

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 25, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

William Thomas Graham

APPROVAL OF MINUTES

Minutes of 9/11/19 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be on October 7, 2019 - 5:30 p.m.at the Caledonia Town Hall.
2. Receipt of Summons & Complaints in the matter of Kristopher B. Heim vs Livingston County et al.
3. Receipt of Fulton County Resolution opposing proposed legislation requiring new license plates and fees.
4. Receipt of Chapter 11 Notice for Purdue Pharma L.P., et al.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-318 APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 25, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 25, 2019 in the total amount of \$2,273,274.72.

Dated at Geneseo, New York

September 25, 2019

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. LYNNE MIGNEMI, PROBATION DIRECTOR
- DEPARTMENTAL UPDATES

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. **DECLARING SURPLUS PROPERTY – HIGHWAY (2)**

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County property as surplus property to be disposed of as determined by the County Administrator per the Surplus Property entries on file.

Dated at Geneseo, New York

September 25, 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

Ways & Means Committee

County Administrator/Budget Officer

2. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES (2), DEPARTMENT OF HEALTH, HIGHWAY (2), SHERIFF’S OFFICE & WORKFORCE DEVELOPMENT

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

Dated at Geneseo, New York

September 25, 2019

Ways and Means Committee

3. AMENDING 2019 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH, OFFICE FOR THE AGING & WORKFORCE DEVELOPMENT

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

September 25, 2019

Ways and Means Committee

County Auditor

4. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS’ COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2020

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2020, and ending December 31, 2020, pursuant to Section 67 Paragraph 1 of the Workers’ Compensation Law, and

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
1-Jan-20**

AWARDS:	\$1,550,000.00		
MEDICAL:	\$450,000.00		
CLAIM EXP:	\$85,000.00		
REHAB SVCS:	\$45,000.00	SUBTOTAL	\$2,130,000.00
ADMINISTRATIVE COSTS:			
Administration (UMR/Self Funding)	\$96,500.00		
Legal Fees	\$50,000.00		
W.C. Board Assessments	\$170,000.00		
Insurance	\$201,000.00		
Public Goods Pool	\$18,000.00	SUBTOTAL	\$535,500.00
CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$300,000.00
		TOTAL	\$2,965,500.00
LESS: RECOVERIES	\$400,000.00		
LESS: INTEREST INCOME	\$10,000.00		
LESS: INTERFUND REVENUES	\$1,600,000.00		
		LESS	\$2,010,000.00
AMOUNT TO BE RAISED BY TAX			\$955,500.00

INSURANCE FOR THE YEAR 2019

PARTICIPANTS RATIO	ASSESSED VALUES 2018	FULL VALUES	% OF TOTAL COST OF AMOUNT TO	2019 SHARE OF PARTICIPANT	2020 SHARE OF PARTICIPANT	
			BE RAISED (60% Assessment 40% Experience)			
TOWNS						
Avon	100.00%	\$480,700,438	\$480,700,438	3.58%	\$35,362	\$34,202
Caledonia	100.00%	\$315,030,206	\$315,030,206	2.19%	\$22,650	\$20,947
Conesus	100.00%	\$208,950,930	\$208,950,930	1.62%	\$16,408	\$15,498
Geneseo	100.00%	\$642,845,720	\$642,845,720	4.49%	\$45,528	\$42,929
Groveland	100.00%	\$197,737,785	\$197,737,785	1.51%	\$14,399	\$14,474
Leicester	100.00%	\$160,022,601	\$160,022,601	1.20%	\$12,191	\$11,491
Lima	100.00%	\$302,537,718	\$302,537,718	2.27%	\$22,899	\$21,704
Livonia	100.00%	\$601,931,151	\$601,931,151	4.43%	\$46,817	\$42,330
Mt. Morris	100.00%	\$207,823,364	\$207,823,364	1.64%	\$16,196	\$15,674
North Dansville	100.00%	\$251,194,451	\$251,194,451	1.76%	\$18,397	\$16,864
Nunda	100.00%	\$148,655,639	\$148,655,639	1.22%	\$12,592	\$11,655
Ossian	100.00%	\$81,670,831	\$81,670,831	0.64%	\$6,558	\$6,122
Portage	100.00%	\$57,579,033	\$57,579,033	0.56%	\$4,794	\$5,342
Sparta	100.00%	\$106,866,466	\$106,866,466	0.89%	\$8,879	\$8,481
Springwater	96.00%	\$139,124,976	\$144,921,850	1.21%	\$12,102	\$11,578
West Sparta	100.00%	\$98,418,699	\$98,418,699	0.75%	\$7,382	\$7,181
York	100.00%	\$275,528,312	\$275,528,312	2.20%	\$21,279	\$21,041
TOTALS		\$4,276,618,320	\$4,282,415,194	32.18%	\$324,431	\$307,513
COUNTY						
Livingston County		\$4,276,618,320	\$4,282,415,194	56.64%	\$506,540	\$541,237
VILLAGES						
Avon	100.00%	\$190,631,958	\$190,631,958	1.86%	\$18,012	\$17,766
Caledonia	100.00%	\$111,851,853	\$111,851,853	1.05%	\$10,168	\$10,045
Dansville	100.00%	\$185,821,054	\$185,821,054	2.19%	\$18,351	\$20,906
Geneseo	100.00%	\$266,676,159	\$266,676,159	2.62%	\$24,815	\$25,077
Leicester	100.00%	\$21,313,386	\$21,313,386	0.18%	\$1,766	\$1,739
Lima	100.00%	\$96,530,695	\$96,530,695	0.82%	\$7,923	\$7,804
Livonia	100.00%	\$70,050,953	\$70,050,953	0.56%	\$5,841	\$5,369
Mt. Morris	100.00%	\$96,451,203	\$96,451,203	1.40%	\$11,351	\$13,404
Nunda	100.00%	\$44,049,778	\$44,049,778	0.49%	\$4,352	\$4,640
TOTALS		\$1,083,377,039	\$1,083,377,039	11.17%	\$102,579	\$106,750
GRAND TOTALS		\$9,636,613,679	\$9,648,207,427	100.00%	\$933,550	\$955,500

WHEREAS, the Ways and Means Committee recommends the adoption of the report; now, therefore, be it

RESOLVED, that the estimate and apportionment of expenses be approved as submitted; and be it further

RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount apportioned to the County and each of the participating towns as set forth in the foregoing report be levied and assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year; and be it further

RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

Dated at Geneseo, New York
September 25, 2019
Ways and Means Committee
County Treasurer

5. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR AUDIT SERVICES: THE BONADIO GROUP

WHEREAS, the County of Livingston solicited a Request for Proposal for audit services, and four (4) proposals were received on July 30, 2018; 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, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Bonadio Group	FY 2019	\$106,325.00
171 Sully's Trail, Suite 201	FY 2020	\$108,650.00
Pittsford, New York 14534-4618		
	With option for 1 year renewal	\$110,980.00

For: Auditing Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes

Dated at Geneseo, New York
September 25, 2019
Ways and Means Committee
Other

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS-TENEX SOFTWARE SOLUTIONS

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TENEX Software Solutions	9/25/19-9/25/24	\$55,086.00
5402 W. Laurel St, Suite 206		Year 2,3,4,5 \$10,000.00
Tampa, FL 33607		License & Maintenance

For: Electronic Poll Book purchase

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Electronic Poll Book Grant	0%	Yes

Dated at Geneseo, New York
September 25, 2019
Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT