



CONFERENCE SESSION
June 22, 2016

4:15 p.m. Jim Simon and Dereck Maxfield, Genesee Community College and Lynne Menz, Tourism Heritage Festival – September 10-11

AGENDA
LEGISLATURE MEETING
June 22, 2016
4:30 p.m.



Call to Order

Pledge to the Flag and Invocation - Veteran David Kusmiersczak

Roll Call

Presentation of Communications

Special Recognition: Hayden London, Alex Plummer, Josh Tombari, and Matt Scroger

Treasurer's Report

Open Discussion – Legislators/Public Comment on Resolutions

Presentation of Resolutions:

- 228. Authorizing Payment from Capital Project Infrastructure Projects Account (Eick)
- 229. Authorizing Payment for Repair Service from the Highway Budget. (Eick)
- 230. Approving Agreement between Buildings and Grounds and LaBella Associates and Authorizing Treasurer to Transfer Funds into the Buildings and Grounds Budget (Eick)
- 231. Approving Agreement between Buildings and Grounds and Shred-it USA (Eick)
- 232. Approving Agreements with the Department of Social Services and Various Agencies (Miller)
- 233. Approving Cellular Phone Use Agreements for the Department of Social Services (Miller)
- 234. Approving Agreements between the Health Department and Various Agencies (Allport)
- 235. Approving Out of State Travel for Health Department Employees (Allport)
- 236. Authorizing Purchase of a 2016 Chevrolet Tahoe from the Public Health Department Budget (Allport)
- 237. Approving Appointments to the County Planning Board (DeRoller)
- 238. Approving Sale of County-Owned Property (Johnson)
- 239. Approving Agreement between Sheriff's Office and EM Systems Inc (DeFilippis)

- 240. Approving Agreement between Sheriff’s Office and Jay Supnick PhD, Law Enforcement Psychological Associates (DeFilipps)
- 241. Approving Agreements between the Sheriff’s Office/Jail and Various Agencies (DeFilipps)
- 242. Approving Amendment to Resolution No. 171-416 Regarding Purchase for the Jail (DeFilipps)
- 243. Authorizing Filling of Vacancy in the Sheriff’s Office for Marine Patrol (DeFilipps)
- 244. Approving Agreement between Probation Department and Automon Corporation (DeFilipps)
- 245. Authorizing Execution of Investigative Services Contract for Orleans County Public Defender Office (DeFilipps)
- 246. Authorizing Memorandum of Understandings between Orleans County Emergency Management and the Five School Districts in Orleans County (Johnson)
- 247. Approving Agreement Between County of Orleans and Wendel for Phase 2 of Design for County Office Building Anex (Johnson)
- 248. Authorizing Payment of Claims for July Against the County (Miller)

Old Business

Motion – Executive Session – Open Meetings Law Section 105 (h) – proposed acquisition of real property.

Adjournment

RESOLUTIONS

RESOLUTION NO. 228-616

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.250, Capital Project – Infrastructure Project – Bridge Replacement Program:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$161,783	Crane-Hogan Structural Systems	Construction - Carton Road Bridge Replacement – 6/6/16-6/15/16 Invoice #

Moved, Eick; second,

RESOLUTION NO. 229-616

AUTHORIZING PAYMENT FOR REPAIR SERVICE FROM THE HIGHWAY BUDGET

RESOLVED, that this Legislature approves payment of a service repair bill from Hunter Keystone Peterbilt, LP, Dept. 101, PO Box 820849, Philadelphia, PA 19182-0849 for the repair of the 2005 Peterbilt Dump Truck at a total cost of \$18,083.27 to be paid from the Highway Budget account #DM5130.444 – Repairs to Equipment and Property.

Moved, Eick; second,

RESOLUTION NO. 230-616

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND LABELLA ASSOCIATES AND AUTHORIZING TREASURER TO TRANSFER FUNDS INTO THE BUILDINGS AND GROUNDS BUDGET

RESOLVED that this Legislature authorizes an agreement between Buildings & Grounds and LaBella Associates, 300 State Street #201, Rochester, NY 14614 to do a Mechanical Infrastructure study on the Orleans County Jail for \$14,500, for plans to replace or upgrade of the sanitary sewer lines in the jail kitchen and to improve the dehumidification and exhaust for the County Jail cell shower areas to be paid from Buildings and Grounds Account A1620.482 – Engineering Services; and be it

RESOLVED, that the Orleans County Treasurer is authorized to Transfer Funds to complete this study as follows:

<u>FROM:</u>			
Future Infrastructure Reserve			\$14,500
 <u>TO:</u>			
A1620.482	Engineering Services		\$14,500

Moved, Eick; second,

RESOLUTION NO. 231-616

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND SHRED-IT USA INC.

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Shred-it USA Inc., 440 Lawrence Bell Dr, Williamsville, NY 14221 for the provision of secure destruction of county records effective April 1, 2016 through March 31, 2020 at a cost prescribed in the price sheet and pick up schedule attached to the agreement, with an annual cost of \$7,546.50.

Moved, Eick; second,

RESOLUTION NO. 232-616

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following renewal agreements between the Orleans County Department of Social Services and the following agencies:

Baker Victory Services, Lackawanna, NY for the provision of residential foster care services; to be effective July 1, 2016 through June 30, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and the financial eligibility of each child so placed.

Snell Farm Children's Center, Bath, NY for the provision of residential foster care services; to be effective July 1, 2016 through June 30, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Hillside Children's Center, Rochester, NY for the provision of residential foster care services; to be effective July 1, 2016 through June 30, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Berkshire Farm Center, Canaan, NY for the provision of residential foster care services; to be effective July 1, 2016 through June 30, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and the financial eligibility of each child so placed.

New Directions Youth & Family Services, Randolph, NY for the provision of residential foster care services; to be effective July 1, 2016 through June 30, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and the financial eligibility of each child so placed.

Orleans County Job Development, Albion, NY for the provision of employment orientation, assessments, plans and services to Public Assistance clients; to be effective January 1, 2016 through December 31, 2016 at a cost of \$295,604. County cost is \$106,417.

Orleans County Job Development, Albion, NY for funding of summer employment for TANF eligible youth, ages 16-21; to be effective June 1, 2016 through September 30, 2016 at a cost of 58,578. County cost \$0.

Moved, Miller; second,

RESOLUTION NO. 233-616

APPROVING CELLULAR PHONE USE AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the purchase of three (3) new cellular phones for usage during daily business at a monthly cost of approximately \$16.16 per phone for a total of \$48.18 per month for the following positions in the Department of Social Services:

6010.215	Child and Family Services School Case Worker Albion School Worker
6010.216	Child and Family Services School Case Worker Albion School Worker
6010.225	Child and Family Services School Case Worker Albion School Worker

Moved, Miller; second,

RESOLUTION NO. 234-616

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between the Health Department and the following agencies:

Orleans Community Health a/k/a Medina Memorial Hospital, 200 Ohio St., Medina, NY 14103, to provide Rabies Post Exposure Treatment to residents of Orleans County, Contract allows for first treatment to be provided at Urgent Care (Albion Butts Road Facility) or Medina Emergency Room. Contract effective August 1, 2016 through July 31, 2018. Reimbursement through rabies grant. County Cost \$0.

United Memorial Medical Center, 127 North St., Batavia, NY 14020 to provide Rabies Post Exposure Treatment to eligible residents of Orleans County. Contract to provide: post exposure treatment at the Urgent Care Center or the UMMC Emergency Department. Contract period to run from August 1, 2016 through July 31, 2018. County Cost \$0.

Marie Delobbe-Scott at 12589 Ashwood Rd, Lyndonville, NY 14098 Contract to provide appropriate related services for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department. Reimbursement at 59.5% from NYS Department Of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. Contract period to run from July 1, 2016 through December 31, 2019.

Moved, Allport; second,

RESOLUTION NO. 235-616

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEES

RESOLVED, that this Legislature does hereby authorize out of state travel by Nola Goodrich-Kresse, Public Health Educator, to attend Advanced Public Information Officer Health & Hospital Emergencies at the Center for Domestic Preparedness in Anniston, Alabama from July 31, 2016 to August 6, 2016. All costs are covered by FEMA. County Cost \$0.

FURTHER RESOLVED, that this Legislature does hereby authorize out of state travel by Mary Ellen Messmer, Supervising Public Health Nurse, to attend the 2016 Midwest Stream Forum for Agricultural Worker Health in San Antonio, Texas from October 31, 2016 to November 2, 2016. All costs covered by New York State Migrant Health Grant. County Cost \$0.

FURTHER RESOLVED, that this Legislature does hereby authorize out of state travel by Shannyn Sanger and Nancy Kelly-Schicker to attend the 2016 Northeast Region Annual Food Protection Seminar in Northampton, Massachusetts from August 10, 2016 to August 12, 2016. All costs covered with funds received from the Voluntary National Retail Food Regulatory Program Standards grant program. County Cost \$0.

Moved, Allport; second,

RESOLUTION NO. 236-616

AUTHORIZING PURCHASE OF 2016 CHEVROLET TAHOE FROM PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature does hereby authorize the Orleans County Health Department to purchase a 2016 Chevrolet Tahoe, 4WD, 4 Dr from Joe Basil Chevrolet, 5111 Transit Rd, Depew, NY 14043 in the amount of \$40,784 as budgeted in Health Department Budget Account 4010.270-Capital Plan Equipment. County Cost \$0.

Moved, Allport; second,

RESOLUTION NO. 237-616

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Planning Board:

NAME	REPRESENTS	EXPIRATION DATE
Andrew Cousins 61 South Main Street Lyndonville, New York 14098	Village of Lyndonville	12-31-16
Danny Woodward, Jr. 11 Garland Street Lyndonville, New York 14098	Village of Lyndonville (Alternate)	12-31-16

Moved, DeRoller; second,

RESOLUTION NO. 238-616

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held June 22, 2016; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now, therefore be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
June 22, 2016

Sold To:

Amount:

ALBION – VILLAGE

62.18-2-61.1 LAKE KEVIN
 PC 449 50 Orchard St; 133.00 x 99.00
 1 Land - 13,600 Total - 15,500

62.18-3-24 MCCARTHY JAMES & CHERYL
 PC - 210 111 McClelland St; 50.00 x 110.00
 2 Land - 6,200 Total - 15,000

62.19-2-4 BASIC ASSETS CORP
 PC - 210 225 Caroline St; 56.00 x 181.00
 3 Land - 8,100 Total - 18,200

73.5-4-24.2 MCNEIL LATONYA C
 PC - 311 West State St; 29.00 x 20.58
 4 Land Total – 200

73.6-2-1 Shaw Jack
 PC - 210 134 West Bank St; 66.00 x 85.63
 5 Land - 6,200 Total - 26,000

73.6-2-55 FISHER DONNA L RUSHBROOK LYNN D
 PC - 210 117 West State St; 66.00x185.75
 6 Land - 8,700 Total - 72,900

73.6-5-55 DAMES ANDREA
 PC - 210 105 Reynolds St; 53.00 x 116.00
 7 Land - 6,600 Total - 47,000

73.7-1-36 DEHULLER ROBERT PATRICIA HAYNES
 PC - 210 330 East Park St; 66.00x198.00
 9 Land - 8,900 Total - 44,700

73.9-2-10 VANDERLAAN RICHARD
 PC - 220 124 Washington St; 57.75x79.00
 10 Land - 5,600 Total - 50,000

73.11-1-50.1 VANDERLAAN RICHARD
 PC - 431 327 East Ave; 1.60 acres
 11 Land - 23,800 Total - 77,300

73.23-1-40 MCCARTHY JAMES
 PC - 220 117 West Bank St; 57.75 x 176.22
 13 Land - 8,100 Total - 40,200

ALBION

74.-2-34.2 MATHIS STEPHEN W
 PC - 314 Rt 31 East; 5.80 acres
 14 Land Total - 9,400

74.-2-35.1 KULIS ADELE (now known as Mathis Stephen)
 PC- 321 Rt 31 East; 18.20 acres
 15 Land Total - 20,200

85.-2-21 SEVERE SCHELLA
 PC - 323 Swamp Rd; 9.80 acres
 16 Land Total - 4,800

85.-2-36 CORBIN LES CORBIN ANN MARIE
 PC - 323 Swamp Rd; 4.20 acres
 17 Land Total - 2,100

BARRE

96.-1-25.1 FITZGERALD CHARLES
 PC - 312 15375 East Lee Rd; 1.24 acres
 19 Land - 16,500 Total - 20,000

CARLTON

5.1-1-27 HESS DAWN
 PC - 210 12788 Roustabout Ter; 100.00 x 250.00

21 Land - 13,900 Total - 71,100

5.49-2-23 MCGEE LORETTA J
 PC - 311 Shoreham St; 35.00 x 75.00
 22 Land Total - 2,100

5.49-2-24 MCGEE LORETTA J
 PC - 311 Shoreham St; 35.00 x 75.00
 23 Land Total - 2,100

8.-1-12 AMIDON RICKY
 PC - 314 E Shore Dr; 75.00x140.00
 24 Land Total - 5,000

18.3-1-17 BRODA ROBERT SAHUKAR SHAUN
 PC - 210 1544 Oak Orchard Rd; 82.50 x 132.00
 25 Land - 5,200 Total - 38,600

19.-1-13.4 SEVOR WAYNE SEVOR PAMELA
 PC - 311 Transit Rd; 4.90 acres
 26 Land Total - 6,600

28.-1-59.2 County of Orleans (formerly Marcin Venture LLC)
 PC - 330 Waterport Rd; .35 acres
 27 Land Total - 7,000

29.1-1-9 WILSON PAUL C
 PC - 210 1703 Oak Orchard Rd; 66.00 x 165.00
 28 Land - 5,200 Total - 65,100

GAINES: ALBION VILLAGE

62.19-1-46 MCCARTHY JAMES M & CHERYL A
 PC - 411 218 Linwood Ave; 150.00 x 170.00
 29 Land - 13,600 Total - 127,100

GAINES

50.2-1-13 FARO FEDERICK M
 PC - 210 13973 Ridge Rd; .43 acres
 30 Land - 6,800 Total - 15,000

63.-1-4 OKEEN KAREN
 PC - 210 15129 Zig Zag Rd; .93 acres
 31 Land - 10,700 Total - 27,000

KENDALL

32.12-1-26.11 MIKOLAICHIK THOMAS J
 PC - 300 Kendall Rd; 78.25 x 72.50
 32 Land Total - 4,600

32.12-2-48 MIKOLAICHIK THOMAS J
 PC - 411 1841 Kendall Rd; 89.10 x 49.25
 33 Land - 2,300 Total - 38,900

44.-1-57.21 BAGGERMAN CAROLINA G
 PC - 323 Creek Rd; 9.92 acres
 34 Land Total - 24,100

MURRAY - VILLAGE

88.21-1-31 LIVECCHI JAMES A MARCELLO RAFFAELE
 PC - 481 89 Public Sq; 40.75 x 204.60
 36 Land - 13,000 Total - 65,000

88.21-1-50 RODRIGUEZ SALVADOR JR LAVENDAR LISA L
 PC - 210 23 Thomas St; 66.58 x 98.00
 37 Land - 9,000 Total - 71,900

MURRAY - OUTSIDE

53.-1-9.111 GRAZIANO RICHARD
 PC - 312 2570 Peter Smith Rd; 20.81 acres
 38 Land - 31,600 Total - 73,100

RIDGEWAY-VILLAGE

79.11-3-43 BASIC ASSETS CORP
 PC - 220 908 W Center St; 60.00 x 130.00
 39 Land - 10,500 Total - 58,500

79.36-1-78 BARHITE GREGORY P
 PC - 230 318 Eagle St; 66.00 x 123.50
 43 Land - 9,700 Total - 61,300

80.5-3-3 SNIDER MARK A SNIDER SHERRY L
 PC - 210 113 Worthy Ave; 50.80 x 117.50
 44 Land - 8,500 Total - 56,300

80.9-1-26.1 SEED AMERICA PROPERTY
 PC - 449 525 East Ave; 3.80 acres
 47 Land - 25,600 Total - 80,400

80.37-1-8 ROGERS JUDITH L
 PC - 481 333 Main St; 36.33 x 121.00
 48 Land - 6,500 Total - 21,900

RIDGEWAY-OUTSIDE

68.-2-13 MOORE CHARLES JR
 PC - 210 11329 Slade Rd; 100.00 x 175.25
 49 Land - 9,200 Total - 61,100

69.-1-35 MAISANO FRANK MAISANO BARBARA
 PC - 210 3680 Horan Rd; 57.40 x 157.00
 51 Land - 5,500 Total - 54,100

SHELBY – VILLAGE

79.16-1-38 KNIGHT LORRIE ANN
 PC - 210 406 W Oak Orchard St; 103.08 x 132.00
 52 Land - 10,700 Total - 64,500

80.45-3-54 OWEN REBECCA
 PC - 210 724 Church St; .21 acres
 53 Land - 5,400 Total - 33,100

SHELBY

81.3-1-7 KOHL WALTER KOHL ANNA MARTHA K. HOWE
 PC - 314 4168 Dresser Rd; 198.00 x 181.50
 54 Land Total - 9,200

89.-1-24.2 WITTKOPP WARREN M
 PC - 314 Freeman Rd; 1.90 acres
 55 Land Total - 11,000

90.-1-68 BARNES DARRYL J
 PC - 210 4352 Salt Works Rd; 99.00 x 343.86
 56 Land - 9,100 Total - 29,000

100.-1-1.111 BOYER WILLIAM C
 PC - 270 4591 County Line Rd; 2.00 acres
 57 Land - 11,200 Total - 30,400

100.-1-1.113 BOYER WILLIAM C
 PC - 322 County Line Rd; 63.42 acres
 58 Land Total - 64,100

YATES - VILLAGE

25.17-1-32.1 PENNYSAYER MARKETS OF LYNDONVILLE INC.
 PC - 481 29 S Main St; 111.00 x 140.00
 59 Land - 32,600 Total - 166,600

YATES

12.3-1-7 JOHNSTONE ROSS A
 PC - 210 10214 Roosevelt Hwy; 1.10 acres
 60 Land - 10,700 Total - 38,600

14.3-2-20.11 COLEMAN GERALD W

PC - 210	11394 Yates Center Rd; 5.25 acres
61	Land - 19,000 Total - 50,800
36.-1-2.1	PELLETT AMBER ROSE
PC - 210	11642 Platten Rd; 4.60 acres
62	Land - 17,300 Total - 86,800

TOTAL:

Moved, Johnson; second,

RESOLUTION NO. 239-616

APPROVING AGREEMENT BETWEEN THE SHERIFF’S OFFICE AND EM SYSTEMS, INC.

RESOLVED, that this Legislature approves the renewal agreement between the Sheriff’s Office and EM Systems, Inc., 4043 Maple Road, Ste 211, Amherst, NY 14226 for the 2016/2017 software support and maintenance agreement covering CAD, AVL and Mobile Data Systems in the Dispatch Office, effective July 1, 2016 through June 30, 2017, at a cost of \$15,000.

Moved, DeFilipps; second,

RESOLUTION NO. 240-616

**APPROVING AGREEMENT BETWEEN SHERIFF’S OFFICE AND JAY SUPNICK, Ph.D ,
LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES**

RESOLVED, that this Legislature approves an agreement between the Sheriff’s Office and Jay Supnick, Ph.D of Law Enforcement Psychological Associates, 448 White Spruce Blvd, Rochester, NY 14623 for pre-employment psychological screenings and fitness for duty psychological evaluations for the Orleans County Sheriff’s Office at rates set forth in the fee schedule effective January 1, 2016 through December 31, 2017; and be it

FURTHER RESOLVED, that the fee schedule attached to this agreement shall be reviewed annually by the Orleans County Sheriff and appropriate action taken to amend this agreement should rates increase during the duration of this contract.

Moved, DeFilipps; second,

RESOLUTION NO. 241-616

APPROVING AGREEMENTS BETWEEN THE SHERIFF’S OFFICE/JAIL AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves renewal agreements between the Sheriff’s Office/Jail and the following agencies:

CorVel Enterprise Comp, Inc., 251 Salina Meadows Parkway, Suite 150, N. Syracuse, NY 13212, an amendment to renew the Enhanced Bill Review Services Agreement which reviews Jail medical bills and re-negotiates to ensure proper rates and medical codes are applied at a charge of 25% of the total savings, for a three year renewal term effective February 1, 2016 through January 31, 2019.

Wyoming County Sheriff, 151 North Main Street, Warsaw, NY 14569 for the housing of Orleans County inmates in the Wyoming County Jail at a cost of \$90 per inmate/per day, effective upon signature through _____ ; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute said agreements upon the review and approval of the County Attorney and Chief Administrative Officer.

Moved, DeFilipps; second,

RESOLUTION NO. 242-616

APPROVING AMENDMENT TO RESOLUTION NO. 171-416 REGARDING PURCHASE FOR THE JAIL

WHEREAS, Resolution No. 171-416 authorized the purchase of Guard 1 Plus Professional Edition Software from SI Technologies, Inc. d/b/a Security Integrations- NYS Contract #PT63302 in the amount of \$6,696.55 (PO#57349), now be it

RESOLVED, that Resolution No. 171-416 is hereby amended that such purchase from SI Technologies be cancelled due to increased costs.

Moved, DeFilipps; second,

RESOLUTION NO. 243-616

AUTHORIZING THE FILLING OF A VACANCY IN THE SHERIFF'S OFFICE FOR MARINE PATROL

RESOLVED, that this Legislature does hereby authorize the filling of a vacancy for Deputy Sheriff-Marine Patrol Officer, part-time seasonal position (3110.36) in the Marine Patrol Division of the Sheriff's Office at an hourly rate of \$13.41 effective June 23, 2016.

Moved, DeFilipps; second,

RESOLUTION NO. 244-616

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND AUTOMON CORPORATION

RESOLVED, that this Legislature approves an agreement between Probation Department and Automon Corporation, 6621 N. Scottsdale Rd. Scottsdale, AZ 85250, for a maintenance contract to maintain the Probation Case Management System (Caseload Explorer) for the term of June 21, 2016 through June 20, 2017 at a cost of \$7,027.76.

Moved, DeFilipps; second,

RESOLUTION NO. 245-616

AUTHORIZING EXECUTION OF INVESTIGATIVE SERVICES CONTRACT FOR ORLEANS COUNTY PUBLIC DEFENDER OFFICE

WHEREAS, resolution 65-215 approved an agreement between the Public Defender and the NYS Office of Indigent Legal Services; and

WHEREAS, this resolution provided funds to contract for Investigative Services for the Public Defender's Office, therefore be it

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of Orleans County, a contract for Investigative Services with Jose Avila for the Orleans County Public Defender, at a twelve month cost of \$20,000; and said amount to be paid in quarterly installments of \$5,000 upon submission of a county voucher at the end of each quarter and dependent on the availability of state grant funds to reimburse this cost, agreement effective from July 1, 2016 through June 30, 2017.

Moved, DeFilipps; second,

RESOLUTION NO. 246-616

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN ORLEANS COUNTY EMERGENCY MANAGEMENT AND THE FIVE SCHOOL DISTRICTS IN ORLEANS COUNTY

WHEREAS, in the immediate aftermath of a major incident many communities may need to establish distribution sites in order to provide relief supplies to affected community members; and

WHEREAS, distribution sites will be needed to receive and dispense bulk emergency relief supplies quickly after an event; now be it

RESOLVED, that this Legislature authorizes the Director of Emergency Management to enter into a Memorandum of Understanding (MOU) with each of the five school districts [Albion, Holley, Kendall, Lyndonville and Medina] within Orleans County to act as a distribution site within 24 to 96 hours after a major incident.

Moved, Johnson; second,

RESOLUTION NO. 247-616

APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND WENDEL FOR PHASE 2 OF DESIGN FOR COUNTY OFFICE BUILDING ANEX

RESOLVED that this Legislature authorizes the Chairman to sign a contract with Wendel for Phase 2 of Design for construction of an addition to the County Office Building located at 14016 Route 31 West at a cost not to exceed \$70,000 including Time and Expenses, with a scope of work as follows:

PHASE 2: Preliminary Design:

1. Prepare a Basis of Design Document for owner's review and concurrence including space program requirements, building code and system design requirements, site access, circulation and parking requirements, utility service requirements, energy efficiency and sustainability requirements, etc.

2. Utilize geotechnical investigation information from the existing Administration Building to assess preliminary building addition foundation system design requirements. Detailed geotechnical investigation will be prepared prior to the start of final design.
3. Perform a preliminary topographic survey of the site and prepare a base map for use in preliminary design. Detailed topographic and utility service survey will be prepared prior to the start of final design.
4. Conduct preliminary discussions with utility service providers (electric, gas, water, sanitary sewer, etc.) to confirm service load requirements.
5. Perform building and zoning code review and meet with local building officials to confirm concurrence with building and site requirements.
6. Advance the preferred building and site plans to the approximately 10% complete, preliminary design stage and prepare the following drawings:
 - a. Site layout plan
 - b. Architectural floor plans
 - c. Two colored, computer generated building renderings
7. Refine assessment of potential building architectural, structural, mechanical, electrical systems.
8. Evaluate potential energy savings funding options and incentives.
9. Prepare preliminary design level opinion of probable project costs.
10. Meet with owner to review preliminary building and site plans, potential building system requirements and preliminary design budget costs and determine the next course of action.

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to transfer funds as follows to allow payment:

<u>FROM:</u>		
Future Infrastructure Reserve		\$70,000
<u>TO:</u>		
A1620.418	Other Contractual Expenses	\$70,000

Moved, Johnson; second,

RESOLUTION NO. 248-616

AUTHORIZING PAYMENT OF CLAIMS FOR JULY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund will be audited by this Legislature, and claims for recurring Utility/Community College bills will be audited by this Legislature; be it

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for July 13, 2016:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		

Highway
Job Development
Self Insurance

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for July 27, 2016:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		
Highway		
Job Development		
Self Insurance		

Moved, Miller; second,