



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: FEBRUARY 26, 2018
TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

REVISED: OTHER

1:30 COUNTY AUDITOR – TERRY DONEGAN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY – BREAKING BOUNDARIES OT & PT SERVICES PLLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL, PHYSICAL THERAPY PROFESSIONALS & ROOM TO BLOOM THERAPY SERVICES, LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for Livingston County, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Breaking Boundaries OT & PT Services PLLC 3860 Atlantic Avenue Fairport, New York 14450	03/01/18-08/31/19	\$65.00/Thirty minute session of OT and PT services

For: Explain the purpose of the contract

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
2018 County Budget	40.5%	Yes No

Director's Comments:

OT and PT related service provider for our Pre-K program

Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437	3/1/18 – 8/31/19	\$75.00/Thirty Minute Session
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For: Related Service Physical Therapy for our Pre-K Program

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
2018 Budget	40.5%	Yes

Physical Therapy Professionals 3506 Thomas Drive Lakeville, NY 14480	3/1/18-8/31/19	\$75.00/Thirty Minute Session
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For: Related Service Physical Therapy for our Pre-K Program

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
2018 Budget	40.5%	Yes

Room to Bloom Therapy Services, LLC 44 Brimley Manor Rochester, New York 14612	3/1/18-8/31/19	\$65.00/Thirty minute session of OT, PT or Speech. SEIT rate set by NYS Education Department
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For: Pre-K Related Services

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
2018 County Budget	40.5%	Yes



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1:35 CLERK OF THE BOARD – MICHELE REES/INFORMATION & TECHNOLOGY SERVICES – JASON PARKER

Pre-approved Informational Item(s) To Be Reported

1. iCompass Demo

1:45 INFORMATION & TECHNOLOGY SERVICES – JASON PARKER

Action Item(s) To Be Reported

1. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENTERPRISE RESOURCE PLANNING SOFTWARE PROJECT – TYLER TECHNOLOGIES, INC.

WHEREAS, the County of Livingston solicited a Request for Proposal for Enterprise Resource Planning Software project, and six (6) proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tyler Technologies, Inc.	TBD	TBD
For: Enterprise Resource Planning Software		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes X No

Director's Comments:

Jason Parker will report on the final negotiations at the 2/26/18 Committee meeting.

1:55 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY (with LISA GROSSE)

WHEREAS, pursuant to section 104-b of the General Municipal Law, the Board of Supervisors is required to review its purchasing policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective March 1, 2018, said policy to supersede the existing purchasing policy.

Pre-approved Informational Item(s) To Be Reported

1. 3/7 Tax Auction Update & Discussion

2:10 OTHER – DAN PANGRAZIO

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 28, 2018

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

3. AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH



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RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

4. DECLARING SURPLUS PROPERTY – OFFICE FOR THE AGING

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Office for the Aging

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2009 Ford Escape	93,674	1FMCU03G79KC84864

Director Comments: Based on recommendation from Highway Department regarding condition of the vehicle, cost of repair versus vehicle worth.

2:15 ADJOURNMENT