UNFINISHED BUSINESS

TABLED BY: SUPERVISOR DEGEAR 2ND BY: SUPERVISOR SALKA

RESOLUTION NO. 418-14

AUTHORIZING THE MODIFICATION OF THE 2015 TENTATIVE COUNTY BUDGET

BE IT RESOLVED that the 2015 Tentative County budget be modified as follows:

General Fund		
3510 Control of Animals	From	To
Expense		
A3510.4270 Wanderer's Rest Contract	$93,126	$94,989
4320 Heritage Farms		
Expense		
A4320.42703 Heritage Farm Contract	$32,587	$32,896
4330 Mental Health-ARC Programs		
Expense		
A4330.42707 Madison County ARC Expense	$152,030	$155,071
6772 Programs for Aging		
Expense		
A6772.4039 Printing Expense (In Kind)	$7,000	$7,140
A6772.42716 Nutrition Program (Snack)	$122,210	$124,654
A6772.42717 Office for Aging	$19,582	$19,974
A6772.42718 Elderly No-Med in Home Services	$40,663	$41,476
A6772.42719 Community Service Elderly	$20,490	$20,900
6988 Community Action Program		
Expense		
A6988.401 Community Action Program	$45,063	$45,964
6989 Food Bank of Central New York		
Expense		
A6989.42721 Food Bank of CNY	$10,000	$10,200
7410 Libraries-Mid York System		
Expense		
A7410.42739 Mid-York Library Contract	$24,576	$25,068
A7410.42740 Local Library Contracts	$68,654	$70,027
A7410.42741 Telecommunications	$21,324	$21,750
7510 Historian		
Expense		
A7510.42743 Madison County Historical Society	$25,750	$26,265

7550 Madison County Fair		
Expense		
A7550.4101 Attractions & Promotions	$17,500	$17,850
A7550.42746 General Fair Expenses	$7,500	$7,650
7989 Madison County Children Camp		
Expense		
A7989.42745 Madison County Children Camp	$10,000	$10,200
8020 Planning		
Expense		
A8020.4724 Economic Development Contract	$164,616	$167,908
8025 Regional Planning Board		
Expense		
A8025.42746 Regional Planning Board	$22,310	$22,756
8710 Affiliated Conservation Clubs		
Expense		
A8710.42747 Fish & Game Expense	$3,500	$3,570
8745 Soil & Water Conservation District		
Expense		
A8745.42748 Soil & Water Conservation	$154,500	$157,590
8750 Agriculture & Livestock		
Expense		
A8750.42750 Agricultural Economic Development	$91,264	$93,089
Totals	$1,154,245	$1,176,987
Net Increase in 2015 Tax Levy		**$22,742**
Percentage Increase in 2015 Tax Levy		**0.069%**

Dated: November 18, 2014

Eve Ann Shwartz, Supervisor
Town of Hamilton

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Madison County Board of Supervisors believes that County employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of a certain County employee with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby recognizes the dedicated contributions of Lynne Jones upon her retirement.

Lynne M. Jones	Board of Elections	1992 - 2014

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 2

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)

WHEREAS, the 31st National Symposium on Child Abuse will be held March 24-26, 2015, in Huntsville, AL; and

WHEREAS, Allen Riley, Sheriff, has requested that Renee Smith, Madison County Child Advocacy Center Director, attend this conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications Committee, and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Renee Smith be and hereby is authorized to attend said conference at no expense to the County.

Date: December 5, 2014

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Daniel Degear, Chairman
Government Operations Committee

RESOLUTION NO. 3

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH L.G. BOUCHER

WHEREAS, on January 1, 2014 the County of Madison changed insurance carriers from Trident to Houston Casualty; and

WHEREAS, that with Houston Casualty the County now has a Third Party Administrator of our claims; and

WHEREAS, L.G. Boucher has, among other things, investigated all tort claims made against the County; provided reports on claims to the County, vigorously pursued any subrogation and loss recoveries and made recommendations regarding payment/adjustment of claims or settlement of claims;

WHEREAS, L.G. Boucher will provide the services of the Third Party Claims at a cost of $36,000 per year, to be paid at a rate of $3,000.00 per month; which is less than the contract entered into previously;

WHEREAS, the term of this contract will be from January 1, 2015 through December 31, 2015;

WHEREAS, this agreement has been reviewed and approved by the Government Operations 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 L.G. Boucher, a copy of which is on file with the Clerk of the Board.

Dated: December 5, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 4

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (Empire Safety Training and Consulting, Inc.)

WHEREAS, the County has a contract with Empire Safety Training and Consulting, Inc. of Chittenango, NY to provide required employee safety training and other related employee safety services; and

WHEREAS, the renewal agreement with Empire Safety Training and Consulting, Inc. of Chittenango, NY, maintains the 2014 rates and provides for a hourly rate of sixty-five dollars ($65) per hour up to a maximum of $38,000 in 2015; and

WHEREAS, the Government Operations Committee recommends the County retain the services of Empire Safety Training and Consulting to continue to bring about a positive impact on the health and safety of Madison County employees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an extension agreement with Empire Safety Training and Consulting, Inc., for the period January 1, 2015 through December 31, 2015 and said agreement is on file with the Clerk to the Board; and

BE IT FURTHER RESOLVED that the total cost for these employee safety services shall not exceed $38,000 per year.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 5

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT (RIVERFRONT MEDICAL SERVICES, P.C.)

WHEREAS, the Omnibus Transportation Employee Testing Act of 1991 requires drug and alcohol testing of employees who are required to have commercial driver's licenses (CDL) for the performance of their duties; and

WHEREAS, this federal law requires pre-employment, random, post accident and reasonable suspicion testing for CDL holders; and

WHEREAS, a written policy has been adopted that requires a pre-placement examination and controlled substances screening of an applicant who has been offered a permanent, full-time or permanent, part-time position in Madison County; and

WHEREAS, 2015 rates have been negotiated and Riverfront Medical Services, P.C. has agreed to provide these required services with no increases from the previous 2014 fee schedule; and

WHEREAS, the Government Operations Committee has reviewed and approved the agreement with Riverfront Medical Services, P.C. for the provision of these services,

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be and hereby is authorized to enter into the agreement with Riverfront Medical Services, P.C. for the period January 1, 2015 through December 31, 2015, as is on file with the Clerk to the Board.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 6

APPOINTING AN ELECTION COMMISSIONER

WHEREAS, a vacancy will exist in the office of Republican Election Commissioner upon the retirement of Lynne M. Jones; and

WHEREAS, in accordance with the provisions of Section 3-204 of the Election Law, Todd Rouse, Chairman of the Madison County Republican Committee, has made and filed with this Board a certificate recommending the appointment of Kelley S. Hood of the City of Oneida, Madison County, New York, to succeed Lynne M. Jones as the Republican member of the Board of Election Commissioners of Madison County for the remainder of the term,

NOW, THEREFORE BE IT RESOLVED that said certificate is accepted and that Kelley S. Hood be and hereby is appointed as Election Commissioner effective December 27, 2014 until December 31, 2016.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 7

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

WHEREAS, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

WHEREAS, by resolution no. 393-14, this board resolved to relevy the same; and

WHEREAS, it has been determined that several parcels, set forth and identified on Schedule A attached and made a part hereof should have been excluded therefrom;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums (excluding those set forth and identified on Schedule A) be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

SCHEDULE A

Town of Lenox
Detail Relevy Removal Listing
2015 Town and County Taxes

District	Owner	MAP #	Relevy Amount
WD375			
	Oneida Indian Nation	19.-1-25	1,854.00
	Oneida Indian Nation	19.-1-27	618.00
	Oneida Indian Nation	28.-2-13.11	309.00
	Oneida Indian Nation	28.-2-13.12	618.00
			3,399.00

RESOLUTION NO. 8

LEVYING UNPAID WATER RENTS FOR STOCKBRIDGE WATER DISTRICT

WHEREAS, the Secretary of the Stockbridge Water District has filed with this Board a statement showing unpaid water bills in the Stockbridge Water District in the Town of Stockbridge; a copy of which is on file with the Clerk to the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Town of Stockbridge and that when paid, shall be turned over to the Supervisor of the Town of Stockbridge.

Dated: December 5, 2014

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John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 9

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Central School District Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2014 in the event payments made prior to December 1, 2014 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the unpaid Central School District Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2015 Town and County Tax Roll.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 10

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed; and

WHEREAS, there has been delivered to the Board of Supervisors a Village School Tax Report, which report is on file with the Clerk of the Board; and

WHEREAS, it is anticipated that a supplemental report will be delivered on or about December 15, 2014 in the event payments made prior to December 1, 2014 are returned for insufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the unpaid Village Tax Report so delivered, together with such unpaid taxes as shall be contained in a supplemental report be relevied onto the 2015 Town and County Tax Roll.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 11

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2015

WHEREAS, tentative budgets for the year 2015 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2015, said budget being attached hereto and made a part of this resolution.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 12

APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2015

WHEREAS, this Board by Resolution dated the 5th of December 2014, has adopted a budget for the fiscal year 2015;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled **"ADOPTED"** be and hereby are appropriated for the objects and purposes specified effective January 1, 2015.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 13

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2015, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 14

FIXING TIME AND DATE TO ORGANIZE THE BOARD FOR THE YEAR 2015

RESOLVED, that pursuant to provisions in Section 151 of the County Law, **Tuesday, January 6, 2015 at 2:00 p.m.,** at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2015; and

BE IT FURTHER RESOLVED, that immediately following the Organization meeting, the Board will meet for their first monthly meeting.

Dated: December 5, 2014

Scott Henderson, Chairman
Administration & Oversight Committee

RESOLUTION NO. 15

FIXING TIME FOR HOLDING MEETINGS DURING 2015

RESOLVED, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 2:00 p.m.; and

BE IT FURTHER RESOLVED, that the session held in November shall be designated as the **"ANNUAL SESSION"** and shall convene on the Monday following Election Day;

NOW, THEREFOREBE IT RESOLVED, that the Board hereby sets the first day of "Annual Session" for **Monday, November 9, 2015 at 2:00 p.m.**

Dated: December 5, 2014

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Scott Henderson, Chairman
Administration & Oversight Committee

RESOLUTION NO. 16

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT AND MODIFYING THE 2014 BUDGET FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT

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 for this multi-year agreement as noted below:

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, 2014 – September 30, 2017
Contract #:	C-024625
Federal Funds:	100%
Grant Total:	$19,775 per year

WHEREAS, the Health and Human Services Committee has reviewed this grant;

NOW, THEREFORE BE IT RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Public Health Department
A2961Public Health Early Intervention

		From	To
Expense			
A2961.4103	CSHCN Grant Expenses	$ 3,131	$ 4,613
	Control Total		$ 1,482
Revenue			
A4489.1020	Federal Aid CSHCN Grant	$22,871	$24,353
	Control Total		$ 1,482

Dated: December 5, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 17

AUTHORIZING MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department operates a Child Safety Seat Program; and

WHEREAS, the State of New York Governor's Traffic Safety Committee has funding available and has issued an approval letter as notice to initiate project activity and no contract is required:

Awarding Agency:	National Traffic Safety Admin US DOT
Pass-through Agency:	State of NY Governor Traffic Safety Committee
Catalog #:	20.600
Program Name:	Child Passenger Safety Program
Grant Project#:	CPS-2015-Madison Co DOH-00091-(027)
Federal Funds:	100%
Contract Period:	October 1, 2014-September 30, 2015
Total Grant Award:	$6,500

WHEREAS, the Board of Health and the Health and Human Services Committee have both reviewed the success of the program and feel it expeditious to continue to be involved in this endeavor;

NOW, THEREFORE BE IT RESOLVED, that the 2014 Adopted County Budget be modified as follows:

General Fund
Public Health Department
4012 Public Health Prevent

Expense	From	To
A4012.41065 Child Safety Seat Program	$7,870	$14,370
Control Total		$ 6,500

Revenue	From	To
A4401.1070 Fed Aid Child Safety Seat Grant	$6,470	$12,970
Control Total		$ 6,500

Dated: December 5, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 18

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, has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed $445,103 for the period January 1, 2015, to December 31, 2015, an increase of $1,711 over the 2014 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 Health and Human 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.

Dated: December 5, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 19

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH VenTek Inc.

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary Assistance and Disability to utilize staff to assist individuals to apply and recertify for financial assistance programs ; and

WHEREAS, a task-based computer system provides a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, an automated task-based software system application was implemented in 2014; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to support and maintain an automated task-based software system application; and

WHEREAS, the VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2014, to September 30, 2015, with an annual software support and maintenance fee not to exceed $25,000; and

WHEREAS, federal and state funding for this service is estimated at a rate of approximately 72 percent; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human 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 and VenTek, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 5, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 20

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, Madison County desires to contract with the Liberty Resources, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2015 for the provision of Community Residence Program and Permanent Supportive Housing Services (the same amount as the 2014 contract period); and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. are included in the 2015 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than 344,994) for the period January 1 through December 31, 2015; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

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

Dated: December 5, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 21

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LIBERTY RESOURCES, INC.

WHEREAS, Liberty Resources, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2015 (the same amount as the 2014 contract period); and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. not to exceed $156,402 are included in the 2015 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than $156,402):

Full State Revenue -Case Management	$ 91,992
OMH Reinvestment Funding Year-Five (Respite Bed)	11,203
Supported Housing	38,379
Integrated Supported Employment	14,828
TOTAL	**$156,402;** and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding; and

HEREAS, this agreement has been reviewed and approved by the Health and Human 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 Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 5, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 22

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM BOCES)

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services for the Chittenango School District; and

WHEREAS, the Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for January 1, 2015 through December 31, 2015 in the amount of $61,075 (There is no Madison County appropriation and is the same amount as the 2014 contract period); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to enter into an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services in the form as is on file with the Clerk of the Board.

Dated: December 5, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 23

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CONSUMER SERVICES OF MADISON COUNTY, INC.

WHEREAS, Consumer Services of Madison County, Inc. desires to contract with the County of Madison to provide Peer Advocacy, Case Management Programs, Early Childhood Program and Personalized Recovery Oriented Services (PROS) Clinic for the seriously and persistently mentally ill; and

WHEREAS, the NYS Office of Mental Health has agreed to fund these programs through the Community Reinvestment Act and the New Initiatives, not to exceed the state appropriation for the period January 1, 2015 through December 31, 2015 (the same amount as the 2014 contract period); and

WHEREAS, the following appropriation and full revenue items for Consumer Services of Madison County, Inc., are included in the 2015 Madison County budget:

Full State Revenue – Early Childhood Program	125,021
Full State Revenue - Peer Advocacy Program	165,042
Full State Revenue – Coordinated Children's Services Initiative (CCSI)	31,216
Full State Revenue -C& Y Supportive & Intensive Case Management	91,993
Full State Revenue - Supported Housing	15,348
Full State Revenue – PROS Clinic	82,264
TOTAL	$510,884; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human 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 Consumers Services of Madison County, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 5, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 24

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PSYCHIATRY FACULTY PRACTICE, INC.

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, Psychiatry Faculty Practice, Inc. (formerly known as Professional Practice Group) has representatives who are New York State licensed psychiatrists who are Board Certified in Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide a Board Certified Psychiatrist at the rate of $220 per hour (the same rate as the 2014 contract period) for an average of 18 hours per week of psychiatric services - provided either on-site at the Mental Health Department or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost not to exceed $194,950 for the period January 1 through December 31, 2015; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human 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 **Psychiatry Faculty Practice, Inc.**, in the form as is on file with the Clerk of the Board.

Dated: December 5, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. 25

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PSYCHIATRY FACULTY PRACTICE, INC.

WHEREAS, the Madison County Sheriff's Office and Mental Health Department have indicated a desire to provide psychiatric services to the inmates of the Madison County Correctional Facility; and

WHEREAS, Psychiatry Faculty Practice, Inc. (formerly known as Professional Practice Group) has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Forensic Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith; and

WHEREAS, both the Sheriff's Office and the Mental Health Department find the services of the Psychiatry Faculty Practice, Inc. and its representatives to be necessary in order to successfully implement the intended forensic psychiatry services program, for the period January 1 through December 31, 2015; and

WHEREAS, Psychiatry Faculty Practice, Inc. has indicated a willingness to participate and provide a Board Certified Adult and Forensic Psychiatrist a the rate of $200 per hour (the same rate as the 2014 contract period) for an average of six (6) hours per week (anticipated ranging from four hours to eight hours per week as needed) of psychiatric services - provided either on-site at the Correctional Facility or through tele-psychiatry - with a 10% administrative fee on all billable services and the total cost for 2015 not to exceed $64,800; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee and Criminal Justice, Public Safety and Emergency Communications 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 **Psychiatry Faculty Practice, Inc.** in the form as is on file with the Clerk of the Board.

Dated: December 5, 2014

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Alexander Stepanski, Chairman
Health and Human Services Committee

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Daniel S. Degear, Chairman
Criminal Justice, Public Safety and Emergency Communications Committee

RESOLUTION NO. 26

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GLOBAL TEL*LINK CORPORATION

WHEREAS, the Sheriff's Office currently has a contract with Global Tel*Link Corporation (GTL) for inmate phone services; and

WHEREAS, the GTL Corporation desires to continue in entering into contract with the County of Madison to provide inmate phone and communication services; and

WHEREAS, the term of the contract shall be for a period of five (5) years and shall be automatically renewed for additional one (1) year terms unless either party notifies the other in writing at least ninety (90) days from the end of the original or any renewal term; and

WHEREAS, the inmate phone system provides a necessary service for the Madison County Sheriff's Office and the inmates incarcerated within the correctional facility;

WHEREAS, the inmates phone service will provide revenues for the inmate commissary account as prescribed by law; and

WHEREAS, the inmates phone system is a freestanding system apart from the County phone system; and

WHEREAS, the Sheriff and the New York State Sheriffs' Association have researched several inmate phone services, resulting in GTL offering the most beneficial package available for our County needs; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman be and he hereby is authorized to execute an agreement on behalf of the County of Madison with GTL Corporation, a copy of which is on file with the Clerk of the Board of Supervisors.

Dated: December 5, 2014

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 27

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT FOR BARBER SERVICES

WHEREAS, Joseph Esper, a barber, has been providing services to the Madison County Jail as requested by the Sheriff; and

WHEREAS, the agreement is in the amount of $11.50 per haircut and represents no increase from the previous year; and

WHEREAS, the term of this agreement shall begin January 1, 2015 and end December 31, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and he is hereby authorized to enter into agreement on behalf of the County of Madison with Joseph Esper, a barber, in the form as is on file with the Clerk of the Board.

DATED: December 5, 2014

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Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 28

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT

WHEREAS, Madison County has been awarded grant monies by the New York State Office of Homeland Security from appropriations authorized by Congress under the FFY 2013 and FFY 2014 State Homeland Security Grant Program; and

WHEREAS, these funds provide 100% federal reimbursement of eligible costs incurred in the effort to train first responders and to exercise emergency incident response planning documents dealing specifically with terrorism and weapons of mass destruction as well as the consequences of disasters of all sorts; and

WHEREAS: Safety First Training and Consulting has the skills, expertise, training and certifications to perform the training, planning and exercise regimes specified by Homeland Security and Emergency Services grant programs; and

WHEREAS, the term of this agreement shall become effective on January 1, 2015 and expire on December 31, 2015;and

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

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to extend an existing agreement with Safety First Training and Consulting at a cost of $18,750 per annum (a copy of which is on file with the Clerk of the Board) to perform the required services.

Dated: December 5, 2014

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Daniel Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

RESOLUTION NO. 29

AUTHORIZING PARTICIPATION IN A FEDERAL TRAFFIC SAFETY GRANT AND MODIFYING THE 2014 COUNTY BUDGET

WHEREAS, Madison County has been awarded a Federal Traffic Safety Grant through the New York State Sheriff's Association; and

WHEREAS, the Federal awards grant is identified as follows;

Awarding Agency:	National Highway Safety Administration
Pass-through Agency:	NYS Sheriff's Association
Catalog of Federal Domestic Assistance:	#20.600
Program Name:	Data Driven Approaches to Traffic Safety (DDATS)
Award Year:	October 1, 2014 through September 30, 2015
Federal Funds Percentage:	100%
Total Grant Amount:	$22,510.00, and

WHEREAS, the funding agencies have approved the following budget for this project during the project year 10/1/14 – 9/30/15

General Fund
3111 Sheriff Department-Traffic Safety Coord Grant

Expense		From	To
A3111.112	Personal Services Traffic Safety - 2014-15	$ 0	$19,000
A3111.4101	Commodities 2014-15	0	1,250
A3111.411	Travel-Conference & Seminar Expense 2014-15	0	750
A3111.810	Allocation of Fringe Benefits	0	1,510
	Control Total		$22,510
	Revenue		
A4389.3520	Federal Aid Traffic Safety – 2014-15	$ 0	$22,510
	Control Total		$22,510
	Net Cost to the County		$ 0

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 RESOLVED, that the adopted 2014 County Budget be modified in accordance with this grant.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

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John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 30

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR 2013 – 2018

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Madison County is responsible for furnishing and maintaining the Madison County Courthouse; and

WHEREAS, the Board of Supervisors approved Resolution No. 74-14 in March of 2014, for agreement (No. C300324), effective date beginning April 1, 2013 and terminating March 31, 2018;

WHEREAS, this being year two of Agreement No. C300324, the proposed budget for services rendered shall be $112,688;

WHEREAS, pursuant to the provisions of Chapter 686 of the laws of 1996, as amended to date, the maximum compensation for the 2013-2018 period shall be 100% of the total amount;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into a renewal agreement with the Unified Court System, as is on file with the Clerk to the Board of Supervisors.

Dated: December 5, 2014

Ronald C. Bono, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. 31

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2014 Adopted County budget be modified as follows:

General Fund		
1620 County Buildings	From	To
Expense		
A1620.2906 Prof Svcs-County Office Bldg Renovation	$-0-	$45,000
Control Total		$45,000
A599 Appropriated Fund Balance	$9,322,540	$9,367,540
Control Total		$45,000

Dated: December 5, 2014

Ronald Bono, Chairman
Highway, Buildings & Grounds
Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 32

AUTHORIZING THE CHAIRMAN ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.

WHEREAS, the Madison County Office Building was constructed in 1969 and numerous departments are located within providing various levels of service to County residents; and

WHEREAS, the County desires to build on its high level of service to our residents by relocating some departments within the office building to improve efficiency; and

WHEREAS, County Elections will relocate to newly constructed space on the first floor of the building; and

WHEREAS, Real Property Tax Services will relocate to space on the second floor of the building to be vacated by Elections; and

WHEREAS, Office of Emergency Management will occupy space vacated by the Real Property Tax Service Department in the basement; and

WHEREAS, the County will also modify space in the Supervisor's Chambers to increase capacity for residents attending Board of Supervisors meetings; and

WHEREAS, to relocate these offices and modify the Supervisor's Chambers the County will need to complete final design phase services, bidding/negotiating and construction administration services; and

WHEREAS, Labella Associates, D.P.C has expertise in providing said services; and

WHEREAS, the Building and Grounds Committee recommends entering into an agreement with Labella Associates, D.P.C., to provide complete final design phase services, bidding/negotiating and construction administration services for this proposed project; and

WHEREAS, the cost shall not exceed Forty-Five Thousand dollars ($45,000.00);

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement for professional services with Labella Associates, D.P.C in the form that is on file with the Clerk of the Board of Supervisors.

Dated: December 5, 2014

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Ronald Bono, Chairman
County Buildings & Grounds Committee

RESOLUTION NO. 33

APPROVING STIPULATION OF SETTLEMNT AGREEMENT WITH NICOLE COMBS AND ROBERT COMBS REGARDING SOLID WASTE CIVIL CHARGES

WHEREAS, the Madison County Department of Solid Waste issued multiple civil citations to Nicole Combs alleging violations of Madison County Local Law #3 for the year 2004 in connection with solid wastes found by the roadside in the Town of Lebanon; and

WHEREAS, the Respondents requested an administrative hearing before the Solid Waste Hearing Board to contest the charges; and

WHEREAS, the parties desire to resolve the matter through a civil settlement including payment of civil surcharges in the amount of One Thousand Dollars ($1,000) as set forth more particularly in a Stipulation of Settlement agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Stipulation fo Settlement Agreement in substantially the same form as the copy now on file with the clerk; and it is

FURTHER RESOLVED, this resolution shall take effect immediately.

Dated: December 5, 2014

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James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 34

APPROVING AGREEMENT WITH CASELLA ORGANICS, INC. FOR BIOSOLIDS DISPOSAL SERVICES

WHEREAS, Madison County owns and operates solid waste landfills located in the Town of Lincoln that are permitted to accept and dispose of organic wastes including biosolids generated by wastewater treatment facilities and the County is actively seeking organics to enhance production of biogas feedstock for the landfill gas-to-energy project; and

WHEREAS, Casella Organics, Inc. ("Casella") is in the business of collecting and transporting organic waste streams for disposal or recycling throughout the northeast and is interested in securing landfill disposal for up to ten thousand tons of waste per year (10,000/TPY) in Central New York; and

WHEREAS, the parties desire to enter into a two (2) year disposal agreement, with an option to renew for an additional three year period whereby the County landfill would provide biosolids disposal capacity to Casella for a tipping fee of Thirty Dollars per ton ($30/Ton); and

WHEREAS, the proposed agreement has the potential to generate up to Three Hundred Thousand Dollars ($300,000/Yr) in revenues for the landfill with the first year projected to bring in approximately One Hundred Eighty Thousand ($180,000); and

WHEREAS, the revenues from biosolids disposal during the initial term would be sufficient to offset the debt service cost for installation of the sewer line serving the ARE Park and solid waste management complex as well as enhance revenues from the landfill gas-to-energy project; and

WHEREAS, the contract provides that in exchange for delivery of up to 10,000 tons per year of biosolds with the attendant $300,000 revenue stream, Casella will be granted status of exclusive suppler of biosolids generated outside the County for the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute the Agreement in substantially the same form as the copy now on file with the clerk; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Dated: December 5, 2014

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 35

AUTHORIZING THE CHAIRMAN TO SIGN CONTRACT EXTENSION AGREEMENT

WHEREAS, Madison County and Barton and Loguidice Engineers, PLLC entered into an agreement effective April 10, 2014 for the design of an Onondaga County Water Authority water line project to supply potable water to the Madison County ARE Park in the Town of Lincoln; and

WHEREAS, by its terms, such Contract expires the 31st day of December, 2014 and the parties hereto are now desirous of modifying the Contract to provide for the extension of the term thereof;

NOW, THEREFORE BE IT RESOLVED, in consideration of the foregoing and other good and valuable consideration, the parties hereto agree as follows;

1) Paragraph 1 of the Contract, presently providing that the Contract shall terminate on the 31st day of December, 2014, is hereby modified to provide that such Contract shall terminate the 31st day of December, 2015.

2) Paragraph 3 of the Contract, presently providing that billing will be in accordance with billing rates set forth in Exhibit A, is hereby modified to provide that billing will be in accordance with hourly billing rates in effect at the time services are performed. Hourly billing rates that will be in effect for the calendar year of 2015 will be provided by Contractor to the County in December of 2014 or January 2015.

3) As modified and extended by the provisions of the Contract Extension Agreement, the parties hereto do hereby ratify and affirm the Contract, its terms and provisions as is on file with the clerk of this board ; and

BE IT FURTHER RESOLVED, that the Chairman of this board is hereby authorized and directed to enter into an extension agreement with Barton & Loguidice Engineers, PLLC for services related to the ARE Park Water Line Project.

Dated: December 5, 2014

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. 36

AUTHORIZING THE CONVEYANCE OF 2.512 ACRES OF LAND TO THE MADISON COUNTY CAPITAL RESOURCE CORPORATION IN CONNECTION WITH THE JOHNSON BROTHERS LUMBER PROJECT

WHEREAS, The Madison County Capital Resource Corporation ("CRC") is a local development corporation duly formed pursuant to Section 1411 of the New York State Not-for-Profit Corporation Law for the purpose of fostering economic development in Madison County; and

WHEREAS, the Madison County Board of Supervisors by Resolution 218-11 authorized a contract for the sale of excess heat generated by the landfill gas to energy project to the Johnson Brothers Lumber Company ("JBL") which Resolution contemplated the transfer of land located at the County solid waste management facilities that is not required for use by the County to the CRC for the purpose of enabling JBL's construction of a lumber kiln and conveying the subject lands to JBL thereby placing the property on the tax roles; and

WHEREAS, the Board of Supervisors by Resolution 293-13 authorized the transfer via quitclaim deed of 2.351 acres of land, that is not required for use by the County to the CRC without consideration for the limited purpose of subsequently conveying the property out to JBL for $1,697.00/acre thereby establishing the JBL facility for the purpose of promoting economic development; and

WHEREAS, the County Board of Supervisors has conducted a public hearing regarding the transfer of the aforementioned 2.351 acres, by the County to the CRC as required by Section 1411(d) of the New York Not-for-Profit Corporation Law; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act the Board of Supervisors reviewed an Environmental Assessment Form and other information regarding the potential adverse environmental impacts associated with the Johnson Brothers Lumber project and determined that the project will not have a significant adverse impact upon the environment and duly filed a Negative Declaration; and

WHEREAS, JBL in consultation with the County has determined that adjusting the boundary lines of the parcel by approximately fifty feet (50') south of the original location thereby expanding the parcel from 2.351 acres to 2.512 acres for a total purchase price of $4,262.86 will avoid relocation of an existing landfill gas line, create separation from overhead power lines and better accommodate raw and finished goods storage as well as improve the location of its greenhouses; and

WHEREAS, the County shall retain a permanent easement approximately twenty feet (20 ft.) wide running along the course of its exiting landfill gas pipeline running through the parcel to be transferred as set forth on a survey of the subject parcel by Bruce W. Snyder P.L.S. for the maintenance, repair, replacement and/or reconstruction of said pipeline.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a quitclaim deed of conveyance to the CRC for 2.512 acres of land together with the associated documents required for filing the deed in the Office of the Madison County Clerk, further, copies of the quitclaim deed, survey and related documents are on file in the office of the Clerk of the Board of Supervisors; and

BE IT FURTHER RESOLVED, that Resolution 293-13 is superseded to the extent that it is inconsistent with the foregoing Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Dated: December 5, 2014

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James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. 37

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

RESOLVED, that the 2014 Adopted County Budget be modified as follows:

Modification No. 1
General Fund

1185 Medical Examiners & Coroners	From	To
Expense		
A1185.475 Transport Bodies	$ 14,500	$ 16,500
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	$173,985	$171,985
Control Total	$188,485	$188,485

Modification No. 2
General Fund
3021-Communications-E911

Expense	From	To
A3020.4196 Legal Services / Tower Lease	$ 7,400	$ 22,440
A3021.2415 CAD System Hardware	87,737	72,737
Control Totals	$ 95,177	$ 95,177

Modification No. 3
General Fund
3110 Sheriff Department

Expense		**From**	**To**
A3110.4425	Personnel Uniforms & Equipment	$ 18,500	$ 19,500
	Totals	$ 18,500	$ 19,500
	Control Total	$ 0	$ 0
Revenue		**From**	**To**
A2705.1070	Donations	$ 0	$ 1,000
	Control Total		$ 0

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committtee

RESOLUTION NO. 38

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2015 Adopted County Budget be modified as follows:

General Fund		
1988 General Government Support, Other	From	To
Expense		
A1988.401 City Municipal Grant	$-0-	$101,578
A1988.402 Town Municipal Grant	-0-	46,786
A1988.403 Village Municipal Grant	-0-	29,803
1990 Contingent Fund		
Expense		
A1990.4444 Contingent Fund	2,400,000	2,221,833
Control Totals	$2,400,000	$2,400,000

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 39

AUTHORIZING THE HEALTH PLAN ADMINISTRATOR TO SECURE STOP LOSS COVERAGE

WHEREAS, the County offers a self-insured medical plan and prescription drug coverage for its eligible employees and non-Medicare eligible retirees; and

WHEREAS, due to the recent spikes in medical claims expense and other changes resulting from health care reform, it is recommended that the County continue to purchase stop loss insurance to minimize its exposure; and

WHEREAS, in plan year 2014, the County secured stop loss coverage from Excellus, at a cost of $48.71 per contract per month, for a deductible level of $300,000; and

WHEREAS, the County has already received over $239,781 in reimbursements due to participants exceeding the $300,000 threshold in 2014; and

WHEREAS, the County's health benefits consultants solicited proposals for stop loss insurance for 2015, and received the most competitive quote from Sun Life Insurance and Annuity Company of New York (Sun Life); and

WHEREAS, Sun Life has provided a proposal for stop loss coverage for the 2015 plan year at a rate of $21.33 per month for employees with single coverage and $53.92 per month for employees with family coverage, for a deductible level of $300,000; and

WHEREAS, it is estimated that 2015 stop loss insurance expense will amount to $212,987, based on 233 single contracts and 237 family contracts; and

WHEREAS, this represents an overall decrease of approximately $67,000 for this insurance as compared to 2014.

NOW, THEREFORE, BE IT RESOLVED that the Health Plan Administrator be, and hereby is, authorized to execute such documents as deemed necessary to secure stop loss coverage from Sun Life Insurance and Annuity Company of New York for the 2015 plan year.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 40

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MVP HEALTH CARE

WHEREAS, Madison County offers a Health Maintenance Organization (HMO) option for health insurance coverage for its eligible employees; and

WHEREAS, MVP Health Care has developed premium rates for the HMO portion of the County's health insurance program for fiscal year 2015; and

WHEREAS, these rates reflect an increase of 6.80% as compared with the prior year; and

WHEREAS, the 2015 annualized rates are as follows: Single - $9,092.64; 2-Person - $18,185.28; and Family - $23,640.84.

NOW, THEREFORE, BE IT RESOLVED, that the County's agreement with MVP Health Care be, and hereby is, renewed for the period of January 1, 2015 through December 31, 2015.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 41

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH ONEGROUP BENEFIT CONSULTING GROUP FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, ONEGROUP Benefit Consulting Group (BCG) has provided the County with professional consulting services for health plan, prescription drug and related health benefit matters for the past several years; and

WHEREAS, the relationship with BCG has proven satisfactory, most recently having assisted the County with the addition of a high deductible health plan, obtaining quotes and making recommendations for more adequate stop loss coverage, and transitioning Medicare-eligible participants to a new Medicare Advantage Plan; and

WHEREAS, the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act, also referred to as Health Care Reform, continues to evolve and result in more complex administration of health care benefits; and

WHEREAS, the County has budgeted over $10.1 million for premiums, claims, and administration of its health plans in 2015; and

WHEREAS, due in part to the complexity of Health Care Reform and the increasing costs of providing health insurance coverage, it is necessary to retain the services of professional health benefit consultants; and

WHEREAS, BCG has provided a proposal to renew their agreement for such professional consulting services for 2015; and

WHEREAS, the 2015 expenses for these consulting services will be largely offset by commissions from one of the County's fully insured healthcare plans; and

WHEREAS, BCG will bill the County a maximum of $1,000 per month after the commissions are applied; and

WHEREAS, the County's expense for these consulting services in 2015 will be at least $16,200 less than the amount expended in 2014 due to the application of commissions; and

WHEREAS, the commissions are built into the fully insured healthcare plan and the premium amounts for that plan would not change regardless of whether the commissions were allocated to the County's health benefit consultants; and

WHEREAS, the proposal made by BCG has been reviewed and approved by the Health Plan Administrator and the Government Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be, and hereby is, authorized to execute an agreement with ONEGROUP Benefit Consulting Group, as is on file with the Clerk of the Board of Supervisors.

Dated: December 5, 2014

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. 42

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS FOR SECTION 125 ADMINISTRATION SERVICES

WHEREAS, the County provides an IRS Section 125 Flexible Spending Account for its eligible employees; and

WHEREAS, the Flexible Spending Account allows employees to pay for anticipated health care, dependent care and health insurance premiums with pre-tax dollars; and

WHEREAS, in addition to the tax savings for Flexible Spending Account participants, the County, as the employer, also benefits from Social Security and Medicare (FICA) tax savings; and

WHEREAS, Lifetime Benefit Solutions has provided the County with administrative services for the Flexible Spending Plan for fiscal year 2014 at a cost of $4.45 per participant per month; and

WHEREAS, Lifetime Benefit Solutions has proposed no increase to their fee of $4.45 per participant per month for fiscal year 2015.

NOW, THEREFORE, BE IT RESOLVED that the County's agreement with Lifetime Benefit Solutions for Section 125 administrative services be, and hereby is, renewed for the period of January 1, 2015 through December 31, 2015.

Dated: December 5, 2014

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Daniel S. Degear, Chairman
Government Operations Committee