

Agenda

Human Services Committee

December 12, 2018, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/14/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Authorize Agreements and Amend 2019 Budget for the Health Care Proxy Registry
 - 2. Proposed Resolution- Amend 2018 Budget for Computer Purchases for Public Health and Jail Nurses
 - 3. Proposed Resolution- Acceptance of New York State Municipal Restructuring Fund Grant
 - 4. Proposed Resolution- Compensation for County Coroners
 - 5. Other-

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MS 11/29/18 KDG 11/30/18 KMD 11/30/18 KLC 11/30/18 GMB 12/4/18

TITLE: Authorize Agreements and Amend 2019 Budget for the Health Care Proxy Registry

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M Borrello:

WHEREAS, Chautauqua County Office for the Aging (OFA) and the Chautauqua County Health Network (CCHN) agree that the County, through its Office for the Aging and NY Connects program, is an appropriate entity to continue maintenance of the healthcare proxy registry; and

WHEREAS, revenues and appropriations associated with the agreements were not included in the 2019 Budget; now, therefore be it

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the Chautauqua County Health Network (CCHN); and be it further

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

INCREASE REVENUE ACCOUNT:

A.6772.----.R197.2000	Departmental Income – Chrgs: Office for Aging	\$5,920
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INCREASE APPROPRIATION ACCOUNTS:

A.6772.----.1	Personal Services – Office for the Aging	\$1,760
A.6772.----.4	Contractual – Office for the Aging	\$3,040
A.6772.----.8	Employee Benefits – Office for the Aging	<u>\$1,120</u>
	Total	\$5,920

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CLS 11/20/18
KMW 11/20/18
SMA 11/26/18
KMD 11/27/28
KLC 11/27/18
GMB 11/27/18

TITLE: Amend 2018 Budget for Computer Purchases for Public Health and Jail Nurses

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

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

WHEREAS, 2018 expenditures for computer purchases for Jail nurses are now projected to be in excess of the budgeted amount; and

WHEREAS, 2018 expenditures for computer purchases for Public Health nurses are now projected to be in excess of the budgeted amount; and

WHEREAS, 2018 expenditures for medical supplies under the Family Planning grant are now projected to be lower than the grant budgeted amount; and

WHEREAS, the New York State Department of Health has approved a budget modification to the Family Planning grant to reallocate funds originally budgeted to medical supplies to equipment; and

WHEREAS, 2018 budgeted State Aid revenue will decrease due to the decrease in public health expenses; and

WHEREAS, 2018 Jail State Aid revenue is now projected to be in excess of the budgeted amount; and

WHEREAS, the 2018 Budget must be adjusted to facilitate purchase of the computers and reflect the above listed changes in revenue; 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 \$13,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2018 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.4010.NURS.2	Equipment- Public Health Admin-Nursing	\$ 490
A.4017.JAIL.2	Equipment- Clinics-Jail	<u>\$18,610</u>
	Total	\$19,100

DECREASE APPROPRIATION ACCOUNT:

A.4010.NURS.4	Contractual- Public Health Admin-Nursing	\$19,100
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INCREASE REVENUE ACCOUNT:

A.4017.JAIL.R340.1000	NYS Aid--Public Health Grant	\$20,000
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DECREASE REVENUE ACCOUNT:

A.4010.PHSA.R340.1000	NYS Aid--Public Health Grant	\$ 7,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/20/18
KMW 11.27.18
SMA 11/27/18
KMD 11/27/18
KLC 11/27/18
GMB 11/27/18

TITLE: Acceptance of New York State Municipal Restructuring Fund Grant

BY: Human Services and Audit & Control Committees:

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

WHEREAS, Chautauqua County Government is committed to assisting and encouraging shared services and government restructuring efforts through its Regional Solutions Commission and Government Reduction Initiative; and

WHEREAS, a Municipal Consolidation and Efficiency Competition grant application put forth by Chautauqua County and 23 co-applicant local governments included the Chautauqua Region Water and Wastewater Cooperative Project; and

WHEREAS, the Chautauqua Region Water and Wastewater Cooperative Project was tentatively awarded \$1,203,144 in grant funding through the New York Department of State Municipal Restructuring Fund that will be released in phases; and

WHEREAS, Phase I funding in the amount of \$50,000 has been made available to be used to develop a project plan; and

WHEREAS, revenues and expenditures associated with the Phase I funding are not included in the 2019 budget; therefore be it

RESOLVED, That the County Executive is hereby authorized to enter into agreements with the New York Department of State for program funding for so long as the County continues to be eligible for program funds; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any additional documentation, amendments, or addenda necessary to effectuate the County's receipt of such funds; and be it further

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

ESTABLISH AND INCREASE REVENUE ACCOUNT:

A.4090.R348.9WWC NYS Aid—Water & Wastewater Cooperative Project \$50,000

INCREASE APPROPRIATION ACCOUNT:

A.4090.----.4 Contractual—Environmental Health \$50,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 11/16/18
KMW 12.4.18
SMA 12/5/18
KMD 12/5/18
KLC 12/5/18
GMB 12/6/18

TITLE: Compensation for County Coroners

BY: Administrative Services, Human Services and Audit & Control
Committees:

AT THE REQUEST OF: County Executive George M. Borrello, Legislative Chairman Paul
Wendel:

WHEREAS, the Chautauqua County Legislature has the responsibility to fix compensation of all officers paid from County funds; and

WHEREAS, resolution 20-15 changed coroner compensation from \$70 to \$80 per day, resolution 100-18 changed coroner compensation to \$150 per case for the period April 15, 2018 to June 27, 2018, and resolution 156-18 continued coroner compensation at \$150 per case; and

WHEREAS, Local Law 11-18 amended the Chautauqua County Charter to transfer the responsibility for administration of the County's Coroners program from the Legislative Branch to the Executive Branch; and

WHEREAS, Chautauqua County Administrative Code Section 5.00A Department of Health and Human Services was also amended to include Section 5.08A Division of Coroners which provides that coroner compensation may be by salary, by hourly, per diem, or per case rate, or by any other method approved by the County Legislature; and

WHEREAS, the Department of Health and Human Services recommends adjusting the method of compensation for Chautauqua County Coroners to reflect appropriate compensation for death investigation, administration, and educational duties and requirements consistent with operational changes and statutory requirements and responsibilities of the County and individual Coroners; therefore be it

RESOLVED, That the compensation for each County Coroner shall be set on the Management Salary Plan at the Non-Scheduled Salary Range of \$5,000 to \$15,000 annually plus \$150 per coroner case, effective January 1, 2019.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date