

**County of Jefferson**  
**Office of the County Administrator**

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



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March 31, 2020

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 April will be convened on **Tuesday, April 7, 2020 at 6:00 p.m.** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

Due to the COVID-19 Pandemic and pursuant to directives from New York State, the New York State Department of Health and the U.S. Centers for Disease Control (CDC) regarding density reduction and social distancing, the Board will be convening by tele/video conference, instructions to follow. For members of the public who would like to view the meeting, as is our normal practice, it will be broadcast live through the **County's website at [co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast](https://co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast)**. A recording of the meeting can also be viewed after the fact on You Tube.

Also, because of this State of Emergency, the Health & Human Services and Finance & Rules Committee meetings were cancelled. Enclosed you will find resolutions that would have been considered by those two committees which, of course will require the Board to waive the Standing Rules. The remainder of the resolutions listed for Board action were sponsored by the General Services Committee earlier in the month and were sent to you with that agenda.

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**

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**REPORTS OF COUNTY OFFICERS AND OTHERS**

Report of the County Treasurer on Investments and Cash in Banks  
Report of the County Administrator on Budget Transfers for the month of March

## LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 94 Authorizing Budget Transfers Related to COVID-19
2. Resolution No. 95 Establishing Fee in County Clerk's Office
3. Resolution No. 96 Authorizing Agreement with UMR, Inc. for Administration of Jefferson County Health Benefits Plan and Health Benefits Managed Care Services
4. Resolution No. 97 Authorizing Agreement with ProAct, Inc. For Prescription Benefits Management Program
5. Resolution No. 98 Authorizing Agreement with NCA Comp for the Administration of Workers' Compensation Claims
6. Resolution No. 99 Appointing Member to Community Action Planning Council
7. Resolution No. 100 Granting Approval to Combine the Town of Leray and Village of Evans Mills Vital Statistics Registration Districts Pursuant to Section 4120(2)(a) of the Public Health Law
8. Resolution No. 101  
(Roll Call Vote) Accepting New COVID-19 Local Health Department Allocation Funding and Amending the 2020 County Budget in Relation Thereto
9. Resolution No. 102  
(Roll Call Vote) Accepting Supplemental Preparedness Funding for COVID-19 and Amending the 2020 County Budget in Relation Thereto
10. Resolution No. 103 Appointing Member to Jefferson County Public Health Service Professional Advisory Committee
11. Resolution No. 104 Amending the 2020 County Budget in Relation to the County Road Machinery Fund
12. Resolution No. 105 Authorizing Preparation and Submission of HOME Applications to the U.S. Department of Housing and Urban Development in Federal Fiscal Years 2021, 2022, and 2023 and Authorizing an Agreement Related Thereto with the Development Authority of the North Country
13. Resolution No. 106 Authorizing On-Call and Call-In Pay for Public Defender's Office and Amending the 2020 County Budget in Relation

Thereto

14. Resolution No. 107  
(Roll Call Vote) Authorizing Agreement and Amending the 2020 County Budget and Capital Plan in Relation to the FY19 New York State Interoperable Communications Targeted Grant (SICG)
15. Resolution No. 108  
(Roll Call Vote) Amending the 2020 County Budget and Capital Plan in Relation to Lake Ontario Flooding
16. Resolution No. 109 Authorizing Agreement with Ontario County Youth Care Facility for the Provision of Non-Secure Detention Services
17. Resolution No. 110 Amending the 2020 County Budget in Regards to Replacing Commercial Washers in the Sheriff's Department
18. Resolution No. 111  
(Roll Call Vote) Amending the 2020 County Budget to Reappropriate State and Municipal Facilities Grant Funds Relative to the Sheriff's Department
19. Resolution No. 112  
(Roll Call Vote) Authorizing Inter-Municipal Agreement with the City of Watertown Regarding FY 2019 Edward Byrne Memorial Justice Assistance Program and Amending the 2020 County Budget in Relation Thereto

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

Enc.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Budget Transfers Related to COVID-19

By Legislator: \_\_\_\_\_

Whereas, Jefferson County declared a State of Emergency March 14<sup>th</sup> due to the COVID-19 pandemic, and

Whereas, New York State received a Major Disaster Declaration from FEMA March 20<sup>th</sup> for COVID-19, and

Whereas, Tracking of emergency-related expenditures by line item will be critical to obtaining reimbursement.

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriation for emergency needs in account lines 02525 and 04525 including transfers from the contingent account provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2020, and be it further

Resolved, That said adjusting entries shall be subject to approval by the County Administrator and the Chairman of the Board, who shall, upon lifting of the emergency, report same to the Finance & Rules Committee and Board of Legislators.

Seconded by Legislator: \_\_\_\_\_

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Establishing Fee in County Clerk's Office

By Legislator: \_\_\_\_\_

Whereas, The New York State Legislature has passed and the Governor has signed a law amending Real Property Law §291 to require the County Clerk to mail to the title owner of record of residential real property a written notice of any conveyance recorded in the Clerk's Office for that property, and

Whereas, The law provides for the party seeking to record such conveyance to bear the cost of such written notice, and

Whereas, The law entitles the County Clerk to charge a reasonable fee to cover the cost of mailing, and

Whereas, In order to keep the fee consistent, the New York State Association of County Clerks agreed to recommend that the reasonable fee be \$10.00 for the notice for each recording of a conveyance.

Now, Therefore, Be It Resolved, That the County Clerk is authorized to charge the party seeking to record such conveyance a fee of \$10.00 to cover the cost of mailing a notice of such conveyance effective March 11, 2020.

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Agreement with UMR, Inc. for Administration of  
Jefferson County Health Benefits Plan and Health Benefits Managed Care Services

By Legislator: \_\_\_\_\_

Whereas, Jefferson County issued a Request for Proposals to provide third party administration (TPA) of the County's Self Funded Health Benefits Plan, and

Whereas, Following review of proposals submitted, Jefferson County and UMR, Inc. have tentatively agreed to the terms of an agreement for administration of the County's Health Benefits Plan, and

Whereas, For the period of January 1, 2020 through December 31, 2021 UMR will provide TPA services at the rate of \$25.56 per contract, per month and

Whereas, For the period of January 1, 2022 through December 31, 2022 UMR will provide TPA services at the rate of \$26.40 per contract, per month.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with UMR, Inc. for administration of the Jefferson County Health Benefits Plan during the period January 1, 2020 through December 31, 2022, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized to execute such agreement with UMR, Inc. on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Agreement with ProAct, Inc. for Prescription Benefits  
Management Program

By Legislator: \_\_\_\_\_

Whereas, Prescription benefits management services were co-ordinated by the County's prior third party administrator of the County's Self Funded Health Benefits Plan (POMCO), and

Whereas, Since UMR bought POMCO, Jefferson County has had ProAct directly providing prescription benefits management services, and

Whereas, For the period of January 1, 2020 through December 31, 2022 ProAct will provide prescription benefits management services at the rate of \$1.75 per claim, billed monthly, and

Whereas, 100% of any formulary rebates will be submitted directly to Jefferson County.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with ProAct Inc. for prescription benefits management during the period January 1, 2020 through December 31, 2022, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized to execute such agreement with ProAct, Inc. on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Agreement with NCA Comp for the  
Administration of Workers' Compensation Claims

By Legislator: \_\_\_\_\_

Whereas, By Resolution 302 of 2014, this Board recognized growing administrative and reporting requirements of the County Workers' Compensation Plan and authorized third party administration (TPA) of new workers' comp claims effective January, 2015, and

Whereas, The current TPA has advised us of their intention to terminate this service, and

Whereas, A new Request for Proposals was issued for TPA and reporting of workers' compensation claims, and

Whereas, NCA Comp is a New York State licensed workers' compensation claims TPA and has provided a proposal to the County for said services, and

Whereas, The Director of Insurance recommends entering into an agreement with NCA Comp for said services covering claims originating back to January 1, 2015 and going forward effective May 1, 2020.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with NCA Comp for TPA of workers' compensation claims dating from January 1, 2015 forward beginning May 1, 2020 for a flat fee of \$51,000 for year one, \$52,530 for year two, \$54,105 for year three, and be it further

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

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Appointing Member to Community Action Planning Council

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to the by-laws of the Community Action Planning Council of Jefferson County, the following individual is hereby appointed to the Board of Directors of said Council for a term to expire December 31, 2021.

Michael A. Montigelli

Seconded by Legislator: \_\_\_\_\_

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Granting Approval to Combine the Town of Leray and Village of Evans Mills  
Vital Statistics Registration Districts Pursuant to Section 4120(2)(a) of  
the Public Health Law

By Legislator: \_\_\_\_\_

Whereas, The Registrars of Vital Statistics of the Town of LeRay and the Village of Evans Mills have entered into an agreement to consolidate the Village of Evans Mills with the Town of LeRay into one primary registration district of the Town of LeRay, and

Whereas, In accordance with Section 4120(2)(a) of the Public Health Law, such action is subject to the approval of the Jefferson County Board of Legislators, and

Whereas, Based upon approval by the Board of Legislators, the New York Commissioner of Health will issue an order combining the two districts.

Now, Therefore, Be It Resolved, That upon the request of the Town of LeRay and the Village of Evans Mills, the Jefferson County Board of Legislators does hereby approve the consolidation and combination of the Town of LeRay and Village of Evans Mills into one Town of LeRay Primary Registration District, and be it further

Resolved, That the Clerk of the Board of Legislators is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the Town of LeRay, the Supervisors of the Town of LeRay, the Clerk of the Village of Evans Mills, and the Mayor of the Village of Evans Mills.

Seconded by Legislator: \_\_\_\_\_

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

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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

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# VILLAGE OF EVANS MILLS

PO BOX 176  
8706 NOBLE STREET  
EVANS MILLS, NY 13637-0176

Robert E. Boucher, Mayor  
Leslie P. Black, Trustee  
Gregory L. Smith, Trustee  
Mary F. Palmer, Trustee  
Teresa M. Fleming, Trustee

Phone (315) 629-4753  
Fax (315) 629-7013  
TDD # 1-800-662-1220  
E-Mail – [evansmillsclerk@outlook.com](mailto:evansmillsclerk@outlook.com)

February 20, 2020

Office of the County Legislators  
195 Arsenal St  
Watertown, NY 13601



Dear Mr. Drake,

We have recently learned that the New York State Department of Health is urging Towns and Villages to consolidate their Vital Statistic Registrar Districts.

The Town Board of the Town of LeRay has passed the enclosed resolution at their regular Board meeting on February 13<sup>th</sup>, 2020.

The Village Board of the Village of Evans Mills passed the enclosed resolution at their regular meeting on February 13<sup>th</sup>, 2020.

I am requesting a resolution from Jefferson County supporting the consolidation of our districts 2260 and 2242. Upon approval and receipt of your resolution, I will forward all to the New York State Department of Health.

Respectfully,

  
Samantha J. Fleming  
Village Clerk-Treasurer

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Accepting New COVID-19 Local Health Department Allocation Funding and  
Amending the 2020 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, HRI and NYSDOH have advised Jefferson County Public Health Service (JCPHS) of the allocation of local health department COVID-19 funding to be used for crisis response, and

Whereas, JCPHS will receive funding in the amount of \$119,779 for allowable activities relating to COVID-19 crisis response activities.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding for the period March 5, 2020 through March 15, 2021 and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01405000 94489	Fed Aid Other Health	\$119,779
Expenditure		
01405100 01110	Prevent Temporary	\$ 50,000
01405100 01300	Prevent Overtime	20,000
01405800 04510	Preparedness Medical Supplies	49,779

Seconded by Legislator: \_\_\_\_\_

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

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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

## **COVID-19 Crisis Response Cooperative Agreement**

### **Allowable Activities**

Local Health Departments may use this funding for their greatest response needs in the following categories.

1. Surveillance and case identification (including, but not limited to, public health epidemiological investigation activities such as contact follow-up).
2. Monitoring of travelers.
3. Data management.
4. Laboratory equipment, supplies, staffing, and shipping.
5. Isolation and quarantine (including, but not limited to, housing; wrap-around services; security; environmental control, clean-up and waste management; and behavioral health services).
6. Infection control.
7. Surge staffing.
8. Emergency operations coordination.
9. Risk communications support.
10. Public health coordination with healthcare systems.

Pre-award costs dating back to January 20, 2020 – when CDC first activated its Emergency Operations Center (EOC) – and directly related to outbreak response are allowable.

The budget modification should address allowable activities that will increase speed, scale, and scope of existing efforts.

### **Unallowable Costs**

- Research
- Clinical care
- Publicity and propaganda (lobbying): ○ Funds cannot be used for the preparation, distribution, or use of any material (publicity/propaganda) or to pay the salary or expenses of grants, contract recipients, or agents that aim to support or defeat the enactment of legislation, regulation, administrative action, or executive order proposed or pending before a legislative body, beyond normal, recognized executive relationships.
- All unallowable costs cited in CDC-RFA-TP18-1802 remain in effect, unless specifically amended in this guidance, in accordance with 45 CFR Part 75 – Uniform Administrative Requirements, Cost Principles, And Audit Requirements for HHS Awards.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Accepting Supplemental Preparedness Funding for COVID-19 and  
Amending the 2020 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, HRI and NYSDOH have advised Jefferson County Public Health Service (JCPHS) of the allocation of Supplemental Public Health Emergency Preparedness (PHEP) funding for COVID-19, and

Whereas, JCPHS will receive funding in the amount of \$15,000 for allowable activities relating to COVID-19 crisis response and supplies.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding for the project period March 5, 2020 through September 4, 2020 and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01405000 94489	Fed Aid Other Health	\$15,000

Expenditure		
01405100 01110	Prevent Temporary	\$ 5,000
01405100 01300	Prevent Overtime	5,000
01405800 04510	Preparedness Medical Supplies	5,000

Seconded by Legislator: \_\_\_\_\_

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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.

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\_\_\_\_\_  
Clerk of the Board of Legislators

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## **Exhibit A COVID-19 Response Activities**

All deliverables will be communicated electronically and posted on the New York State Department of Health (NYSDOH) Health Commerce System. Recipients will be expected to perform activities in support of the deliverables that are posted.

Documents will be entitled as follows:

- COVID-19 Local Health Department (LHD) Deliverables

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### **Allowable Activities**

Domain 1: Incident Management for Early Crisis Response

- Emergency Operations and Coordination
- Responder Safety and Health
- Identification of Vulnerable Populations

Domain 2: Jurisdictional Recovery

- Jurisdictional Recovery

Domain 3: Information Management

- Information Sharing
- Emergency Public Information and Warning and Risk Communication

Domain 4: Countermeasures and Mitigation

- Nonpharmaceutical Interventions
- Quarantine and Isolation Support
- Distribution and Use of Medical Materiel

Domain 5: Surge Management

- Surge Staffing
- Public Health Coordination with Healthcare Systems
- Infection Control

Domain 6: Biosurveillance

- Public Health Surveillance and Real-time Reporting
- Public Health Laboratory Testing, Equipment, Supplies, and Shipping
- Data Management

### **Use of Funds**

Consistent with the full scope of applicable grant regulations (45 C.F.R. 75.322), the purpose of this award, and the underlying funding, the recipient is expected to provide to CDC copies of and/or access to COVID-19 data collected with these funds. CDC will specify in further guidance and directives what is encompassed by this requirement.

This award is contingent upon agreement by the recipient to comply with existing and future guidance from the HHS Secretary regarding control of the spread of COVID-19.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Appointing Member to Jefferson County Public Health Service  
Professional Advisory Committee

By Legislator: \_\_\_\_\_

Resolved, That John D. Peck is hereby appointed as the Legislator member to the Professional Advisory Committee for a term to expire 12/31/21.

Seconded by Legislator: \_\_\_\_\_

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

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2020 County Budget in Relation to the County Road Machinery Fund

By Legislator: \_\_\_\_\_

Whereas, The Superintendent of Highways has requested transfers between accounts to provide for purchase of a used Screener, and

Whereas, The Screener allows for use of large material such as dirt clumps to transform into topsoil of the size required.

Now, Therefore, Be It Resolved, That the 2020 County Budget is amended as follows:

**Increase:**

Expenditure		
10513000 02477	Screener	\$71,857.18

**Decrease:**

Expenditure		
10513000 02408	Tractor/Truck	\$ 4,631.00
10513000 02464	Track Hoe	24,100.00
10513000 02469	Dozer	29,126.00
10513000 02484	Skid Steer Loader	11,000.18
10513000 02700	Bridge Equipment	3,000.00

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Preparation and Submission of HOME Applications to the U.S. Department of  
Housing and Urban Development in Federal Fiscal Years 2021, 2022, and 2023  
and Authorizing an Agreement Related Thereto with the  
Development Authority of the North Country

By Legislator: \_\_\_\_\_

Whereas, By Resolution 54 of 1993, this Board authorized the formation of a three county organization, known as the North Country HOME Consortium (NCHC), for the purpose of obtaining HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development (HUD), and

Whereas, Said resolution also designated Jefferson County as the Lead County of the Consortium, which also includes Lewis and St. Lawrence Counties, and

Whereas, The Consortium, through Jefferson County, has successfully obtained HOME Investment Partnership Program funds for Federal Fiscal Years (FFY) 1994-2020 to provide affordable housing resources to municipalities and non-profit housing providers in the three County HOME Consortium area, and

Whereas, The Development Authority of the North Country, as a subrecipient, partners with the County and the Consortium to assist with the distribution and administration of the HUD HOME program funding awarded in the three County area to municipal and non-profit housing providers approved by the NCHC Board, and

Whereas, Jefferson County, as lead County, has been notified by HUD that the NCHC has been reauthorized, under automatic renewal provisions, to continue as a participating jurisdiction for the purpose of requesting HOME Investment Partnership Program funds for FFY 2021, 2022, and 2023, and

Whereas, Jefferson County, as lead County, is expected to receive an annual HOME allocation from HUD for the NCHC in FFY 2021, 2022, and 2023 upon submission of required application materials.

Now, Therefore, Be It Resolved, That Jefferson County acting as lead County on behalf of the NCHC is hereby authorized to prepare and submit applications to HUD for HOME funding in FFY 2021, 2022, and 2023, and be it further

Resolved, That Jefferson County shall enter into an agreement with the Development Authority of the North Country (DANC) which provides that DANC shall be a subrecipient of the funds and will be responsible for working cooperatively with the Jefferson County Department of Planning in the administration of the HOME Program, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute the above referenced agreement with the Development Authority of the North Country, all necessary application documents, and annual grant agreements with HUD on behalf of the County. The subrecipient agreement and grant agreements with HUD shall be subject to approval by the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing On-Call and Call-In Pay for Public Defender's Office and  
Amending the 2020 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, New York State has directed, pursuant to statewide expansion of the Hurrell-Harring settlement, that arraignments cannot be performed until counsel for the defendant is present effective January 1, 2020, and

Whereas, Unscheduled arraignments in Jefferson County occasionally occur outside normal work hours and will continue to do so until a fully Centralized Arraignment Part (CAP) court with holding facilities and designated arraignment times can be established, and

Whereas, This Board recognizes the need to compensate Public Defender staff attorneys for this new, extraordinary and temporary work requirement, and

Whereas, Funding is available in the Public Defender's Personal Services account due to vacancies, and such expenditure will be reimbursed through the Indigent Legal Services Hurrell-Harring expansion grant.

Now, Therefore, Be It Resolved, That effective April 8, 2020 and until a full CAP is established, attorneys working under the Public Defender assigned to on-call status shall be compensated at the rate of \$75 for each weekday and \$150 each Saturday, Sunday or holiday, and be it further

Resolved, That whenever Public Defender staff attorneys are called in to unscheduled arraignments at times that are not contiguous to their normal work day, they will be compensated at their hourly rate for actual hours worked or two (2) hours, whichever is greater, and be it further

Resolved, That whenever Public Defender staff attorneys are called to participate in virtual unscheduled arraignments at times that are not contiguous to their normal work day, they will be compensated at their hourly rate for actual hours worked or one (1) hour, whichever is greater, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

**Increase:**

Expenditure		
01117000 01300	Overtime	\$20,000

**Decrease:**

Expenditure  
01170000 01100                      Personal Services                      \$20,000

Seconded by Legislator: \_\_\_\_\_

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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

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