

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, MARCH 13, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Richard J. Davin

APPROVAL OF MINUTES

Minutes of 2/27/19 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, March 18, 2019 at 5:30 p.m. at the Geneseo Town Hall.
2. Public Hearing notice from the Town of Richmond.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-81 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 13, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 13, 2019 in the total amount of \$1,018,428.78.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **PROCLAIMING THE MONTH OF MARCH 2019 AS COLORECTAL CANCER AWARENESS MONTH**

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, more than 9,000 people develop colorectal cancer and more than 3,000 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 60% of people newly diagnosed with colon cancer are age 65 and older, and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, of the majority of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, unexplained weight loss, or a change in bowel habits including persistent aches and pains should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease; and

WHEREAS, in celebration of Livingston County achieving the national goal to screen 80% of age and risk-appropriate men and women for colorectal cancer by 2018; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, does hereby proclaim the month March 2019 as COLORECTAL CANCER AWARENESS MONTH in Livingston County.

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

2. APPOINTING A MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: MARGARET BETETTE

RESOLVED, that the following member is hereby appointed to the Livingston County Youth Board for the term designated:

Livingston County Youth Board			
Name	Address	Agency	Term
Margaret Betette	81 North Street, Geneseo, NY	Health Department	At Pleasure

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

Public Services Committee

3. APPOINTING MEMBER TO THE ENVIRONMENTAL MANAGEMENT COUNCIL: PAULA L. SMITH

RESOLVED, that the following member is hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Paula Smith	20188 Coverdale Road Leicester, NY 14481	Industry/Business	3/13/19 - 12/31/19

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

4. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: WILLIAM GRAHAM

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board for the term designated:

Name	Address	Title/Representing	Term
William Graham	6519 Dantz Road Groveland, NY 14462	Town of Groveland	3/7/19 - 12/31/21 Filling R. Lea vacancy

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

Ways and Means Committee

5. ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
							Elected Officials
BOS	Supervisor - Ossian	Knapp, Dwight	6	1/1/2018-12/31/2021	Y	5.16	2018
CLER	County Clerk	Strickland, Mary F.	6	1/1/2019-12/31/2022	N	26.19	2015

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

6.* ADOPTING 2019 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2019 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes the 2018 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center For Nursing And Rehabilitation

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR REHABILITATION AND NURSING: MISSION ACCESS, LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Center for Rehabilitation and Nursing, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Mission Access, LLC	N/A	Not to Exceed \$12,475.00

215 Mushroom Boulevard

Rochester, New York 14623

For: Annual preventative maintenance/load testing on ceiling lift track rails

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

Dated at Geneseo, New York

March 13, 2019

Human Services Committee
 Department Of Health

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CHILDREN’S HEALTH HOME OF UPSTATE NEW YORK, LLC, FOSTER MARTIN, INC., HILLSIDE, LORI’S ELITE HAIR DESIGN, SIMMONS UNIVERSITY, TOWN OF SPRINGWATER & UNITED BEHAVIORAL HEALTH

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Health Department, and any future amendments to said contracts, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Children’s Health Home of Upstate New York, LLC	1/1/19-12/31/19	\$12.50 per claim

P.O. Box 1611
 Rochester, NY 14580
 For: Child Health Homecare Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Managed Care	\$12.50 per claim	Yes X No

Foster Martin, Inc.	10/1/18-9/30/19	\$7,200.00
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220 Genesee Street
 Utica, NY 13502

For: Access to WIC Strong Website/Social Media Marketing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% NYS WIC Social Marketing	0%	Yes X No

Hillside Children’s Center	1/1/19-12/31/19	Skill Building \$ 59.50 Care Coordinator \$ 79.24 TF CBT \$104.988 Advocate \$79.24
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24 Main Street
 Mt. Morris, NY 14510

For: Hillside provides these customized services to SPOA clients that qualify to receive the services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Aid SPOA funds	0%	Yes X No

Lori’s Elite Hair Design	4/1/19-3/31/21	\$900.00/month
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3 Chestnut Avenue
 Dansville, NY 14437

For: Reproductive Health Center Dansville Clinic Site Rent

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title X Family Planning Grant	0%	Yes X No

Simmons University	4/7/19-12/31/19	n/a
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300 Fenway Street
 Boston, MA 02115

For: Allow MSW student to do clinical placement at Mental Health clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
	0%	Yes X No

Town of Springwater	1/1/19-12/31/20	\$4,900.00/year (2019)
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8022 South Main Street
 Springwater, NY 14560

For: Provide dog control services to the Town of Springwater to enforce their local dog control ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Springwater	0%	Yes X No

United Behavioral Health	TBD - UBH determines date upon receipt of contract - auto annual	Per Rate Sheet
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P.O. Box 9472
 Jersey City, NJ 07302

renew

For: Allows clinic to be reimbursed for providing services under United Behavioral Health

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A - The purpose of contract is to allow clinic to get paid for services.	0%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

Office For The Aging

9. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: AIM INDEPENDENT LIVING CENTER, INC., ARC OF LIVINGSTON-WYOMING, INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMFORT KEEPERS, GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC., D/B/A HOME CARE PLUS, GENESEE VALLEY RURAL PRESERVATION COUNCIL INC., HOME AND HEALTH CARE SERVICES, INC., LIVINGSTON HEALTH CARE SYSTEMS, INC., RTS LIVINGSTON, UNLIMITED CARE, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Office for the Aging, and any future amendments to said contracts, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
AIM Independent Living Center, Inc.	4/1/19-3/31/20	\$16.48/hour

271 East First Street

Corning, NY 14830

For: Expanded In-Home Services for the Elderly

Consumer Directed In-Home Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes <input checked="" type="checkbox"/> No

Arc of Livingston-Wyoming, Inc.

18 Main Street

Mt. Morris, NY 14510

4/1/19-3/31/20

With 2 one-year options to renew

Not to exceed \$9,500.00

\$40.00/vehicle for group transportation

Individual rides negotiated price

For: Transportation Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, State Transportation	25% for CSE; no march for State Transportation	Yes <input checked="" type="checkbox"/> No

Director's Comments:

For: Transportation services, group and individual, for various purposes

Catholic Charities of Livingston County

34 East State Street

Mt. Morris, NY 14510

For: Transportation

4/1/19-3/31/20

With 2 one-year options to renew

Not to exceed \$4,500.00

\$3.50/one-way trip

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes <input checked="" type="checkbox"/> No

Comfort Keepers

1163 Pittsford Victor Rd.

Suite 215

Pittsford, NY 14534

For: Expanded In-Home Services for the Elderly

Non-medical in-home homemaker chore services

4/1/19 – 3/31/20

\$26.00/hour PCI

Rate schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Genesee Region Home Care of Ontario County, Inc. 4/1/19-3/31/20 \$24.55/hour PCII
D/B/A Home Care Plus
3111 Winton Rd. South
Rochester, NY 1462
For: Expanded In-Home Services for the Elderly
Non-medical in-home personal care services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Genesee Valley Rural Preservation Council, Inc. Date of execution -3/31/20 N/A
5861 Groveland Station Rd.
Mt. Morris, NY 14510
For: Agreement for Congregate Meal Site Pilot at Wildbriar Estates

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A No funds being exchanged Meals funded through Federal IIIC-1	N/A	Yes X No

Home and Health Care Services, Inc. 4/1/19-3/31/20 \$27.61/hour PCI
City Hall \$27.95/hour PCII
82 Main St., 3rd Floor Rate Schedule
Hornell, NY 14843
For: Expanded In-Home Services for the Elderly
Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Livingston Health Care Systems, Inc. 4/1/19-3/31/20 \$33,745.00
Nicholas Noyes Memorial Hospital
111 Clara Barton Street
Dansville, NY 14437
For: EARS Lifeline
With 2 one-year options to renew

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, EISEP (State)	25%	Yes X No

RTS Livingston 4/1/2019-3/31/2022 Year 1 \$1.48/one-way trip
4390 Gypsy Lane Year 2 \$1.51/one-way trip
Mt. Morris, NY 14510 Year 3 \$1.55/one-way trip
For: Transportation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

Unlimited Care, Inc. 4/1/19-3/31/20 \$26.18/hour PCI and PCII
1200 Jefferson Rd.
Suite 206
Rochester, NY 14623
For: Expanded In-Home Services for the Elderly
Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Dated at Geneseo, New York
March 13, 2019
Human Services Committee
Other

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract 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>
Cornell Cooperative Extension Association of Livingston County	1/1/19-12/31/19	\$500,505.00

3 Murray Hill
Mt. Morris, NY 14510
For: Support & Maintenance to conduct extended educational programs

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

Dated at Geneseo, New York
March 13, 2019
Human Services Committee
Workforce Development/Youth Bureau

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER, INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catholic Charities of Livingston County	1/1/19-12/31/19	Up to \$9,500.00

34 East State Street
Mt. Morris, NY 14510
For: The provision of parenting education services in the Livingston County Jail

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Cornell Cooperative Extension of Livingston County	1/1/19-12/31/19	Up to \$8,000.00
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3 Murray Hill Drive
Mt. Morris, NY 14510
For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Hillside Children’s Center, Inc.	1/1/19-12/31/19	Up to \$10,000.00
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1183 Monroe Ave.
Rochester, NY 14614
For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Legal Aid Society of Rochester, NY, Inc.	1/1/19-12/31/19	Up to \$30,254.00
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One West Main St. Suite 800
Rochester, NY 14614
For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

NYS Office of Children and Family Services 1/1/19-12/31/19 Up to \$65,000.00
 52 Washington Street
 Rensselaer, New York 12144-2834
 For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Dated at Geneseo, New York
 March 13, 2019
 Human Services Committee
 PUBLIC SERVICES COMMITTEE

Highway

12. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2020

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2019 through March 31, 2020, bids were received and opened on February 4, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/19-3/31/20	As Required

For: Annual Bids for Various Aggregate Materials

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York
 March 13, 2019
 Public Services Committee

13. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2020

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2019 through April 1, 2020, bids were received and opened on February 4, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/2/19-4/1/20	As Required

For: Annual Bids for Various Construction Materials and Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York
 March 13, 2019
 Public Services Committee

14. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2020

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2019 through April 1, 2020, bids were received and opened on February 4, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the

following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

Contractor Term Amount
Various Contractors 4/2/19-4/1/20 As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

15. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR VARIOUS ON-CALL BRIDGE AND HIGHWAY PROFESSIONAL ENGINEERING SERVICES – FISHER ASSOCIATES

WHEREAS, Resolution No. 2015-118 authorized 3-Year Professional Engineering Term Agreements with three (3) firms for the Livingston County Highway Department, and said Agreements expired on April 7, 2018, and

WHEREAS, one of the firms – Fisher Associates - was involved in the design and construction support of the County Highway Department’s 2018 replacement of the Faulkner Road Bridge in the Town of Ossian, and Resolution No. 2018-90 authorized a Professional Services contract with Fisher Associates expiring April 7, 2019, and

WHEREAS, the Faulkner Road Bridge replacement project will continue in 2019, now, therefore, be it RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Various On-Call Bridge & Highway Professional Engineering Services, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

Contractor Term Amount
Fisher Associates 4/7/2019-4/6/2020 Per attached Rate Sheet

135 Calkins Road, Suite A

Rochester, NY 14623

For: Various Bridge and Highway Professional Engineering Services, including replacement of the Faulkner Road Bridge, Town of Ossian.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

16. APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2019

WHEREAS, the hourly reimbursement rate for the year 2018 for Town 10-Wheel Dump Trucks (including operator) was increased to \$91.00 (regular time) and \$102.00 (overtime), and,

WHEREAS, the 2019 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks increased by an average of 2.4%, now, therefore be it

RESOLVED, that the hourly rate be increased to \$93.00 (regular time) and \$104.00 (overtime) for the year 2019 for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a “per-ton” or “per-cubic-yard” price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$93.00 (regular time) and \$104.00 (overtime) shall remain in effect through the end of 2019.

Contractor Term Amount
Various Livingston County Towns 3/13/19-12/31/19 As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2019

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

17. **AMENDING RESOLUTION NO. 2017-204**

WHEREAS, Resolution No. 2017-204 authorized a professional services contract with Erdman Anthony for the engineering, design, right-of-way, construction support and construction inspection phases of two (2) Bridge-NY Bridge Replacement Projects: PIN 4bNY.03, Pennycook Road, Town of Portage, and PIN 4bNY.04, Pennimite Road, Town of Livonia, and

WHEREAS, the correct term expiration date should be through 12/31/19, now therefore, be it

RESOLVED, that Resolution No. 2017-204 is hereby amended.

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

Sheriff

18. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DANSVILLE, KESHEQUA, LIVONIA MT. MORRIS AND YORK CENTRAL SCHOOL DISTRICTS AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Sheriff's Office, and any future amendments to said contracts, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main St Dansville, New York 14437	9/1/19 – 6/30/20	\$93,863.49
Keshequa Central School District 15 Mill St Nunda, New York 14517	9/1/19 – 6/30/20	\$82,328.38
Livonia Central School District 6 Puppy Lane Livonia, New York 14487	9/1/19 – 6/30/20	\$82,328.38
Mt. Morris Central School District 30 Bonadonna Avenue Mt. Morris, New York 14510	9/1/19 – 6/30/20	\$82,328.38
York Central School District 2758 Genesee Street Retsof, New York 14539	9/1/19 – 6/30/20	\$82,328.38
Genesee Valley Educational Partnership 27 Lackawanna Avenue Mt. Morris, New York 14510 For: School Resource Officer	9/1/19 – 6/30/20	\$82,328.38

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	~25%	Yes X No

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

WAYS & MEANS COMMITTEE

Clerk of the Board

19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: DILIGENT CORPORATION

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Diligent Corporation	1 year	\$5,600.00
US-Corporate Headquarters 111 West 33 rd Street, 16 th Floor New York, New York 10120 For: iCompass Video Manager HD		Annual Service Contract

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

Dated at Geneseo, New York
March 13, 2019
Ways and Means Committee
County Administrator/Budget Officer

20. AMENDING 2019 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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.

Dated at Geneseo, New York
March 13, 2019
Ways and Means Committee
County Treasurer

21. AMENDING A PORTION OF RESOLUTION NO. 2014-264

WHEREAS, Resolution No. 2014-264 authorized a professional services contract with The Bonadio Group for auditing services for the County of Livingston (General County, Deferred Compensation Plan, Tobacco Asset Securitization Corporation, Livingston County Center for Nursing and Rehabilitation); and

WHEREAS, the Livingston County Department of Health negotiated with The Bonadio Group to include third party audit services of the Mental Health Consolidated Fiscal Report for the 2018 audit year; now therefore be it

RESOLVED, that the professional services contract with The Bonadio Group shall include third party audit services of the Mental Health Consolidated Fiscal Report for the 2018 audit year at a cost not to exceed \$4,850.00; and be it further

RESOLVED, that Resolution No. 2014-264 is hereby resolved.

Dated at Geneseo, New York
March 13, 2019
Ways and Means Committee

22. RESCINDING RESOLUTION NO. 2018-389

WHEREAS, Resolution No. 2018-389 authorized a professional services contract with the Bonadio Group for audit services; and

WHEREAS, the professional services contract did not accurately reflect the costs for third party auditing services and failed to include the auditing needs for the annual Mental Health Consolidated Fiscal Reports; now therefore be it

RESOLVED, that Resolution No. 2018-389 is hereby rescinded.

Dated at Geneseo, New York
March 13, 2019
Ways and Means Committee

Personnel

23. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

Department of Health:

- Create one full-time Senior Typist position at Wage Grade 7 CSEA Contract, effective 3/17/2019.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT