

**REGULAR BOARD MEETING
WEDNESDAY, JULY 10, 2019
1:30 P.M.**

Chairman LeFeber announced that there is a PDF copy of the old style agenda docket on your ipads today. The Clerk has been contacted iCompass and they have some work to do on their end before we continue on with the agenda management system or electronic voting. When iCompass works through their issues we will do some practice runs on voting and move forward from there.

ROLL CALL

The roll was called showing all members present except Mr. Knapp (Ossian).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Chad S. Jachimowicz:

Chad Steven Jachimowicz was born in Rochester, New York and a graduate of Manchester Township, New Jersey in 2007. He continued his education receiving a Diesel Mechanic/Heavy Machinery Mechanic Certificate from Lincoln Tech in South Plainfield, New Jersey.

After his education was complete, Chad enlisted in the United States Army at Fort Dix, New Jersey on July 8, 2008 a couple of months after joining the delayed entry program and served until his Honorable discharge from Ft. Hood, Texas on November 22, 2010.

Upon completion of basic training Chad continued his 11-week military training as a 14-T-10 Patriot Missile Launching Station Enhanced Operator and completed the remainder of his military service with the 69th Air Defense Artillery Brigade, Battery A Company headquartered in Ft. Hood and detached to Kunsan (Koon-Sǎn) Air Base in South Korea. For his military service, Chad received the National Defense Service Medal and Army Service Ribbon.

After his military service, Chad started working for an oil refinery in Beaumont, Texas before traveling and transporting mobile homes for a living. He traveled to California where he worked as a car salesman. Chad is a true outdoorsman and loves to fish, hunt, and travel. He moved in to help take care of his grandfather in Conesus settling down in this area calling Livingston County his home.

Chad S. Jachimowicz 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 Chad S. Jachimowicz. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 6/26/19 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on Wednesday, July 17, 2019—5:30 p.m. at the Livonia Town Hall.
2. Receipt of Summons and Complaint in the matter of Carol Chiumento vs. Livingston County, et al.
3. There will be an Article 10 & PILOTS Agreement Presentation following adjournment today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-229 APPROVING ABSTRACT OF CLAIMS #7A-JULY 10, 2019

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A July 10, 2019 in the total amount of \$1,576,206.95.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

PRIVILEGES OF THE FLOOR

ANGELA ELLIS, DEPUTY COUNTY ADMINISTRATOR FOR PLANNING & SPECIAL PROJECTS

- DEPARTMENTAL UPDATE

Angela Ellis was joined by the Planning Department Staff-Heather Hogerty, Shawn Rooney, Penny Trimm, Megan Crowe, Joe Gunther and Mary Underhill. Mrs. Ellis reviewed the presentation showing the different projects led by the department over the last year and a half. The department is really divided into three main areas of provided services-staff support of various boards and committees, programs and services and special projects. Everything that the Planning Department does impacts your taxes and affects the quality of life, which is the nature of public service. The Planning Department has been able to secure over \$25M in grants over the past 6 years. Mrs. Ellis reviewed the 2018 highlights for the Conesus Lake Watershed Council, Environmental Management Council, County Planning Board and the Agriculture & Farmland Protection Board, Transportation, Planning Programs-E911 Addressing, Snowmobile Trails and Technical Assistance-Mapping, General Information/Data Requests and Census 2020, Special Projects-THRIVE Livingston, Water Supply Study Update, Housing Needs Assessment and Market Study, RideLivingston, Land Bank Corporation, Broadband, Capital Improvement Plan, Strategic Planning, Grants, Emergency Communications System Improvements and Technical Assistance.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2019-230 PROCLAIMING JULY 21-27, 2019 AS NEW YORK STATE PRE-TRIAL, PROBATION & PAROLE SUPERVISION WEEK

WHEREAS, community corrections is an essential part of the justice system; and
 WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and
 WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and
 WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and
 WHEREAS, community corrections professionals work in partnership with community agencies and groups; and
 WHEREAS, community corrections professionals promote prevention, intervention and advocacy; and
 WHEREAS, community corrections professionals provide services, support, and protection for victims; and
 WHEREAS, community corrections professionals advocate community and restorative justice; and
 WHEREAS, community corrections professionals are a true force for positive change in their communities; now, therefore, be it
 RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of July 21-27, 2019 as New York State Pre-Trial, Probation and Parole Supervision Week in Livingston County and encourage all citizens to honor these community corrections professionals and to recognize their achievements.

RESOLUTION NO. 2019-231 MEMORIALIZING THE UNITED STATES CONGRESS IN SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS AS A PROTECTIVE SERVICE OCCUPATION

WHEREAS, H.R 1629 and it's Senate companion bill, also known as the '911 SAVES' Act, directs the US Office of Management and Budget to reclassify public safety telecommunicators from "Office and Administrative Support Occupations" to the category of "Protective Service Occupations"; and
 WHEREAS, the federal government's Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and
 WHEREAS, America's 911 telecommunicators are currently incorrectly categorized in the SOCS as an "Office of Administrative Support Occupations," a category which includes secretaries, office clerks, and taxicab dispatchers; and
 WHEREAS, classifying 911 telecommunicators as an "Office and Administrative Support Occupation" fails to recognize their central role in public safety, their specialized training and skills, and their unique work environment; and

WHEREAS, classifying public safety telecommunicators as “Protective Service Occupations” – alongside police, firefighters, security guards, lifeguards, and others whose job it is to protect our communities – would better reflect the work they perform, and align the SOCS with related classification systems; now, therefore, be it RESOLVED, that the Livingston County Board of Supervisors encourages all members of The State of Congressional delegation to support H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators as a “Protective Service Occupation”; 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, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, and all others deemed necessary and proper.

RESOLUTION NO. 2019-232 ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

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. DiPasquale and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2019-233 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL AND OPERATIONAL ENHANCEMENT SERVICES –BRIMS, LLC DBA BEACON SOLUTIONS GROUP

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Financial and Operational Enhancement Services and three (3) 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 professional services 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>	<u>Local Share</u>	<u>Budgeted?</u>
BRIMS, LLC dba Beacon Solutions Group 171 Sully's Trail Pittsford, New York 14534	7/1/19-6/30/20, with option to renew for 1 additional year	Not to exceed \$100,000.00 per year	100%	Yes

For: The provision of Financial and Operational Enhancement Services Consultancy.

Funding Source: Operating Budget

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Department of Social Services

RESOLUTION NO. 2019-234 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE

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 Department of Social Services, 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>	<u>Local Share</u>	<u>Budgeted?</u>
Genesee Community College One College Road Batavia, NY 14020	8/1/19-7/31/20	\$312,962.00	0-5%	Yes
For: Staff Development Training				
Funding Source: State Training Cap				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2019-235 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: NEW YORK STATE DEPARTMENT OF STATE

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, 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>	<u>Local Share</u>	<u>Budgeted?</u>
New York State Department of State One Commerce Plaza 99 Washington Avenue Albany, NY 12231-0001	10/1/19-3/31/25	\$1,145,975.00	\$0	Yes
For: 5 Year Contract for Community Service Block Grant Program				
Funding Source: Community Service Block Grant (CSBG)				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Central Services

RESOLUTION NO. 2019-236 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE NATURE INSPIRED CEDAR LOG PLAYGROUND – BEARS MANAGEMENT GROUP, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for a Nature Inspired Cedar Log Playground, and one (1) proposal was received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s), 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>	<u>Local Share</u>	<u>Budgeted?</u>
Bears Management Group, Inc. 7577 East Main Street Lima, NY 14485	7/1/19-12/31/19	\$57,431.00	100%	Yes
For: Livingston County Al Lorenz Park				

Funding Source: Capital Improvement Project

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Emergency Medical Services

RESOLUTION NO. 2019-237 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: CHS MOBILE INTEGRATED HEALTHCARE, INC.

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 Department of Emergency Medical Services, 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>	<u>Local Share</u>	<u>Budgeted?</u>
CHS Mobile Integrated Healthcare, Inc. 280 Calkins Road Rochester, New York 14623	7/1/19-6/30/20 automatic renewal of successive one- year terms unless terminated	ALS \$225/call RSI \$75/call	100%	Yes

For: ALS & RSI Interface Billing Agreement

Funding Source: A4014.4080

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-238 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PURCHASE OFFER FOR THE PURCHASE OF REAL PROPERTY FOR LIVINGSTON COUNTY

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

WHEREAS, the Avon Rotary Lions Ambulance Service ceased operations on April 6, 2019; and
WHEREAS, the Avon Rotary Lions Ambulance Service Board of Directors has offered the transfer of ownership of the ambulance base property located at 5582 Lake Road, Avon, New York 14414 to Livingston County at the cost not to exceed One Dollar (\$1.00); now, therefore, be it

RESOLVED, the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a purchase offer for the purchase of real property located at 5582 Lake Road, Avon, New York 14414.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-239 AUTHORIZING THE PURCHASE OF A 2003 AND A 2010 FORD AMBULANCE FROM AVON ROTARY LIONS AMBULANCE SERVICE

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

WHEREAS, the Avon Rotary Lions Ambulance Service ceased operations on April 6, 2019; and
WHEREAS, the Avon Rotary Lions Ambulance Service Board of Directors has offered the purchase of two ambulances to Livingston County at a cost of One Dollar (\$1.00) each; now, therefore, it be

RESOLVED, that the Director of Emergency Medical Services is authorized to purchase a 2003 and a 2010 Ford ambulance from the Avon Rotary Lions Ambulance, 5582 Lake Road, Avon, New York 14414.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Highway

RESOLUTION NO. 2019-240 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT SERVICES: 5-BRIDGE PM PROJECT, NYSDOT PIN 4LV0.00, TOWNS OF AVON, CONESUS, LEICESTER, LIMA AND SPRINGWATER, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: C & S COMPANIES

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

WHEREAS, Livingston County Resolution No. 2017-232 authorized a professional services contract with C & S Companies for the engineering and design phase of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection and Construction Support services to be negotiated at the time of a Construction Bid Award, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>	<u>Local Share</u>	<u>Budgeted?</u>
C&S Companies 150 State Street, Suite 120 Rochester NY, 14614	7/10/19-12/31/21	\$220,000.00	5%	Yes XX No
For: Supplemental contract for Construction Inspection and Construction Support services for NYSDOT PIN 4LV0.00, 5-Bridge PM Project.				
Funding Source: Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-241 AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR 5-BRIDGE PM PROJECT, NYSDOT PIN 4LV0.00, TOWNS OF AVON, CONESUS, LEICESTER, LIMA AND SPRINGWATER, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: THE L.C. WHITFORD CO., INC.

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

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the 5-Bridge PM Project, three (3) bids were received and opened on June 24, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, 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>	<u>Local Share</u>	<u>Budgeted?</u>
The L.C. Whitford Co., Inc. 164 North Main Street Wellsville, New York 14895	7/10/19-12/31/21	\$917,791.00	6%	Yes X No
For: Preventative maintenance on bridges (5 total) located in the Towns of Avon, Conesus, Leicester, Lima and Springwater.				
Funding Source: Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Other

RESOLUTION NO. 2019-242 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM

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 Livingston County, and any future amendments to said contract(s), 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>	<u>Local Share</u>	<u>Budgeted?</u>
Pioneer Library System 2557 State Route 21 Canandaigua, NY 14424	1/1/19-12/31/19	\$95,000.00		100%
For: Library Services				
Funding Source: Budget				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Planning

RESOLUTION NO. 2019-243 AMENDING RESOLUTION NO. 2019-175

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

WHEREAS, Resolution No. 2019-175 authorized the Chairman of the Board of Supervisors to sign a professional services contract in support of the implementation of the Conesus Lake Watershed Management Plan, funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 27); and

WHEREAS, Resolution No. 2019-175 provided for contract amendments; and

WHEREAS, additional funding has been made available for the installation of agricultural best management practices in Conesus Lake watershed municipalities through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 28) through March 31, 2020; and

WHEREAS, the project scope of work has been expanded to install additional agricultural best management practices and, as a result, the contract term needs to be extended to 3/31/2020 and the contract amount increased to \$89,012.33; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County Soil & Water Conservation District 11 Megan Drive, Suite 2, Geneseo, NY 14454	5/1/19-3/31/20	Not to exceed \$89,012.33	\$0	No
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 27 & CLAWS 28)				
Funding Source: New York State Environmental Protection Fund program				

And be it further

RESOLVED, that Resolution No.2019-175 is hereby amended.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-244 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE

LIVINGSTON COUNTY HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS PROJECT – MRB GROUP

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

WHEREAS, the County of Livingston solicited a Request for Proposal for the Livingston County Housing Needs Assessment and Market Analysis Project and eight (8) proposal(s) 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(s), 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>	<u>Local Share</u>	<u>Budgeted?</u>
MRB GROUP 145 Culver Road Suite 160 Rochester, NY 14620	7/8/19-3/1/20	Not to exceed \$50,000.00	Yes	Yes
For: Livingston County Housing Needs Assessment and Market Analysis Project				
Funding Source: New York State Community Development Block Grant				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Solid Waste/Water & Sewer Districts

RESOLUTION NO. 2019-245 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC WORKS DEPARTMENT: GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE GENESEE AND WYOMING COUNTIES

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 Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

SOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, 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>	<u>Local Share</u>	<u>Budgeted?</u>
GLOW Region Solid Waste Management Genesee and Wyoming Counties	1/1/20-12/31/21	\$28,088.00/year	100%	Yes
For: Solid Waste Management Services				
Funding Source: County Budget				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2019-246 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 entries, which have been approved by the Livingston County Administrator.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-247 AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY & VETERANS AFFAIRS AGENCY

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. Mr. Pangrazio presented the following resolution and moved its adoption:
The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-248 ESTABLISHING AN ACCOUNT – PROBATION

Mr. Pangrazio presented the following resolution and moved its adoption:
RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Account	Dept.	Code	Description	Amount
Establish Expense Account	A3140	4120	Motor Equipment Repair & Supply	\$1,000.00
			Total:	\$1,000.00

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2019-249 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR BROKER SERVICES FOR HEALTH INSURANCE – GALLAGHER BENEFIT SERVICES, INC.

Mr. Pangrazio presented the following resolution and moved its adoption:
WHEREAS, the County of Livingston solicited a Request for Qualifications for broker services for health insurance, and seven 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>	<u>Local Share</u>	<u>Budgeted?</u>
Gallagher Benefit Services, Inc. 100 Meridian Centre, Suite 100 Rochester, New York, 14618	Until Severance	\$12.00 per person/month	Varies	N/A
For: Broker of Record Agreement				
Funding Source: N/A				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Other

RESOLUTION NO. 2019-250 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: COUNTY OF MONROE (2)

Mr. Pangrazio 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 for the Livingston County Sheriff's Office, 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>	<u>Local Share</u>	<u>Budgeted?</u>

County of Monroe 39 W. Main St. Rochester, NY 14614	1/1/19-12/31/19	\$69,583.00	100%	Yes
For: Forensic laboratory services				
Funding Source: Budget				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
County of Monroe 39 W. Main St. Rochester, NY 14614	1/1/18-2/31/18	\$113,362.00	100%	Yes
For: Forensic laboratory services				
Funding Source: Budget				

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

Personnel

RESOLUTION NO. 2019-251 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: CONFLICT DEFENDER, PUBLIC DEFENDER & VETERANS SERVICES AGENCY

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

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

Conflict Defender's Office:

- Create two full-time Assistant Conflict Defender positions at a salary of \$73,000.00 each.

Public Defender:

- Modify the salary of Lisa P. Dugan, Confidential Secretary, to \$50,825.00 effective July 7, 2019.
- Modify the salary of Marc A. Duclos, Assistant Public Defender, to \$30,075.00 effective July 7, 2019.
- Modify the salary of Kelly J. Donohue, Assistant Public Defender, to \$39,000.00 effective July 7, 2019.

Veteran Services Agency:

- Convert one part-time Deputy Director of Veterans Services position to a full-time position at an annual salary of \$40,000.00 effective July 21, 2019.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Knapp, 26; Adopted.

OTHER BUSINESS

County Administrator Updates: The home rule item is still waiting to be signed by the Governor. The FOIL request on the prison closure appeal was sent, crossing over the NYSDOCS response that they will respond by the end of August. There was a shared services meeting this week after the Ways and Means Committee meeting. The 2020 budget process officially kicked off this week, which is in the new system.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, July 24, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:20 p.m.