



Cattaraugus County
John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755
Phone (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$163,895

The following committees will meet on **Wednesday, November 20, 2024**, in the large committee room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times.

Labor Relations	4:30 p.m.
Human Services	4:35 p.m.
County Operations/Public Safety	4:40 p.m.
Development & Agriculture	4:45 p.m.
Public Works	4:50 p.m.
Review/approval of 2025 Capital Program	
Finance	4:55 p.m.
Review/approval of 2025 Capital Program	
Finance Committee Review of the 2025 Tentative Budget	

Note: Committees may run later than their advertised start time.

Join by phone:

+1-408-418-9388 or

+1-646-992-2010 United States Toll (New York City)

+1-312-535-8110 United States Toll (Chicago)

Access Code: 173 334 7118 (Followed by #)

ACT NO.

PREFILED RESOLUTIONS

433-24	Mrs. Andreano AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INOVALON FOR THIRD-PARTY CLEARINGHOUSE SOFTWARE (Department of Nursing Homes)
434-24	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
435-24	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
436-24	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHLEEN A. OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING

- 437-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COLLIERS ENGINEERING & DESIGN FOR DESIGN AND ALIGNMENT OF THE SOUTHERN TIER TRAILS PROJECT (RAISE Grant Program)
- 438-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION
- 439-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOBIKE BUFFALO FOR PUBLIC PROCESS FOR THE SOUTHERN TIER TRAILS PROJECT (RAISE Grant Program)
- 440-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING PUBLIC HEARING ON APPLICATION FOR MICROENTERPRISE ASSISTANCE PROGRAM (Economic Development, Planning & Tourism)
- 441-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WGRZ FOR TELEVISION ADVERTISING SERVICES TO PROMOTE TOURISM
- 442-24 Mrs. Andreano and Mr. Helmich
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM (Cloud Server)
- 443-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GOWANDA CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 444-24 Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CITY SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 445-24 Mr. Boberg, Mr. Brisky and Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM

- 446-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK
INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM SUPPORT SERVICES
(SallyPort Inmate Management System)
- 447-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK
INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM SUPPORT SERVICES
(Level One Service Plan)
- 448-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN,
D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING
SERVICES
- 449-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN
COMMUNITY COLLEGE FOR STAFF DEVELOPMENT AND TRAINING
COORDINATOR SERVICES
- 450-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESIS HOUSE OF
OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR DEPARTMENT OF SOCIAL
SERVICES ELIGIBLE RECIPIENTS

Committee Referrals for November 20, 2024, Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
433	X			X		
434	X			X		
435	X			X		
436	X			X		
437	X				X	
438	X				X	
439	X				X	
440	X				X	
441	X				X	
442	X	X		X		
443	X			X		
444	X			X		
445	X	X				
446	X	X				
447	X	X				
448	X	X				
449	X			X		
450	X			X		
TOTAL	18	5	0	9	5	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
INOVALON FOR THIRD-PARTY CLEARINGHOUSE SOFTWARE
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 363-2022 authorized a contract with Waystar, Inc. (formerly eSolutions), for the provision of a Medicare Reporting software system to work with the current EMR software for the Department of Nursing Homes, and

II. WHEREAS, Act 364-2022 authorized a contract with Waystar, Inc. (formerly ZirMed), for the provision of the Third-Party Clearinghouse software, software licenses, product support services and professional services necessary to participate in electronic billing for Medicare, Medicaid and commercial insurance companies, and

III. WHEREAS, the Department of Nursing Homes is desirous of terminating the aforementioned contracts with Waystar, Inc., and thereafter contracting with Inovalon for Third-Party Clearinghouse software and services, and

IV. WHEREAS, Inovalon, 100 North 6th Street, Suite 900A, Minneapolis, Minnesota 55403, is a Third-Party Clearinghouse that is partnered with PointClickCare and integrated with the PointClickCare software to work with the Department of Nursing Homes' current EMR software, in accordance with the following:

<u>Fee Type</u>	<u>Service</u>	<u>Service Name</u>	<u>Total Price</u>
One Time	RCM-PRO-INS	Revenue Cycle Management Pro Bundle – Install	\$459.14
One Time	EASE-AP-RULES	Claims Management Pro Business Rules – Setup Fee	\$717.00
Recurring	FRCM-ID	Insurance Discovery	\$381.44
One Time	FRCM-ID-IMP	Insurance Discovery Implementation	\$323.85
Recurring	RCM-SNF-PRO-NPI	Front- and Back-end RCM Bundle: EV, DDE, CMP w/Analytics, esMD Submission, and CMP for SNF-Additional NPIs	\$400.35
Recurring	RCM-SNF-PRO-2A	Front- and Back-end RCM Bundle: EV, DDE, CMP w/Analytics, esMD Submission, CMP for SNF	\$867.30

*After the initial 60 month term, fees are subject to an annual adjustment not to exceed 3%, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Inovalon for the provision of the above-described Third-Party Clearinghouse software, for a five-year (5) term commencing February 1, 2025 and

terminating January 31, 2030, with automatic annual renewals thereafter, until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 457-2023 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition (SWAN) Program sites in the County, the terms of which expire December 31, 2024, and
- II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and
- III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2025 Rate</u>
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$410.81/mo. plus \$180.25/mo. for utilities
Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$546.36/mo.
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$538.71/mo.
Portville	Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$488.01/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$561.03/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$273.71/mo.

West Valley

St. Paul's United Methodist Church
9372 Route 240
West Valley, New York 14171

\$397.76/mo.

and

IV. WHEREAS, this program is 42% federal (CFDA #93.045), 54% state and 4% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 455-2023 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

III. WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$30,500.00, to be paid as invoiced, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025, and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KATHLEEN A. OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES
FOR DEPARTMENT OF AGING**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 456-2023 authorized a contract with Kathleen A. Overhoff, 5326 Shero Road, Hamburg, New York 14075, for the provision of professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned professional dietician services, and

III. WHEREAS, Kathleen A. Overhoff, an independent contractor, has agreed to provide professional dietician services at a rate of \$65.00 per hour for up to eight (8) hours per week for clients participating in any of the Aging nutrition programs, and

IV. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kathleen A. Overhoff, for the provision of the above-described professional dietician services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025, and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COLLIERS ENGINEERING & DESIGN FOR
DESIGN AND ALIGNMENT OF THE SOUTHERN TIER TRAILS PROJECT
(RAISE Grant Program)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 319-2023 authorized the acceptance of a \$7,044,971.00 grant through the RAISE Program for the planning, environmental, design and permitting for the construction of an approximate 52 mile trail that will connect the Erie/Cattaraugus Rail Trail in Erie County with the Genesee Valley Greenway in Allegany County, and

II. WHEREAS, the Department of Economic Development, Planning & Tourism (EDP&T) solicited proposals for the design and alignment of the Southern Tier Trails Project and have awarded the contract to Colliers Engineering & Design, and

III. WHEREAS, Colliers Engineering & Design, 40 La Riviere Drive, Buffalo, New York 14202, can provide the following professional engineering required for the design and alignment of the Southern Tier Trails Project for an amount of \$6,023,900.00, to be paid as invoiced, and as approved by EDP&T:

- Task 1: Plan Review and Analysis/Design Development Phase
- Task 2: Construction Documents,

and

IV. WHEREAS, this project is 100% federally funded through the RAISE grant (CFDA #DTOS59-23-RA-RAISE), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Colliers Engineering & Design, for the provision of the aforementioned professional engineering services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating May 30, 2027, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 528-2017 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

II. WHEREAS, Act 47-2024 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which will expire December 31, 2024, and

III. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$252,530.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$143,942.00
Greater Olean, Inc., d/b/a	\$ 73,234.00
Greater Olean Area Chamber of Commerce	
Seneca Salamanca Area Chamber of Commerce	\$ 35,354.00,

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Department of Economic Development, Planning and Tourism, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Seneca Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words

- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

VII. WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2026, and

VIII. WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$168,354.00 during the year 2025 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, and

IX. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described tourism promotion services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2025, not to exceed a total of \$420,884.00, to cover the cost of tourism promotion services and defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GOBIKE BUFFALO FOR
PUBLIC PROCESS FOR THE SOUTHERN TIER TRAILS PROJECT
(RAISE Grant Program)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 319-2023 authorized the acceptance of a \$7,044,971.00 grant through the RAISE Program for the planning, environmental, design and permitting for the construction of an approximate 52 mile trail that will connect the Erie/Cattaraugus Rail Trail in Erie County with the Genesee Valley Greenway in Allegany County, and

II. WHEREAS, the Department of Economic Development, Planning & Tourism (EDP&T) solicited proposals for the public process portion of the Southern Tier Trails Project and have awarded the contract to GObike Buffalo, and

III. WHEREAS, GObike Buffalo, 313 Broadway, Buffalo, New York 14204, can manage the public process required to solicit input from each involved community for the public process portion of the Southern Tier Trails Project for an amount of \$429,772.00.00, to be paid as invoiced, and as approved by EDP&T, to include the following:

- Task 1: Plan Review and Analysis/Design a Public Process Plan,
- Task 2: Establish Advisory Groups,
- Task 3: Identify the Corridor and Negotiate Trail Alignment, and
- Task 4: Establish Operation and Maintenance Plan,

and

IV. WHEREAS, this project is 100% federally funded through the RAISE grant (CFDA #DTOS59-23-RA-RAISE), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with GObike Buffalo, for the provision of the aforementioned public process services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating May 30, 2027, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND
AUTHORIZING PUBLIC HEARING ON APPLICATION FOR
MICROENTERPRISE ASSISTANCE PROGRAM
(Economic Development, Planning & Tourism)**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

I. WHEREAS, the County is desirous of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Homes and Community Renewal (the "OCR") for funding to implement a microenterprise assistance program (the "Program"), and

II. WHEREAS, the application will seek a grant in the amount of \$300,000.00 to implement a microenterprise assistance program, and

III. WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and

IV. WHEREAS, the Department of Economic Development, Planning & Tourism will contract with a consultant to prepare the grant application and oversee administration of the grant on behalf of the County, and

V. WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and

VI. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism shall act as the lead agency on the aforementioned grant application provided under the New York State Homes and Community Renewal Community Development Block Grant Program for the Microenterprise Assistance Program, and

VII. WHEREAS, the Cattaraugus County Economic Sustainability and Growth Corporation (the "ESGC") shall assist with the implementation of the Project and administration of the aforementioned grant, and

VIII. WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs for the Program prior to submitting an application for CDBG funding, now, therefore, be it

I. RESOLVED, that a public hearing shall be held by this County Legislature on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant funding to implement a microenterprise assistance program on the 11th day of December, 2024, at 5:01 p.m. at the Cattaraugus County Legislature's Chambers, County Center, 303

Court Street, Little Valley, New York, and that at least eight (8) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, to apply for a \$300,000.00 grant through the New York State Homes and Community Renewal Community Development Block Grant Program, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WGRZ FOR TELEVISION ADVERTISING SERVICES TO PROMOTE TOURISM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County through the use of television commercials, and

II. WHEREAS, WGRZ, 259 Delaware Avenue, Buffalo, New York 14202, can provide advertising services, promoting tourism in Cattaraugus County, through the use of television commercials for an amount not to exceed \$15,000.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with WGRZ, for the provision of the above-described advertising services, for a term commencing December 1, 2024 and terminating January 31, 2025, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM (Cloud Server)

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 317-2024 authorized a contract with Accumedic Computer Systems, Inc., for the provision of SaaS Edition on redundant (Cloud) servers for use with the AccuMed Software System, the term of which expires May 23, 2029, and

II. WHEREAS, the Department of Community Services is desirous of adding 5 more licenses for a total of 20 licenses, to the Accumedic subscription, continuing the utilization of the Cloud servers within the AccuMed System in order to maintain access to the older client records that may not migrate to the new software system, and

III. WHEREAS, Accumedic Computer Systems, Inc., 100 Merrick Road, Rockville Centre, New York 11570, can provide the aforementioned licenses for an additional amount of \$805.00 per month for a total amended contract amount of \$3,220.00 for licenses, and

IV. WHEREAS, the aforementioned services are 50% state and 50% federally funded (CFDA #93.778), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., for additional licenses to continue the utilization of Cloud servers, which amends the original contract that commenced May 24, 2024 and terminates May 23, 2029, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**APPROVING CONTRACTS BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND GOWANDA CENTRAL SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 490-2023 authorized a contract with Gowanda Central School District for the provision of mental health services through the placement of a social worker in the school, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the placement of a social worker in the Gowanda Central School District, and

III. WHEREAS, a contract is necessary with the Gowanda Central School District to outline the mental health services to be provided by the County's mental health clinician, at no cost to the County, and

IV. WHEREAS, the Gowanda Central School District shall provide an office, a family meeting room, a phone line and furniture, as well as a family support staff to work in conjunction with the County staff to meet the needs of families, and special equipment for the County's mental health clinician at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Gowanda Central School District, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND OLEAN CITY SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 579-2023 authorized a contract with the Olean City School District, 410 West Sullivan Street, Olean, New York 14760, for the provision of mental health clinician services at the Olean Middle/High School, the term of which expires December 31, 2024, and

II. WHEREAS, the Olean City School District has requested the Department of Community Services to continue the aforementioned services in the Olean Middle/High School, and

III. WHEREAS, the Department of Community Services shall provide social worker services for the provision of mental health services in the Olean City Schools, as requested by the Olean City School District, and

IV. WHEREAS, the Olean City School District shall contribute an amount of \$5,000.00 per year and provide an office, a family meeting room, a phone line and furniture for the County's mental health clinician at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Olean City School District, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 386-2023 authorized a contract with New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the period April 1, 2023 to March 31, 2024, and

II. WHEREAS, the District Attorney has been awarded the amount of \$310,958.00 by the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the period April 1, 2024 to March 31, 2025, and

III. WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution, and to screen all potentially Aid to Prosecution-eligible felony cases, and

IV. WHEREAS, it is necessary to execute grant documents with the New York State Division of Criminal Justice Services in order to accept and receive the aforementioned additional funding, and

V. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, in order to accept and receive the above-described funding, for a term commencing April 1, 2024 and terminating March 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(SallyPort Inmate Management System)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 576-2023 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, to upgrade the management system at the Jail (SallyPort®) and the security system with a Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2024, and

II. WHEREAS, the Sheriff's Office is desirous of continuing support services for 16 user licenses for the aforementioned SallyPort Inmate Management System, and

III. WHEREAS, Black Creek Integrated Systems Corp., can provide the SallyPort NY Unlimited Support Plan for 16 user licenses for the period January 1, 2025 through December 31, 2025, for an amount of \$45,650.00, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Black Creek Integrated Systems Corp. for the provision of the above-described support plan for the SallyPort Inmate Management System, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(Level One Service Plan)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 532-2023 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, for the provision of a Level One Service Plan for the Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2024, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the support services for the aforementioned camera and touch screen door control security system, and

III. WHEREAS, Black Creek Integrated Systems Corp., can provide a Level One Service Plan for an amount of \$27,571.98, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Black Creek Integrated Systems Corp. for the provision of the Level One Service Plan for the aforementioned Black Creek Super Display® Touchscreen Control System, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms.

	Resolution Referred to:		
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 534-2023 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 2416 Constitution Avenue, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2024, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF and the Protective Services Report Plus, as the basis for written reports and recommendations, for an amount of \$130.00 per report, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Craig Zuckerman, D.Ed., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

	Resolution Referred to:		
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 459-2023 authorized a contract with Jamestown Community College for an employee education and training program for the Department of Social Services, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, Jamestown Community College, P.O. Box 5901, 260 North Union Street, Olean, New York 14760, has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

IV. WHEREAS, the maximum amount for 2025 is \$162,721.00, of which \$113,905.00 is charged to the Cattaraugus County Department of Social Services, and

V. WHEREAS, this program is 30% federal (CFDA #93.575), 30% state, 10% County and 30% funded through other sources, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described employee education and training program, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 467-2023 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned homeless shelter services, and

III. WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$100.00/night
Single Parent Family	\$100.00/night plus \$25.00 per night for each additional child
2 Parent Households	\$140.00/night plus \$25.00 per night for each additional child
After 60 Days (*90 Days with approval of DSS Commissioner)	\$70.00 per night for single adults and couples plus \$17.00 per night per child

Hotel reimbursement in emergency situations at a reasonable rate for a maximum of 3 nights (Only if a DSS application was completed by shelter staff with the individual at the time of hotel placement),

and

IV. WHEREAS, the above-described services are 50% federal (CFDA #93.558), 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Genesis House of Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>