

County of Jefferson
Office of the County Administrator



Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070

September 27, 2018

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of October will be convened on *Tuesday, October 2, 2018 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the Session is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand
Report of the County Administrator on Budget Transfers for the month of September

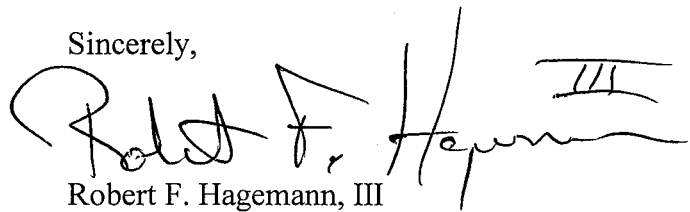
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 184 Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2019

2. Resolution No. 185 Payment of Legislators' Expenses
3. Resolution No. 186 Amending 2018 County Budget in Relation to Insurance Department
4. Resolution No. 187 Appointing Commissioner of Social Services
5. Resolution No. 188 Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Prosecution Program
6. Resolution No. 189
(Roll Call Vote) Amending the 2018 County Budget to Recognize Reserve Funds in the District Attorney's Office
7. Resolution No. 190
(Roll Call Vote) Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2018 County Budget in Relation Thereto
8. Resolution No. 191
(Roll Call Vote) Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY18 State Homeland Security Program (SHSP) Grant
9. Resolution No. 192
(Roll Call Vote) Amending the 2018 County Budget in Relation to Jefferson County's Housing Improvement Program
10. Resolution No. 193 Approving Appointment to the Jefferson County Planning Board
11. Resolution No. 194 Amending the 2018 County Budget Relative to Probation Department
12. Resolution No. 195 Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Defense Program
13. Resolution No. 196
(Roll Call Vote) Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2018 County Budget in Relation Thereto
14. Resolution No. 197
(Roll Call Vote) Authorizing Agreement and Amending the 2018 County Budget in Relation to the State FY18 Law Enforcement Terrorism Prevention Program (LETPP) Grant
15. Resolution No. 198 Amending the 2018 County Budget in Relation to Sheriff - Corrections

16. Resolution No. 199 Authorizing an Agreement with the Community Action Planning Council (CAPC) to Promote Fair and Equal Housing
17. Resolution No. 200 (Roll Call Vote) Amending the 2018 County Budget to Allocate Additional State Aid from NYS OMH and to Recognize DSRIP Funding for the Community Services Department
18. Resolution No. 201 (Roll Call Vote) Amending the 2018 County Budget Relative to Veterans Peer Support (P2P) Program and Authorizing Agreements in Relation Thereto
19. Resolution No. 202 Authorizing the Commencement of Litigation by Jefferson County for the Purpose of Recovering Costs Associated With the Provision of Public Benefits and Services Associated with Opioid Abuse and Opioid Addicted Individuals
20. Resolution No. 203 (Roll Call Vote) Amending the 2018 County Budget to Recognize DSRIP Funding for the Public Health Department
21. Resolution No. 204 Establishing Charges for Certain Public Health Services
22. Resolution No. 205 Authorizing Agreement with Allscripts ePrescribe
23. Resolution No. 206 Amending the 2018 County Budget in Relation to Department of Social Services - HEAP

Sincerely,

A handwritten signature in black ink, appearing to read "Robert F. Hagemann, III". The signature is written in a cursive style with a prominent "H" and "M".

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 184

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2019

By Legislator: James A. Nabywaniec

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2019 be held before this Board of Legislators at 6:00 p.m. on the 13th day of November, 2018 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That notice of said public hearing be given in accordance with law.

Seconded by Legislator: Daniel R. McBride

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 185

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 80.00, we have allowed:

Legislator Expense: \$ 80.00

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: William W. Johnson

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 186

Amending 2018 County Budget in Relation to Insurance Department

By Legislator: Robert W. Cantwell, III

Whereas, Unemployment Insurance costs are increasing and are billed by New York State quarterly, and

Whereas, An increasing number of retirees and dependents are reaching Medicare Part B eligibility, and are reimbursed semi-annually for that cost, and

Whereas, The Insurance Director has estimated that the Unemployment Insurance and Medicare Part B premium reimbursement accounts will be short by the next required disbursement, and

Whereas, Funds are available within each departmental budget to cover these unanticipated expenses.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

01905000 08050	Unemployment Insurance	\$20,000
40906000 08002	Reimbursement of Medicare Part B	26,000

Decrease:

01907000 08000	Undistributed Fringes	\$20,000
40906000 08001	Payment of Benefit Claims	26,000

Seconded by Legislator: James A. Nabywaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 187

Appointing Commissioner of Social Services

By Legislator: Allen T. Drake

Whereas, The term of the Commissioner of Social Services expires on October 30, 2018, and

Whereas, The incumbent Commissioner of Social Services is recommended for reappointment by the County Administrator, pursuant to Local Law No. 10 of 1986, at a salary consistent with the Management Compensation Schedule adopted annually by separate resolution.

Now, Therefore, Be It Resolved, Pursuant to Section 116 of the Social Services Law, Teresa Gaffney be and is hereby appointed Commissioner of Social Services for a five year term, said term to expire October 30, 2023.

Seconded by Legislator: William W. Johnson

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 188

Authorizing Agreement with NYS Division of Criminal Justice Services
in Relation to Aid to Prosecution Program

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County District Attorney's Office has been awarded an Aid to Prosecution grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$55,860, for the period October 1, 2018 through September 30, 2019, and

Whereas, BJF now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 189

Amending the 2018 County Budget to Recognize
Reserve Funds in the District Attorney's Office

By Legislator: Jennie M. Adsit

Whereas, The District Attorney's Office received equitable sharing funds through asset forfeiture, to be used to purchase equipment and services which will assist in its investigation and prosecution efforts, and

Whereas, Said funds must be recognized in the appropriate budget lines.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue:

01116500 94324	Federal Justice Asset Forfeiture	\$10,526.55
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Expenditure:

01116700 02401	Automotive Equipment	\$ 9,996.00
01116700 04115	Telephone	114.25
01116700 04416	Professional Fees	416.30

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 190

Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services
in Relation to the Federal Domestic Preparedness Equipment Program and
Amending the 2018 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$52,000, as recipient of a grant, from the FY2017 Hazmat Grant Program (CFDA 97.067) through funding from the Department of Homeland Security's State Homeland Security Program (SHSP).

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board of Legislators to enter into necessary agreements with the NYS Division of Homeland Security and Emergency Services and with Lewis County, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenues

01341000 943204 Federal Homeland Security - Fire/EMO \$ 52,000

Expenditures

01341400 02100 Equipment \$ 16,000
01341400 04514 Uniforms & Clothing 11,000
01341400 04428 Public Safety Services - Other Govt 14,000
01341400 04585 Operating Supplies 11,000

Seconded by Legislator: Patrick R. Jareo

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 191

Authorizing Agreement and Amending the 2018 County Budget in Relation to the
FY18 State Homeland Security Program (SHSP) Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$97,471 from the FY18 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the Division of Homeland Security and Emergency Services (DHSES), and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to purchase a Chemical Biological Radioactive Nuclear and Explosives (CBRNE) response vehicle, personal protective and cyber security equipment, cell phone and data service, portable radios and access card security system.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$97,471, and the Chairman of the Board of Legislators is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
01341000 943204	Federal Homeland Security - Fire/EMO	\$97,471
Expenditure		
01341400 02101	Computer Equipment	\$10,000
01341400 02401	Automotive	50,000
01341400 04119	Computer Software	10,000
01341400 04111	Trackable Items	5,471
01341400 04115	Telephone	5,000
01341400 04514	Uniforms & Clothing	5,000
01341400 04218	Building Security	12,000

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 192

Amending the 2018 County Budget in Relation to Jefferson County's
Housing Improvement Program

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has received annual competitive Community Development Block Grant (CDBG) awards from 2007 through 2017 from the New York State Office of Community Renewal to implement and administer a county-wide Housing Improvement Program, and

Whereas, By Resolution 127 of 2017 this Board of Legislators adopted Local Guidelines and Administrative Procedures for implementation and local administration of the program, and

Whereas, Said Guidelines include a requirement that if an owner-occupied unit rehabilitated by CDBG funds through this program is sold within five years of receiving such funds, the owner must make a pro-rata reimbursement to the County, and

Whereas, The County has received such reimbursements in the amounts of \$6,700.85 (Williams) and \$15,000.16 (Barnum) and the 2018 County Budget must be amended to recognize this revenue and appropriate it to the proper account.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue		
30866800 92170	Community Development Income	\$21,701.01
Expenditure		
30866800 04014	CDBG Housing Rehabilitation	\$21,701.01

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 193

Approving Appointment to the Jefferson County Planning Board

By Legislator: Patrick R. Jareo

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individual is hereby appointed to the Jefferson County Planning Board to fill a vacant term to expire December 31, 2019.

Randy Lake

Seconded by Legislator: Jennie M. Adsit

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 194

Amending the 2018 County Budget Relative to Probation Department

By Legislator: Patrick R. Jareo

Whereas, Additional appropriations are needed to cover current and projected costs associated with Secure and Non-Secure detention for Juvenile Delinquents as ordered by Jefferson County Family Court and Specialized Secure Detention as ordered by the Youth Part of Criminal Court, through the end of 2018, and

Whereas, The cost for Non-Secure detention is reimbursed at 49% for Jefferson County Juvenile Delinquent cases; at 100% for Out of State Runaway cases, and effective October 1, 2018, at 100% for 16 year old clients placed at Non-Secure Detention or Specialized Secure Detention.

Now, Therefore, Be It Resolved, That the 2018 Jefferson County Budget is hereby amended as follows:

Increase:

Revenue

01314000 93313	State Aid Juvenile Detention	\$25,000
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Expenditure

01314000 04420	Non-Secure Detention	\$50,000
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Decrease:

Expenditure

01199000 04963	Contingent Account	\$25,000
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Seconded by Legislator: Jeremiah J. Maxon

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 195

Authorizing Agreement with NYS Division of Criminal Justice Services
in Relation to Aid to Defense Program

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Public Defender's Office has been awarded an Aid to Defense grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$13,100 for the period October 1, 2018 through September 30, 2019, and

Whereas, BJF now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accept said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 196

Accepting Donation for Sheriff's Department K-9 Unit
and Amending the 2018 County Budget in Relation Thereto

By Legislator: Patrick R. Jareo

Whereas, The Sheriff's Department has received a donation from the Stanton Foundation.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donation and be it further

Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue:

01311000 92705	Gifts and Donations	\$ 7,500
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Expenditures:

01311000 02309	Canine	\$ 7,500
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Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 197

Authorizing Agreement and Amending the 2018 County Budget in Relation to the State
FY18 Law Enforcement Terrorism Prevention Program (LETPP) Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Office of Homeland Security provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$32,491 from the FY18 Law Enforcement Terrorism Prevention Program (LETPP) (CFDA 97.067), and

Whereas, Said funds will be used to purchase a new live scan fingerprinting system and encryption software system for the Sheriff's Department, and

Whereas, The County must enter into agreements with the New York State Office of Homeland Security to receive these grant funds, and

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$32,491 LETPP grant, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That The 2018 County Budget is amended as follows:

Increase:

Revenue

01311000 943201	Federal Homeland Security - Sheriff	\$ 32,491
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Expenditures

01311400 02100	Equipment	\$ 28,500
01311400 04119	Computer Software	3,991

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 198

Amending the 2018 County Budget in Relation to Sheriff - Corrections

By Legislator: Patrick R. Jareo

Whereas, The Sheriff has identified the cost of medical services to inmates is exceeding the budget amounts, and

Whereas, The volume of outboarding inmates is less than anticipated.

Now, Therefore Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

01315000 04413	Medical Fees	\$ 50,000
01315000 04510	Medical Supplies	75,000

Decrease:

01315000 04616	Outboarding Inmates	\$125,000
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Seconded by Legislator: Jeremiah J. Maxon

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 199

Authorizing an Agreement with the Community Action
Planning Council (CAPC) to Promote Fair and Equal Housing

By Legislator: Robert D. Ferris

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote and further fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, To accomplish this objective the County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2018 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement, subject to the approval of the County Attorney, with the Community Action Planning Council (CAPC) in an amount not to exceed \$7,500.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2018 through September 30, 2019.

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 200

Amending the 2018 County Budget to Allocate Additional State Aid from NYS OMH and to Recognize DSRIP Funding for the Community Services Department

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Office of Mental Health (NYS OMH) has approved additional State Aid funding for an increase in the bed stipend for the North Country Transitional Living Services Supported Housing Program, and

Whereas, The North Country Initiative Delivery System Reform Incentive Payment (DSRIP) Year 3 incentive payment #2 has been received in the amount of \$377.38 and needs to be allocated for training purposes, and

Whereas, The 2018 County Budget needs to be amended to reflect the additional funds, and an amended agreement authorized for the local provider.

Now, Therefore, Be It Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue

01431000 93488	State Aid Other Health	\$ 377.38
01431000 93490	State Aid - Mental Health	9,675.00

Expenditures:

01431000 04613	Training	377.38
01432000 04714	NCTLS Reinvestment	\$9,675.00

and be it further

Resolved, That the Community Services Board is hereby authorized to executed any necessary amended agreements related to these additional funds.

Seconded by Legislator: James A. Nabywaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 201

Amending the 2018 County Budget Relative to Veterans Peer Support (P2P)
Program and Authorizing Agreements in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, By Resolutions 119 and 231 of 2016, 47 and 260 of 2017 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) as well as from the NYS Senate Initiative, for the Veterans Peer Support (P2P) Program (formerly the PFC Joseph Dwyer Peer to Peer Support Program), for the periods of 7/1/2016 - 12/31/2017, and 7/1/2017 - 12/31/2018 and modified the 2016 and 2017 County Budgets to allocate said funds, and authorized agreements with the Jefferson County Mental Health Association, the River Hospital, and the NYS OMH, and

Whereas, Additional state aid in the amount of \$92,500 has been received from the NYS Office of Mental Health, and

Whereas, The funding needs to be recognized and contracts authorized for the 7/1/2018 - 6/30/2019 period.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the grant funds, and agreements with the River Hospital and the Mental Health Association for the new funding and to extend the operation of the Veterans Peer Support (P2P) Program, through June 30, 2019, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the approval of the County Attorney as to form and content, and be it further

Resolved, that the 2018 County Budget is amended as follows:

Increase:

Revenue

01431000 93490	State Aid Mental Health Services	\$92,500
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Expenditure

01432000 04735	Veterans Peer Support	\$92,500
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Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 202

Authorizing the Commencement of Litigation by Jefferson County for the Purpose of Recovering Costs Associated With the Provision of Public Benefits and Services Associated with Opioid Abuse and Opioid Addicted Individuals.

By Legislator: Anthony J. Doldo

Whereas, Opioid abuse has become a local problem no less than it has on the state and nationwide scale, and

Whereas, Jefferson County and regional addiction treatment programs report significant increases in opioid addiction cases in recent years resulting from both prescription drug abuse as well as illicit substance abuse, and

Whereas, The impact on government functions and expenditures, direct and indirect, resulting from opioid abuse is almost incalculable, including burdens on the social services, addiction services, mental health services, law enforcement, the courts, health care, and the penal system, and

Whereas, The Board of Legislators has a fiduciary duty to the taxpayers to attempt to recoup the above expenditures, if possible, through any reasonable means at its disposal. Multiple municipal entities in New York State and throughout the nation have commenced lawsuits against one or more manufactures of opioid prescription drugs seeking compensations on several theories of recovery, and

Whereas, Several suitably staffed and experienced law firms are currently representing other New York State Counties and are available to evaluate Jefferson County's potential damages and causes of action subject to review, approval, and retention by the County Attorney as outside counsel for the County.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the commencement of litigation for the purpose of recovering costs incurred by Jefferson County associated with the provision of benefits and services for opioid abuse or addiction and directs the County Attorney to retain counsel for said purpose.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 203

Amending the 2018 County Budget to Recognize DSRIP Funding for the
Public Health Department

By Legislator: Anthony J. Doldo

Whereas, A new preparedness mandate requires that the Jefferson County Public Health Service have a contingency communication system in place, and also to ensure the safety of our health professionals making home visits, and

Whereas, The North Country Initiative Delivery System Reform Incentive Payment (DSRIP) Year 3 Incentives payment #2 has been received in the amount of \$30,057.39 and needs to be allocated to purchase 30 additional radios for home care use and to meet the requirement of an alternative communication system for emergency use.

Now, Therefore, Be It Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
01405000 93488	State Aid Other Health Revenue	\$30,057.39
Expenditure		
01405000 04111	Trackable Durable Expenditures	\$30,057.39

Seconded by Legislator: James A. Nabywaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 204

Establishing Charges for Certain Public Health Services

By Legislator: Allen T. Drake

Resolved, That, pursuant to Public Health Law Article 3, Section 356 Counties, new charges effective January 1, 2019, shall be as follow for the listed discipline of home health care provided by the Public Health Service:

<u>Discipline</u>	<u>Established Charges</u>
Nursing per visit	\$230

Seconded by Legislator: James A. Nabywaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 205

Authorizing Agreement with Allscripts ePrescribe

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service is mandated by the New York State Department of Health to electronically prescribe both controlled and non-controlled substances, and

Whereas, Prescriptions for clinic patients have been sent to pharmacies through an electronic prescribing website at no charge until now, and

Whereas, There are no longer free applications to fulfill this function, and

Whereas, Allscripts ePrescribe Basic Edition will ensure the Public Health Service maintains compliance with the electronic prescribing mandate.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Allscripts for the ePrescribe Basic Edition at \$9 per month per practitioner for the period of 10/2/18 - 10/1/23, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 266

Amending the 2018 County Budget in Relation to Department of Social Services

By Legislator: Allen T. Drake

Whereas, The Department of Social Services HEAP program had a midyear adjustment that exceeds current appropriation, and

Whereas, Funds are needed to pay for this service and are available within the DSS budget for transfer.

Now, Therefore, Be It Resolved, That the 2018 County Budget is amended as follows:

Increase:

016141000 04600	HEAP	\$8,000
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Decrease:

01607000 04604	Client Services	\$8,000
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Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators
