEREAS, the Sheriff is requesting to fill the vacant Chief Deputy position; and
WHEREAS, in the county's Managerial Confidential Salary Plan the position of Chief Deputy in the Sheriff's Office is classified as a Grade 9 employee; and

WHEREAS, the Board of Supervisors by Resolution No. 023-2021 set a salary for the Chief Deputy position at \$93,712; and

WHEREAS, the funds are budgeted for the position in the 2021 Sheriff's Office budget; now therefore, be it

RESOLVED, that the Sheriff has the authority to fill the vacated position of Chief Deputy and the 2021 salary will be \$93,712.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 223-21: AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES

Mrs. Leonard presented the following:

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne may acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2018 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The enforcing officer (Treasurer) is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgment of the Petition of Foreclosure and up to the time of the auction.

SECOND: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the Lyons High School Auditorium, 10 Clyde Rd., Lyons, New York, on June 10, 2020, commencing at 6:00 p.m.

THIRD: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction in such manner as she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1364.54000 (Expenses on Property Acquired for – Advertising).

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

**COUNTY OF WAYNE REAL PROPERTY AUCTION SALE
ON-LINE FORMAT - AUGUST 11, 2021
PREVIEW OF ALL PROPERTIES ON-LINE JULY 7, 2021 – AUGUST 10, 2021**

TERMS AND CONDITIONS OF SALE

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "County") by Court Order pursuant to the provisions of Title 3, Article 11 of the Real Property Tax Law of the State of New York.
2. All potential Bidders/Buyers must BECOME A MEMBER WITH COLLAR CITY AUCTIONS @ WWW.COLLARCITYAUCTIONSONLINE.COM.
3. All Bidders/Buyers must register for this auction and hold a bid number.
4. Former owners will not be allowed to bid on their properties. No third parties shall be allowed to bid on behalf of a former owner.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom the County Foreclosed tax liens and has no intent to defraud the County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, transfer, or assign the property to the

former owner(s) against whom the County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as were owed to the County for unpaid taxes prior to the tax lien foreclosure on the property and consents to immediate judgment by the County for said amounts in addition to reasonable attorney's fees and expenses.

6. NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL SUCH TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION. Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed to bid until 18 months after the default is cured.) Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.

7. In accordance with the requirements and prohibitions set forth in Article 18 of the General Municipal Law, sitting members of the Wayne County Board of Supervisors are precluded from bidding on any parcels included in the auction. Members of Town Boards for each Town in the County of Wayne are precluded from bidding on any parcels located in their respective Towns.

8. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.

9. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and all closing fees/costs. POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED. It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed, which shall constitute the transfer of legal title of the premises to the buyer.

10. Deeds shall convey title only to the person identified as the successful bidder whose bid has been accepted by the Board of Supervisors, along with the successful bidder's spouse, if so desired. No deed shall be executed to convey title in the name of anyone other than the successful bidder, and bidder's spouse, if so desired.

11. The County will not furnish an abstract of title or an instrument survey map.

12. The County does not make any representations or warranties, expressed or implied, (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.

13. Any successful bidder, who fails to tender the deposit as outlined, will be forbidden to

participate in this or any other auction for a time period of 18 months. Any parcels where the deposit was not received at the close of the will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.

14. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold at auction shall be the sole responsibility of the successful purchaser following the closing of sale.

15. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.

16. The sale of the property is made subject to (a) Village, Town, SCHOOL, New York State and Federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.

17. The County will convey the property free and clear of County tax liens accrued on or before January 1, 2021.

18. The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:

- 2021 Village Tax; current water, sewer, other special district charges, demolition charges, and any service charges levied and/or relieved against property by a Municipality - INCLUDING ANY APPLICABLE INTEREST AND PENALTIES
- Federal and/or State taxes, liens and encumbrances of record
- 2021-2022 School Tax
- 2021 Town Tax & County Tax which may include re-levied village and/or school taxes
- In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.

19. All bids are subject to and contingent upon approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.

20. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.

21. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.

22. The purchaser shall be required to execute, AT YOUR SCHEDULED APPOINTMENT, the Contract of Sale Package and the required down payment of 10% (Ten Percent) PLUS the Buyer's Premium; which is an add-on in addition to the bid price.

23. If a bid price is \$1,000 or less, plus buyer's premium and all other required fees/costs, shall be the total purchase price and shall be paid in full at time of contract completion.

24. ALL MONIES MUST BE MADE IN CASH, MASTER CARD, VISA, DISCOVER, DEBIT CARD (NO AMEX) OR OFFICIAL GUARANTEED FUNDS. NO PERSONAL CHECKS WILL BE ACCEPTED.

25 All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against the County arising from this sale.

26. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.

27. All bids are subject to acceptance by the Wayne County Board of Supervisors. The purchaser's bid will be submitted to the Board of Supervisors on AUGUST 17, 2021. It shall be the purchaser's responsibility to contact the County Real Property Tax Service Agency (315-946-5916) on or after AUGUST 17, 2021 to determine whether the bid was accepted or rejected by the Board of Supervisors.

28. The purchaser must pay the balance of the purchase price (paid in cash, certified check, bank check, money order, OR CREDIT CARD payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the Wayne County Treasurer's Office not later than 3 PM on SEPTEMBER 16, 2021. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser may not assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. If the purchaser fails to make such payments on or before SEPTEMBER 16, 2021, the sale shall be deemed cancelled, the County shall not be obligated to convey the property to the purchaser and the purchaser's deposit shall be retained by the County as liquidated damages.

29. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

MEMORANDUM OF PURCHASE

I, _____, agree to purchase the property identified as
(Print name)

Tax Map # _____,

Town of _____, subject to the terms and conditions of sale set forth above, for

the purchase price of \$ _____.

Dated: _____

Name: _____ (Signature)

Social Security No.: _____

Telephone: _____

Residence Address: _____

Mailing Address: _____

GRANTEE DESIGNATION IN DEED:

Name	Soc. Security #
Residence Address	

Name	Soc. Security #
Residence Address	

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 224-21: AUTHORIZATION TO ACCEPT TAX COLLECTION AND TAX FORECLOSURE SOFTWARE PROPOSAL FROM SYSTEMS EAST, INC. AND AMEND BUDGET

Mrs. Leonard presented the following:

WHEREAS, Resolution No. 014-21 authorized the issuance of a Request for Proposal for a Tax Collection and Tax Foreclosure Software for County and Local Municipality use; and

WHEREAS, specifications of the Request for Proposals required respondents to provide an off the shelf system that is currently in use; and

WHEREAS, the following four responses and pricing were received:

Company	Base Cost
Systems East, Inc	\$212,420
ATC Taxes	\$140,000
Business Information Systems	\$248,000
Tyler Technologies – MUNIS	\$ 27,120
and	

WHEREAS, both Business Information Systems and Tyler Technologies both proposed building a customized system and not available for demonstration at this time, so they were deemed as non-conforming responses; and

WHEREAS, a review committee consisting of all County Treasurer office Staff, staff from the Real Property Tax office, staff from the County IT department, and three local tax collectors; had demonstrations of software for both the System East and ATC Taxes; and

WHEREAS, it has been determined that Systems East, Inc. Total Collection Solution is best suited to meet the County's tax collection and foreclosure needs; and

WHEREAS, Systems East is a web based solution and the base cost is all inclusive for bringing all tax collecting municipalities in the County onto this system, which mean tax collecting municipalities can use this system at no cost to the local municipality with all software and maintenance cost paid for by the County; and

WHEREAS, Systems East is agreeable to charging the in two installments with 50% due in 2021 and 50% due in 2022 to reduce the impact on the County budget; and

WHEREAS, Systems East owns and operates Xpress-pay an E-payment processor; and

WHEREAS, Xpress-pay is the only E-payment processor that is able to directly connect to Systems East software which provides significant increases in operational efficiencies; now, therefore, be it

RESOLVED, that the Board of Supervisors acknowledges and rescinds the proposals from Business Information Systems and Tyler Technologies; and be it further

RESOLVED, that pursuant to the recommendation of the review committee and the County Treasurer, the proposal from Systems East, Inc. for a base cost not to exceed \$212,420 payable in two 50% installments is hereby accepted; and be it further

RESOLVED, that the County Treasurer and Chairman of the Board of Supervisors are authorized to sign agreements with Systems East for Total Collection Solution and Xpress-pay software subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2021 budget to transfer \$106,210 from the Unappropriated General Fund Balance, as follows:

A13254 County Treasurer

(Appropriations)

\$106,210.00 to .54475 – Software

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 225-21: AUTHORIZATION TO SIGN AGREEMENT WITH SYRACUSE TIME AND ALARM FOR MAINTENANCE RENEWAL OF THE NURSING HOME RESIDENT WANDERING SYSTEM

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Nursing home has a resident wandering system to protect the safety of residents; and

WHEREAS, the annual cost of maintenance for the contract period beginning 7/1/2021 and ending 6/30/2022 is \$4950; and

WHEREAS, all materials, labor and software updates will be provided under this agreement; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Syracuse Time And Alarm, on behalf of the County of Wayne, subject to approval by the County Attorney.

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mr. Eynor. Upon roll call, adopted.

RESOLUTION NO. 226-21: RENEW AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR MAINTENANCE OF THE SHIFT SCHEDULING AND TIME SHEET SOFTWARE PROGRAM FOR THE OFFICE OF THE SHERIFF AND E911

Mrs. Leonard presented the following:

WHEREAS, the Office of the Sheriff and the E911 Departments use POSSWeb/COSS/Scheduling software for shift scheduling and time sheet creation; and

WHEREAS, support and software updates are essential to the ongoing function of the system; and

WHEREAS, the annual cost of software support and updates for the period of June 2021 to May 2022 is \$6,832.20; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Visual Computer Solutions, Inc., on behalf of the County of Wayne, subject to approval by the County Attorney.

Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 227-21: AUTHORIZATION TO SIGN AGREEMENT WITH STAPLES FOR THEIR PRINT & COPY PROGRAM THROUGH SOURCEWELL COOPERATIVE FOR ALL WAYNE COUNTY DEPARTMENTS

Mrs. Leonard presented the following:

WHEREAS, the current print services contract with **Proforma MP Solutions**, formerly

Geneva Printing Co. Inc., will terminate on April 30th, 2021; and
WHEREAS, this service must be competitively procured in accordance with the Wayne County Purchasing Policy because the County as a whole spends in excess of twenty thousand dollars annually; and
WHEREAS, it was determined that it would be inefficient to bid this service due to the volume of various print products requested by departments across Wayne County; and
WHEREAS, Sourcewell is a cooperative purchasing organization that offers a print and copy program through the vendor Staples to all participating members; and
WHEREAS, Staples has provided pricing for the print items most commonly purchased by County departments and provided a web-based ordering platform to place orders for the print items; now, therefore, be it
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign the proposal and agreement with Staples, on behalf of Wayne County, for the purchase of print and copy services through Sourcewell contract #012320-SCC for a period not to exceed three years in accordance with negotiated contract pricing, subject to review by the County Attorney.
Mr. Johnson moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

AD-HOC COMMITTEE APPOINTMENTS

Chairman Miller announced that Supervisors Jacobs, Johnson, Leonard, County Administrator House, Fiscal Assistant Blake and Insurance Specialist Brian Sams and the County Treasurer have been appointed to serve on an Ad-Hoc committee to review the current manner in which the county disburses sales tax revenue – **Selection Committee Review of Sales Tax Distribution.**

Prior to adjournment, Chairman Miller reminded board members that immediately following this meeting, there is a presentation regarding the upcoming Wayne County Bicentennial with Gene Bavis and Rosa Fox.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, May 18, 2021 at 9:00 a.m.**
Mr. Lasher moved, seconded by Mr. Kolczynski, that the board adjourn at 10:57 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors

Wayne County Bicentennial Presentation

Chairman Miller introduced and welcomed Gene Bavis and Rosa Fox, Co-Chairs for the Wayne County Bicentennial. Gene and Rosa were appointed to coordinate and communicate activities related to our celebration of Wayne County's unique heritage. A committee was formed and has been meeting quarterly.

There was a special 20 minute slideshow presentation including background history of the foundation of Wayne County on April 11, 1823; as well as the many ways citizens can get involved in the celebration of their history and heritage.

Mr. Bavis outlined many of the projects that are in the works for Wayne County's Bicentennial festivities in 2023.

Richard Lasher discussed the progress on the construction of a twenty-two foot bicentennial float. This colorful float is nearly complete, highlighting many fruitful effects of Wayne County, including a picture of the Court House, a 6 foot birthday cake and the new Wayne County logo. Mr. Lasher thanked Phil Eygnor and the many participants for their endless help and financial contributions in putting this float together.

Information for hosting this Bicentennial float in your town for upcoming parades, festivals and community events will be posted soon on the websites or by contacting a committee

member for details.

The design committee has been working on a series of informational banners for town hall lobbies, libraries, schools or other public places. The banners will be moved around the county to help share the story of Wayne County's history.

Banners with the Wayne County Bicentennial logo were distributed to all board members with a request to proudly display them in their towns for promotion and celebration.

The Bicentennial Committee continues to request support from town supervisors to work with their municipal historians, historical societies and other citizens to coordinate with and promote countywide bicentennial activities. Email www.waynecounty200.com or waynehistorians@gmail.com for information or to volunteer for bicentennial projects to help promote this wonderful celebration.