

**MADISON COUNTY BOARD OF SUPERVISORS**  
**2<sup>nd</sup> Day – Annual Session – Tuesday, November 29, 2011**

The Board reconvened at 9:45 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present and with Supervisor Ball arriving at 9:55 a.m., Chairman Becker arriving at 10:00 a.m. and Supervisor Stepanski arriving at 10:10 a.m.

Pledge of Allegiance.

On motion by Supervisor Rafte, seconded by Supervisor Monforte the minutes of the previous meeting were dispensed with and adopted as filed.

**PUBLIC HEARING:**

At 9:50 a.m. Vice Chairman Bargabos, stepping in for Chairman Becker announced and called for the public hearing on the Madison County Sewer District Budget. Supervisor Reinhardt made a motion to open the hearing, seconded by Supervisor Monforte and carried.

Speakers:

Mr. Jim Cunningham from the Sewer District addressed the Board stating that the Sewer District held their informational budget meeting on November 17, 2011, stating that the budget, being a sound budget, was adopted as proposed. He urged the Board of Supervisors to also approve passage of the sewer district budget.

There being no other speakers, Vice Chairman Bargabos asked for a motion to close the hearing. Supervisor Monforte made that motion, seconded by Supervisor Salka and carried.

**PUBLIC HEARING:**

At 9:55 a.m. Vice Chairman Bargabos announced and called for the public hearing on the Cowaselon Watershed District Budget. Supervisor Goldstein made a motion to open the hearing, seconded by Supervisor Bono and carried. Vice Chairman Bargabos called for speakers and no one stepped forward to speak.

There being no speakers, Vice Chairman Bargabos asked for a motion to close the hearing. Supervisor Degear made that motion, seconded by Supervisor Bradstreet and carried.

**PUBLIC HEARING:**

At 10:00 a.m. Vice Chairman Bargabos announced and called for the public hearing on the Tentative County Budget for the year 2012. Supervisor Salka made a motion to

open the hearing, seconded by Supervisor Reinhardt and carried. Vice Chairman Bargabos called for speakers and no one stepped forward to speak.

There being no speakers, Vice Chairman Bargabos recessed the hearing. The budget hearing will continue at 7:00 p.m. tonight.

### **UNFINISHED BUSINESS**

**Resolution No. 401-11 – Authorizing the Chairman to Enter Into an Agreement for Auctioneer Services. Tabled by Supervisor Ball, seconded by Supervisor DiVeronica on November 14, 2011.**

Vice Chairman Bargabos asked for discussion on this resolution. Chairman Becker then arrived at 10:00 a.m. to continue the meeting. Supervisor Cary then asked for a motion to go into executive session, seconded by Supervisor Monforte and carried.

Following discussion, Supervisor Bargabos made a motion to exit the executive session, seconded by Supervisor Ball and carried.

A vote on this resolution was then taken as follows:

**ADOPTED: AYES – 1329 NAYS – 171 (Degear, Suits, Bargabos)**

**By Supervisor Salka:**

### **RESOLUTION NO. 412-11**

#### **AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Commissioner of Social Services of the County of Madison is charged with the responsibility for the administration of all child welfare services in the County of Madison at public expense pursuant to Section 395 et seq. of the Social Services Law; and

**WHEREAS**, the Madison County Department of Social Services had experienced an increase in costly Juvenile Delinquent/Persons in Need of Supervision (JD/PINS) placements for several years; and

**WHEREAS**, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

**WHEREAS**, this intensive preventive and after-care service program has served to prevent many of these costly placements and has allowed for the early discharge of

several children from residential placement in recent years resulting in significant financial savings; and

**WHEREAS**, these services were provided to approximately 50 children and their families per month during the last year through this program; and

**WHEREAS**, Liberty Resources, a private not-for-profit agency, was one of six agencies who responded to a request for proposals issued by Madison County in 2011 and was chosen by committee to be the most appropriate provider of these preventive services; and

**WHEREAS**, Liberty Resources, has the recognized capacity to provide these services and has offered to do so for an amount not to exceed \$1,308,645 for the three-year period January 1, 2012, to December 31, 2014, a total savings of \$242,112 over the 2011 contract rate; and

**WHEREAS**, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 413-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
CORNELL COOPERATIVE EXTENSION**

**WHEREAS**, Madison County Department of Social Services determines eligibility and issues food stamp benefits to Madison County residents; and

**WHEREAS**, the Food Stamp Program is a program operated under the United States Department of Agriculture (USDA) and was implemented to improve the nutrition of low-income families; and

**WHEREAS**, Madison County Department of Social Services does not have the nutrition expertise to operate such a program; and

**WHEREAS**, Cornell Cooperative Extension has operated a Food Stamp Nutrition Education Program (FSNEP) through an agreement with Madison County since

November 1, 2003, and has served 74 families, which represents 215 family members during the 2010 - 2011 program year; and

**WHEREAS**, Cornell Cooperative Extension has submitted an application to the Office of Temporary and Disability Assistance to continue operation of FSNEP for the period October 1, 2011, to September 30, 2012 at a total cost of \$44,100; and

**WHEREAS**, the funding for the FSNEP project is 100 percent federally reimbursed as an allowable cost under the Food Stamp Program; and

**WHEREAS**, this agreement is contingent upon approval of the New York State contract by the USDA, and no payment will be made by Madison County until said approval is granted; and

**WHEREAS**, the "Hold Harmless" clause diverges from the standard Madison County contract language to meet the needs of Cornell Cooperative Extension; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Cornell Cooperative Extension, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 414-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income County residents; and

**WHEREAS**, the Department lacks the necessary staff and expertise to perform these services; and

**WHEREAS**, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

**WHEREAS**, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

**WHEREAS**, an average of 118 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2011 contract year; and

**WHEREAS**, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

**WHEREAS**, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

**WHEREAS**, Community Action Program has agreed to provide these services for the period of January 1, 2012, to December 31, 2012, at a total cost not to exceed \$108,948, the same amount as the 2011 contract year; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 415-11**

**AUTHORIZING THE CHAIRMAN TO RENEW  
AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.**

**WHEREAS**, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

**WHEREAS**, according to a needs assessment conducted as part of the “Getting to Outcomes” process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

**WHEREAS**, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

**WHEREAS**, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

**WHEREAS**, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 62 percent; and

**WHEREAS**, Community Action Program, Inc., has agreed to provide this service for the period of January 1, 2012, to December 31, 2012, at a total cost not to exceed \$186,500, the same as the 2011 contract year; and

**WHEREAS**, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 416-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH ELMCREST CHILDREN’S CENTER, INC.**

**WHEREAS**, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

**WHEREAS**, Elmcrest Children’s Center, Inc., will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2012 contract year; and

**WHEREAS**, Elmcrest Children’s Center, Inc., has offered to provide this service to Madison County at a cost not to exceed \$50,832 for 15 days non-secure detention beds per calendar month for the period January 1, 2012, through December 31, 2012, an increase of \$1,320 from the 2011 contract year; and

**WHEREAS**, funds for this service are appropriated in the 2012 Department of Social Services budget and are reimbursed at a rate of 49 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Elmcrest Children's Center, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 417-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Madison County Department of Social Services is mandated, as per Chapter 53 of the Laws of 1991, to offer and provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, this program provided these services to 304 individuals (246 adults and 55 children) and received 692 hotline calls in 2010; and

**WHEREAS**, in 2011, the program has to date provided services to 235 individuals (194 adults and 41 children) and received 606 hotline calls; and

**WHEREAS**, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2012, to December 31, 2012, at a total cost of \$174,523, the same cost as the 2011 contract year; and

**WHEREAS**, funds for these services are appropriated in the 2012 departmental budget and are reimbursed at the rate of 49 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 418-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2012, to December 31, 2012, at a total cost not exceed \$7,273, the same amount as the 2011 contract period; and

**WHEREAS**, funds for these services are appropriated in the 2012 departmental budget and are reimbursed at the rate of 100 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 419-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
LIBERTY RESOURCES FAMILY SERVICES, INC.**

**WHEREAS**, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

**WHEREAS**, the Department lacks the necessary staff to provide the required services; and

**WHEREAS**, Liberty Resources Family Services, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2012, to December 31, 2012, at a total cost not exceed \$4,250, a reduction of \$24,492 from the 2011 contract period; and

**WHEREAS**, funds for these services are appropriated in the 2012 departmental budget and are reimbursed at the rate of 100 percent; and

**WHEREAS**, this agreement has been reviewed and approved by the Social and Mental Health Services Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Liberty Resources Family Services, Inc., in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Ball:**

**RESOLUTION NO. 420-11**

**AUTHORIZING THE CHAIRMAN TO APPLY FOR AN ASPCA  
ANIMAL ANTI-CRUELTY GRANT PROGRAM**

**WHEREAS**, the Sheriff's Office has the opportunity to apply for an Animal Anti-Cruelty Grant Program through the American Society for the Prevention of Cruelty to Animals (ASPCA); and

**WHEREAS**, the ASPCA supports many types of anti-cruelty efforts, including cruelty associated with dogs, farm animals, animal fighting and animal hoarding; and

**WHEREAS**, the requested application is for \$4,500 for a Deputy Sheriff to attend training in advanced animal cruelty courses; and

**WHEREAS**, this application has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to apply on behalf of the County of Madison with the ASPCA, in the form as is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 421-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT TO PROVIDE SPECIALIZED  
LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF MORRISVILLE**

**WHEREAS**, The Village of Morrisville has requested of the Madison County Sheriff a provision to it of specialized law enforcement services, consisting of coverage in excess of that usually and normally furnished by the Sheriff to the village; and

**WHEREAS**, the Sheriff is willing to provide such coverage presently to the extent of up to twenty (20) man hours per week, subject to increase or decrease upon the mutual agreement of the Sheriff and the Village of Morrisville; and

**WHEREAS**, the Village of Morrisville will reimburse the Sheriff at a rate based upon the rate payable by the County to deputy sheriffs which rate shall be inclusive of fringes, benefits, and related allocable costs of \$60.00 per hour; and

**WHEREAS**, the Sheriff shall furnish the vehicle, all labor, equipment and supplies required to deliver said services and the Village shall provide and maintain an office, parking space and facility, all is more fully set forth in this Agreement; and

**WHEREAS**, the renewal with the Village of Morrisville for the provision of Specialized Law Enforcement Services will be for a term of two years commencing December 1, 2011; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee; and

**NOW, THEREFORE BE IT RESOLVED** that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with the Village of Morrisville, in the form as is on file with the Clerk of this Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 422-11**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH FRONTIER TELEPHONE OF ROCHESTER**

**WHEREAS**, the Sheriff's Office wishes to have telephone service at the Earlville Field Office located at 33 Fayette St., Earlville, NY with basic and toll charges; and

**WHEREAS**, Frontier Telephone of Rochester, Inc. has offered a 3 year Frontier Business Unlimited Services Agreement with a flat monthly rate of \$74.99 before taxes with unlimited local and long distance calling, including call waiting, call forwarding plus, caller ID with name, speed dial 30 and voice mail; and

**WHEREAS**, this agreement has been reviewed and approved by the Criminal Justice, Public Safety and Telecommunications Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby authorized to execute an agreement on behalf of the County of Madison with Frontier, in the form as is on file with the Clerk of the Board

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 423-11**

**APPOINTING A MEMBER TO THE MADISON COUNTY  
TRAFFIC SAFETY BOARD**

**WHEREAS**, a vacancy exists on the Madison County Traffic Safety Board; and

**WHEREAS**, at their meeting held on November 17, 2011, the Madison County Traffic Safety Board recommended the appointment of Martha Conway of Chittenango, New York; and

**WHEREAS**, the Criminal Justice, Public Safety and Telecommunications Committee approve of this recommendation to the Madison County Traffic Safety Board;

**NOW, THEREFORE BE IT RESOLVED**, that Martha Conway of Chittenango, New York be and she is hereby appointed to the Madison County Traffic Safety Board for a three (3) year term commencing on November 29, 2011 and expiring on November 28, 2014.

**ADOPTED: AYES – 1500 NAYS – 0**

**By Supervisor Degear:**

**RESOLUTION NO: 424-11**

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT**

**WHEREAS**, the Central Services Department presently has an agreement with the PRESSTEK Company of Des Plaines, Illinois for the maintenance of the off-set machine and related equipment; and

**WHEREAS**, it is necessary to renew the maintenance agreement at this time; and

**WHEREAS**, the agreement is in the amount of \$3,216.00 (no increase),

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to renew this maintenance agreement for a period of one (1) year, commencing on January 1, 2012 and expiring on December 31, 2012, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO: 425-11**

**AUTHORIZING CHAIRMAN TO ENTER INTO AN EQUIPMENT MAINTENANCE  
AGREEMENT WITH PITNEY BOWES**

**WHEREAS**, the County now owns a DI950 Folder/Inserter machine located in the Central Services Department; and

**WHEREAS**, it is necessary to renew the maintenance agreement at this time; and

**WHEREAS**, the equipment maintenance agreement shall run from January 1, 2012 to December 31, 2012; and

**WHEREAS**, the cost will be \$3,483.31, an increase of \$85.58; and

**WHEREAS**, the County Buildings and Grounds Committee have reviewed and recommend that the Board of Supervisors approve of this equipment maintenance agreement program;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into this Equipment Maintenance Agreement with Pitney Bowes effective January 1, 2012, a copy of which is on file with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1500 NAYS – 0**

**RESOLUTION NO. 426-11**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT**

**WHEREAS**, the operators of underground facilities are required to become members of a one call notification system (General Business Law Section 763 (1); 16 N.Y.C.R.R. Section 753-4.1; Jericho Water District v. One Call Users Council, Inc., 10 N.Y.3d 385, 389, 858 N.Y.S. 2d 84, 85 (2008)); and

**WHEREAS**, Dig Safely New York, Inc is the one call notification system service for all of New York State outside of New York City and Long Island, and

**WHEREAS**, the Madison County Sewer District has been a member of Dig Safety New York, Inc. and have provided services to the Madison County Sewer District since April 1995; and

**WHEREAS**, the Madison County Sewer District is part of Madison County and the County is currently not a member of Dig Safety New York, Inc.; and

**WHEREAS**, Madison County is required to be a exempt participating municipality of Dig Safety New York, Inc. since the Madison County Sewer District is operating within the County; and

**WHEREAS**, municipalities as exempt members are not required to contribute to any costs of operating the one call system; and

**WHEREAS**, the Public Works Committee recommends entering into an agreement with Dig Safety New York, Inc. to provide one call services for the County;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to execute the agreement with Dig Safety New York, Inc., at no cost to the County, a copy of which is on file with the Clerk to the Board.

**ADOPTED: AYES – 1500 NAYS – 0**

**PUBLIC COMMENT PERIOD**

**No Speakers.**

**PROCLAMATION**

**ASTD EMPLOYEE LEARNING WEEK  
DECEMBER 5 – 9, 2011**

**WHEREAS**, *Organizations throughout Madison County are committed to creating a highly skilled workforce that is critical to growing and sustaining a competitive advantage; and*

**WHEREAS**, *having a knowledgeable, skilled workforce improves the performance of organizations; and, learning develops individual and organizational knowledge and expertise; and*

**WHEREAS**, *the ASTD (American Society for Training & Development) – the world's largest association dedicated to workplace learning and performance professionals – has declared December 5 – 9, 2011 as “Employee Learning Week” and designated this time for organizations to recognize the value of employee learning; and*

**WHEREAS**, *the Central New York Chapter of ASTD, and organizations throughout Madison County have demonstrated their commitment to developing the skills of employees and the workforce;*

**NOW, THEREFORE**, *I, John M. Becker, Chairman of the Madison County Board of Supervisors do hereby proclaim December 5 – 9, 2011 as:*

**EMPLOYEE LEARNING WEEK**

*in Madison County and urge all residents to observe this very special event.*

Supervisor Henderson called for a motion to reduce the salary of the Vice Chairman of the Board from \$6,000 to \$1,000. The motion was seconded by Supervisor DiVeronica and after some discussion no action was taken.

**Note for the File: Because the Vice Chairman only recessed the earlier public hearing on the 2012 Tentative County Budget, Chairman Becker, for procedural proposes, felt it necessary to have a motion at this time to close the morning hearing. Supervisor Salka made the motion to close the hearing, seconded by Supervisor Stepanski and carried. The public hearing on the county budget will be re-opened at 7:00 p.m. tonight.**

**The Board stands recessed until 7:00 p.m. tonight.**

**MADISON COUNTY BOARD OF SUPERVISORS  
2<sup>nd</sup> Day – Annual Session – Tuesday, November 29, 2011  
7:00 p.m. Continued**

The Board re-convened at 7:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Coye (21 votes), Supervisor Kuiper (129 votes) and Supervisor Goldstein (30 votes).

**PUBLIC HEARING:**

Chairman Becker announced and called for a motion to open the scheduled public hearing on the 2012 Tentative County Budget. Supervisor Cary made the motion to open the hearing, seconded by Supervisor Bono and carried.

Chairman Becker asked for speakers. There being no one wishing to speak, Chairman Becker then asked for a motion to close the hearing. Supervisor Degear made that motion, seconded by Supervisor Cary and carried.

**RESOLUTIONS**

**By Supervisor Bargabos:**

**RESOLUTION NO. 427-11**

**APPOINTING AN ADMINISTRATOR OF THE PLAN  
TO PROVIDE COUNSEL FOR INDIGENT DEFENDANTS AND  
ESTABLISHING THE 2012 COMPENSATION RATE**

**WHEREAS**, by resolution of the Madison County Bar Association the Madison County Attorney's office has been designated to provide the administration of the plan to provide legal representation for indigent defendants in criminal actions during 2012; and

**WHEREAS**, this designation is made on an annual basis in accordance with the 1965 plan adopted by the Board of Supervisors to provide counsel for indigent defendants; and

**WHEREAS**, the Government Operations Committee has reviewed the action of the Madison County Bar Association and recommends Tina Wayland-Smith for appointment to this position; and

**WHEREAS**, the Government Operations Committee has reviewed the compensation rate for this position and recommends the 2012 annual rate be \$3520,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Supervisors hereby appoints Tina Wayland-Smith as Administrator of Assigned Counsel for Indigent Defendants at the 2012 annual rate of \$3520; and

**BE IT FURTHER RESOLVED**, that this appointment is effective January 1, 2012 through December 31, 2012.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 428-11**

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY PERSONAL PROPERTY**

**WHEREAS**, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

**WHEREAS**, the current list of County Personal Property waiting obsolete and/or surplus designation is attached,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

<b>ITEM</b>	<b>DEPARTMENT</b>	<b>MILEAGE</b>	<b>CONDITION</b>
1999 Chevy Cavalier	Public Health	78,466	Fair/Good, rusty
1999 Chevy Cavalier	Public Health	95,144	Fair/Good, rusty
1999 Chevy Cavalier	Highway	89,217	Fair, A/C not working, some rust on door, hood & fuel door
1999 Chevy Cavalier	Highway	100,658	Fair/Good, A/C not working, rust on doors

2001 Chevy Cavalier	Public Health	115,931	Poor/Fair, gas line leak, frame has rust holes
1997 Oldsmobile Achieva	Mental Health	123,103	Fair/Good, needs rear brakes, under body very rusty
1999 Chevy Cavalier	Public Health	118,716	Poor/Fair, transmission slips, rusty

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 429-11**

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT (Bonadio)**

**WHEREAS**, in accordance with 18 NYCRR § 521.3 (a) “Provider Compliance Programs”, Madison County is required to have a Medicaid Corporate Compliance Plan as the County is a provider of Medicaid services and receives over \$500,000 annually in Medicaid; and

**WHEREAS**, resolution #224-11, dated June 14, 2011, authorized the Madison County to enter into an agreement with The Bonadio Group to provide documentation risk assessment and testing of the County’s corporate compliance program; and

**WHEREAS**, The Bonadio Group has specific recommendations that must be implemented prior to December 31, 2011 in order for the County to certify end of the year compliance with the NYS Office of Medicaid Inspector General (OMIG); and

**WHEREAS**, the County desires to modify the existing contract which would allow The Bonadio Group to assist in implementing said recommendations; and

**WHEREAS**, the additional cost of these services shall not exceed \$6,000 and are within 2011 budgeted appropriations in the Mental Health and Public Health Departments; and

**WHEREAS**, said costs will be split evenly between the Mental Health Department and Public Health Department; and

**WHEREAS**, the Public Health Department will receive 36% state aid for said cost; and

**WHEREAS**, the Public Health Services, Social and Mental Health Services and Government Operations Committees recommend modifying the agreement with The Bonadio Group to provide said services;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board be and hereby is authorized to modify the current agreement with The Bonadio Group effective November 29, 2011, with total additional cost to not exceed \$6,000, a copy of which is on file with the Clerk to the Board.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 430-11**

**RENEWING A STIPEND FOR THE CONFIDENTIAL SECRETARY  
TO THE COUNTY ATTORNEY TO PROVIDE ADMINISTRATIVE  
ASSISTANCE FOR THE ASSIGNED COUNSEL PROGRAM FOR 2012**

**WHEREAS**, the Board of Supervisors has appointed Tina Wayland-Smith, Assistant County Attorney as the Administrator of the plan to provide counsel for indigent defendants; and

**WHEREAS**, the Confidential Secretary to the County Attorney provides administrative and clerical assistance for the assigned counsel programs as well; and

**WHEREAS**, the Government Operations committee has reviewed and approved a request for a stipend to be provided to the Confidential Secretary to the County Attorney to perform these responsibilities,

**NOW, THEREFORE BE IT RESOLVED** that a stipend of \$2,500 be and hereby is established for the Confidential Secretary to the County Attorney for 2012, payable on a monthly basis.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 431-11**

**RENEWING THE STIPEND FOR THE ON-CALL  
SYSTEM FOR CERTAIN COUNTY MANAGERS**

**WHEREAS**, management personnel in the Health, Maintenance, Mental Health and Solid Waste Departments, provide on-call coverage; and

**WHEREAS**, the Board of Supervisors has approved stipends for these managers since 1994; and

**WHEREAS**, the Government Operations Committee has reviewed the compensation for this on-call system and recommends that the Board authorize continuation of the stipend at the existing rates,

**NOW, THEREFORE BE IT RESOLVED** that the managers in the Maintenance, Mental Health and Solid Waste departments shall receive \$50.00 per week when they provide primary or backup on-call coverage except as modified below; and

**BE IT FURTHER RESOLVED** that the managers in the Health Department shall receive \$100.00 per week when they provide primary or back-up on-call coverage; and

**BE IT FURTHER RESOLVED** that these rates are effective through December 31, 2012.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 432-11**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH THE CSEA BLUE COLLAR UNIT**

**WHEREAS**, the Legislature of the State of New York enacted Article 14 of the Civil Service Law, which is known as the Taylor Law, and

**WHEREAS**, pursuant to Section 202 of the Civil Service Law, employees in the Blue Collar Unit are represented by the Civil Service Employees Association, Inc.; and

**WHEREAS**, the Board of Supervisors has recognized said employee organization for the purpose of negotiating collectively in accordance with Section 204 of the Civil Service Law,

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized and empowered to enter into the negotiated memorandum of agreement with the CSEA Blue Collar Unit.

**DEFEATED: NAYS – 903 AYES – 417 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisors Bargabos and Reinhardt:**

**RESOLUTION NO. 433-11**

**APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER**

**WHEREAS**, by Resolution No. 519-10, Cindy Edick, County Treasurer was appointed as interim Budget Officer; and

**WHEREAS**, Mark Scimone was appointed as interim Deputy Budget Officer; and

**WHEREAS**, the Board of Supervisors desires to appoint Cindy Edick, County Treasurer as Budget Officer; and

**WHEREAS**, the Board of Supervisors wishes appoint Mark Scimone as Deputy Budget Officer; and

**WHEREAS**, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and Mark A. Scimone, Administrative Assistant to the Chairman of the Board of Supervisors be appointed Deputy Budget Officer,

**NOW, THEREFORE, BE IT RESOLVED** that Cindy J. Edick be and hereby is appointed Budget Officer and shall receive the 2012 stipend of \$5,000, paid on a biweekly basis effective January 1, 2012,

**BE IT FURTHER RESOLVED** that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2012, at no additional compensation.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 434-11**

**ADOPTING THE 2012 ANNUAL BUDGET FOR  
MADISON COUNTY SEWER DISTRICT**

**RESOLVED**, that the Board having on the 29<sup>th</sup> day of November 2011, duly held a public hearing on the preliminary budget by this Board of Supervisors and the administrative body heretofore appointed pursuant to Section 261 of the County Law of the Madison County Sewer District for the fiscal year commencing January 1, 2012 and that such annual budget as so adopted be entered in detail in the minutes of the proceedings of the Board of Supervisors of the County of Madison;

**BE IT FURTHER RESOLVED**, that the Clerk to the Board of Supervisors shall prepare as provided by law, three copies of said annual budget hereby adopted, together with the assessment rolls for the benefits of improvements adopted pursuant to Section 256 of the County Law and deliver one of such copies to the Supervisor of the Town of Cazenovia and three of such copies shall be filed with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 435-11**

**ADOPTING THE 2012 ANNUAL BUDGET FOR COWASELON WATERSHED DISTRICT**

**RESOLVED**, that the Board having on the 29th day of November 2011, duly held a public hearing on the preliminary budget approved by the Board and the administrative body heretofore appointed pursuant to Section 299-P of the County Law of the Cowaselon Watershed District, for the year commencing January 1, 2012 and that such annual budget as so adopted be entered in detail in the minutes of the proceedings of the Board of Supervisors of the County of Madison; and

**BE IT FURTHER RESOLVED**, that the Clerk to the Board of Supervisors shall prepare, as provided by law, three copies of said annual budget hereby appointed, together with the assessment rolls for the benefits of improvements adopted pursuant to Section 270 of the County Law and deliver one of such copies to the Supervisors from the Towns of Sullivan and Lenox and three such copies shall be filed with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisors Salka and Reinhardt:**

**RESOLUTION NO. 436-11**

**AUTHORIZING MODIFICATION OF THE 2011 ADOPTED COUNTY BUDGET**

**WHEREAS**, the Public Health Department, has an insufficient appropriations in the Training and Staff Development account and excess funds in the Adult Vaccine account; and

**WHEREAS**, the Health Department staff will need training to meet the requirements of the Corporate Compliance Plan; and

**WHEREAS**, the Board of Health and Public Health Services Committee recommends approval of these budget modifications;

**NOW, THEREFORE BE IT RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**General Fund**

**4012 Public Health Preventive**

**Expense**

A4012.4110 Training & Staff Development	\$ 1,500	\$ 4,500
A4012.4511 Adult Vaccine	<u>\$ 30,000</u>	<u>\$ 27,000</u>
Total	<u>\$ 31,500</u>	<u>\$ 31,500</u>

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 437-11**

**AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) FOR IMMUNIZATION BILLING GRANT AND MODIFYING THE 2011 COUNTY BUDGET**

**WHEREAS**, the Madison County Department of Health provides immunization services through the Diagnostic and Treatment Center; and

**WHEREAS**, the NYSDOH will award a ARRA funding of Immunization billing grant from November 1, 2011 through December 31, 2011; and

**WHEREAS**, the grant funds are now available through NYSDOH, Contract number T-027713 in the amount of \$4,238.46; and

**WHEREAS**, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds to purchase necessary equipment and software updates; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the New York State Department of Health as is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**General Fund Public Health Department**

4012 Public Health Preventive

Expense

	<u>From</u>	<u>To</u>
A4012.41032 ARRA Immunization Grant	\$ 20,000	\$ 24,238
Control Total		<u>\$ 4,238</u>

Revenue

A4401.1051 Federal Aid ARRA Immunization Grant	\$ 20,000	\$ 24,238
Control Total		<u>\$ 4,238</u>

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 438-11**

**AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS GRANT AND MODIFYING THE 2011 COUNTY BUDGET**

**WHEREAS**, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and has successfully completed the past work plans through Health Research; and

**WHEREAS**, the Health Research, Inc. will award a Public Health Emergency Preparedness contract for August 10, 2011 to August 9, 2012; and

**WHEREAS**, the grant funds are now available through Health Research, Inc. as follows:

Awarding Agency:	Health Research, Inc.
Program Name:	Public Health Emergency Preparedness
Grant Extension:	August 10, 2011-August 9, 2012
Contract #:	1620-08
CFDA #:	93.069
Federal Funds:	100%
Grant Total:	\$50,000

**WHEREAS**, the Board of Health and Public Health Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds and to accomplish the required work for Public Health Emergency Preparedness;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Health Research, Inc. as is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**General Fund Public Health Department**

4016 Public Health Federal & State Grants

<u>Expense</u>	<u>From</u>	<u>To</u>
A4016.4911 Emergency Preparedness Expense	\$ <u>18,277</u>	\$48,075
Control Total		<u>29,798</u>

<u>Revenue</u>		
A4489.4010 Federal Aid PH Emergency Preparedness	\$ <u>49,903</u>	\$ <u>79,701</u>
Control Totals		<u>\$29,798</u>

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 439-11**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL NEEDS GRANT AND MODIFYING THE 2011 BUDGET**

**WHEREAS**, Madison County Public Health Department, through the Preventive Health Programs, has administered Children with Special Health Care Needs Program(CSHCN), which is a program to assist families of children with special developmental needs by determining appropriate services for these children; and

**WHEREAS**, The New York State Department of Health has devoted much time to implement this program on the local level in an effort to assure continuity of care for all children who meet the criteria; and

**WHEREAS**, grant funds have once again been made available with funding being provided as follows:

Awarding Agency:	U.S. Dept. of Education/U.S. Dept. of Health & Human Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Program Name:	Children with Special Health Care Needs
Grant Extension:	October 1, 2011 – September 30, 2012
Contract #:	C-024625
Federal Funds:	100%
Grant Total:	\$19,359

**WHEREAS**, the Public Health Services Committee has reviewed this grant renewal and feels it to be appropriate;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement between Madison County and The New York State Department of Health, as is on file with the Clerk of The Board; and

**BE IT FURTHER RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**Public Health Department**  
**A4012 Public Health Prevent**

<u>Expense</u>	<u>From</u>	<u>To</u>
A4012.4103 CSHCN Grant Expenses	<u>\$ 2,615</u>	<u>\$ 3,606</u>
Control Total		<u>\$ 991</u>
 <u>Revenue</u>		
A4489.2010 Federal Aid CSHCN Grant	<u>\$20,113</u>	<u>\$21,104</u>
Control Total		<u>\$ 991</u>

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisor Ball:**

**RESOLUTION NO. 440-11**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS**, it is necessary to enter into an agreement with the NYS Division of Criminal Justice Services for Ignition Interlock Monitoring Services from the Governor’s Traffic Safety Committee Grant; and

**WHEREAS**, the agreement will reimburse the County a set amount paid one time for each individual who receives ignition interlock monitoring services through the Probation and District Attorney’s offices; and

**WHEREAS**, the Criminal Justice Committee has reviewed and approved the signing of this contract; and

**WHEREAS**, this contract covers the second full fiscal year this program (October 2011 – September 2012); and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and he hereby is authorized to enter into a contract with the NYS Division of Criminal Justice Services, a copy of which is on file with the Clerk of the Board.

**DEFEATED: NAYS – 683 AYES – 637 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisors Ball and Reinhardt:**

**RESOLUTION NO. 441-11**

**AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND MODIFYING THE 2011 COUNTY BUDGET**

**WHEREAS**, Madison County has received a Federal Grant through the New York State Governor’s Traffic Safety Committee; and

**WHEREAS**, the Federal awards grant is identified as follows; and

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	NYS Governor’s Traffic Safety Committee
Catalog #:	20.600
Program Name:	“STEP” to Reduce Unsafe Driving Behaviors
Award Year:	October 1, 2011 through September 30, 2012

Federal Funds Percentage: 100%  
 Grant No.: STEP-2012-Madison Co SO-00044-(027)  
 Total Grant Amount: \$7,276.00; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/2011 – 9/30/2012

<u>General Fund</u>		
<u>Department 3113 - Sheriff - "STEP" Federal Grant</u>		
	<u>FROM</u>	<u>TO</u>
<u>Revenue</u>		
A4389.1510	Fed Aid "STEP" Grant 2011-12	<u>\$ 7,276</u>
	Control Total	<u>\$ 7,276</u>
 <u>Expense</u>		
A3113.1	Personal Services	<u>\$19,811</u>
	Control Total	<u>\$ 7,276</u>

**NOW, THEREFORE BR IT RESOLVED**, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

**BE IT FURTHER RESOLVED**, that the adopted 2011 County Budget be modified in accordance with this grant.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 442-11**

**AUTHORIZING PARTICIPATION IN A FEDERAL GRANT AND  
 MODIFYING THE 2011 COUNTY BUDGET**

**WHEREAS**, Madison County has received a Federal Grant through the New York State Governor's Traffic Safety Committee; and

**WHEREAS**, the Federal awards grant is identified as follows; and

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	NYS Governor's Traffic Safety Committee
Catalog #:	20.600
Program Name:	Buckle Up New York
Award Year:	October 1, 2011 through September 30, 2012
Federal Funds Percentage:	100%
Grant No.:	BUNY-2012-Madison Co SO -00046-(027)
Total Grant Amount:	\$936; and

**WHEREAS**, the funding agencies have approved the following budget for this project during the project year 10/1/2011 – 9/30/2012

<b><u>3112 Sheriff - "BUNY" Federal Grant</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
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**Revenue**

A4389.1035 Federal Aid "BUNY" Grant 2011-12 \$ 0 \$936

**Expense**

A3112.112 Personal Services 2011-12 "BUNY" \$ 0 \$936

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board is hereby authorized to execute the necessary documents to finalize receipt of the grant; and

**BE IT FURTHER RESOLVE** that the Budget Officer be authorized to modify the adopted 2011 County Budget in accordance with this grant.

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 443-11**

**AUTHORIZING THE MODIFICATION OF THE 2011 ADOPTED COUNTY BUDGET**

**RESOLVED**, that the 2011 Adopted County Budget be modified as follows:

**Modification No. 1**

**General Fund**

**1480-Public Information & Service**

**Expense**

	<u>From</u>	<u>To</u>
A1480.40101 Computer Equipment	\$ 250	\$ 319
A1480.4911 Office Supply & Expense (Outside)	<u>375</u>	<u>306</u>
Control Totals	<u>\$ 625</u>	<u>\$ 625</u>

**Modification No. 2**

**General Fund**

**3150 Sheriff-Correctional Facility**

**Expense**

	<u>From</u>	<u>To</u>
A3150.4510 Tuberculosis Program	\$ 2,000	\$ 0
A3150.459 Hepatitis Serum	200	0
A3150.4428 Clothing & Bedding	8,000	10,200
A3150.450 Prescriptions	125,854	153,854
A3150.44201 Food	<u>140,000</u>	<u>112,000</u>
Totals	<u>\$276,054</u>	<u>\$276,054</u>

**3645 Homeland Security**

**Expense**

	<u>From</u>	<u>To</u>
A3645.4058 Explosive Detecting Supplies		

A3645.22	SHSP 10-13 EDCT Specialized Mission Vehicle-	\$ 7,500	\$ 9,362
	SHSP 10-13 EDCT	34,000	38,638
A3645.4112	Training Registration Fees SHSP 10-13 EDCT	<u>8,500</u>	<u>2,000</u>
	Totals	<u>\$ 50,000</u>	<u>\$ 50,000</u>

**Modification No. 3**

**General Fund**

**3315 Special Traffic Programs-STOP DWI**

<u>Expense</u>	<u>From</u>	<u>To</u>
A3315.4726 Deputy Sheriff Service Contract	<u>\$ 2,300</u>	<u>\$ 3,930</u>
Control Total		<u>\$ 1,630</u>

Revenue

A2615.1010 STOP DWI Fines-Justice Court	<u>95,003</u>	<u>96,633</u>
Control Total		<u>\$ 1,630</u>

Expense

A3315.42900 Road Equipment & Supplies	\$ 1,500	\$ 1,000
A3315.4911 Office Supplies & Expense (Outside)	<u>675</u>	<u>1,175</u>
Control Totals	<u>\$ 2,175</u>	<u>\$ 2,175</u>

**Modification No. 4**

**General Fund**

**4010 Public Health Administration**

<u>Expense</u>	<u>From</u>	<u>To</u>
A4010.4110 Training & Staff Development	\$ 1,000	\$ 2,000
A4010.4038 Information Technology Services	<u>\$ 35,000</u>	<u>\$ 34,000</u>
Total	<u>\$ 36,000</u>	<u>\$ 36,000</u>

**Modification No. 5**

**General Fund**

**4013 Public Health Homecare**

<u>Expense</u>	<u>From</u>	<u>To</u>
A4013.4203 Legal Services - CHHA	\$ 9,515	\$ 11,195
A4013.41 Travel Expense (Mileage)	<u>\$ 45,000</u>	<u>\$ 43,320</u>
Total	<u>\$ 54,515</u>	<u>\$ 54,515</u>

**Modification No. 6**

**General Fund**

<b><u>6610 Consumer Affairs</u></b>	<u>From</u>	<u>To</u>
<u>Expense</u>		
A6610.1 Personal Services	\$ 90,288	\$ 92,731
A6610.8130 Social Security & Medicare Expense	6,907	7,094

<b><u>2490 Community College Tuition</u></b>		
<u>Expense</u>		
A2490.4445 Tuition Expense	<u>1,462,900</u>	<u>1,460,270</u>
Control Total	<u>\$1,560,095</u>	<u>\$1,560,095</u>

**Modification No. 7**

**General Fund**

**8020 Planning**

<u>Expense</u>	<u>From</u>	<u>To</u>
A8020.40101 Computers Equipment	\$ 600	\$ 37
A8020.4911 Office Supply and Expense	2,000	1,155
A8020.40102 Computer Software	<u>2,000</u>	<u>3,408</u>
Control Totals	<u>\$ 4,600</u>	<u>\$ 4,600</u>

**Modification No. 8**

**County Road Fund**

**5010 County Highway Administration**

<u>Expense</u>	<u>From</u>	<u>To</u>
D5010.41 Travel Expense (Mileage)	\$ 2,000	\$ 2,100
D5010.4298 Computer Supplies & Licenses	1,500	4,700

**5110 Maintenance of Roads & Bridges**

<u>Expense</u>		
D5110.4732 Equipment Rental Screen/Misc Equipment	<u>30,000</u>	<u>26,700</u>
Control Total	<u>\$ 33,500</u>	<u>\$ 33,500</u>

**Modification No. 9**

**Enterprise Environmental Landfill Fund**

**8164 - Environmental Control (Landfill)**

<u>Expense</u>	<u>From</u>	<u>To</u>
EE8164.4820 Repair Parts	\$110,000	\$120,000
<u>Expense</u>		
EE8164.4064 Landfill Site Maintenance	<u>\$ 70,000</u>	<u>\$ 60,000</u>
Control Total	<u>\$180,000</u>	<u>\$180,000</u>

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**RESOLUTION NO. 444-11**

**AUTHORIZING THE MODIFICATION OF THE 2012 TENTATIVE COUNTY BUDGET**

**WHEREAS**, during the development of the 2012 Tentative County Budget, it was intended to provide funding for non-profit agencies and contracting agencies at a monetary level no greater than presented in the 2011 Adopted County Budget; and

**WHEREAS**, following the filing of the 2012 Tentative County Budget on November 14, 2011, it was discovered that the appropriations for the Agriculture Marketing Program exceeded the appropriations contained in the 2011 Adopted Budget; and

**WHEREAS**, there were no other increases in appropriations for non-profit agencies or contracting agencies proposed in the 2012 Tentative County Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the 2012 Tentative County Budget be modified as follows:

**General Fund**

**8020 Planning**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
A8020.4234 Agriculture Marketing Program	\$ <u>97,775</u>	\$ <u>91,264</u>
Control Total		\$( <u>6,511</u> )

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT – 180 (Coye, Kuiper, Goldstein)**

**By Supervisors Ball (Vice Chair) and Reinhardt:**

**RESOLUTION NO. 445-11**

**AUTHORIZING THE MODIFICATION OF THE 2012 TENTATIVE COUNTY BUDGET**

**BE IT RESOLVED** that the 2012 Tentative County budget be modified as follows:

**Enterprise Landfill Fund**

**8164 Environmental Control (Landfill)**

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE8164.1010 Director	\$71,785	\$ 72,989
EE8164.1020 Operations Manager	50,000	44,663
EE8164.1980 Beeper on Call	-0-	2,600
EE8164.830 Social Security/Medicare Expense	<u>71,595</u>	<u>71,478</u>

Totals	\$ <u>193,380</u>	\$ <u>191,730</u>
Control Total		\$ <u>(1,650)</u>
EE599 Appropriated Net Assets	\$ <u>222,897</u>	\$ <u>221,247</u>
Control Total		\$ <u>(1,650)</u>

**ADOPTED: AYES – 1320 NAYS – 0 ABSENT- 180 (Coye, Kuiper, Goldstein)**

**PUBLIC COMMENT PERIOD**

**No speakers.**

The Board stands recessed until Tuesday, December 6, 2011