

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2019
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Gott (Livonia) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Frank E. Gross:

Frank was born in Dansville, New York and graduated from Dansville Central School. He enlisted in the United States Army on June 20, 1968 and completed his basic training at Fort Dix, New Jersey.

Upon Completion of his basic training, Frank continued his military training at Fort Sill, Oklahoma as a Ballistic Meteorology Specialist and served in Vietnam from May 22, 1969 to April 24, 1970. For his military service, Frank earned the National Defense Service Medal, Vietnam Service Medal with Three Bronze Service Stars, Republic Of Vietnam Campaign Medal, Air Medal, Army Expeditionary Medal, and Expert Rifleman with the M-16. He received his honorable discharge on June 25, 1971 at Fort Hood, Texas.

After his military service frank returned home and worked with Champion Products in the sewing machine department and retired from General Railway Signal after 35 years of employment. Today, Frank works part time in the Wayland school district. He enjoys riding his motorcycle when weather permits and spending time with his kids. Frank is pre-deceased by his wife, bonnie. He has two daughters, one of whom works as a Livingston County Sheriff Department 9-1-1 dispatcher. He has one grandchild, and one great grandchild.

Frank E. Gross, led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Frank E. Gross. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 1/23/19 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on March 18, 2019 @ 5:30 p.m.-Geneseo Town Hall.
2. Please see the Clerk today if you have not paid toward the Sunshine Fund.
3. 2019 County Workers United Way Campaign donation envelopes are on your desks.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2019-42 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 13, 2019**

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 13, 2019 in the total amount of \$1,559,680.49.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted

PRIVILEGES OF THE FLOOR**DEBORAH BUMP, EXECUTIVE DIRECTOR - GENESEE VALLEY COUNCIL ON THE ARTS****- INTRODUCTION**

Ms. Bump thanked the Board for the opportunity to present today. Ms. Bump is the new Executive Director for the Genesee Valley Council on the Arts. She is here today to give an update on what is happening with the Arts Council, but, more importantly to thank the Board for their support through the years. She is relatively new to the Council but she has been very impressed by all of the support the County has given to the Arts Council. The facilities up on the hill are just such a unique space and make for a really great gallery to show some really unique artwork we have in the WPA collection that is unique to the country. One of her goals is to draw visitors to the region with that collection.

She is really, really thankful for the space and the monetary support throughout the years. She has also been very impressed by the work of the staff that goes on to maintain the campus. Ms. Bump reviewed the grants program and how they administer the program, not just for Livingston County, but for Monroe County also. They took over the Monroe County grant process a few years ago. There has been an increase in applications for both counties in recent years. Monroe County has been up about 42% in grants that they administer. They do a great variety of programs in Livingston County. Mt. Morris received a grant for a patriotic mural to be painted in the downtown area, the Leicester and West Sparta Summer Music Programs, the Dansville Fairy Door project and the Geneseo Fiddlers picnic. Another upcoming event is the annual Fair and Wear Festival at Letchworth State Park on Father's Day weekend, bringing together artisans, brewers, wine makers and food from all over the region. Ms. Bump thanked the Board again and invited everyone to stop up and visit the Arts Council.

COMMITTEE OF THE WHOLE

RESOLUTION NO. 2019-43 LIVINGSTON COUNTY BOARD OF SUPERVISORS REAFFIRMS ITS SUPPORT OF THE SECOND AMENDMENT

WHEREAS, the Livingston County Board of Supervisors has gone on record unanimously opposing New York States infringement upon an individual's Second Amendment "right of the people to keep and bear arms"; and

WHEREAS, pursuant to Resolution 2013-39, the Livingston County Board of Supervisors unanimously supported state legislation to repeal the New York State SAFE Act and, pursuant to Resolution 2014-45, the Board unanimously opposed the use of the logos or seals of the County, the County Sheriff and the County Clerk for any purpose associated with the New York State SAFE Act; and

WHEREAS, the Livingston County Board of Supervisors will continue to oppose any infringement upon the Second Amendment such as, but not limited to, long-gun/hunting/sporting gun registry or Firearm Owner Identification Card (FOID card) and/or requiring gun owners to purchase insurance for each gun legally owned; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors goes on record reaffirming its support of the Second Amendment which states, "A well-regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed", and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Senator Catharine Young, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, Inter County Association of Western New York and New York State Association of Counties.

Dated at Geneseo, New York

February 13, 2019

Committee of the Whole

Mrs. Erdle request from voting on this resolution because she has not read the Safe Act.

MOTION TO MOVE COMMITTEE OF THE WHOLE RESOLUTION

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,647; Noes-0; Abstain-Erdle, 41; Absent-Gott, 242; Babbitt Henry, 79; Total 362; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2019-44 SUPPORTING GOVERNOR CUOMO'S PROPOSED 2019-2020 BUDGET ITEM INVESTING AN ADDITIONAL \$15 MILLION DOLLARS IN AGING FUNDING TO ADDRESS WAITING LISTS FOR IN-HOME SERVICES ACROSS THE STATE

WHEREAS, the Livingston County Board of Supervisors recognizes the value of the services provided by the Livingston County Office for the Aging; and

WHEREAS, it is noted that such services in partnership with community based organizations, have demonstrated their efficacy in helping older New Yorkers maintain their autonomy and independence including such services supporting families, friends, and neighbors (informal caregivers); and

WHEREAS, it has been proven that these services reduce hospitalization, emergency room visits and are critical to a safe discharge from institutional care and are instrumental in preventing and delaying skilled nursing facility placement, and spend down to Medicaid; and

WHEREAS, State and federal funds have not been able to keep pace with local needs for services and flexibility in service provision to meet locally determined needs is a high priority; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors supports Governor Cuomo's proposed 2019-2020 budget item investing an additional \$15 million dollars into the New York State Office for the Aging budget with the intent of specifically targeting documented unmet needs across New York State which will have a significant positive impact on older adults across the state; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors send certified copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblywoman Marjorie Byrnes, Association on Aging in New York and the New York State Association of Counties.

RESOLUTION NO. 2019-45 PROCLAIMING MARCH 29TH AS VIETNAM WAR VETERANS DAY IN LIVINGSTON COUNTY

WHEREAS, countless brave Americans have answered the call to patriotic duty, including Vietnam veterans who endured unspeakable hardships and risked their lives fighting for the ideals of democracy; and

WHEREAS, American involvement in the Vietnam War was one of the longest military conflicts in America's history that escalated to staggering statistics: over 3.4 million deployed to Southeast Asia; 2.7 million served in the designated war zone; over 58,000 were killed in theater of operation; and 153,000 were non-mortally wounded; and

WHEREAS, the last 2,500 American combat troops were withdrawn from the battlefields of Vietnam on March 29, 1973; and

WHEREAS, 4,120 of the names listed on the Vietnam Memorial Wall in our nation's capital are those of courageous young New Yorkers who went off to fight half way around the world, never to return; and

WHEREAS, the Vietnam War Veterans Recognition Act of 2017 amended title 4 United States Code, Section 6(d) to include National Vietnam War Veterans Day as an important occasion on which the flag should be raised; and

WHEREAS, the Livingston County Board of Supervisors solemnly commemorates the anniversary of this day and reflect upon its significance for past, present, and future generations for we have not forgotten, nor will we ever forget, all of the men and women who served so honorably in the Vietnam War; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims March 29, 2019 as "Vietnam War Veterans Day" in Livingston County.

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

RESOLUTION NO. 2019-46 PROCLAIMING MARCH 2019 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2019 as Developmental Disabilities Awareness Month in Livingston County, New York, and urges the citizens of Livingston County to give full support to efforts that work towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

RESOLUTION NO. 2019-47 APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON-ALEXANDER W. PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson shall be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 23, 2019, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

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

Name	Address	Title/Representing	Term
Alexander W. Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/19-1/31/20

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

RESOLUTION NO. 2019-48 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD-ROBERT HAYES

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

Name	Address	Title/Representing	Term
Robert Hayes	154 North Avenue Avon, NY 14414	Village of Avon	2/14/19-12/31/20

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

RESOLUTION NO. 2019-49 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – GLENN KREILEY & WILLIAM SMITH

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the terms designated:

Livingston County Traffic Safety Board

Name	Address	Rep./Title	Term Expires
Glenn Kreiley	8153 Parker Hill Road, Dansville, NY 14437	Sparta Rep.	1/1/19-12/31/21
William Smith	6009 Springwater Road, Dansville, NY 14437	Sparta Alternate	1/1/19-13/31/21

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

RESOLUTION NO. 2019-50 APPROVING THE 2019 STATE LEGISLATIVE AGENDA

RESOLVED, that the Livingston County Board of Supervisors approves the 2019 State Legislative Agenda, a copy of which is attached hereto.

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

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Wadsworth and seconded by Mr. Schuster to move the Preferred Agenda. Carried

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center For Nursing And Rehabilitation

RESOLUTION NO. 2019-51 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON

COUNTY CENTER FOR NURSING AND REHABILITATION: RELIANT STAFFING SYSTEMS, INC DBA CAREER START & VNA HOMECARE OPTIONS, LLC DBA NASCENTIA HEALTH PLUS

Mrs. Donohue presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, which are 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>
Reliant Staffing Systems, Inc. DBA Career Start	2/1/19-1/31/20	Fee Schedule
252 Plymouth Avenue Rochester NY 14608		
For: Supplemental Staffing Contract – RN, LPN, CNA		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Operating Budget	N/A	X Yes No

VNA Homecare Options, LLC DBA Nascentia Health Plus	1 Yr. from Effective Date, automatically renewing thereafter, termination upon 60 days before the end of the renewal term.	Rate Schedule
1050 W. Genesee Street Syracuse, NY 13204		

For: Establishing Reimbursement Rate for Covered Services to Beneficiaries

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A		Yes No

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted

Department Of Health

RESOLUTION NO. 2019-52 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: GOODWILL OF THE FINGER LAKES, TOWN OF GROVELAND, DR. JEFFREY HANSON, TOWN OF LIVONIA, VILLAGE OF LIVONIA, COUNTY OF MONROE, CAROLYN SCHOFIELD AND WYOMING PROPERTIES LLC

Mrs. Donohue presented the following resolution and moved its adoption:

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 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>
Goodwill of the Finger Lakes	1/1/19-12/31/19	\$15,415.00
422 South Clinton Street Rochester, NY 14620		
For: Lifeline Phone Crisis Services to be used by clinic clients		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic Revenue/NYS OMH	0%	Yes X No

Town of Groveland	1/1/19-12/31/20	\$4,900.00/year (2019)
4955 Aten Road Groveland, NY 14462		

For: Provide Dog Control services to the Town of Groveland to enforce their local Dog Control Ordinance.

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

Dr. Jeffrey Hanson	1/1/19-12/31/23	\$1,500.00 per year
Genesee Valley Family Medicine 118 Main street		

Mt. Morris, NY 14510
 For: TB Medical Director

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	0% – 36%	Yes X No

Town of Livonia 1/1/19-12/31/20 \$4,900.00/year (2019)

35 Commercial Street
 Livonia, NY 14487

For: Provide Dog Control services to the Town of Livonia to enforce their local Dog Control Ordinance.

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

Village of Livonia 1/1/19-12/31/20 \$4,900.00/year (2019)

36 Commercial Street
 Livonia, NY 14487

For: Provide Dog Control services to the Village of Livonia to enforce their local Dog Control Ordinance

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

County of Monroe 1/1/19-12/31/19 \$52,925.00

111 Westfall Road, Rm 962C
 Rochester, NY 14620

25 full Autopsy Examinations
 8 Blood/Description Type
 Autopsies

For: Forensic Pathology Services

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

Carolyn Schofield 1/1/19-12/31/20 \$62.00 per visit, all inclusive

4063 Retsof Road
 Piffard, NY 14533

\$25.00 non-patient contact per
 occurrence (in-service, team
 meeting, training)

For: Speech Pathology services for Hospice patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 rd Party Payors	n/a	Yes X No

Wyoming Properties LLC 3/1/19-2/29/20 \$6,000.00/year (monthly
 installments of \$500.00)

2071 Crittenden Road
 Alden, NY 14004

For: Warsaw WIC Clinic Lease Agreement

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

Dated at Geneseo, New York
 February 13, 2019
 Human Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted

Department Of Social Services

RESOLUTION NO. 2019-53 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES

Mrs. Donohue presented the following resolution and moved its adoption:

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 Social Services, and any future amendments to said contract, 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>
Steuben County Department of Social Services	1/1/19-12/31/19	Min. \$26,500.00
3 East Pulteney Square Bath NY 14810		

For: Non-secure detention for children

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted

Office For The Aging

RESOLUTION NO. 2019-54 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD/CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: COUNTY OF WYOMING/WYOMING COUNTY OFFICE FOR THE AGING

Mrs. Donohue presented the following resolution and moved its adoption:

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 contract for the Livingston County Office for the Aging, 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>
County of Wyoming Wyoming County Office for the Aging 8 Perry Avenue Warsaw, NY 14569	1/1/19-12/31/19	\$4,000.00

For: Foster Grandparent Services Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	N/A	Yes X No

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted

Workforce Development/Youth Bureau

RESOLUTION NO. 2019-55 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: LIVINGSTON COUNTY DEPARTMENT OF HEALTH

Mrs. Donohue presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contract, 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>
Livingston County Department of Health	1/1/19-12/31/19	\$26,500.00

For: Awareness campaign for Safe Harbour program

<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

February 13, 2019

Human Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Central Services

RESOLUTION NO. 2019-A AUTHORIZING THE PURCHASE OF ONE (1) GENERAC INDUSTRIAL DIESEL SD SERIES GENERATOR-50 KW, 120/240V SINGLE PHASE FOR SICG 2017-LIVINGSTON COUNTY'S EMERGENCY COMMUNICATIONS UPGRADE PROJECT, SHORT TRACT ROAD SITE-BETTER POWER, INC.

Mr. Deming presented the following resolution and moved its adoption:

RESOLVED, that Livingston County is authorized to purchase through New York State OGS Contract, #PC66786 from Better Power, Inc., 508 White Spruce Blvd. Rochester, New York 14623, one (1) Generac Industrial Diesel SD Series Generator, 50 kW, 120/240V single phase at a cost of \$31,137.04.

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

The County Administrator explained that this resolution is being tabled at this time. There is a belief that we may be able to procure this generator at a reduced cost from what we have under the OGS contract in front of the Board today.

MOTION TO TABLE THE FOREGOING RESOLUTION

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to table the resolution.

Motion made by Mr. Deming and seconded by Mr. Carman to table this Public Services Resolution. Carried.

RESOLUTION NO. 2019-56 AWARDING BID FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT: EQUIPMENT PROCUREMENT-SITE CONSTRUCTION-KAPLAN-SCHMIDT ELECTRIC, INC.

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, after the proper legal advertisement seeking bids for Site Construction for the Livingston County Emergency Communications System Upgrade Project-Site Construction, four (4) 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 contract for Project-Site Construction, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Kaplan-Schmidt Electric, Inc. 50 Saginaw Drive. Rochester, NY 14623	2/1/19-12/31/19	\$290,220.00

For: The continued upgrade of the Emergency Communications System, Portage tower site, to enhance the interoperability of the Communications System. Funded through the SICG grant program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant Funding / 2017 SICG	\$0	X Yes No

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Emergency Medical Services

RESOLUTION NO. 2019-57 AMENDING A PORTION OF RESOLUTION 2018-432

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2018-432 authorized the Chairman of the Board of Supervisors to sign a contract for the Emergency Medical Services Department, and

WHEREAS, the Emergency Medical Services Department wishes to avail the agreement to other county departments; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Commercial Acceptance Company 2300 Gettysburg Road, Suite 102 Camp Hill, PA 17011	1/1/19-12/31/19	25% First Placement & 45% Second Placement Accounts

For: Collection of service fees

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

Per each department budget	As above	Yes
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Dated at Geneseo, New York

February 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Highway

RESOLUTION NO. 2019-58 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Culvert Replacement, CR-39 – Livonia Center Road over Kinney Creek, Town of Livonia, P.I.N 4BNY.34 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$801,250.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within THREE years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	1/14/19-3/31/24	\$801,250.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement for Culvert Replacement Project, CR-39, Town of Livonia, PIN 4BNY.34, Preliminary Engineering, Design, Construction, Construction Inspection, and Construction Support Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program	0%	Yes X No

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

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-59 AMENDING A PORTION OF RESOLUTION NO. 2018-375

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2018-375 authorized the County Highway Superintendent to contract with Ontario County for removal of snow and ice from a 0.44 mile section of County Road 36A, and

WHEREAS, the correct term start date is 10/15/18, now therefore be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Ontario County	10/15/18-10/14/19	\$2,508.00

20 Ontario Street
 Canandaigua, NY 14424

For: 2018 - 2019 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater.

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

And be it further

RESOLVED, that Resolution No. 2018-375 is hereby amended.

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

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Planning

RESOLUTION NO. 2019-60 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2019 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

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

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-61 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. Deming presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Planning Department, 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>
Livingston County Soil & Water Conservation District	3/1/19-12/31/19	Not to exceed \$18,000.00

11 Megan Drive, Suite 2
Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 28).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund/Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 28)	0	Yes

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Probation

RESOLUTION NO. 2019-62 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING USER AGREEMENT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-CATHOLIC CHARITIES OF LIVINGSTON COUNTY

Mr. Deming presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following User Agreement(s) for the Livingston County Department of Probation, 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>
Catholic Charities of Livingston County	1/1/19-12/31/19	(\$5,098.00)

34 East State Street

Mount Morris, New York 14510

For: Thinking For a Change (T4C) component of Livingston Initiative for Transformation (LIFT) Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Criminal Justice Services	0%	No

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Sheriff

RESOLUTION NO. 2019-63 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE FOR LIVINGSTON COUNTY PUBLIC SAFETY RADIO SYSTEM MAINTENANCE SERVICES-FINGER LAKES COMMUNICATIONS

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston solicited a Request for Proposal for Livingston County Public Safety Radio System Maintenance Services, and two (2) 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>
Finger Lakes Communications	2/1/19-1/31/20	Not to exceed \$40,000.00

305 Clark St.

Auburn, NY 13021

For: Finger Lakes will provide and furnish all labor, materials, tools, supplies, equipment, service and facilities, supervision and administration required by the Contract Documents for the proper and complete performance and acceptance of the services defined in the contract. They will provide will provide quarterly, annual inspections of all County owned radio equipment.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020	0%	X Yes No

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

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2019-64 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

Mr. Pangrazio presented the following resolution and moved its adoption:

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.

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

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-65 AMENDING 2019 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH (2), EMERGENCY MEDICAL SERVICES & WORKFORCE (3)

Mr. Pangrazio presented the following resolution and moved its adoption:

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
 February 13, 2019
 Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Other

RESOLUTION NO. 2019-66 AUHORIZING THE PURCHASE OF ONE (1) 2020 TRI-AXLE DUMP TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-TRACEY ROAD EQUIPMENT

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid Contract No. 8996 from Tracey Road Equipment of 300 Middle Road, Rochester, New York 14467 one (1) 2020 Freightliner 114SD Tri-Axle Truck with Beau-Roc Dump Body a cost not to exceed \$151,477.00.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment 300 Middle Road Rochester, NY 14467	NA	\$151,477.00

For: Purchase of Tri-Axle Dump Truck through Onondaga County Contract #8996

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes XX No

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

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-67 AUTHORIZING THE PURCHASE OF ONE (1) 2019 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE - GENESEE VALLEY DODGE

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid

#18110083 from Genesee Valley Dodge of 1695 Interstate Drive, Avon New York 14414 one (1) new 2019 Dodge Charger at a cost of \$25,007.76.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-68 AUTHORIZING THE PURCHASE OF THREE (3) 2019 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - JOE BASIL CHEVROLET

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid # 19010206 from Joe Basil Chevrolet, 5111 Transit Road, Depew, New York 14043 three (3) new 2019 Chevrolet Tahoes at a cost of \$33,949.61 each.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Personnel

RESOLUTION NO. 2019-69 APPOINTING PUBLIC HEALTH DIRECTOR - JENNIFER RODRIGUEZ

Mr. Pangrazio presented the following resolution and moved its adoption:

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

Department of Health

Appoint Jennifer Rodriguez of 1 Livingston Blvd., Dansville, New York 14437 to the position of Public Health Director for a term commencing March 1, 2019 and terminating February 28, 2025.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-70 AMENDING THE 2019 SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES, HIGHWAY & SHERIFF'S OFFICE

Mr. Pangrazio presented the following resolution and moved its adoption:

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

Emergency Medical Services:

Create two (2) full-time Advanced Life Support Technician positions at Grade 12 CSEA Contract effective immediately.

Highway Department:

- Delete one full-time Road Maintenance Worker position CSEA Contract effective immediately.
- Delete one full-time Road Maintenance Worker position CSEA Contract effective immediately.
- Create one full-time Motor Equipment Operator I at Wage Grade 9 CSEA Contract immediately.
- Create one full-time Motor Equipment Operator I at Wage Grade 9 CSEA Contract immediately.

Sheriff's Office:

Create three (3) full-time Corrections Officer positions at Grade 12 LCDSA Contract effective immediately.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

RESOLUTION NO. 2019-71 ESTABLISHING SALARY FOR THE DIRECTOR OF ADMINISTRATIVE SERVICES FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES-ELLA D. GARDNER

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the Livingston County Department of Social Services Commissioner is appointing Ella D. Gardner to the position of full-time Director of Administrative Services; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

Department of Social Services

The annual salary for the Director of Administrative Services Ella D. Gardner is established at the rate of \$80,000.00.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

Real Property Tax Services

RESOLUTION NO. 2019-72 CORRECTING TAX ROLL – TOWN OF SPARTA

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel) for correction of the tax roll pursuant to the Real Property Tax Law, for the Town of Sparta on the roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the recommendation(s) for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax roll so that the roll can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction(s) and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the recommendation(s).

Tax Roll Year

Municipality

Owner(s)

Parcel

**Taxing
Jurisdiction**

**Original
Tax Bill**

**Corrected
Tax Bill**

**Refund
to
Owner**

**Chargebacks to
Taxing
Jurisdictions**

1. 2019 Sparta	Livingston County	\$362.17	\$290.69	\$0.00	\$ 71.48
Turner, Jeffrey L.	Sparta Town Tax	\$278.48	\$223.51	\$0.00	\$ 54.97
Turner, Denise J.	Sparta Fire/Ambulance	<u>\$ 53.50</u>	<u>\$ 46.67</u>	<u>\$0.00</u>	<u>\$ 6.83</u>
Tax Map Number	Total	<u>\$694.15</u>	<u>\$560.87</u>	<u>\$0.00</u>	<u>\$133.28</u>
149.-1-10.4					

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,688; Noes-0; Absent-Gott, 242; Babbitt Henry, 79; Total 321; Adopted.

OTHER BUSINESS

1. County Administrator Updates-The Dialysis Extension Clinic opened this week at the CNR. This is great news for the residents and the community there. The Legislative Agenda approved today includes an item on online sales tax collection issue and the Ways and Means Committee had a lengthy discussion that this item should also be put on a on a separate resolution to the state representatives. There is the potential for that meaning ~\$800,000 to Livingston County in currently uncollected, unremitted sales tax returns due in theory to us. There were about 14 people at the Portage Town Hall on Monday for Conversations with the County. There was a good forum with good questions and feedback. Bob Stryker happened to be there and was able to go with a resident to their home after the event to see to a drainage concern. It is always good to see that level of service and participation from a partner like the Soil and Conservation Water District.

2. Caledonia Supervisor Dan Pangrazio reported that Dwight Knapp and Don Higgins attended a meeting today at the Caledonia Town Barns with the representatives from our State legislature to hear our concerns that we might lose our CHIPS funding. While there were some towns represented there was a lack of attendance by many towns. This is a big impact to Caledonia of ~\$108,000 of funding. Mr. Pangrazio stressed the importance of having one representative from each town to attend Orange Shirt Day in Albany on March 5&6. Meals are provided so towns will need to pay for transportation and accommodation costs if staying overnight. Mr. Pangrazio is challenging the towns to send attendees to Albany. Ossian Supervisor Dwight Knapp stated that the CHIPS money and the Extreme Weather money is all very important to towns and any representation we can have in Albany is very important. Highway Superintendent Don Higgins echoed how very important it is for towns try to send their superintendents or another representative to Advocacy Day in Albany. They usually have 1000 representatives from across the state in orange

shirts to come together to meet with our representatives to show a force in Albany for the need of continued funding for roads and bridges. All other groups there begging for money rely on our roads to do their job.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 27, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:07 p.m.