

REGULAR SESSION – DECEMBER 12, 2016

The Legislature convened in regular session December 12, 2016 at 1:00pm with Chairman Dennis presiding.

Deb Minor, Director of Public Health introduced Mike Ballard from FLACRA who gave a brief presentation on the Yates Substance Abuse Coalition and their progress over the last year.

Minutes of the November 14th and November 30th minutes were approved as presented.

Chairman Dennis asked for a report of the auditing committees. The audit was approved as presented.

Airport Fund	\$ 21,957.47
Finance	\$ 251,582.09
Flint Creek	\$ 3,185.90
Government Operations	\$ 53,612.08
Human Services	\$ 350,093.56
Prior to Audit	\$ 37,144.78
Public Safety	\$ 63,832.59
Public Works	\$ 186,616.76

Committee Reports

Mr. Banach reported the Lyons Club decorated the Bandstand and Buildings & Grounds put up the tree.

Mr. Holgate reported in the fall edition of the NYSAC News the Sheriff has an article on State of Emergencies and his role in call them.

Mr. Morrison asked to discuss his concerns with misquotes and inaccurate reporting in the paper. Chairman Dennis explained that this forum would not be the appropriate place to discuss this.

Mr. Bronson stated he attended the ProAction Committee meeting where an update on the Head Start Program was given. Mr. Bronson also attended the Farmland Protection Agency's meeting and action is being taken on that today.

Mr. Fitch thanked the Legislature for appointing him to his position. Mr. Fitch went on to say that he knew Mr. Montgomery and he will endeavor to fill the chair with the same enthusiasm, hard work and integratory that Gary did.

Mr. Paddock reported as part of the Finance Committee meeting a committee was appointed to meet with the Tourism Advisory Committee and the Tourism Promotion Agency. They will be supplying the Legislature with monthly updates. Mr. Morrison suggested that the Budget Officer/Treasurer should be appointed to the committee. Chairman Dennis stated that the Budget Officer could be used as a resource and not have to attend every meeting, and feels this should be left up to the committee how it is structured.

Mr. Lawton reported he prepared a resolution that will be coming from the floor today and thanked Personnel Officer, Kerry Brennan for her help.

Chairman Dennis reported the year-end meeting will be December 28, 2016 at 4:00pm. Chairman Dennis explained that a year-end audit will also be done at that time to pay year-end

bills. The Committee Chairs will need to sign off on that audit. If they are going to be out of town they need to have their vice chairs sign off.

Chairman Dennis reported he participated in a conference call with the Airport Council and the FAA. He also attended the GFLRPC and Genesee Transportation Council's routine meetings.

Mr. Lawton reported the time presents that a new website design should be considered. A special meeting of the Government Operations Committee will be needed next week for further discussion.

Chairman's appointments

Chairman Dennis appointed Taylor Fitch to the Airport Council replacing Dan Banach and appointed Paul Middlebrook as member at large. Mr. Fitch was also appointed to the Human Service Committee, the Audit Committee, and the Finance Committee.

RESOLUTION NO. 401-16

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Fitch.

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH YATES TRANSIT SERVICES

WHEREAS, the Yates County Legislature supported by Resolution 225-16 the application to the State and Federal agencies for funding and agreed that a formal contract be negotiated between Yates County, the Arc of Yates and the New York State Department of Transportation for the administration of funds and,

WHEREAS, Arc of Yates has formed Yates Transit Services as a legal entity to provide public transportation services for Yates County, and

WHEREAS, there continues to be no cost or financial obligation to Yates County,

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney, the Chairman is authorized to sign the contract with Yates Transit Services for a period of one year that defines the terms of County administration of State funds through NYS Department of Transportation, and be it further

RESOLVED, that a copy of this resolution be provided the County Administrator, County Planner, County Attorney and the CEO of the Arc of Yates.

VOTE: Unanimous

RESOLUTION NO. 402-16

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Bronson.

2016 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2016 budget:

From:	To:	Amount:
A1990.54905 Contingent	A1010.52120 LG-Copier	\$3,683.00
A1990.54905 Contingent	A1670.52198 CM-Postage Meter	4,389.00

A1990.54905 Contingent	A1325.54571 TRS-Computer Software	84,320.00
A1990.54905 Contingent	A1623.54429 CT-Security Systems	10,030.62
D5110.51505 RD-Overtime	D5120.51505 BR-Overtime	118.92
D5112.51450 CHIPS-Regular Pay	D3310.51450 TRF-Regular Pay	1,894.82
D5112.51450 CHIPS-Regular Pay	D5120.51450 BR-Regular Pay	11,872.43
D5112.58100 CHIPS-FICA	D5120.58100 BR-FICA	850.26

and be it further

RESOLVED, that copies of this resolution be given to the Clerk of the Legislature, Building & Grounds Supervisor, Highway Superintendent and County Treasurer/Budget Officer.
VOTE: Unanimous

RESOLUTION NO. 403-16

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Holgate.

**APPROPRIATE DONATIONS
(Public Health)**

WHEREAS, the Public Health Director has received donations, and

WHEREAS, these donations are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased in the 2016 budget:

Revenue:	
A4010.41689 PH-Donations	\$32.25
Appropriation:	
A4010.54470 PH-Office Supplies	\$32.25

And be it further

RESOLVED, that a copy of this resolution be provided the Public Health Director and Treasurer/Budget Officer.
VOTE: Unanimous

RESOLUTION NO. 404-16

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Morris.

**APPROPRIATE ADDITIONAL STATE AID
(Community Services)**

WHEREAS, the Community Services Department has received additional State Aid, and

WHEREAS, these funds are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased in the 2016 budget:

Revenue:

A4320.43490 PH-MH-LGU	\$327.00
A4320.43495 PH-Reinvestment	34.00
A4320.43500 PH-Kendra's Law	24.00
A4320.43512 PH-OMH COLA	1,391.00

Appropriation:

A4320.54255 PH-Community Based Intervention	104.00
A4320.54262 PH-CS Kendra's Law	24.00
A4320.54260 PH-CS Home Based Intervention	144.00
A4320.54264 PH-CS Local Advocacy	66.00
A4320.54268 PH-Outreach	708.00
A4320.54276 PH-Support Housing	34.00
A4320.54277 PH-Vocational Services	185.00
A4320.54289 PH-MH Clinic	184.00
A4320.54907 PH-Dues	327.00

And be it further

RESOLVED, that a copy of this resolution be provided the Community Services Director and Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 405-16

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mrs. Percy.

RECOGNIZE NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH

WHEREAS, operating a motor vehicle under the influence of alcohol or other illegal controlled substance is not only illegal but has serious consequences and the month of December is especially recognized as national prevention month, as a time to raise awareness about the consequences of driving under the influence of alcohol and driving while ability impaired by drugs; and

WHEREAS, increases in impaired driving while influenced by controlled substances such as heroin and marihuana are on the increase making drugged driving dangerous; and

WHEREAS, during this time of year when drunk driving crashes are most prevalent, it's our STOP DWI programs goal to deter individuals from driving drunk or drugged knowing holiday festivities are ahead,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature joins our STOP-DWI Coordinator in recognition of December as National Drunk and Drugged Driving Prevention Month, and asks the motoring public to "think, don't drink or use illegal drugs and drive," and

RESOLVED, that a copy of this resolution be provided Sheriff Spike.

VOTE: Unanimous

RESOLUTION NO. 406-16

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mrs. Church.

CREATE AND FILL TEMPORARY JAIL NURSE POSITION

WHEREAS, due to an upcoming leave of absence a temporary Jail Nurse position is required by the Sheriff to meet minimum state standards, and

THEREFORE, BE IT RESOLVED, that a temporary Jail Nurse position is hereby created December 12th, 2016 for a period up to ninety (90) days unless ended sooner by the Sheriff at a rate of pay of \$26.33/hour, and be it further

RESOLVED, that copies of this resolution be given to the Sheriff, Personnel Officer, County Administrator and Treasurer.

VOTE: Unanimous

RESOLUTION NO. 407-16

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mrs. Percy.

CREATE TEMPORARY CORRECTION OFFICER POSITION

WHEREAS, Sheriff requesting a temporary position due full-time vacancy that will exist for several weeks and that such a created position will reduce overtime costs, and that a part-time officer is fully trained,

NOW, THEREFORE, BE IT RESOLVED, that effective December 12, 2016 a temporary correction officer position is hereby created for up to sixty (60) days, unless appointment is ended sooner by the Sheriff, and

RESOLVED, that copies of this resolution shall be provided the Sheriff, Personnel Officer and the Treasurer.

VOTE: Unanimous

RESOLUTION NO. 408-16

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Banach.

**AUTHORIZE PROFESSIONAL SERVICES FOR YCSO
PROPERTY/EVIDENCE AUDIT AND ASSESSMENT**

WHEREAS, in the interest of professional policy assessments for Sheriff's property/evidence intake, storage, legal maintenance, and disposal, etc. the Sheriff sought RFP's for specialty CPA services to be paid by a grant, and

NOW, THEREFORE, BE IT RESOLVED, that the services of Bonadio and Co., LLP is accepted for \$7,500, and that the County Attorney after his approval may by his acknowledgement signature seek said services, and

RESOLVED, the County's general liability insurance requirement is waived,
and

FURTHER RESOLVED, that a copy of this resolution be provided the Sheriff, County Attorney, and the Treasurer.

VOTE: Unanimous

RESOLUTION NO. 409-16

Mr. Holgate offered resolutions 409 thru 421-16 and moved their adoption, seconded by Mr. Banach.

**AUTHORIZE SHERIFF AND CHAIRMAN TO SIGN
2016-18 RENEWAL EQUITABLE SHARING AGREEMENT**

WHEREAS, existing contractual agreements have been in place for several years and in the event of forfeiture funds sharing should there be a qualifying criminal prosecuted case therein requires a sharing agreement of criminal proceeds in place with the USDOJ and the US Department of Treasury,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman and Sheriff are authorized to sign the agreement, and further

RESOLVED, that a copy of this resolution be provided the District Attorney, Treasurer and Sheriff.

VOTE: Unanimous

RESOLUTION NO. 410-16

**AUTHORIZE SHERIFF AND CHAIRMAN TO SIGN INTER-MUNICIPAL DOG
CONTROL 2017 AGREEMENTS WITH TOWNSHIPS**

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the county attorney the sheriff and chairman may sign dog control services agreements for 2017 with the towns of Barrington, Benton, Italy, Jerusalem, Middlesex, Milo, Potter, Starkey and Torrey, and

RESOLVED, that a copy of this agreement be provided the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 411-16

**AUTHORIZE CHAIRMAN AND SHERIFF TO SIGN MOU DOG POUND & RELATED
SERVICES AGREEMENT FOR 2017 WITH HUMANE SOCIETY OF YATES CO.**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney that the 2017 agreement with the Humane Society of Yates County for dog pound and related services as budgeted may be signed by the Chairman of the Board and by the Sheriff, and

RESOLVED, that a copy of this resolution be provided the Sheriff, Treasurer, and Budget Officer, as well as HSYC administration.

VOTE: Unanimous

RESOLUTION NO. 412-16

**AUTHORIZE SHERIFF TO SIGN 2017-18 TOWER SITE
EMERGENCY GENERATOR AGREEMENT**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney the Sheriff is authorized to renew the generator maintenance contract with Penn Power of Syracuse, NY not to exceed \$560 each at five towers sites (Sherman, Dundee, Italy, Shay and Middlesex) for one inspection and one preventive maintenance each in 2017 thru 2018, and

RESOLVED, that a copy of the insurance certificate is required and that a copy of this resolution be provided to the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 413-16

AUTHORIZE 2017 STOP DWI SERVICES AGREEMENT WITH FLACRA

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney the Sheriff is authorized to renew the contract with Finger Lakes Addictions and Counseling Referral Agency for the year 2017 for rehabilitative and counseling services for DWI related offenders at \$7,800, and

RESOLVED, that a copy of this resolution be provided to the Sheriff/STOP Coordinator
VOTE: Unanimous

RESOLUTION NO. 414-16

**AUTHORIZE SHERIFF AND CHAIRMAN TO SIGN
JAIL PHYSICIAN SERVICES 2017 MOU**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney that the Sheriff and Chairman are authorized to sign an agreement with Dr. Eleanor H. De Witt and Finger Lakes Health Medical, P.C. in conjunction with a Nurse Practitioner Patsy Ballard for Yates County Jail Physician medical services in compliance with state law effective January 1, 2017 through December 31, 2017, at the budgeted \$34,560 amount, and

RESOLVED, that a copy of medical professional insurance is required and a copy of any general insurance certificate is not required, and this resolution be provided the Sheriff, and the Director of Public Health.

VOTE: Unanimous

RESOLUTION NO. 415-16

**AUTHORIZE CHAIRMAN AND SHERIFF TO SIGN 2017 INMATE HOLDING
AGREEMENTS BETWEEN YATES, WAYNE, STEUBEN AND ONTARIO COUNTY'S**

WHEREAS, there are times when Yates County may require boarding an inmate into the Ontario, Wayne or Steuben County Jail(s) and

WHEREAS, there are times when Ontario, Wayne or Steuben County may require boarding an inmate into the Yates County Jail, and

WHEREAS, should that occasion arise then an inmate housing agreement is required at terms and at a rate set by Yates, Wayne, Steuben and Ontario County of \$85 a day each;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney that the Sheriff and Chairman are authorized to sign said separate agreements, and

RESOLVED, that a copy of this resolution be provided the Sheriff.
VOTE: Unanimous

RESOLUTION NO. 416-16

**AUTHORIZE CHAIRMAN AND SHERIFF TO SIGN PRE-ARRAIGNMENT
DETENTION (LOCK-UP) INTERMUNICIPAL AGREEMENT
WITH VILLAGE OF PENN YAN FOR 2017**

WHEREAS, arrestees held in the Jail "Lock-Up" is at no charge to the village of Penn Yan and an agreement exists due to expire at end of year for charging the Village of Penn Yan for any extra services in detaining "Lock-Up" inmates including costs for medical attention, treatment, care as well as custodial costs where extra manpower must be deployed by Sheriff's Corrections personnel for constant supervision or transport of a Penn Yan Police Department arrestee in a pre-arraignment holding section of the county jail,

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney that the Sheriff and Chairman are authorized to sign said agreement effective January 1, 2017 through December 31, 2017, and

RESOLVED, that an insurance certificate is not required and a copy of this resolution be provided the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 417-16

**AUTHORIZE 2017 AGREEMENT WITH PENN YAN AREA
VOL. AMBULANCE CORPS FOR INMATE MEDICAL TRANSPORTATION**

NOW, THEREFORE, BE IT RESOLVED, that the Chairman and Sheriff may execute an agreement for the year 2017 with the Penn Yan Volunteer Ambulance Corps for transportation costs for an inmate with medical needs of hospitalization at a cost of \$300 plus \$12 fuel charge from the jail to S&S Memorial Hospital, and that insurances are herein waived, further

RESOLVED, that the Sheriff shall be provided a copy of this resolution.

VOTE: Unanimous

RESOLUTION NO. 418-16

AUTHORIZE SHERIFF TO RENEW EAP AGREEMENT FOR 2017

NOW, THEREFORE BE IT RESOLVED, that as the Sheriff has an employer EAP agreement with Public Safety EAP, Inc. and cost for employees for 2017 is \$3,600, and the Sheriff is authorized to renew,

RESOLVED, that a copy be provided the Sheriff and Personnel Officer.

VOTE: Unanimous

RESOLUTION NO. 419-16

**AUTHORIZE CHAIRMAN TO SIGN INTER-MUNICIPAL AGREEMENT WITH
MONROE COUNTY FOR FORENSIC LABORATORY SERVICES - 2017**

WHEREAS, the contract with the County of Monroe requires renewal for the calendar year 2017 for enhanced forensic evidentiary services, including DNA, arson, controlled substances, firearms related, trace evidence and blood analysis, etc. processing provided to Yates County Sheriff's Office and to the Penn Yan Police Dept. by the Regional Crime Laboratory, and such contract has increased substantially for 2017 and is \$60,404 and the Sheriff's budget is designated to be responsible for this entire payment,

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney that the Chairman is authorized to sign this agreement, and

RESOLVED, that a copy of this resolution be provided the Sheriff and the Village of Penn Yan Board.

VOTE: Unanimous

RESOLUTION NO. 420-16

**AUTHORIZE SHERIFF RENEW DENTAL SERVICES
AGREEMENT WITH FINGER LAKES COMMUNITY HEALTH -2017**

WHEREAS, at times the Sheriff requires special dental services for county jail inmates and resolution #388-14 approved a 2014/15 contract with the Finger Lakes Community Health group for special dental inmate services by this local provider,

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney that the Sheriff may extend and renew this agreement effective January 1, 2017 through December 31, 2018, and

RESOLVED, that a copy of this resolution be provided the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 421-16

**AUTHORIZE SHERIFF TO RENEW INMATE MEDICAL SERVICES
AGREEMENT WITH S&S MEMORIAL HOSPITAL**

WHEREAS, Resolution #62-15 as approved by the county attorney and Legislature authorized Sheriff to enter into a 2016 letter of agreement with Soldiers and Sailors Memorial Hospital administered by FLH, Geneva, NY for inmate medical services to be charged at the Medicaid rate for efficiency of budget,

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff is authorized to renew the letter of agreement for related hospital billing effective January 1, 2017 through December 31, 2017, and

RESOLVED, that a copy of this resolution be provided the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 422-16

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mrs. Percy.

AMEND RES. 8-16

(Authorize Sheriff To Sign MOU With Safe Harbors Of The Finger Lakes)

WHEREAS, Resolution 8-16 authorized a Victim Services Specialist from Safe Harbors of the Finger Lakes to provide services to the Sheriff's Office crime victims and said MOU expires 12/31/16 and requires extension

NOW, THEREFORE, BE IT RESOLVED, that said services is extended through 12/31/2017 provided grant monies continue funding, and

RESOLVED, that a copy of this be provided the Sheriff and the Treasurer.

VOTE: Unanimous

RESOLUTION NO. 423-16

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mrs. Percy.

**AUTHORIZE PAYMENT OF PSAP COMMUNICATION
GRANT RELATED INVOICES PRIOR TO AUDIT**

NOW, THEREFORE, BE IT RESOLVED, that some communication related invoices awaiting to be received require payment prior to 2016 EOY to comply with PSAP grant that expires, and should Sheriff receive an applicable invoice that the Treasurer is authorized to make payment prior to next audit for grant compliance, and

RESOLVED, that a copy of this resolution be provided the Sheriff and Treasurer.

VOTE: Unanimous

RESOLUTION NO. 424-16

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Button.

AUTHORIZE CHAIRMAN TO SIGN AN AGREEMENT WITH RED HAWK

WHEREAS, the annual inspection and test of the automatic fire detection systems in the Courthouse, County Office Building and Buildings & Grounds facilities is due annually, and

WHEREAS the Building Maintenance Supervisor has received a proposal, from our current vendor Red Hawk under State Contract number PT63301 for \$7,790 per year, and

WHEREAS Red Hawk is certified by Siemens Building Technology to work on and service the County's Siemens fire alarm detection systems,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be authorized to sign a three year agreement with Red Hawk to perform the annual inspection and test on the automatic fire detection systems including FM-200 system in the Courthouse, County Office Building and the Buildings & Grounds facility for a total sum of \$7,790.00 annually.

RESOLVED, that copies of the resolution be given to the Buildings Maintenance Supervisor.

VOTE: Unanimous

RESOLUTION NO. 425-16

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Button.

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH
Golden Painting**

WHEREAS, the Building Maintenance Supervisor requested quotes to have the four large columns on the front of the Old Courthouse painted at the County Office Building.

WHEREAS, the following quotes where received:

Golden Painting \$2,800
Robert Barr \$2,875
DiDuro Painting \$6,410

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be authorized to sign an agreement with Golden Painting for the painting of the four large columns on the front of the Old Courthouse painted at the County Office Building.

RESOLVED, that copies of the resolution be given to the Buildings Maintenance Supervisor.

VOTE: Unanimous

RESOLUTION NO. 426-16

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Gleason.

**AWARD REHABILITATION BID FOR ALEXANDER ROAD BRIDGE OVER
KASHONG CREEK BIN NO. 3219230**

WHEREAS, bids for the rehabilitation of the Alexander Road Bridge over Kashong Creek were requested, and

WHEREAS, bids were received on November 30, 2016 and four firms submitted bids,

<u>Contractor</u>	<u>Total Bid</u>
Economy Paving	\$ 198,189.90
Silverline Construction	\$ 181,238.00
CP Ward, Inc	\$ 252,995.00
Wind Sun Construction	\$ 288,450.00

WHEREAS, the engineering firm of Barton & Loguidice has reviewed the bids and recommended that the bid be awarded to Silverline Construction, Inc. located at 4299 Newtown Road, Burdett, NY 14818 for a total bid price of \$ 181,238.00 and,

NOW THEREFORE BE IT RESOLVED, to award the bid to Silverline Construction for the total bid price of \$ 181,238.00, and be it further

RESOLVED, to authorize the Chairman of the Legislature to sign the contract,

RESOLVED, that copies of this resolution be forwarded to the Yates County Administrator, Yates County Treasurer, Yates County Highway Superintendent, Barton & Loguidice Engineers and all bidders.

VOTE: Unanimous

RESOLUTION NO. 427-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Bronson.

**RESOLUTION TO AMEND 2016 CONTRACTS AND RESCIND RESOLUTION
385-16**

WHEREAS, resolution 385-16 amending contracts amended the following contracts but contained errors and is hereby rescinded, and

NOW THEREFORE, BE IT RESOLVED, the contracts with:

Hillside Family of Agencies, Inc. be amended to reflect an increase in funding available to this program from \$129,323 to \$130,031.00.

Lakeview Health Services, Inc. be amended to reflect an increase in funding available to this program from \$205,664.00 to \$205,891.00

Soldiers & Sailors Hospital be amended to reflect an increase in funding available to this program from \$221,597.00 to \$221,781.00.

Yates County Chapter, NYSARC, INC. be amended to reflect an increase of funding available to this program from \$147,821.00 to \$ 148,106.00.

Catholic Charities of Steuben be amended to reflect an increase in funding available to this program from \$151,126.00 to \$ 151,270.00.

Safe Harbors, Inc. be amended to reflect an increase in funding available to this program from \$ 29,397.00 to \$ 29,463.00, and be it further,

RESOLVED, that a copy of this resolution be given to the Yates County Department of Community Services, each agency and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 428-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Button.

WORKFORCE DEVELOPMENT BUDGET TRANSFER

BE IT RESOLVED, that the following transfers be made in the Yates County Workforce Development account:

FROM:	CD6292.1G	DSS Works Staff Wage	\$ 1,580.43
TO:	CD6292.4G	DSS Works Operating	\$ 1,580.43

AND be it further

RESOLVED, that copies of this resolution be provided to the Workforce Development Director, and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 429-16

Mrs. Church offered resolutions 429 and 430-16 and moved their adoption, seconded by Mr. Bronson.

AUTHORIZE CONTRACT RENEWALS WITH THE FOLLOWING AGENCIES/PERSONS:

WHEREAS, Yates County and the Yates County Department of Social Services wish to renew their contracts/agreements with the following agencies/persons, and

WHEREAS, the term of these contracts/agreements is January 1, 2017 through December 31, 2017, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Yates County Legislature and Commissioner of Social Services to sign renewal contracts/agreements with the following agencies/persons:

Waive Liability Insurance due to having professional Liability Insurance

- Richard Hoyt, PHD for psychological evaluation services \$125 per hour
- William A. Kelly, LCSW-PC to provide Juvenile sex offender evaluations and provide consultation \$130 per hour
- Dr. David Coron for sexual abuse validation services, related to counselling and psychological evaluation services \$110 per hour
- J. Scott Steele, LCSW, to provide counseling services \$90 per hour
- Keuka Counseling to provide counseling services \$90 per hour
- Christopher Clinton, to provide counseling services \$95 per hour
- Colleen Johnston, to provide counseling services \$150 initial visit/\$100 per hour

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer, Department and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 430-16

CONTRACT RENEWALS WITH THE FOLLOWING AGENCIES/PERSONS:

WHEREAS, Yates County and the Yates County Department of Social Services wish to renew their contracts/agreements with the following agencies/persons, and

WHEREAS, the term of these contracts/agreements is January 1, 2017 through December 31, 2017, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Yates County Legislature and Commissioner of Social Services to sign renewal contracts/agreements with the following agencies/persons:

- Kinship Family and Youth Services, Inc. for the provision of coached visitation and Intensive Home Based Services at \$45 per hour
- Sandie Minster (DBA Common Ground for Families) for the provision of parenting, supervised visitation and mediation at \$40 per hour and counseling at \$80 per hour
- Chemung County Family Services for psychological testing and evaluation services at \$1,774 per assessment
- Family Counseling of the Finger Lakes for counseling services at \$135 for initial assessment/\$90 per hour
- Angels in Your Home to act as fiscal administrator for the Consumer Directed Personal Assistance Program (no cost)
- Hillside Family of Agencies for counseling at \$118.45/hour
- Keuka Housing Council (Various rates)
- Lifetime Care to act as fiscal administrator for the Consumer Directed Personal Assistance Program (no cost)
- Companion Care of Rochester to act as fiscal administrator in the Consumer Directed Personal Assistance Program (no cost)
- Child and Family Resources for the provision of parenting and supervised visitation at \$50 per hour

- Arbor Develop, Residential Domestic Violence Services at the rate established by New York State
- Finger Lakes Addiction and Referral Agency for alcohol and substance abuse screening services
- Safe Harbors of the Finger Lakes for non-residential domestic violence services, \$4,750
- ProAction of Steuben and Yates Counties for Job Coach Services, \$106,000
- Cornell Cooperative Extension for Life Skills \$33,213
- Catholic Charities of the Finger Lakes for supervised visitation and case management services (various rates)
- Michael Pliszka, WNY Polygraph Services, \$275 per occurrence
- Child and Family Resources for the childcare registration, \$28,502

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer, Department and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 431-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Gleason.

AUTHORIZE CONTRACT FOR FRAUD INVESTIGATION SERVICES

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and the Yates County Sheriff's Office for the provision of fraud investigation services to the Department of Social Services for the period January 1, 2017-December 31, 2017 at a cost not to exceed \$53,480, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer, Yates County Sherriff's Department, and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 432-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Bronson.

AUTHORIZE CONTACT FOR HELP DESK SERVICES

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and the Yates County Information Technology Department for the provision of help desk services to the Department of Social Services for the period January 1, 2017-December 31, 2017 at a cost not to exceed \$38,000, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer, Yates County Information Technology Department, and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 433-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Button.

AUTHORIZE CONTRACT WITH LABCORP

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and LabCorp for the provision of genetic testing services at the rate of \$55 per test for the period of January 1, 2017-December 31, 2019.

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 434-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Paddock.

RENEW CONTRACT WITH DUNDEE CHILDREN’S CENTER

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and Dundee Children’s Center for the provision of Childcare at the following rates:

Gross Family Income	All Day Care per week
Up to \$17,999	\$85
\$18,000-\$27,999	\$100
\$28,000-\$37,999	\$110
\$38,000-\$51,999	\$125
\$52,000 and up	\$145
2 nd child-2/3 price and additional children are \$25 per week.	
Before School-\$25 per week with additional children \$10	
After School- \$50 per week with additional children \$25	
After 3 year old program-\$62.50 per week and additional children \$31.25 per week.	

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 435-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Button.

SIGN AGREEMENTS FOR SERVICES

RESOLVED, that the Chairman is hereby authorized to sign the following agreements for services:

Vendor	Service	Period	Rate
S2AY Rural Health Network, Inc.	Immunization/Lead Outreach Worker	1/1/2017-12/31/2017	\$34,877
S2AY Rural Health Network, Inc.	Lease Agreement	1/1/2017-12/31/2017	\$1,000
S2AY Rural Health Network, Inc.	Corporate Compliance Activities, Staff Training & Accreditation	1/1/2017-12/31/2017	\$17,500

S2AY Rural Health Network, Inc.	Finger Lakes Public Health Alliance Activities (FLPHA)	1/1/2017-12/31/2017	\$2,000
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And, be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 436-16

Mrs. Church offered resolutions 436 and 437-16 and moved their adoption, seconded by Mr. Bronson.

SIGN AGREEMENT WITH EDGAR WEDGE FOR EMS TRAINING

RESOLVED, that the Chairman is hereby authorized to sign an agreement with Edgar Wedge for the period January 1, 2017 through December 31, 2018 at the following rates:

- Certified Instructor Coordinator \$25.30/HR
- Other Lectures (CPR,etc.) \$17.31/HR
- Certified Lab Instructor \$20.00/HR
- Practical Work Instructor \$12.00/HR
- Practical Skills Evaluator \$10.00/HR
- Victims/Patients minimum wage

and be it

RESOLVED that the requirement for general liability insurance is waived, and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office, the office of Emergency Management and the Personnel Department.

VOTE: Unanimous

RESOLUTION NO. 437-16

SIGN AGREEMENT WITH RICHARD HARPER FOR EMS TRAINING

RESOLVED, that the Chairman is hereby authorized to sign an agreement with Richard Harper for the period January 1, 2017 through December 31, 2018 at the following rates:

- Certified Instructor Coordinator \$25.30/HR
- Other Lectures (CPR,etc.) \$17.31/HR
- Certified Lab Instructor \$20.00/HR
- Practical Work Instructor \$12.00/HR
- Practical Skills Evaluator \$10.00/HR
- Victims/Patients Minimum Wage

and be it

RESOLVED that the requirement for general liability insurance is waived, and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office, the office of Emergency Management and the Personnel Department.

VOTE: Unanimous

RESOLUTION NO. 438-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Gleason.

SIGN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT AWARD

RESOLVED, that the Chairman is hereby authorized to sign an Agreement with the New York State Department of Health for the Early Intervention Administration Grant award of \$89,635 (\$17,927 per year) for the period October 1, 2016 through September 30, 2021, and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 439-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Bronson.

AMENDMENT TO RESOLUTION #390-16 (Sign Agreements For Services For Children With Special Needs)

WHEREAS, Resolution #390-16 authorized signature of agreements for Services for Children with Special Needs, and

WHEREAS the contractors hold Professional Liability Insurance and provide proof of such coverage

NOW, THEREFORE BE IT RESOLVED, that Resolution #390-16 be amended to state that the requirement for General Liability Insurance be waived, and, be it further

RESOLVED, that a copy of this resolution be sent to the Public Health Office, and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 440-16

Mr. Morris offered the following resolution and moved its adoption, seconded by Mr. Smith.

SET DATE FOR PUBLIC HEARING ON ADDITION OF VIABLE AGRICULTURAL LANDS TO THE YATES COUNTY AGRICULTURAL DISTRICT

WHEREAS, pursuant to the New York State Agriculture and Markets Law §303-b, the Yates County Legislature accepted requests from landowners for the inclusion of viable property into the Ag. District for a thirty day period beginning November 1, 2016 and

WHEREAS, the New York State Agriculture and Markets Law §303-b states that a public hearing must be held to allow for comment regarding proposed modifications, be it

RESOLVED, that a public hearing will be held at 4:00 p.m. on December 28, 2016 for this purpose, and be it further

RESOLVED, that copies of this resolution be provided to Cornell Cooperative Extension and Soil and Water.

VOTE: Unanimous

RESOLUTION NO. 441-16

Mr. Morris offered the following resolution and moved its adoption, seconded by Mr. Smith.

NET TAX DEBITS AND CREDITS TO TOWNS

WHEREAS, the County Treasurer's report on Town charges and credits for the fiscal year ending October 31, 2016 show the following net tax debits and credits to the following towns:

	<u>DEBITS</u>
Barrington	\$ 444.76
Benton	\$2,048.26
Italy	\$ 800.23
Jerusalem	\$ 940.09
Middlesex	\$1,205.83
Milo	\$1,200.08
Potter	\$ -0-
Starkey	\$ 530.46
Torrey	<u>\$ 368.95</u>
Total	\$ 7,538.66

	<u>CREDITS</u>
Potter	\$.27
Total	\$.27

and be it further

RESOLVED, that the County tax levy be increased by \$7,538.39 and that the amount be levied against the taxable properties of each Town as specified therein.

VOTE: Unanimous

RESOLUTION NO. 442-16

Mr. Morris offered the following resolution and moved its adoption, seconded by Mrs. Percy.

**AUTHORIZE CHAIRMAN OF LEGISLATURE TO SIGN LEASE AGREEMENT
(KEUKA ABSTRACT CORPORATION)**

WHEREAS the term of a Lease Agreement between Yates County and Keuka Abstract Corporation for rental of space within the County Clerk's Office is due to expire on December 31, 2016, and

WHEREAS, the County Clerk has negotiated such agreement with Keuka Abstract Corporation, for an amount of \$250 per month for one year,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to sign said lease agreement for one year to expire December 31, 2017, and be it further

RESOLVED, that copies of this resolution be given to the County Clerk, County Treasurer, and Keuka Abstract Corporation.

VOTE: Unanimous

RESOLUTION NO. 443-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Holgate.

DISCUSSION:

Mr. Paddock pointed out this is due to the resignation of our current Conflict Defender who has taken another job in Ontario County.

Chairman Dennis stated that given the short notice and the seamless transition he would like to recognize the work of County Administrator Lawton, County Attorney Scott Falvey, and Chair of the Human Services Committee Leslie Church.

APPOINT CONFLICT DEFENDER

WHEREAS, on January 1, 2017 the position of Conflict Defender will be vacant, and

WHEREAS, the Legislature wishes to retain the position of Conflict Defender and as such fill said vacancy;

NOW, THEREFORE, BE IT RESOLVED, that **Tiffany M. Sorgen** is hereby appointed to fill the aforementioned vacancy and as such is appointed Conflict Defender, for a term effective January 1, 2017 and ending on December 31, 2017.

VOTE: Unanimous

RESOLUTION NO. 444-16

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Bronson.

DISCUSSION:

Chairman Dennis thanked Pat Brede for pulling this information together in a timely manner.

ADOPT 2017 EQUALIZATION AND APPORTIONMENT TABLE

2017 Yates County Equalization/Apportionment Table														
with														
Final County Tax Rates														
TOWN	COUNTY TAXABLE ASSESSED VALUE	VET 41101 CLERGY 41400 EXEMPT	ASSESSED VALUE USED FOR APPORTIONMENT	EQUALIZED FULL VALUE USED FOR APPORTIONMENT	PERCENT OF LEVY	APPORTIONED SHARE	SUB Rate	DEBITS	WORKERS' COMP	ELECTION EXPENSE	CREDITS	AMOUNT TO BE RAISED	TAX RATE (\$/K)	TAX RATE EXTENDED 6 POSITIONS
BARRINGTON	266,025,139	9,250	266,034,389	266,034,389	10.819341%	1,736,025.09	6.53	444.76	21,789.68	27,585.39		1,785,844.92	\$6.71	\$6.713068
BENTON	191,188,033	7,250	191,195,283	191,195,283	7.775713%	1,247,657.53	6.53	2,048.36	15,877.50	19,834.95	0.10	1,285,418.24	\$6.72	\$6.723320
ITALY	92,556,041	4,261	92,560,302	92,560,302	3.764331%	604,008.40	6.53	800.23	12,357.61	9,597.61		626,763.85	\$6.77	\$6.771723
JERUSALEM	678,301,441	30,559	678,332,000	737,317,391	29.985930%	4,642,674.86	6.84	945.08	63,348.08	76,466.63	4.99	4,783,429.66	\$7.05	\$7.052071
MIDDLESEX	170,008,483	5,000	170,013,483	175,271,632	7.128115%	1,143,746.69	6.73	1,205.83	20,228.03	18,182.96		1,183,363.51	\$6.96	\$6.960614
MILO	498,321,820	48,550	498,370,370	513,783,887	20.895055%	3,352,730.91	6.73	1,200.08	41,969.31	53,280.23		3,449,180.53	\$6.92	\$6.921592
POTTER	86,345,768	1,250	86,347,018	86,347,018	3.511643%	563,463.21	6.53		11,382.50	8,953.36	0.27	583,798.80	\$6.76	\$6.761174
STARKEY	230,862,699	11,600	230,874,299	230,874,299	9.389417%	1,506,585.59	6.53	530.46	28,782.52	23,940.35		1,559,838.92	\$6.76	\$6.756565
TORREY	165,493,667		165,493,667	165,493,667	6.730455%	1,079,939.93	6.53	368.95	13,545.41	17,160.10		1,111,014.39	\$6.71	\$6.713335
COUNTY	2,379,103,091	117,720	2,379,220,811	2,458,877,868	100.000000%	16,023,444.00		7,543.75	229,280.64	255,001.58	5.36	16,515,264.61		
TOTAL amount of LEVY			\$ 16,045,571											

VOTE: Unanimous

RESOLUTION NO. 445-16

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Bronson.

DISCUSSION:

Mr. Paddock also thanked Pat Brede for getting this information to the Legislature.

ADOPT TOWN AND COUNTY TAX RATES

RESOLVED, that the Tax Rates for the various Towns as compiled by the Real Property Tax Director be adopted as follows:

2017 TOWN & COUNTY TAX RATE SUMMARY

	<u>TAX RATES</u>		<u>SPECIAL DISTRICTS</u>	
	<u>PER THOUSAND</u>		<u>PER THOUSAND or Unit</u>	
Barrington	TOWN	\$ 4.289518	Dundee Fire Prot. FD 201	\$ 0.729387
	COUNTY	\$ 6.713068	Wayne Fire Prot. FD 202	\$ 0.628218
			Penn Yan Fire Prot. FD 203	\$ 0.466584
Benton	TOWN		Benton Fire Prot. FD 221	\$ 1.583133
	Inside	\$ 2.071029	Bellona FD 222	\$ 2.377342
	Outside	\$ 4.075414	PY Fire Prot. FD 223	\$ 0.627012
	COUNTY	\$ 6.723320	W. Lake Fire Prot. FD 224	\$ 0.598182
			Bellona Fire Prot. FD 225	\$ 1.859152
			Kashong Water Dist. #1 WD 221	\$287.160243/unit
			District #2 WD 222	\$383.480106/unit
		Bellona Water Dist #3 WD 223	\$137.514286/unit	
Italy	TOWN	\$ 7.366441	Middlesex Amb AD 325	\$ 0.409907
	COUNTY	\$ 6.771723	Middlesex FD 242	\$ 0.931272
			Naples Fire FD 241	\$ 0.504038
			Prattsburgh Fire Prot. & Amb FD 243	\$ 1.059938
Jerusalem	TOWN		Branchport/Keuka Park FD 261	\$ 0.425113
	Inside	\$ 0.739795	Branchport Light Dist. 261	\$ 0.366358
	Outside	\$ 2.526173	Consolidated water WD 266	\$231.901370/unit
	COUNTY	\$ 7.052071		
Middlesex	TOWN	\$ 6.341205	Middlesex Amb AD 325	\$ 0.410090
	COUNTY	\$ 6.960614	Middlesex FD 281	\$ 0.752260
			Middlesex Light Dist. 281	\$ 0.231796
			Middlesex Water Dist. 281	\$ 4.794446
Milo	TOWN		Penn Yan Fire Prot. FD 301	\$ 0.490817
	Inside	\$ 1.334547	Himrod Fire Prot. FD 302	\$ 0.865963
	Outside	\$ 2.684787	Himrod Water Dist. WD 301	\$120.027586/unit
	COUNTY	\$ 6.921592	Himrod Water Dist. 1A WD 306	\$120.025316
			Himrod Water Dist./Cap chg WDHCC	\$ 45.397480
			Milo Water Dist #1 WD 302	\$227.304940/unit
			Milo Water Dist #2 WD 303	\$410.835913/unit
			Milo Water Dist #3 WD 304	\$186.800000/unit
			Milo Sewer Dist #1-2 SD 102	\$668.520548/unit
Potter	TOWN		Potter Fire Prot. FD321	\$ 0.737601
	Inside	\$ 5.590547	Middlesex Amb AD 325	\$ 0.409892
	Outside	\$ 9.160224		
	COUNTY	\$ 6.761174		
Starkey	TOWN		Starkey Fire Prot. FD 341	\$ 0.799419
	Inside	\$ 1.889553		
	Outside	\$ 3.587452		
	COUNTY	\$ 6.756565		

Torrey	TOWN			
	Inside	\$ 2.497758	Torrey Fire Prot. FD 361	\$ 0.626458
	Outside	\$ 3.080093		
	COUNTY	\$ 6.713335		

VOTE: Unanimous

RESOLUTION NO. 446-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Fitch.

AUTHORIZE PAYMENT PRIOR TO AUDIT

WHEREAS, the Department of Social Services Child Support Collection Unit works with Community Bank, NA and Bank of America to transmit payments from non-custodial parents to custodial parents

WHEREAS, these needs for payments may require the expenditures of payments that could occur outside the monthly Legislative vouchering process.

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Treasurer be authorized to process these payments and write appropriate checks, prior to the monthly auditing process, and be it further

RESOLVED, that copies of this resolution be forwarded to the Yates County Treasurer and the Commissioner of Social Services.

VOTE: Unanimous

RESOLUTION NO. 447-16

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Button.

AMEND RESOLUTION NUMBER 271-16 – PUBLIC DEFENDER

ADOPT 2016 NON-UNION SALARY SCHEDULE

WHEREAS, due to an Administrative suspension within the Office of the Public Defender, the County’s Assistant Public Defenders have received a significant reassignment of casework, and

WHEREAS, the creation of additional positions within that office to assume the additional caseload is not a practicable solution to this temporary situation, and

WHEREAS, as a matter of equity, the Yates County Legislature believes it appropriate to adjust the compensation of the County’s existing Assistant Public Defenders until such time as the Legislature determines that caseload distributions have returned to normal, now

THEREFORE, BE IT RESOLVED, that effective December 12, 2016 the Yates County Legislature approves increasing the salary for each of the two Assistant Public Defenders to \$60,000 from the amounts of \$34,333 and \$41,860, respectively, and be it further

RESOLVED, that effective December 12, 2016 the Yates County Legislature hereby amends Resolution 271-16 and replaces it with the subsequent resolution, and

ADOPT 2016 NON-UNION SALARY SCHEDULE

<u>Elected Officials</u>	<u>Annual</u>
County Clerk	\$63,038
County Treasurer	\$70,979
District Attorney	\$183,350
Legislators (14 at \$8,183 each)	\$114,562
Legislature Chairman	\$8,183
Sheriff	\$92,651

<u>Full-Time/Part-Time</u>	<u>Annual</u>
Assistant District Attorney (DM)	\$36,414
Assistant District Attorney (LT)	\$66,362
Assistant Public Defender (KL)	\$60,000
Assistant Public Defender (KM)	\$60,000
Budget Officer	\$9,286
Building Maintenance Supervisor	\$56,828
Clerk, County Legislature	\$52,842
Commissioner of Social Services	\$64,946
Confidential Assistant to Sheriff	\$41,134
Conflict Defender	\$45,900
County Administrator	\$99,491
County Attorney	\$90,606
Deputy County Clerk	\$37,000
Deputy County Treasurer	\$47,754
Deputy Highway Superintendent	\$61,551
Director of Children and Family Services	\$57,370
Director of Community Services	\$71,400
Director of Emergency Management	\$63,864
Director of Income Maintenance & Child Support	\$57,370
Director of Patient Services/Public Health	\$69,179
Director of Real Property Tax Services	\$67,092
Director of Veteran Services Agency	\$46,818
Election Commissioner (D)	\$38,679
Election Commissioner (R)	\$38,679
Highway Superintendent	\$79,365
Information Technology Director	\$71,767
Personnel Assistant	\$36,720
Personnel Officer	\$64,000
Planner	\$67,092
Probation Director	\$61,466
Public Defender	\$72,076
Secretary to District Attorney	\$35,307
Social Services Attorney	\$61,901
Supervising Public Health Nurse	\$60,090
Undersheriff	\$72,733

and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator, the Personnel Officer, the Assistant Public Defenders, the County Attorney and the County Treasurer.

VOTE: Unanimous

Mr. Morris questioned where the issue should be discussed that Mr. Morrison wanted to bring up today. Chairman Dennis felt that if it was to be discussed it should be in Government Operations under Legislative Operations.

Meeting adjourned at 2:02pm