

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

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman LeRoy giving the invocation. Upon roll call, all Supervisors were present. County Administrator Richard House and County Attorney Daniel Connors were also present for today's session.

APPROVAL OF MINUTES:

Mrs. Crane 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:

Copies of the Sheriff's Office Cash Receipts Reports dated 12/21/17, totaling \$14,485.46 was received.

A copy of a certified resolution regarding for the Inter-Municipal Agreement with Ontario-Wayne Stormwater Coalition Members was received from the Ontario County Board of Supervisors.

A copy of the resolution, entitled, "Resolution of the Orange County Legislature Urging the Governor and Legislature of NYS to Exempt County Tuition Chargeback Obligations for the Fashion Institute of Technology", was received.

A letter of Verification to the County Treasurer from Acting District Attorney Christopher Bokelman, regarding his statement of all monies received during the preceding calendar year for the period January 1 to December 31, 2017, was received.

The Board received a copy of the letter of resignation from Ontario Town Supervisor Joseph Molino, dated January 4, 2018.

The Ontario Town Clerk, Debra DeMinck, forwarded a copy of the Certification of Appointment of Frank Robusto as Supervisor for the Town of Ontario, dated January 8, 2018.

A letter of resignation, dated January 11, 2018, was received from Kenneth Lauderdale, stepping down from the position of Wayne County Compliance Officer.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the December 2017 warrant for accounts payable, totaling \$4,201,329.11 was received and filed.

Mrs. Pagano moved, seconded by Mr. Chatfield. Motion carried.

PRIVILEGE OF THE FLOOR:

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

There was no public comment this morning.

ANNUAL REPORTS:

Chairman LeRoy noted that the following Annual Reports from County Departments were reviewed by their Standing Committees and referred to the full Board for filing:

Wayne County Attorney

Wayne County Auditor

Mrs. Crane moved, seconded by Mr. Miller, that the Annual Reports be received and filed. Upon roll call, carried.

PROCLAMATIONS OF APPRECIATION

- Mr. George Bastedo, Director of Emergency Management, Greg DeWolf, Operations Manager of the E911 Division and Chuck Verkey, Chairman of the Public Safety Committee, presented a Proclamation of Appreciation to Jessica French, Wayne County 911 Dispatcher for her assistance in helping the husband in delivering a healthy baby boy on December 15, 2017.
- Sheriff Barry Virts and Chuck Verkey, Chairman of the Public Safety Committee, presented a Proclamation to Sergeant Charles VerPlank for his 27 years of dedicated service as corrections officer and sergeant.

SCHEDULED BUSINESS:

Public Hearing for Local Law

Prior to the reading of the scheduled public hearing for the proposed Local Law Changes in Salaries of Certain County Officers during their Term of Office, Chairman LeRoy read the rules and procedures that are followed for conducting hearings for this Board.

The Clerk read the introduction of the following Notice of Public Hearing:

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Tuesday, January 16, 2017 at 9:05 a.m.** in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 1/LOCAL LAW NO. ___ FOR THE YEAR 2018**

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

- SECTION 1. The annual salary of the County Clerk shall be \$85,943 effective January 1, 2018.
- SECTION 2. The annual salary of the Sheriff shall be \$114,248 effective January 1, 2018.
- SECTION 3. The annual salary of the District Attorney shall be \$183,350 effective January 1, 2018
- SECTION 4. The annual salary of the Public Defender shall be \$100,515 effective January 1, 2018.
- SECTION 5. The annual salary of the County Administrator shall be \$120,099 effective January 1, 2018
- SECTION 6. The annual salary of the Director of Real Property Tax Services shall be \$70,070 effective January 1, 2018.
- SECTION 7. The annual salary of the County Attorney shall be \$110,859 effective January 1, 2018.
- SECTION 8. The annual salary of the Human Resource Director shall be \$97,244 effective January 1, 2018.
- SECTION 9. The annual salary of the Election Commissioner shall be \$12,908 effective January 1, 2018.
- SECTION 10. The annual salary of the Election Commissioner shall be \$12,908 effective January 1, 2018.
- SECTION 11. The annual salary of the Commissioner of Social Services shall be \$101,994 effective January 1, 2018.
- SECTION 12. The annual salary of the Superintendent of Public Works shall be \$103,512 effective January 1, 2018.
- SECTION 13. The annual salary of the County Auditor shall be \$79,671 effective January 1, 2018.
- SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.
- SECTION 15. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.
- SECTION 16. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.
- SECTION 17. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2018.

Dated: January 3, 2018
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

At 9:21 a.m., Chairman LeRoy opened the floor for the public, stating that people interested in making comment for the local law providing for changes in the salaries of certain County officers during their term of office, should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record.

There was no public comment at this time.

After an additional request for comment was made, Chairman LeRoy asked for a motion to close the hearing.

Mrs. Pagano moved, seconded by Mr. Manktelow, that the hearing be closed at 9:22 a.m. Upon roll call, carried.

RECESS:

Chairman LeRoy requested a 10 minute break at 9:22 a.m.

REGULAR SESSION

The Board resumed regular session at 9:32 a.m.

RESOLUTION NO. 016-18: AUTHORIZATION TO AWARD BID FOR RADIO EQUIPMENT AND EMERGENCY VEHICLE ACCESSORIES – MAINTENANCE, REPAIR AND INSTALLATION

Mr. Manktelow presented the following:

WHEREAS, the Wayne County requested proposals for radio equipment and emergency vehicle accessories – maintenance, repairs and installations for Probation, Emergency Management and Sheriff’s Office Vehicles; 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 radio equipment and emergency vehicle accessories – maintenance, repairs and installations for Probation, Emergency Management and Sheriff’s Office Vehicles; and

WHEREAS, the following request for proposals were received prior to the deadline and opened on Thursday, December 21, 2017 at 2:00 pm:

BIDDER	BID AMOUNT	
Finger Lakes Communications	\$53,029.42	(Marked Patrol \$10,913.52, Marked Patrol Slick Top \$10,505.32, Marked SUV Slick Top \$12,154.33, Marked SUV \$12,298.24 & Unmarked CID \$7,158.01)
Bush Electronics	\$48,750.00	(Marked Patrol \$11,480.00, Marked Patrol Slick Top \$11,445.00, Marked SUV Slick Top \$10,125.00, Marked SUV \$10,000.00 & Unmarked CID \$5,700.00)
NYSPSEL	\$47,832.81	(Marked Patrol \$10,128.05,

Marked Patrol Slick Top \$9,765.49,
Marked SUV Slick Top \$10,474.46,
Marked SUV \$10,700.96 &
Unmarked CID 6,763.85)

and

WHEREAS, a bid was received from Sound Off Signal but was deemed non responsive as it did not meet the bid specification requirements as it included subcontracting the work; now, therefore, be it

RESOLVED, that the bid submitted by NYSPSEL of Newark, NY with the proposal cost of \$47,832.81 (Marked Patrol \$10,128.05, Marked Patrol Slick Top \$9,765.49, Marked SUV Slick Top \$10,474.46, Marked SUV \$10,700.96 & Unmarked CID \$6,763.85 per vehicle) per vehicle 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 NYSPSEL for \$47,832.81 (Marked Patrol \$10,128.05, Marked Patrol Slick Top \$9,765.49, Marked SUV Slick Top \$10,474.46, Marked SUV \$10,700.96 & Unmarked CID \$6,763.85 per vehicle), in accordance with said proposal acceptance.

Mr. Deming moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 017-18: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ENTER INTO A SOFTWARE LICENSING, SUPPORT AND MAINTENANCE AGREEMENT WITH AUTOMON, LLC. INNOVATIVE SOLUTIONS FOR COMMUNITY-BASED CORRECTIONS (NEW YORK STANDARD CASELOAD EXPLORER) FOR WAYNE COUNTY PROBATION DEPARTMENT

Mr. Verkey presented the following:

WHEREAS, Wayne County Probation currently operates a Data Base, Front End (Fe) system, supported by the Wayne County Information Technologies Department; and

WHEREAS, Wayne County Probation is desirous of utilizing the Caseload Explorer Data Base, sponsored by the Office of Probation and Correctional Alternatives; and

WHEREAS, it is imperative to convert at this time, as our current Data Base, (Fe) will soon exhaust its capabilities; and

WHEREAS, \$125,000.00 was budgeted in the 2018 Probation Budget, Line Item 54475-Software; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a Licensing Agreement with Automon, LLC, 6621 N. Scottsdale Road, Scottsdale, AZ 85250, The County Attorney has reviewed and approved the license agreement.

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

RESOLUTION NO. 018-18: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY ACTION PROGRAM, INC. FOR PARENTING SKILLS EDUCATION SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office since 2000 has utilized the services of Wayne County Action Program, Inc., hereinafter known as WCAP, for Parenting Skills Education Program to provide literacy education and family services to inmates in the Wayne County Jail; and

WHEREAS, The Wayne County Sheriff's Office Inmate Commissary Fund provides remuneration to WCAP for stated services rendered, and there is no cost to County taxpayers; and

WHEREAS, the current Memorandum of Understanding with WCAP expired December 31, 2017 and must be renewed for continued services; and

WHEREAS, the Sheriff's Office cost for such services from WCAP is not to exceed \$10,000.00 for 12 months of services; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with WCAP for the continued Parenting Skills Educational Program services to inmates at the Wayne County Jail, for a 12 month period commencing January 1, 2018 through December 31, 2018, at a cost not to exceed \$10,000.00, to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with WCAP for continued Parenting Skills Educational Program services to inmates at the Wayne County Jail, at a cost not to exceed \$10,000.00 for a 12 month period commencing January 1, 2018 through December 31, 2018, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 019-18: RESOLUTION TO ADOPT WAYNE COUNTY MASS CASUALTY PLAN

Mr. Verkey presented the following:

WHEREAS, the Wayne County Emergency Medical Services Coordinator has recently suggested revisions to the Wayne County Mass Casualty Plan; and

WHEREAS, the Wayne County Mass Casualty Plan revisions were drafted through an intensive process including local public and private agencies involved in emergency and/or disaster planning and response; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the Wayne County Mass Casualty Plan as shown in Exhibit A.

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

RESOLUTION NO. 020-18: AUTHORIZATION TO ADVERTISE FOR BIDS FOR MULTI-PURPOSE VEHICLE FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, a need has been identified for a multi-purpose transport vehicle that can be utilized by Law Enforcement, Fire, EMS, and Emergency Management; and

WHEREAS, the Wayne County Fire Advisory Board established a committee to evaluate the various needs and recommend a multi-purpose vehicle that would address as many of the needs as practical; and

WHEREAS, a bid specification has been prepared for said vehicle; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to prepare specifications for public bid subject to County Attorney's approvals as to form and content; and

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly advertise and open the bid (s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the opening.

Mr. Deming moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, adopted.

RESOLUTION NO. 021-18: AUTHORIZATION TO SET SALARY FOR FIRST ASSISTANT DISTRICT ATTORNEY AND AMEND THE 2018 BUDGET

Mr. Verkey presented the following:

WHEREAS, due to the demands upon the department, the position will need to be filled as soon as possible after vacancy occurs and set the salary for 1 First Assistant District Attorney; and

WHEREAS, it is preferable to create a chain-of-command structure within the District Attorney Office; and

WHEREAS, to do so would not increase the total county cost for the positions; now, therefore, be it

RESOLVED, that the position of 1st Assistant District Attorney FT salary set at \$91,000; and be it further

RESOLVED, that the County Treasurer is authorized to modify the 2018 budget as follows:

A1990 Contingency Fund General

(Appropriations)

\$699 from 54000 Contractual Expenses

A1165 District Attorney

(Appropriations)

\$699 to 51025 Asst District Attorney 1st FT

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

Mr. Verkey noted that he would be withdrawing Resolution No. 2-6: Authorization for Victim/Witness Services to Apply for Victims of Crime Act Case Management Grant

RESOLUTION NO. 022-18: AUTHORIZATION TO ADVERTISE PAVING PROJECTS FOR BID

Mr. Miller presented the following:

WHEREAS, the Highway department intends to rehabilitate Railroad Street in Ontario and Railroad Avenue in Williamson in 2018; and

WHEREAS, the scope of these projects are appropriate for a paving vendor to provide all of the work; and

WHEREAS, the projects will be paid for with CHIPs program funds; now, therefore be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid the two roadway projects listed above, in accordance with specifications prepared by the Superintendent of Public Works and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 023-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FOIT ALBERT ASSOCIATES FOR THE CONSULTANT SERVICES FOR THE ERIE CANAL BRIDGE RE-DECKING PROJECT

Mr. Miller presented the following:

WHEREAS, Wayne County was awarded \$240,000 in grant funds for the re-decking of a Canal bridge in the Town of Galen; and

WHEREAS, there is a need to have engineered plans/details prepared and submitted to the NYS Canal Corporation prior to commencing the construction work; and

WHEREAS, the Superintendent of Public Works has selected Foit Albert Associates from the Region 4 Local Design Services Agreement (LDSA) List based on their past work on Canal trail projects; and

WHEREAS, Foit Albert has provided a scope and associated fee of \$15,000 to perform the required tasks; 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 Foit Albert for the design services associated with the rehabilitation of the Canal Trail Bridge in the Town of Galen.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Deming.

Mrs. Pagano asked why the NYS Canal Corp was not contributing funds for this project. Scott Kolczynski, Deputy Superintendent of the Wayne County Public Works Department responded that this was a County-owned bridge.

Upon roll call, adopted.

RESOLUTION NO. 024-18: AUTHORIZATION TO EARMARK FUNDS IN PROJECT ACCOUNT FOR FUTURE MAINTENANCE OF WETLAND MITIGATION ELEMENTS ASSOCIATED WITH THE HIGHWAY FACILITY ROADWAY PROJECT

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department has been working with the New York State Department of Environmental Conservation (NYSDEC) and with the US Army Corps of Engineers (USACOE) to obtain permits necessary to construct a new roadway at the Highway facility; and

WHEREAS, one condition of the USACOE approval is that an account be established in the amount of \$20,000 and held for a period of five years in case any future wetland maintenance activities are required; and

WHEREAS, once the five year period has expired, any unexpended funds in the project account shall fall to the D reserve account; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

D5112 Road Construction

(Appropriations)

\$20,000.00 from 52600 Highway Construction

\$20,000.00 to 52646 County House Road Project

and be it further

RESOLVED, that the project account must maintain a minimum balance of \$20,000 for a period of five years from the date of the USACOE approval.

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

RESOLUTION NO. 025-18: AUTHORIZATION TO AMEND AND RENEW CONTRACT WITH SIMPLEX GRINNELL FOR ANNUAL FIRE ALARM INSPECTION

Mr. Miller presented the following:

WHEREAS, Resolution No. 131-16 authorized the renewal of the agreement with Simplex Grinnell for fire alarm inspection, testing and monitoring services throughout several County owned buildings for two additional years, and

WHEREAS, the current agreement will expire on February 28th, 2018; and

WHEREAS, the original agreement allows for one additional one year renewal; and

WHEREAS, the original agreement listed a 2% increase for final year of service, but Simplex has agreed to waive this increase; and

WHEREAS, in 2016 the County replaced the fire alarm system at the SEMO bunker @1144 E. Union Street in Newark; and

WHEREAS, this location was not part of the original agreement and should be added; and

WHEREAS, Simplex has provided an annual cost for the additional location of \$585.00; and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor and recommend renewing the contract; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend and renew the current contract with Simplex Grinnell subject to the County Attorney's review, for fire alarm inspection, testing and monitoring services throughout all County-owned buildings for one additional year for the total annual cost of \$10,960.00.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 026-18: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN A WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. Miller presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part; and

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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

RESOLUTION NO. 027-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYSDOT FOR REIMBURSEMENT ON THE ARCADIA ZURICH ROAD BRIDGE REHABILITATION PROJECT

Mr. Miller presented the following:

WHEREAS, the Arcadia Zurich Road bridge Rehabilitation project in Arcadia, Identification Number (PIN) 4760.96, has been authorized ~~\$148,000~~ at a funding ratio of 80% federal funds and 15% Marchiselli funds and 5% local funds; and

WHEREAS, the NYS Highway law authorizes the Commissioner of Transportation to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any such project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of ~~\$7,400~~ (5%); now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portions thereof; and be it further

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 New York State for the Arcadia Zurich Road bridge rehabilitation project (PIN 4760.96)

Mr. Verno moved the adoption of the resolution. Seconded by Mrs. Pagano

Mr. Miller moved, seconded by Manktelow, to amend the First and third WHEREAS clauses as follows:

"RESOLUTION NO. 027-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYSDOT FOR REIMBURSEMENT ON THE ARCADIA ZURICH ROAD BRIDGE REHABILITATION PROJECT

Mr. Miller presented the following:

WHEREAS, the Arcadia Zurich Road bridge Rehabilitation project in Arcadia, Identification Number (PIN) 4760.96, has been authorized ~~\$74,000~~ at a funding ratio of 80% federal funds and 15% Marchiselli funds and 5% local funds; and

WHEREAS, the NYS Highway law authorizes the Commissioner of Transportation to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any such project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of ~~\$3,700~~ (5%); now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portions thereof; and be it further

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 New York State for the Arcadia Zurich Road bridge rehabilitation project (PIN 4760.96)."

Motion carried.

Upon Motion of Mr. Kolczynski, Seconded by Mr. Chatfield and unanimously carried, the Chairman declared the amended resolution adopted.

RESOLUTION NO. 028-18: AUTHORIZATION TO REIMBURSE ONTARIO COUNTY FOR LOCAL SHARE OF FEDERALLY FUNDED BRIDGE PAINTING CONTRACT

Mr. Miller presented the following:

WHEREAS, Wayne County and Ontario County were awarded Federal Funds for a joint bridge painting project (PIN 4760.73); and

WHEREAS, Ontario County agreed to progress the project with the understanding that Wayne County would be responsible for the local share (RES 429-15) amount of the two Wayne County bridges (South Creek in Palmyra and South Street in Red Creek); and

WHEREAS, the Painting work was completed by PS Bruckel, Inc. during the 2017 construction season; and

WHEREAS, the Superintendent of Public Works has reviewed the invoices provided for the painting and construction inspection services and agrees that the amount of \$10,594.73 is the appropriate amount owed to Ontario County for these services; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance the local share of \$10,594.73 to Ontario County; and be it further

RESOLVED, that the Treasurer shall create a project titled County Bridge Painting D5112-52936 and Transfer funds as shown below:

D5112 Road Construction

(Appropriations)

\$10,594.73 from 52900 Bridge Construction

\$10,594.73 to 52936 County Bridge Painting

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

RESOLUTION NO. 029-18: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Miller 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:

18-28	Surface Treatment Project	\$50,000
18-30	Lake Road Recycle Train Project	\$50,000
18-31	Fifth Road Recycle Project	\$60,000
18-33	Vienna Road Recycle Project	\$30,000
18-34	Pultneyville Hamlet Project	\$170,000
18-40	Lakeside Culvert Project	\$90,000

now, therefore, be it

RESOLVED, that the Supplemental 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:

\$360,000 from D51122.52600 Highway Construction

\$90,000 from D51122.52900 Bridge Construction
 \$50,000 to D51122.52628 Surface Treatment Project
 \$50,000 to D51122.52630 Lake Road Recycle Train Project
 \$60,000 to D51122.52631 Fifth Road Recycle Project
 \$30,000 to D51122.52633 Vienna Road Recycle Project
 \$170,000 to D51122.52634 Pultneyville Hamlet Project
 \$90,000 to D51122.52940 Lakeside Culvert Project

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, adopted.

RESOLUTION NO. 030-18: AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removal for the Public Works Department and the bids were opened on Thursday, December 28, 2017 at 10:00 a.m. and the following bids were received:

#	Bidder Name/Address	Amount
1	Birchcrest Tree and Landscape	\$24,000
2	Split Rite	\$18,500
3	Empire Enterprises	\$16,800

RESOLVED, that the bid submitted by Empire Enterprises in the amount of \$16,800 in accordance with 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 contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Empire Enterprises in accordance with the bid acceptance.

Mr. Verno moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 031-18: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2018

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has a need to establish an hourly rate by position title schedule to be used by the Public Works Department for charging maintenance labor costs for the 2018 budget year, as noted below:

Employee Title	COST/HR	OT COST/HR
Bldg. Maint. Mech	40.66	49.74
Sr Cleaner 1	44.36	55.29
Cleaner FT 1 & 2	37.48	44.97
Cleaner PT 1 & 2	25.29	25.29
Cleaner PT 3	22.32	22.32
Maint. Mech 1	48.95	60.82
Maint. Mech. 2	43.26	53.64
Maint. Mech. 3	43.43	53.90
Maint. Mech. 4	39.26	47.65
Maint. Worker 1	40.68	49.76
Maint. Worker 2	44.82	55.98
Maint. Worker 3	38.99	47.23
Maint. Worker 4	44.13	54.95
Maint. Worker 5	34.31	40.21
Maint. Worker 6	38.44	46.41
Sr. Maint.Mech 1	54.32	70.24
Working Forman	46.34	58.26
Public Work Technician	36.36	43.29

now, therefore, be it

RESOLVED, that the above listed hourly rate by position title schedule for Public Works Department labor charges will be in effect for the 2018 budget year.

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

RESOLUTION NO. 032-18: ESTABLISHING HOURLY WAGES FOR 2018 SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Public Works Department has a need to hire persons to fill several seasonal positions in various titles; and

WHEREAS, the 2018 budget contains funds for these positions; and

WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said positions; now therefore be it

RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated:

- (1) Engineer Technician, Seasonal - \$13.00
- (4) Seasonal Laborers - \$10.50 for first seasonal year
\$11.50 for more than one year experience
- (9) Seasonal Motor Equipment Operator #2 - \$16.88 for first seasonal year
\$17.88 for more than one year experience
- (7) Parks Laborer, seasonal - \$10.50 for first seasonal year
\$11.50 for more than one year of experience

- (2) Parks Foreman, seasonal - \$12.00 for first seasonal year
\$13.00 for more than one year of experience

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

RESOLUTION NO. 033-18: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND SWBR ARCHITECTS FOR THE DETAILED DESIGN DOCUMENTS FOR THE RENOVATION OF 16 WILLIAM STREET (BUILDING #4) OFFICE BUILDING

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works solicited proposals from the County's four (4) On-Demand Architect and Engineering firms; and

WHEREAS, Clark Patterson Lee, Hunt, SWBR and Labella all submitted proposals; and

WHEREAS, the Request for Proposals listed a rating criteria that was used to rate the four (4) proposals, and

WHEREAS, the Superintendent and Deputy Superintendent independently rated each firm and totaled the results; and

WHEREAS, SWBR located at 387 East Main Street, Rochester, NY proposal received the highest overall score; and

WHEREAS, SWBR's proposal included a design cost not to exceed \$292,720; and

WHEREAS, the Buildings and Grounds 2018 budget only included an estimated cost of \$150,000, leaving the design phase with a shortfall of \$142,720.00; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$142,720 from the Unappropriated General Fund Balance, and be it further

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 SWBR Architects for a not to exceed amount of \$292,720, and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2017 County Budget follows:

A1615 Buildings & Grounds

(Appropriations)

\$142,720 to .54438 Projects

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 34-18: AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. Miller presented the following:

WHEREAS, the Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors:

Laurie Crane, Legislature	Annual – expiration of appointment January 2019
_____ , Legislature	Annual – expiration appointment January 2019
Patricia VanLare, Grange	Expiration of appointment January 2019
Steven Olson, Member at Large	Expiration of appointment January 2020
Mark Humbert, Farm Bureau	Expiration appointment January 2020

WHEREAS, The Wayne County Farm Bureau has voted and agreed at the July Meeting of 2014 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years; and

WHEREAS, The Wayne County Grange has sent notification on November 26, 2016 for the appointment to Patricia VanLare as their representative on the Soil & Water Conservation District Board of Directors through the remainder of the term December 2018; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Deming.

Mr. Miller moved, seconded by Manktelow, to amend the First WHEREAS clause as follows:

“RESOLUTION NO. 034-18: AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. Miller presented the following:

WHEREAS, the Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors:

Brian Manktelow, Legislature	Annual – expiration of appointment January 2019
Lynn Chatfield, Legislature	Annual – expiration appointment January 2019
Patricia VanLare, Grange	Expiration of appointment January 2019
Steven Olson, Member at Large	Expiration of appointment January 2020
Mark Humbert, Farm Bureau	Expiration appointment January 2020

WHEREAS, the Wayne County Farm Bureau has voted and agreed at the July Meeting of 2014 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years; and

WHEREAS, the Wayne County Grange has sent notification on November 26, 2016 for the appointment to Patricia VanLare as their representative on the Soil & Water Conservation District Board of Directors through the remainder of the term December 2018; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.”

Upon Motion of Mr. Kolczynski, Seconded by Mrs. Pagano and unanimously carried, the Chairman declared the amended resolution adopted.

Supervisor Miller took this opportunity to address the board to acknowledge Scott Kolczynski, Dep. Supt. of Public Works and his dedicated staff for all their hard work in cleaning up the damaging results from the Water Main Break in the Hall of Justice Building last weekend.

RESOLUTION NO. 035-18: AUTHORIZATION TO CREATE A PART-TIME ACCOUNT CLERK POSITION IN TOURISM DEPARTMENT

Mr. Spickerman presented the following:

WHEREAS, the current Tourism Assistant works 24 hours a week has retired; and

WHEREAS, the Tourism Office would like to create a temporary part-time Account Clerk position to continue constant coverage in the office; and

WHEREAS, the Civil Service/Human Resources Department has reviewed this proposed change and approved job classification, the part time position would not receive benefits; now, therefore, be it

RESOLVED, that a temporary PT Account Clerk, no benefits (CSEA bargaining unit, Pay Grade 10) be created Beginning January 20, 2018 to cover hours for Tourism Assistant not to exceed 24 hours a week; and be it further

RESOLVED, when the Tourism Assistant position is filled, the temporary PT Account Clerk will be abolished.

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

RESOLUTION NO. 036-18: AUTHORIZATION TO CONTRACT WITH ICLAIM SYSTEMS CORP. aka ICENTRAL FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is working to simplify the Early Intervention paperwork for Service Coordinators by implementing an electronic medical record; and

WHEREAS, with extensive assistance from IT, a program was identified that meets the needs of the Early Intervention's Service Coordinators, called iCentral; and

WHEREAS, iCentral will allow WCPH Service Coordinators to document Service Coordination notes in a timelier manner, while in the home, provide tracking tools for scheduling/planning future home visits and needs of families, and will allow capabilities of scanning specific chart documents within the system. Hopefully allowing the discontinuation of a paper chart in the future; and

WHEREAS, WCPH has chosen to subscribe to the following cloud based components of iCentral:

- Nine (9) users at \$25/mo
- NY EI Package at \$99/mo
- Checklist Designer at \$99/mo
- Alert Designer at \$199/mo
- Form Designer at \$99/mo
- 60 days of free training

and

WHEREAS, WCPH in consultation with Wayne County IT has found that iCentral is the only vendor that will provide this program to a County our size; and

WHEREAS, the cost of the iCentral product will be \$721 / month, not to exceed \$8,652 / year, beginning January 1, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with iClaim Systems Corp, aka iCentral, beginning January 1, 2018, at a cost not to exceed \$721 / month or \$8,652 / year, subject to the County Attorney's approval as to the form and content.

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

RESOLUTION NO. 037-18: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2018 PUBLIC HEALTH STATE AID APPLICATION

Mr. Baldrige presented the following:

WHEREAS, the NYS Dept. of Health requires an annual State Aid Application be submitted based on the approved 2018 budget; and

WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2018 application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2018 application for state approval.

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

RESOLUTION NO. 038-18: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT

Mr. Baldrige presented the following:

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Administrative cost (whichever is lower); and

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2016 – June 30, 2017 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, adopted.

RESOLUTION NO. 039-18: AUTHORIZATION TO EXECUTE IMMUNIZATION ACTION PLAN CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH ON BEHALF OF WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds an Immunization Action Plan (IAP) contract with the New York State Department of Health (NYSDOH); and

WHEREAS, the New York State Department of Health has released a new five (5) year contract that requires WCPH to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates to reduce the occurrence of vaccine preventable diseases; and

WHEREAS, the IAP contract period will be from April 1, 2018 to March 31, 2023 for an amount of \$45,399 / year; and

WHEREAS, this contract will be executed and managed through the Grants Gateway system; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a workplan and budget to the NYSDOH for approval by January 17, 2018; and, be it further

RESOLVED, that once the workplan and budget are approved by the NYSDOH, the Chairman of the Board of Supervisors is hereby authorized to execute a five (5) year contract with the NYSDOH for the Immunization Action Plan, for the period of April 1, 2018 to March 31, 2023, for the amount of \$45,399 / year, and for which the contract will be executed and managed through the Grants Gateway system, subject to the approval of the County Attorney as to form and content.

Mrs. Jacob moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 040-18: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO ESTABLISH CONTRACT WITH PATRICIA MCKINNY, LMHC FOR CLINICAL AUDITING SERVICES

Mr. Baldrige presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to contract with Patricia McKinny, Licensed Mental Health Counselor (LMHC), to provide clinical services for utilization review and for independent medical record auditing services; and

WHEREAS, the individual currently filling this role has resigned and WBHN remains in need of these services in order to comply with state regulatory requirements, and as such these services are essential to agency operations; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to establish a contract with Patricia McKinny, LMHC, for the period of January 23, 2018 to December 31, 2018, to provide Clinical Auditing Services to WBHN for the rate of \$7.00 per medical record reviewed, and said contract will be subject to the County Attorney's review as to form and content, and the department will utilize State funding that is provided to the Mental Hygiene Local Governmental Unit for administrative functions, and the department will maintain the expense associated for this service within the budgeted funds.

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

RESOLUTION NO. 041-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO SURPLUS EQUIPMENT

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department has both a commercial grade refrigerator and freezer unit that over the past few years have routinely malfunctioned and required ongoing professional repair, and at this point they are beyond repair and have out lived their usefulness; now, therefore, be it

RESOLVED, that the Mental Health Department is authorized to surplus the equipment noted below:

- o Victory Commercial Refrigerator: Wayne County Property Identification Tag #001304
- o Victory Commercial Freezer: Wayne County Property Identification Tag #001307

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

RESOLUTION NO. 042-18: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO PAY FEE FOR BEHAVIORAL HEALTH CARE COLLABORATIVE

Mr. Baldrige presented the following:

WHEREAS, in November 2017 the Wayne County Board of Supervisors passed Resolution 574-17 "Authorization for Wayne Behavioral Health Network (WBHN) to Become a Network Provider with Integrity Partners for Behavioral Health, Inc. (IPBH), and to Participate in the New York State Behavioral Health Care Collaborative (BHCC) Value Based Readiness Program"; and

WHEREAS, Resolution No. 574-17 detailed how the transformation from a fee-for-service based payment model to the Value Based Managed Care Payment System presents unique future challenges to county and private operated behavioral health clinics and programs across NY State and these challenges are further complicated in rural counties covering large geographic areas with diverse populations and while the basic tenets of the Value Based Payment Program Managed Care Model of coordinated physical & behavioral health care, data/value quality based outcomes and cost monitoring, provide a logical alternative to the fiscally unsustainable traditional fee-for-service model, achieving and operationalizing true fidelity to the managed care model for behavioral health requires a strong approach to manage these complexities within an integrated care system; and

WHEREAS, IPBH, Inc., a not-for-profit 501-C-3, has been created in order to coordinate, improve, and assure the delivery of accessible, high quality-cost effective behavioral health services to the residents of the rural counties represented within this partnership; and

WHEREAS, the IPBH partnership collectively represents 14 counties and includes the Counties of Cattaraugus, Chautauqua, Cortland, Genesee, Livingston, Niagara, Ontario, Orleans, Seneca, Steuben, Tompkins, Tioga, Schuyler, and Wayne; and

WHEREAS, each of the Directors of Community Services from the 14 counties who also operate Article 31 and/or 32 licensed behavioral health clinics all believe that their ability to successfully meet the needs of their county residents and community partnership agencies will be enhanced through the creation of this county led partnership, and the partnership would be constructed to allow the counties to work more collaboratively, integrate a system of care, increase efficiency and effectiveness to navigate the future Value Based Payment System and this Managed Care Transformation initiative and provide for: a powerful position for contract negotiations with Managed Care Organizations, standardized utilization review management and performance management, integrate care between physical & behavioral health, design comprehensive data collection systems, data reporting, and data analytics, improve data informed decision making and regionalized planning, improve cost effectiveness, and improve opportunities to achieve greater economies of scale, achieve improved outcomes for clients, and maintain high quality-cost effective care/services; and

WHEREAS, each of the 14 counties are required to contribute an equal share totaling \$17,000 for expenses associated with establishing IPBH, Inc., a BHCC organization; and
WHEREAS, Genesee County Department of Mental Health has been designated as the lead agency and fiduciary on behalf of all the member counties involved in the IPBH collaborative partnership and is responsible for receiving and distributing funds on behalf of the network members and providers; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes Wayne Behavioral Health Network, as a network member provider in Integrity Partners for Behavioral Health, Inc., which is to function as a Behavioral Health Care Collaborative, to make payment of \$17,000 to Genesee County Department of Mental Health for expenses related to costs associated with establishing IPBH, Inc.

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

RESOLUTION NO. 043-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT (WAYNE BEHAVIORAL HEALTH NETWORK – WBHN) TO RENEW THE ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL LEASE AGREEMENT

Mr. Baldrige 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, 2018 to December 31, 2018 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.

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

RESOLUTION NO. 044-18: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO ESTABLISH A CONTRACT WITH BEACON HEALTH OPTIONS INSURANCE AND ITS AFFILIATES

Mr. Baldrige presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) and Beacon Health Options and their affiliates wish to establish a formal relationship and contractual agreement in order for WBHN to provide reimbursable behavioral health and related support services to persons covered by such plans; and

WHEREAS, Beacon Health Options requires WBHN to have a contract established with them in order to bill and receive payments from Medicaid and Medicaid Managed Care insurances for services provided as a network provider; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, is authorized to sign a contractual agreement between Beacon Health Options and their affiliates & WBHN effective from January 1, 2018 through December 31, 2018.

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

RESOLUTION NO. 045-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES PARENT NETWORK

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 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:

Finger Lakes Parent Network

State: \$24,053 County: \$4,000

Total: \$28,053

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with Finger Lakes Parent Network for the provision of mental hygiene services for 2018 budget year, not to exceed the listed funding amount in accordance with the 2018 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year(s) state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 046-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 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:

Unity House of Cayuga \$104,337 (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 \$104,334 for the provision of mental hygiene services for the 2018 budget year, and not to exceed the listed funding amount in accordance with the 2018 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. Groat moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, adopted.

RESOLUTION NO. 047-18: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO RENEW CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING

Mr. Baldrige 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 \$112,724.00; 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 for the 2018 budget year, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2018 to December 31, 2018 and not to exceed the listed funding amount of \$112,724.00 in accordance with the 2018 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.

DePaul Contract Amount: \$112,724.00 (State Funds)

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

RESOLUTION NO. 048-18: AUTHORIZATION TO SET HOURLY SALARY RATE FOR WAYNE BEHAVIORAL HEALTH NETWORK PART-TIME STAFF PHYSICIAN

Mr. Baldrige presented the following:

WHEREAS, New York State Office of Alcoholism and Substance Abuse Services (OASAS) regulations state that it is the obligation of licensed substance abuse treatment programs to have in place a medical director that holds a certification as required by regulation in 14 NYCRR Part 800.3(d); and

WHEREAS, each program must designate a physician, licensed and registered in New York State, with at least one year of education, training and/or experience in substance use disorder services, to serve as the medical director. All medical directors are required to either hold or obtain within four years of being hired, board certification in Addiction Medicine with certification by the American Board of Addiction Medicine (ABAM) and/or the American Society of Addiction Medicine (ASAM) as identified in Part 800.3(d)(2); and

WHEREAS, Wayne Behavioral Health Network (WBHN) Substance Abuse Services Program is required by State regulation to have such a specialized board certified physician who serves as its medical director; and

WHEREAS, Dr. Charles Morgan, MD is currently on staff part-time in the position of Physician, and in addition he is a Board Certified Diplomate of the American Board of Addiction Medicine, a Distinguished Fellow of the American Society of Addiction Medicine, and a Fellow of the American Academy of Family Physicians; and

WHEREAS, Dr. Morgan agrees to serve in the role as the Medical Director for WBHN Substance Abuse Addiction Services Program, additionally in 2018 he will be increasing his work hours from 10 up to 15/week in order to meet increased need for essential medical services to address the opioid epidemic crisis. Dr. Morgan also holds licenses to practice medicine in NY, PA, GA, and NJ, and is also a former practicing Anesthesiologist. He also currently serves as the NYS OASAS Statewide Medical Director; and

WHEREAS, Dr. Morgan is clearly a highly trained, experienced, and a specialized credentialed physician, and given his credentials will fulfill the regulatory requirements WBHN must meet, and he agrees to serve as Medical Director for WBHN Substance Abuse Services Program, it is the recommendation of the Director of Mental Health & the HR Director that his salary be set at an hourly rate equal to the hourly rate for other specialized credentialed part-time physicians working in the agency; and

WHEREAS, Dr. Morgan's hourly rate therefore should be revised and set to \$140 per hour, which would recognize and be reflective of his specialized credentials and would be equal to the rate for all other part-time specialized credentialed physicians at WBHN; now, therefore, be it

RESOLVED, that the hourly rate for Dr. Charles Morgan, MD will be set at \$140 per hour effective January 25, 2018.

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

RESOLUTION NO. 049-18: AUTHORIZATION TO INCREASE HOURLY RATE FOR SUBSTITUTE REGISTERED NURSING POSITION

Mr. Baldrige presented the following:

WHEREAS, the Board of Supervisors authorized the hiring of Substitute Registered Nurse positions to work on an hourly basis as needed, by the Wayne County Nursing Home in an effort to address the shortage of nursing coverage; and

WHEREAS, the Nursing Home Administrator would like flexibility to offer an hourly rate for these substitute positions based on experience and would like the hourly rate for these position to follow pay grade 33 in the CSEA General Unit contract; now, therefore, be it

RESOLVED, that the Board of Supervisors approves amending the hourly wages for Substitute Registered Nurse to be a range based on experience that is consistent with paygrade 33 of the CSEA General Unit Contract effective 2/1/2018.

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

RESOLUTION NO. 050-18: IMPLEMENTATION AND ACCEPTANCE OF STATE FUNDING INCREASE TO THE MENTAL HEALTH DEPARTMENT FOR WORKFORCE COST OF LIVING ADJUSTMENT (COLA)

Mr. Baldrige presented the following:

WHEREAS, New York State pursuant to Part Q of Chapter 57 of the Laws of 2017 along with the 2017-2018 enacted state budget included funding for certain state licensed programs to receive funding increases to off-set expenses related to salary and salary-related fringe benefit increases for direct care, direct support, and clinical titles; and

WHEREAS, the County must provide formal acceptance, certification and attestation that the increased funding will be utilized for the above stated purpose; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors, accepts the additional state funding and attests that pursuant to Part Q of Chapter 57 for the period beginning April 1, 2018 will utilize the funding solely to offset salary increases and salary related-fringe benefit increases for direct care, direct support professional and clinical staff, and that the Director of Mental Health is hereby authorized to sign and provide a certification and attestation form as such to New York State.

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

RESOLUTION NO. 051-18: AUTHORIZATION TO ESTABLISH CONTRACT AGREEMENT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH-WAYNE BEHAVIORAL HEALTH NETWORK (WBHN) AND THE CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK, LLC (CHHUNY)

Mr. Baldrige presented the following:

WHEREAS, the Children's Health Home of Upstate New York, LLC (CHHUNY) has been designated by the State of New York to operate and serve as a regional Health Home for children and as such, CHHUNY will contract with certain provider organizations to provide care management services to support the operation of the Health Home; and

WHEREAS, CHHUNY is a health home serving Wayne County that provides non-clinical consulting, management, and data analysis and coordination of services to support the efforts of behavioral health providers, consumers, and local governments to improve systems of care and service outcomes for children diagnosed with serious mental illness, addictions, and co-occurring medical disorders; and

WHEREAS, CHHUNY & WBHN wish to establish a formal relationship and contractual agreement in order for WBHN to provide reimbursable health, behavioral health and care management support services to persons covered by such plans and/or referred by the Health Home to WBHN; and

WHEREAS, the Health Home is required to have a contract with any provider who will bill and receive payments from Medicaid and Medicaid Managed Care insurances for Health Home services provided as a contractor for CHHUNY; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, is authorized to sign a contractual agreement between CCHHUNY & WBHN effective from January 1, 2018 through December 31, 2018.

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

Mr. Baldrige noted that he would be withdrawing Resolution No. 6-17: Authorization to Purchase Equipment for the Wayne County Nursing Home from presentation, and presenting an Other Business resolution in place of it.

RESOLUTION NO. 052-18: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENTS

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/18-12/31/18 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 053-17: AUTHORIZE AGREEMENT WITH REGIONAL TRANSIT SERVICE/WAYNE AREA TRANSPORTATION SERVICES (RTS-WAYNE) FOR ON-DEMAND TRANSPORTATION

Mr. Verno presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute; and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past but now is not providing monies to Wayne County Department of Social Services (DSS); and

WHEREAS, RTS has been allocated CST monies by New York State in the past but is no longer receiving them; and

WHEREAS, Wayne DSS is able to use TANF funds to offset local costs for this service; and

WHEREAS, WATS may be able to use Job Access Reverse Commute (JARC) funds to offset local costs; and

WHEREAS, WATS has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the RTS/WAYNE, subject to review by the County Attorney, for the provision of on-demand services to Wayne DSS clients for an amount not to exceed \$241,200 for the time period 1/1/18 – 12/31/18.

Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, adopted.

RESOLUTION NO. 054-18: AUTHORIZE CONTRACT WITH FINGER LAKES AREA COUNSELING & RECOVERY AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Area Counseling & Recovery Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/18 - 12/31/18 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 055-18: 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 \$50,000.00 for the provision of FACT services cited in the agreement; and

WHEREAS, the program year is January 1, 2018 through December 31, 2018; 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 \$50,000.00 for the provision of FACT program services for the period of January 1, 2018 through December 31, 2018.

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

RESOLUTION NO. 056-18: AUTHORIZE AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND THE 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 1/1/18-12/31/18 at a cost not to exceed \$336,368.

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

Mr. Verno announced that he would be withdrawing Resolution No. 7-6: Authorization to Contract with Wayne Area Transportation Services, Inc. (RTS) for 2018 for Veterans Transportation Services; and presenting an Other Business resolution in place of it.

RESOLUTION NO. 057-18: AUTHORIZE AGREEMENT WITH WAYNE COUNTY SHERIFF'S OFFICE FOR WELFARE FRAUD INVESTIGATION SERVICES

Mr. Verno presented the following:

WHEREAS, there is a need to pursue welfare fraud in a diligent manner; and

WHEREAS, it is estimated that the cost of doing so will be offset by savings; and

WHEREAS, the Wayne County Sheriff's Office is the agency best suited to pursue these investigations; and

WHEREAS, Wayne County Department of Social Services is desirous of entering into an Agreement for Welfare Fraud Investigation services; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an Agreement with the Wayne County Sheriff's Office, subject to review by the County Attorney, for Welfare Fraud Investigation Services in an amount not to exceed \$229,197 for the timeframe 1/1/18-12/31/18.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

Mr. Verno announced that he would be withdrawing Resolution No. 7-8: Authorization to Transfer Funds for Department of Social Services Renovation Project.

RESOLUTION NO. 058-18: AUTHORIZATION TO APPOINT 1ST ASSISTANT ATTORNEY BY PROMOTION FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the 1st Assistant Department of Social Services Attorney has resigned her position effective 11/18/17; and

WHEREAS, the 2nd Assistant Department of Social Services Attorney has been fulfilling the duties of the 1st Assistant during the past year; and

WHEREAS, the 2nd Assistant Department of Social Services Attorney has performed at or above the level of effectiveness of the 1st Assistant during the past year; and

WHEREAS, the 1st Assistant was scheduled to earn \$71,314.00 in 2018; now, therefore, be it
RESOLVED, that the present 2nd Assistant Department of Social Services Attorney is hereby appointed to the position of 1st Assistant Department of Social Services Attorney at an 2018 annual salary of \$71,314.00.

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

RESOLUTION NO. 059-18: AUTHORIZATION TO APPOINT 2nd ASSISTANT DEPARTMENT OF SOCIAL SERVICES ATTORNEY

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services Legal Unit has been operating without sufficient staffing for the past year; and

WHEREAS, after a diligent search there is a highly qualified and experienced candidate who is willing to accept the position of 2nd Assistant Department of Social Services Attorney; and

WHEREAS, the salary amount authorized by the Wayne County Administrator is below the amount which the candidate is willing to accept; and

WHEREAS, having insufficient attorney staffing jeopardizes significant amounts of Federal Funding; now, therefore, be it
RESOLVED, that the Commissioner of Social Services is hereby authorized to hire a 2nd Assistant Department of Social Services Attorney at an initial salary of \$63,786.00 with a \$2500.00 increase at three months and an additional increase of \$2500.00 at six months of satisfactory job performance.

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

OTHER BUSINESS

Mr. Verkey moved, seconded by Mr. Chatfield that four (4) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 060-18: AUTHORIZATION TO PURCHASE EQUIPMENT AND TRANSFER FUNDS FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the 2017 Budget and Equipment Addendum included \$13,000 for the purchase of a bariatric bathtub for the Wayne County Nursing Home; and

WHEREAS, that there were no vendors who were able to meet all of the bathtub specifications and insurance requirements included in the RFP; and

WHEREAS, that the unspent 2017 budgeted appropriations for the bariatric bathtub will fall the Wayne County Nursing Home Fund Balance at the end of 2017; and

WHEREAS, the Wayne County Nursing Home contacted the manufacturer who could provide a bathtub that met the appropriate tub specification criteria, and would sell it directly to the Nursing Home for an amount of \$14,567.55; and

WHEREAS, the Wayne County Nursing Home is desirous in appropriating \$14,567.55 of the Nursing Home Fund Balance to purchase the bathtub; and

RESOLVED, the Wayne County Treasurer is authorized to transfer \$14,567.55 from the Nursing Home Fund Balance; and be it further

RESOLVED, the Wayne County Treasurer hereby is authorized to make the following 2018 Budget modifications:

E6000 Wayne County Nursing Home

(Appropriations)

\$14,567.55 to 52000 Equipment and Other Capital Outlay

and be it further

RESOLVED, that the Nursing Home Administrator is hereby authorized to purchase the bathtub from Penner Patient Care, Inc. for \$14,567.55.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Kolczynski.

Mr. Baldrige discussed the need a budget modification for this purchase, noting non-compliant insurance requirements and tub specifications from the bids received in 2017. Upon roll call, adopted.

RESOLUTION NO. 061-18: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION SERVICES, INC. (RTS) FOR 2018 FOR VETERANS TRANSPORTATION SERVICES

Mr. Verno presented the following:

WHEREAS, the Veterans Service Agency received a contract renewal of services from Regional Transit Service (RTS) Wayne for medical appointments to the Canandaigua VA Medical Center during 2018; and

WHEREAS, new contract costs have been renegotiated at a rate of \$13 per one way trip and \$26 per round trip for said transportation services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with RTS, subject to the County Attorneys approval as to form and content, for \$13 per one way trip and \$26 per round trip for the provision of medical transportation services for Wayne County Veterans to the Canandaigua VA Medical Center from 1/1/18 – 12/31/18.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 062-18: AUTHORIZATION TO APPOINT AN INTERIM COUNTY COMPLIANCE OFFICER

Mrs. Crane presented the following:

WHEREAS, the current County Compliance Officer, Mr. Kenneth Lauderdale, has expressed his desire to retire; and

WHEREAS, Mr. Lauderdale has also stated that he is willing to stay in the position until a new compliance officer is appointed:
and

WHEREAS, the position of compliance officer is an integral part of County government, in that the compliance officer is responsible for confirming that Wayne County is in compliance with state and federal regulations regarding Medicaid and Medicare related services along with adherence to any and all provisions of the County ethics policy; and

WHEREAS, the County Administrator is desirous of filling the position as soon as possible and is requesting that the Board of Supervisors appoint Mrs. Patricia Marini to fill the position of Interim Compliance Officer until such time as the Human Resource Department posts the position, applications are accepted, interviews are completed and a recommendation is made to the Board of Supervisors as to a permanent appointment; and

WHEREAS, Mrs. Marini has been an active member of the County Compliance Committee for four years and has an extensive knowledge on compliance related issues; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby appoints Mrs. Patricia Marini to the position of Interim Compliance Officer, at the budgeted salary of \$25.00 per hour, not to exceed \$23,400 per year; until such time as the position is posted, applications are accepted, interviews are completed and a recommendation is made to the Board of Supervisors as to a permanent appointment.

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Groat and Verno who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 063-18: ADOPTION OF LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2018)

Mrs. Crane presented the following:

WHEREAS, a proposed local law in relation to providing for changes in the salaries of certain County officers during their term of office was presented to the Board of Supervisors on December 19, 2017, and

WHEREAS, a public hearing on the proposed local law was held on ~~Tuesday, January 19, 2018 at 9:05 a.m.~~ in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

**COUNTY OF WAYNE – STATE OF NEW YORK
LOCAL LAW NO. 1 FOR THE YEAR 2018**

A Local Law providing for changes in the salaries of certain County officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. The annual salary of the County Clerk shall be \$85,943 effective January 1, 2018.

SECTION 2. The annual salary of the Sheriff shall be \$114,248 effective January 1, 2018.

SECTION 3. The annual salary of the District Attorney shall be \$183,350 effective January 1, 2018.

SECTION 4. The annual salary of the Public Defender shall be \$100,515 effective January 1, 2018.

SECTION 5. The annual salary of the County Administrator shall be \$120,099 effective January 1, 2018.

SECTION 6. The annual salary of the Director of Real Property Tax Services shall be \$70,070 effective January 1, 2018.

SECTION 7. The annual salary of the County Attorney shall be \$110,859 effective January 1, 2018.

SECTION 8. The annual salary of the Human Resource Director shall be \$97,244 effective January 1, 2018.

SECTION 9. The annual salary of the Election Commissioner shall be \$12,908 effective January 1, 2018.

SECTION 10. The annual salary of the Election Commissioner shall be \$12,908 effective January 1, 2018.

SECTION 11. The annual salary of the Commissioner of Social Services shall be \$101,994 effective January 1, 2018.

SECTION 12. The annual salary of the Superintendent of Public Works shall be \$103,512 effective January 1, 2018.

SECTION 13. The annual salary of the County Auditor shall be \$79,671 effective January 1, 2018.

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 15. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 16. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 17. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2018.

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Chatfield.

Mrs. Crane moved, seconded by Mr. Verno, to amend the second WHEREAS clause by changing the date from January 19 to **January 16**. Motion carried.

Upon roll call on the amended resolution, all Supervisors voted Aye, except Supervisor Groat who voted Nay. The Chairman declared the Resolution adopted.

ADJOURNMENT:

The next scheduled meeting of the Board is **Thursday, February 22, 2018 at 9:00 a.m.**

Mr. Chatfield moved, seconded by Mrs. Jacobs, that the board adjourn at 10:04 a.m. Carried.

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