

## Agenda

Human Services Committee

**April 17, 2019, 5:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (03/20/19)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Youth Board
  - 2. Proposed Resolution – Amend 2019 Budget Appropriations – Vehicle Purchase Allocations
  - 3. Proposed Resolution – Amend Chautauqua County Health & Human Services 2019 Budget for Rollover of Public Health Emergency Preparedness Program Opioid Crisis Funding
  - 4. Proposed Resolution - Amend 2019 Budget for Equipment Purchases for Environmental Health Childhood Lead Poisoning Primary Prevention Program
  - 5. Discussion - 4-H STORY by Emily Reynolds and Molly Brown, 4-H Educator
  - 6. Other

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

GMB 4/9/19
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**TITLE:** Confirm Re-Appointments - Chautauqua County Youth Board

**BY:** Human Services Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello, has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Youth Board.

Kayleah Feser  
232 King Street  
Dunkirk, NY 14048  
Term Expires: 12/31/20

Rachel Mesmer Ludwig  
5128 Spring Street  
Ashville, NY 14701  
Term Expires: 12/31/20

\_\_\_\_\_ **APPROVED**

\_\_\_\_\_ **VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_

**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>KMD 3/28/19</b>
<b>KMW 3.28.19</b>
<b>SMA 4/1/19</b>
<b>KLC 4/1/19</b>
<b>GMB 4/9/19</b>

**TITLE:** Amend 2019 Budget Appropriations–Vehicle Purchase Allocations

**BY:** Public Facilities, Public Safety, Human Services, and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the purchases of light duty vehicles approved in the capital budget are typically expensed over four years as vehicle purchase allocations in the operating budget; and

WHEREAS, the 2019 budgets for vehicle purchase allocations were based on anticipated purchase prices of vehicles; and

WHEREAS, some actual vehicle purchase prices were more or less than anticipated so the vehicle allocation expenses have changed; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 budget:

**INCREASE APPROPRIATION ACCOUNTS:**

A.1620.----.4	Contractual - Buildings & Grounds	\$1,625
A.6010.----.4	Contractual - Social Services Admin	\$586
A.3110.----.4	Contractual - Sheriff	<u>\$16,111</u>
	Total	\$18,322

**DECREASE APPROPRIATION ACCOUNTS:**

A.5610.5610.4	Contractual - Chautauqua County Airport, Jamestown Airport	\$1,357
A.7110.----.4	Contractual - Parks	\$1,625
A.3010.----.4	Contractual - Emergency Services	\$8,778
A.3150.----.4	Contractual - Jail	<u>\$6,562</u>
	Total	\$18,322

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

<b>CLS 3/22/19</b> <b>KMW 3.22.19</b> <b>SMA 3/22/19</b> <b>KMD 3/26/19</b> <b>KLC 3/18/19</b> <b>GMB 4/9/19</b>
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**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Chautauqua County Health & Human Services 2019 Budget for Rollover of Public Health Emergency Preparedness Program Opioid Crisis Funding

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, On July 30, 2018 Chautauqua County was awarded \$75,000 in Public Health Emergency Preparedness Program Opioid Crisis Funding for the period July 1, 2018 to June 30, 2019; and

WHEREAS, revenues and expenditures related to the Public Health Emergency Preparedness Program Opioid Crisis Funding for the period July 1, 2018 to December 31, 2018 were minimal; and

WHEREAS, activity on the project is expected to continue and unused grant funds are still available; and

WHEREAS, the 2019 Budget must be adjusted to include these awarded funds and related expenditures; now, therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:  
A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$ 36,769

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 budget:

INCREASE APPROPRIATION ACCOUNT:  
A.4010----.4 Contractual – Public Health Admin \$ 38,231

INCREASE REVENUE ACCOUNT:  
A.4010.----.R430.5003 Federal Revenue – CDC-Bioterrorism Grant \$ 75,000

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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive** **Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO.**

CLS 3/28/19
KMW 3.28.19
SMA 4/1/19
KMD 4/1/19
KLC 4/1/19
GMB 4/11/19

**TITLE:** Amend 2019 Budget for Equipment Purchases for Environmental Health Childhood Lead Poisoning Primary Prevention Program

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, 2019 expenditures for equipment purchases for the Environmental Health Childhood Lead Poisoning Primary Prevention Program are now projected to be in excess of the budgeted amount; and

WHEREAS, 2019 expenditures for contractual purchases for the Environmental Health Childhood Lead Poisoning Primary Prevention Program are now projected to be lower than the budgeted amount; and

WHEREAS, the 2019 Budget must be adjusted to facilitate purchase of the equipment and reflect the above listed changes in expenditures; now, therefore be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2019 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.4189.LEAD.2	Equipment- Other Public Health Progs- Lead Testing	\$ 6,405
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DECREASE APPROPRIATION ACCOUNT:

A.4189.LEAD.4	Contractual- Other Public Health Progs- Lead Testing	\$ 6,405
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

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**Date**