



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

COMMUNICATIONS FOR DISTRIBUTION December 14, 2011

(Correspondence relating to upcoming legislation, appointments, petitions, etc)

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ALL SUPPORTING DOCUMENTATION AVAILABLE AT
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ONEIDA COUNTY BOARD OF LEGISLATORS

Gerald J. Fiorini, Chairman ♦ 800 Park Avenue ♦ Utica, New York 13501
Work Phone: 798-5900 ♦ Home Phone: 337-9045

December 9, 2011

FN 20

11 - 360

To Board
12/14/2011

Board of Legislators
800 Park Ave.
Utica, NY 13501

Honorable Members:

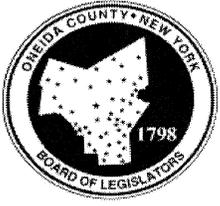
I am in receipt of a request from Co-Minority Leader Rose Ann Convertino requesting that the Board approve Kristyn Bucciero as Minority Legislative Analyst. Legislator Convertino has requested that this be considered at the December 14th Board Meeting. Therefore, I hereby forward this request to the Full Board for consideration on December 14, 2011.

Thank you.

Sincerely,

Gerald J. Fiorini
Chairman

A.



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING, 800 PARK AVENUE, UTICA, N.Y. 13501-2977

Patricia A. Hudak
Minority Leader
(315) 798-5049
(315) 339-9960

William Goodman
Co-Minority Leader
(315) 736-1591

Rose Ann Convertino
Co-Minority Leader
(315) 732-2403

Michael J. Clancy
Co-Minority Leader
(315) 363-2570

FN 20 11 - 360

December 1, 2011

Chairman Gerald J. Fiorini
Oneida County Board of Legislators
800 Park Ave.
Utica, NY 13501

Dear Chairman Fiorini,

On November 16, 2011, the Democratic Caucus approved Kristyn Bucciero for the position of Minority Legislative Analyst per Rule No. 2 of the Rules of the Board. County policy requires Board of Legislators approval for any hire above Step 3 on the County's pay scale. On behalf of the Democratic Caucus, I respectfully request that the Board consider a resolution approving Kristyn's salary at 25M-STEP 10 (\$41,142) for the remainder of 2011 at the December 14th, 2011 meeting. Thank you.

Sincerely,

Rose Ann Convertino
Co-Minority Leader



ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Damsky

RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 3, 2012

WHEREAS, Section 151 of the County Law provides that the Oneida County Board of Legislators shall annually, by resolution duly adopted, fix the date, time and place of a meeting to organize this Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the year 2012 shall be held on Monday, January 3, 2012 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee ()

DATED: December 26, 2009

Adopted by the following vote:
AYES NAYS ABSENT

FN 20 11 - 361

WAYS & MEANS

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

November 29, 2011

FN 20 11 - 367



Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

The Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Office is for Security and Transportation. This Agreement provides security services for the Oneida County Office Building. In addition, it provides transportation of dangerous youth in the Department's custody to Secure and Non-Secure Detention Facilities. These services are vital to the safe operation of the Social Services Department.

This Purchase of Services Agreement has a total cost not to exceed \$ 578,211 for the term January 1, 2012 through December 31, 2012. The local cost for this service is 40.22 % or \$ 232,556.46.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 12/13/11 ad

11/29/11
18101

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Oneida County Sheriff's Office
6065 Judd Road
Oriskany, New York 13424

Title of Activity or Services: Security/Transportation

Proposed Dates of Operations: January 1, 2012 - December 31, 2012

Client Population/Number to be Served: Juveniles in custody of the Department through Family Court.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

SERVICES: The Contractor will supply security for the Department throughout Departmental Office locations within the building.

The Contractor will provide transportation of Family Court ordered juveniles in the custody of the Department to court specified secure or non-secure detention facilities.

- The Contractor shall also provide transportation of juveniles in the custody of the Department to and from secure and non-secure detention facilities. The Department shall be responsible for the transportation of those juveniles in the custody of the Department that are in need of transportation for appointments made by the Department (inclusive of non-emergency medical appointments, probation interviews, pre-placement screening, and foster care placement).

The Contractor may be requested to transport juveniles to facilities other than for detention purposes. These juvenile clients would be considered dangerous to themselves and / or the caseworkers. These clients must have a history of emotional violence or openly manifest assaultive behavior. These instances must be documented to the Contractor. A Department liaison and a representative of the Contractor shall jointly determine the necessity of the client transportation.

The Contractor will provide the services of the K-9 teams as needed.

6.

2). Program/Service Objectives and Outcomes - Provides security at Department of Social Services sites of operation in the Oneida County Office Building and transportation of juveniles in the custody of the Department or by Family Court to Secure/Non-Secure Detention.

3). Program Design and Staffing Level - 1 Supervisor
4 Deputies

Total Funding Requested: \$ 578,211

Oneida County Dept. Funding Recommendation: Account # A6010.49535

Proposed Funding Source (Federal \$ /State \$ / County \$):

| | | |
|----------------|-----------|---------------|
| Federal | 48.44 % = | \$ 280,085.41 |
| State | 11.34 % = | \$ 65,569.13 |
| County | 40.22 % = | \$ 232,556.46 |

Cost Per Client Served:

Past performance Served: The Department has contracted with this provider since 1989. The Cost of the 2011 Contract was \$ 552,610.

O.C. Department Staff Comments: The Department is satisfied with this Contractors performance.

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building, 800 Park Avenue, Utica, NY 13501

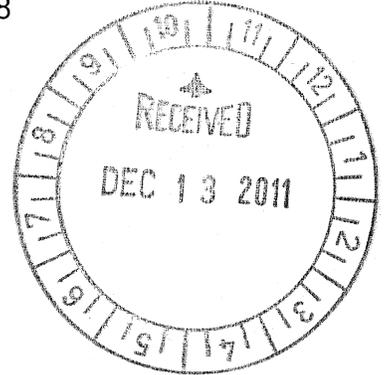
Phone (315) 798-5733 Fax (315) 798-5218

November 30, 2011

Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 11 - 363
HUMAN RESOURCES

WAYS & MEANS



Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

Enclosed is a Purchase of Services Agreement with Kids Oneida Inc. for operation of an Integrated Service delivery system based on wrap-around care principles.

The service will be provided as a care management system for clientele referred by the committee on appropriate placement (JD/PINS), DSS placement committee (Abuse/Neglect) and Committees on Special Education. The children placed in this program are assessed and begin to receive the appropriate level of community based services. The goals are to divert out-of-home placements, shorten the length of stay of placements, and significantly improved child and family functioning.

The services are paid on rate of \$ 1,994.00 per month per child. The term of this Agreement is January 1, 2012 through December 31, 2012. The Contractor was paid \$ 2,981,484.71 for the period of October 2010 through September 2011 with a local cost of 27.88 % or \$ 831,237.94.

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date

11/13/11

LAS/tms
attachment

11/30/11
23801

Oneida Co. Department Social Services

Competing Proposal X

Only Respondent _____

Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Kids Oneida Inc.
310 Main Street
Utica, New York 13501

Title of Activity or Services: Case Management System

Proposed Dates of Operations: January 1, 2012 – December 31, 2012

Client Population/Number to be Served: Youth placed by committees on appropriate placement (PINS/JD), DSS Placement Committee (Abuse/Neglect), and Committees on Special Education.

135 Children (Maximum at any given time)

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor will provide an Integrated Service delivery system based upon wrap-around care principals. The system would operate as a capitated, care management system for clientele referred through the committee on appropriate placement and placement committee.

2). Program/Service Objectives and Outcomes -

Outcome # 1: Children and caretakers will demonstrate an increased knowledge and understanding of the mental illness that affects their family and develop the appropriate skills to successfully live with their illness and remain in the community.

Performance: Children and caretakers will jointly develop with Kids Oneida a “plan of care” that specifically addresses the needs of the family through linkages to an integrated system of community-based services as an alternative to institutionalization.

Outcome # 2: Children with mental illness enrolled in the Kids Oneida program will experience a decreased number of out of home placements and care days in mental health facilities or Department of Social Services child care agencies as compared to previous years.

Performance: Children and caretakers will jointly develop with Kids Oneida a “plan of care” that specifically addresses the needs of the child in temporary placement and supports for the family through linkages to an integrated system of community-based services as an alternative to

9

institutionalization.

3). Program Design and Staffing Level -

See number one (1)

Total Funding Requested: \$ 1,994 per month per child

Oneida County Dept. Funding Recommendation: Account # A6119.495

Mandated or Non-mandated: Preventive services are mandated

Funding Source (Federal \$ /State \$ / County \$):

| | | |
|----------------|---------|-----------|
| Federal | 38.39 % | \$ 765.50 |
| State | 33.73 % | \$ 672.58 |
| County | 27.88 % | \$ 555.92 |

Cost Per Client Served: \$ 1,994 per child per month.

Past performance Served: The Department has contracted with this provider for this service since 1998. The Department has spent \$ 2,981,484.71 for the period October 2010 through September 2011 with a local share of 27.88 % or \$ 831,237.94.

O.C. Department Staff Comments:

The contractor puts additional resources into the children currently institutionalized, this will save Oneida County money because the length of stay in the Institution will decrease and the cost of the Institution will be paid by the Contractor while under the care of the Contractor.

This program was submitted through the Request for proposal process and the Department received three (3) respondents and Kids Oneida was awarded the contract

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building, 800 Park Avenue, Utica, NY 13501

Phone (315) 798-5733 Fax (315) 798-5218

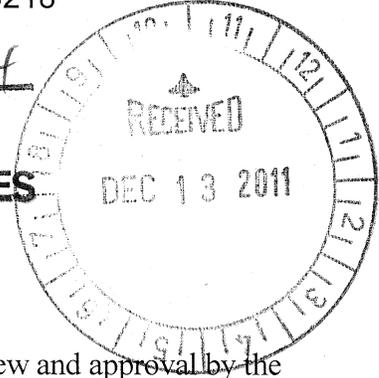
November 30, 2011

Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 11 - 364

HUMAN RESOURCES

WAYS & MEANS



Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

Enclosed is a Purchase of Services Agreement with Kids Oneida Inc., 310 Main Street, Utica, New York for operation of the Return Home Early Project. The program will monitor all youth who are placed in residential treatment centers to assess the youth's, as well as the family's "readiness" or ability to be returned home successfully.

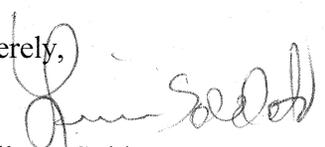
The program will identify children in placement that would benefit from existing community based services and reside in their home communities as soon as possible with appropriate community services, therefore, shorten lengths of stay for children currently in out-of-home care, reduce the need for children to re-enter out-of-home care, and ensure they are placed at an appropriate level of care closer to home.

The term of this Agreement shall be from January 1, 2012 through December 31, 2012. The maximum amount of this contract is \$ 129,253 with a local cost of 27.88 % or \$ 36,035.74.

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

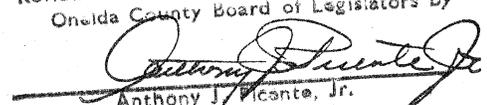
Thank you for your consideration.

Sincerely,


Lucille A. Soldato
Commissioner

LAS/tms
attachment

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 12/13/11

//.

11/30/11
23806

Oneida Co. Department Social Services

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Kids Oneida Inc.
310 Main Street
Utica, New York 13501

Title of Activity or Services: Return Home Early Program

Proposed Dates of Operations: January 1, 2012 – December 31, 2012

Client Population/Number to be Served: Youth placed in Residential Treatment Centers (RTC) the general population of youth placed in RTC's is Juvenile Delinquents or Persons in need of Supervision, also some youth placed are from Child Protective Services Cases.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The program will monitor all youth who are placed in residential treatment centers to assess the youth's, as well as the family's "readiness" or ability to be returned home successfully. The program will identify children in placement that would benefit from existing community based services and able to reside in their home communities. These intensive services will serve as a less intense option for youth to continue their treatment once they have stabilized in out of home placement. The program will be based on a collaborative team based approach with Department, Contractor, placement facilities, families, school districts, and community partners.

2). Program/Service Objectives and Outcomes -

The Return Home Early Project will return children from out of home placement as soon as possible with appropriate community services, therefore, shorten lengths of stay for children currently in out-of-home care, reduce the need for children to re-enter out-of-home care, and ensure they are placed at an appropriate level of care closer to home.

3). Program Design and Staffing Level -

One Residential Outreach Worker, file and record keeping assistance through Client Tracker by a support staff member, direct oversight from the Director of Operations, and consultation by the Medical Director.

12.

Total Funding Requested: \$ 129,253

Oneida County Dept. Funding Recommendation: Account # A6119.495

Mandated or Non-mandated: Preventive services are mandated

Funding Source (Federal \$ /State \$ / County \$):

| | | |
|----------------|---------|--------------|
| Federal | 38.39 % | \$ 49,620.22 |
| State | 33.73 % | \$ 43,597.04 |
| County | 27.88 % | \$ 36,035.74 |

Cost Per Client Served:

Past performance Served: The Department has contracted with this provider for this service since 2011. The maximum contract cost for 2011 is \$ 126,638.

O.C. Department Staff Comments:

This program was submitted through the Request for proposal process and the Department received three (3) respondents and Kids Oneida was awarded the contract

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

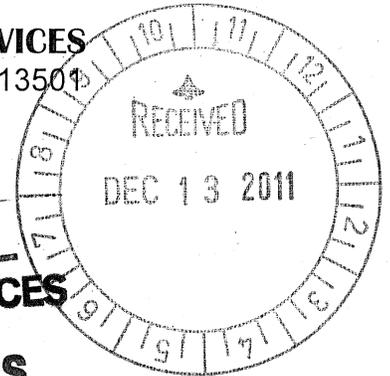
ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

November 30, 2011

Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 11-365
HUMAN RESOURCES
WAYS & MEANS



Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

Enclosed is a renewal Purchase of Services Agreement with Kids Oneida Inc. for operation of the Step Down Program.

The services will be a scaled back wrap around model with less intense service and lower cost than the Kids Oneida Program. The children entering the Step Down Program will be selected from the high cost residential care and Kids Oneida Program. This program will create a less intense, less costly option for the entire service system forcing residential care institutions and Kids Oneida to expedite cases through the system. The Step Down Program will continue to reduce the cost of out of home placements by appropriately placing the identified children in a lower level of care.

The services are paid on rate of \$ 1,225.00 per month per child. The term of this Agreement is January 1, 2012 through December 31, 2012. The Contractor was paid \$ 581,728.73 for the period of October 2010 through September 2011 with a local cost of 27.88 % or \$ 162,185.97.

I respectfully requesting that this matter be forwarded to the Board of Legislators.

Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date

12/13/11

LAS/tms
Attachment

14.

11/30/11
23803

Oneida Co. Department Social Services

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Kids Oneida Inc.
310 Main Street
Utica, New York 13501

Title of Activity or Services: Step Down Program

Proposed Dates of Operations: January 1, 2012 – December 31, 2012

Client Population/Number to be Served:

40 Children (Maximum at any given time)

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor will provide children with a scaled back wrap-around model. Children will have a service coordinator and service providers on a less intensive basis and lower cost than Kids Oneida.

2). Program/Service Objectives and Outcomes -

Outcome/Measurements for Step Down Program:

- **Outcome #1:** Reduce the length of residential placement stays for children and reduce the number of children requiring replacement after discharge from a child care facility.
Performance: Identify children who are appropriate for early discharge and return them to their caretakers with linkages to an integrated system of community-based services as an alternative to institutionalization.
Outcome #2: Children with mental health and significant behavioral difficulties will have access to specialized community services in order to lessen the likelihood of an out of home placement or to prevent a movement to a more restrictive level of care for children currently in placement.
Performance: Children remaining in the home or children residing in least restrictive levels of placement will be afforded specialized community-based services that will address the specific child need and prevent the need for an out of home placement or prevent a child from requiring a higher level of care.

15.

3). Program Design and Staffing Level -

See number one (1)

Total Funding Requested: \$ 1,225 per month per child

Oneida County Dept. Funding Recommendation: Account # A6119.495

Mandated or Non-mandated: Preventive services are mandated

Proposed Funding Source (Federal \$ /State \$ / County \$):

| | | | |
|----------------|---------|-----------|---------------------|
| Federal | 38.39 % | \$ 470.28 | per month per child |
| State | 33.73 % | \$ 413.19 | per month per child |
| County | 27.88 % | \$ 341.53 | per month per child |

Cost Per Client Served: \$ 1,225 per child per month. The Program will serve a maximum of 40 children at any one time.

Past performance Served: This contract has been in place since 2005. It is an effective tool to lower the level of care of the child and ease the transition from institution to home. The Contractor was paid \$ 1,201 per child per month at a cost of \$ 581,728.73 for the period October 2010 through September 2011.

O.C. Department Staff Comments:

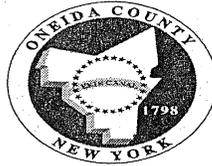
The Step Down Program will:

- Continue to reduce the cost of out of home placements in Oneida County.
- Trade a high cost placement for Kids Oneida Regular Step down program.
- Mechanism-Kids Oneida will identify children who can move directly from High Cost Residential Care to the Step-Down option of Services.

This program was submitted through the Request for proposal process and the Department received three (3) respondents and Kids Oneida was awarded the contract.

16.

Anthony J. Picente Jr.
County Executive



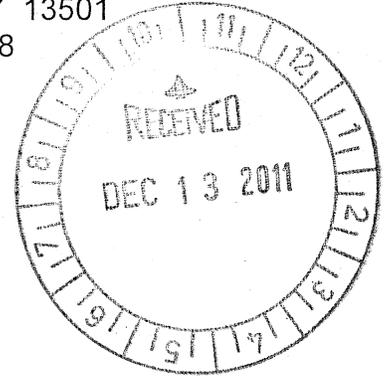
Lucille A. Soldato
Commissioner

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

November 29, 2011

FN 20 11 - 366



Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

The Purchase of Services Agreement with the Oneida County Sheriff's Office ensures an Oneida County Deputy Sheriff is competent and trained in the area of Child Sexual Abuse investigation, to participate at the Child Advocacy Center.

The Child Advocacy Center has proven itself to be a model program and has been effective in the team-approach of investigation and conviction of perpetrators.

This Agreement is scheduled to become effective January 1, 2012 through December 31, 2012. The total budget of this Agreement is the salary and fringe benefits for one deputy and totals \$ 112,487. The Department of Social Services contributes 80% or \$ 89,989.60 with a local share of 7.88% or \$8,863.97. The Sherriff's Office will contribute 20% of the total local cost equaling \$ 22,497.40.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action at its Board Meeting. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 12/13/11 AS

LAS/tms
attachment

11/29/11
21101

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Oneida County Sheriff's Office
6065 Judd Road
Oriskany, New York 13424

Title of Activity or Services: Child Advocacy Center

Proposed Dates of Operations: January 1, 2012 through December 31, 2012

Client Population/Number to be Served:

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Multidisciplinary team that will increase the number of convictions in Child Sexual Abuse cases with participation from all law enforcement agencies throughout Oneida County. The contract allows for (1) Deputy from the Oneida County Sheriff's Department to be dedicated to the Child Advocacy Center.

2). Program/Service Objectives and Outcomes -

Provides for participation of a Deputy Sheriff at the Child Advocacy Center. The Advocacy Center allows Oneida County Department of Social Services to:

- (1). Establish a multidisciplinary team consisting of Law Enforcement, District Attorney's Office, Child Protective Services and Medical Providers Rape Crisis.
- (2). Increase percentage of reported Child Sexual Abuse case that are indicated, prosecuted, and convicted.
- (3). Decrease the number of interviews with the child, level of trauma to the child and secondary victims.

3). Program Design and Staffing Level -

1 Oneida County Deputy Sheriff to work with a multidisciplinary team consisting of:

- 1 Full-Time Rome Police Officer
- 1 Full-Time Utica Police Officer
- 1 Child Advocacy Administrator through the District Attorney Office

Total DSS Funding Requested:

| | |
|---|---------------------|
| Total Cost = | \$ 112,487.00 |
| Funding through Federal, State and DSS = | \$ 89,989.60 |
| Funding through Sheriff Department = | \$ 22,497.40 |

Oneida County Dept. Funding Recommendation: Account #: A6011.49537

Mandated or Non-mandated: The Department is mandated to investigate instances of alleged abuse or neglect, however the way the Department provides this service is at the Department's discretion and the use of on-site workers to minimize the trauma to the alleged victims is non-mandatory.

Proposed Funding Source (Federal \$ /State \$ / County \$):

| | | |
|------------------------------|---------|--------------|
| Federal | 38.39 % | \$ 43,183.76 |
| State | 33.73 % | \$ 37,941.87 |
| Department of Social Service | 7.88 % | \$ 8,863.97 |
| Sheriff's Office | 20.00 % | \$ 22,497.40 |

Cost Per Client Served:

Past performance Served: The Department has had a contract with the Oneida County Sheriff's Office as part of the Child Advocacy Center since 1990. The 2011 total Contract amount was \$108,478 with Department support in the amount of \$ 86,782. The Sheriff's Office has taken on 20% of the total cost of this contract since 2008.

O.C. Department Staff Comments:



Oneida County

Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

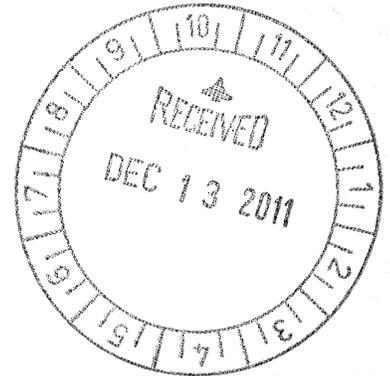
November 18, 2011

FN 20 11 - 367.

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

PUBLIC HEALTH

WAYS & MEANS



Dear Mr. Picente:

I am submitting the following Letter of Agreement between the Office for the Aging and the Resource Center for Independent Living for your review and approval.

This Agreement is for the provision of Adult Day Services. This agreement will continue to provide community based long term care services to the frail and elderly and save taxpayer dollars by preventing premature nursing home placement. The total amount of this agreement is to \$112,750.00 which is 75% (\$ 84,562.50) State and 25% (\$28,187.50) County funds with no new county dollars involved.

This contract commences January 1, 2012 and terminates December 31, 2012.

I am available at your convenience to answer any questions you may have regarding this agreement.

Sincerely,

Michael J. Romano
Director

MJR/grb
Enc.

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 12/13/11

**Oneida County Board of Legislators
Contract Summary**

Name of Proposing Organization: **Resource Center for Independent Living**
Title of Activity or Service: Social Adult Day Care
Proposed Dates of Operation: January 1, 2012 through December 31, 2012
Client Population/Number to be Served: Frail elderly age 60+ with functional impairment

Summary Statements:

1) Narrative Description of Proposed Services.

Social Model Adult Day Services is a structured five hour, five day a week adult day care that serves frail elderly individuals in a supervised group setting. The program is in compliance with the New York State Regulations for Social Adult Day Care. Eligible participants must be age 60 or older and functionally impaired, meaning needing assistance of another person in at least one of the following activities of daily living: toileting, mobility, transferring and eating; or needing supervision due to cognitive and /or psycho-social impairment. Services include a noon meal and transportation to and from the program

2) Program/Service Objectives and Outcomes.

- To provide 5-hour per weekday adult day care programming
- To provide noon meal and transportation
- To provide services that include socialization, supervision and monitoring, personal care, nutrition, appropriate activities- maintenance and enhancement of daily living skills, caregiver assistance and transportation.
- To provide intergenerational programming to ensure a mutually beneficial social opportunity for program participants and area youth

3) Program Design and Staffing Level

Each adult day service provider will serve OFA authorized participants with a structured 5 hour program that meets the NY State regulations. Each site will have a coordinator and sufficient staff, both paid and volunteer, to supervise participants in a safe environment, and the staff will provide appropriate activities and therapies that will enhance the participants general wellbeing.

Oneida County Department Funding Recommendation: \$ 60.00 /day total

Proposed Funding Source (Federal/State/County): (\$ 112,750.00) ACCT#: A6772.495.116
Federal: \$0 State: 75% (\$84,562.50) County: 25% (\$ 28,187.50)

Cost per Client Served: \$60.00 per client per five hour day

Past Performance Data: The Resource Center for Independent Living has provided Adult Day Care since 1984.

Oneida County Department Staff Comments:

21.



Oneida County

Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

FN 20 11-368

November 17, 2011

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

PUBLIC HEALTH

WAYS & MEANS



Dear Mr. Picente:

I am submitting the following Letter of Agreement between the Oneida County Office for the Aging/ Office of Continuing Care and the Presbyterian Residential Community, for your review and approval.

This Agreement is for the provision of Adult Day Services. This agreement will continue to provide community based long term care services to the frail and elderly and save taxpayer dollars by preventing premature nursing home placement. The total amount of this agreement is \$69,000.00, with 75% State (\$51,750.00) and 25% (\$17,250.00) County funds with no new county dollars involved.

This contract will commence January 1, 2012 and terminate December 31, 2012.

I am available at your convenience to answer any questions you may have regarding this agreement.

Sincerely,

Michael J. Romano
Director

MJR/grb

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date 12/13/11

Oneida County Department: **Office for the Aging**

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**Oneida County Board of Legislators
Contract Summary**

Name of Proposing Organization: **Presbyterian Residential Community**
Title of Activity or Service: Social Adult Day Care
Proposed Dates of Operation: January 1, 2012 through December 31, 2012
Client Population/Number to be Served: Frail elderly age 60+ with functional impairment.

Summary Statements:

1) Narrative Description of Proposed Services.

Social Model Adult Day Services is a structured five hour, five day a week adult day care that serves frail elderly individuals in a supervised group setting. The program is in compliance with the New York State Regulations for Social Adult Day Care. Eligible participants must be age 60 or older and functionally impaired, meaning needing assistance of another person in at least one of the following activities of daily living: toileting, mobility, transferring and eating; or needing supervision due to cognitive and /or psycho-social impairment. Services include a noon meal and transportation to and from the program

2) Program/Service Objectives and Outcomes.

- To provide 5-hour per weekday adult day care programming
- To provide noon meal and transportation
- To provide services that include socialization, supervision and monitoring, personal care, nutrition, appropriate activities- maintenance and enhancement of daily living skills, caregiver assistance and transportation.
- To provide intergenerational programming to ensure a mutually beneficial social opportunity for program participants and area youth

3) Program Design and Staffing Level

Each adult day service provider will serve OFA authorized participants with a structured 5-hour program that meets the NY State regulations. Each site will have a coordinator and sufficient staff, both paid and volunteer, to supervise participants in a safe environment, and the staff will provide appropriate activities and therapies that will enhance the participants general wellbeing.

Oneida County Department Funding Recommendation: \$ 60.00 /day

Proposed Funding Source (Federal/State/County): \$ 69,000.00 ACCT#: A6772.495.116
Federal: \$0 State: 75% (\$ 51,750.00) County: 25% (\$ 17,250.00)

Cost per Client Served: \$60.00 per client per five hour day.

Past Performance Data: The Presbyterian Residential Community has been operating a successful Adult Day Care program for the residents of Oneida County for a number of years.

Oneida County Department Staff Comments:

23.



Oneida County

Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

FN 20 11 - 369

November 18, 2011

PUBLIC HEALTH

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

WAYS & MEANS



Dear Mr. Picente:

I am submitting the following Purchase of Service Agreement between the Office for the Aging/Office of Continuing and the greater Mohawk Valley Community and Elderwellness Council, Inc (CEWC) for your review and approval.

The purpose of his agreement is to provide a flexible consumer directed model of service delivery targeting Veterans who are referred to OFA/OCC and are at risk for Nursing Home Placement. This program is funded with Federal dollars with no county dollars involved.

This contract will commence January 1, 2012 and terminate December 31, 2012

I am available at your convenience to answer any questions you may have regarding this agreement.

Sincerely,

Michael J. Romano
Director

MJR/grb
Enc.

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 12/13/11

Oneida County Department: **Office for the Aging**

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**Oneida County Board of Legislators
Contract Summary**

Name of Proposing Organization: The Mohawk Valley Community and Elderwellness Council, Inc.

Title of Activity or Service: Veterans Directed Home and Community Based Services Program

To provide Veterans who are at risk for nursing home placement the help they need to remain in the community by offering them more involvement and control over the types of services, supports, and benefits they receive through flexible consumer directed services and goods.

Proposed Dates of Operation: January 1, 2012 - December 31, 2012

Client Population/Number to be Served: Approximately **seventeen** disabled Veterans most at risk for nursing home placement in need of community based long term care services

Summary Statements:

- 1) **Narrative Description of Proposed Services.** To provide disabled Veterans with the ability to develop a flexible consumer directed model of service which will allow them to remain in the community.
- 2) **Program/Service Objectives and Outcomes.** To link Veterans with home and community based services and supports, including those supports that help family members and caregivers continue to provide care.
- 3) **Program Design and Staffing Level.** N/A

Total Funding Requested: \$70,000.00

Oneida County Department Funding Recommendation:

Proposed funding Source (Federal/State/County): Account # A6772.495149 Federal 100% (\$ 70,000.00)

Cost per Client Served: Approximately \$4,000.00

Past Performance Data: Third year

Oneida County Department Staff Comments: Program was developed through the Administration on Aging National Pilot - Community Living Program- to create flexible consumer directed long term care.

25.



Oneida County

Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

November 18, 2011

FN 20 11-370

PUBLIC HEALTH

WAYS & MEANS



Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

Dear Mr. Picente:

I am submitting the following Purchase of Service Agreement between the Office for the Aging/Office of Continuing and the greater Mohawk Valley Community and Elderwellness Council, Inc.(CEWC) for your review and approval.

This project will provide elderly consumers who are eligible to be served through the Consumer Directed Program with a flexible consumer directed model of service delivery. The program will target those most at risk for Medicaid spend downs and Nursing Home Placement. This program is funded with State (75%) and County (25%) dollars with no additional county dollars appropriated.

This contract will commence January 1, 2012 and terminate December 31, 2012

I am available at your convenience to answer any questions you may have regarding this agreement.

Sincerely,

Michael J. Romano
Director

MJR/grb
Enc.

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date 12/13/11

26.

Oneida County Department: Office for the Aging

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: The Mohawk Valley Community and Elderwellness Council, Inc.

Title of Activity or Service: Community Living Program- To identify individuals who are at risk for Medicaid spend-down and or/ nursing home placement and to help them remain in their community by offering them more involvement and control over the types of services, supports, and benefits they receive through Consumer Directed Budget Base Care Planning.

Proposed Dates of Operation: January 1, 2012 – December 31, 2012

Client Population/Number to be Served: Approximately twenty six elderly and disabled individuals most at risk for Medicaid spend down and Nursing Home Placement

Summary Statements:

- 1) **Narrative Description of Proposed Services.** To provide Oneida County with the ability to develop a flexible consumer directed model of service to allow clients to remain in their community.
- 2) **Program/Service Objectives and Outcomes.** To link individuals with home and community based services and supports, including those supports that help family members and caregivers continue to provide care.
- 3) **Program Design and Staffing Level.** N/A

Total Funding Requested: \$70,000.000

Oneida County Department Funding Recommendation:

Proposed funding Source (Federal/State/County): Account # A6774.49599
State 75% (\$ 52,500.00) County 25 % (\$17,500.00)

Cost per Client Served: approximately \$2,600.000 per client

Past Performance Data:

Oneida County Department Staff Comments:

27.

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

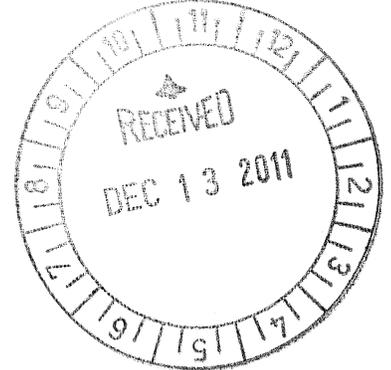
ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

GAYLE D. JONES, PhD, MPH, CHES
DIRECTOR OF HEALTH

ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138

FN 20 11 - 371



November 18, 2011

PUBLIC HEALTH

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

WAYS & MEANS

Dear Mr. Picente:

Attached are four (4) copies of an amendment between Oneida County through its Health Department and Health Research, Inc. (HRI)

The Cancer Services Program has been awarded additional funding in the amount of \$13,181 due to standards that have been met in contract year June 30, 2011 through June 29, 2012. (Total grant is \$58,650) Funding will provide for early detection of breast and cervical cancer to women under the age of 40, ages 41 to 64 including women 65 and older who are uninsured or underinsured. The additional monies are 100% federally funded.

If this agreement meets with your approval, please forward to the Board of Legislators.

Sincerely,

Gayle D. Jones, PhD., MPH, CHES
Director of Health

attachments
ry

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date 12/13/11

28.

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Community Wellness

NAME AND ADDRESS OF VENDOR: Health Research, Inc.
Riverview Center
150 Broadway – Suite 560
Menands, New York 12204

VENDOR CONTACT PERSON: Heather Elden, Contract Administrator

SUMMARY STATEMENTS: The following is a summary of eligibility requirements of the Cancer Services Program: Women and men whose permanent or principal home in New York State are eligible for the Cancer Services Program; men who may be at a high risk for breast cancer based on a personal or family history of breast cancer currently experiencing symptoms of breast cancer and meet all eligibility criteria may be enrolled; women ages 18 to 39 who are found to be at high risk for or who have clinically significant findings for breast cancer may be eligible for cancer services; persons living at or below 250% of the current Federal Poverty Guidelines will also be eligible for services and persons uninsured or underinsured meeting eligibility requirements will also be served through this grant.

PREVIOUS CONTRACT YEAR: June 30, 2010 through June 29, 2011

TOTAL: \$51,468

THIS CONTRACT YEAR: June 30, 2011 through June 29, 2012

TOTAL: *

***This amendment is for additional funding in the amount of \$13,181. Total contact for June 30, 2011 through June 29, 2012 is \$58,650.**

_____ **NEW** _____ **RENEWAL** _____ **X** _____ **AMENDMENT**

FUNDING SOURCE: A4090.495 A3451

| | | |
|------------------------------------|-------|----------|
| Less Revenues: | _____ | _____ |
| Federal Funds (HRI) | | \$13,181 |
| County Dollars – Previous Contract | | \$ -0- |
| County Dollars – This Contract | | \$ -0- |

SIGNATURE: Gayle D. Jones, PhD., MPH, CHES, Director of Health

DATE: November 18, 2011

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

GAYLE D. JONES, PHD, MPH, CHES
DIRECTOR OF HEALTH

ADMINISTRATION

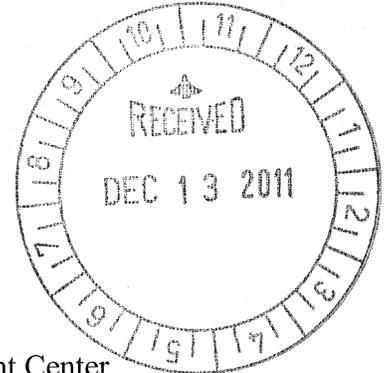
Phone: (315) 798-6400 Fax: (315) 266-6138

November 29, 2011

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 11-372
PUBLIC HEALTH

WAYS & MEANS



Dear Mr. Picente:

Re: T-027715
Diagnostic and Treatment Center

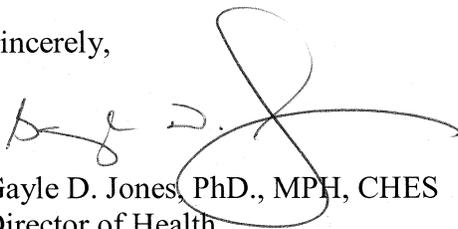
The New York State Health Department is providing \$4,238.46 through a T-contract. This additional funding will allow the Oneida County Health Department – Diagnostic and Treatment Center to purchase laptop computers, medical card scanners and associated software for use in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement.

In light of the current situation, in the event we are unable to use the equipment, the equipment can be auctioned on E-Bay as the equipment is the property of the Oneida County Health Department.

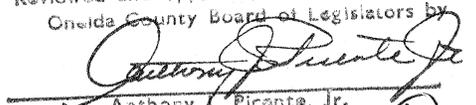
The term of this contract will commence on November 1, 2011 and remain in effect through December 31, 2011 in the amount of \$4,238.46. Attached are five (5) copies of the contract for your signature to include notary. This contract is being forwarded to you for approval after the commencement date as the contract was received on November 28, 2011.

If this contract meets with your approval, please forward to the Board of Legislators. Should you have any questions or concerns, please feel free to contact me at 798-5220.

Sincerely,


Gayle D. Jones, PhD., MPH, CHES
Director of Health

attachments
ry

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date 12/13/11 

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Diagnostic & Treatment

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Office of Public Health Practice
ARRA Immunization Billing Grant
821 Corning Tower
Empire State Plaza
Albany, New York 12237

VENDOR CONTACT PERSON: Patrice Bogan, Director of Diagnostic & Treatment

SUMMARY STATEMENTS: The New York State Department of Health is providing funding through a "T-contract", for the purchase of laptop computers, medical card scanners and associated software use in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement. This funding is not available for any other purchase and the equipment must be used for this purpose.

PREVIOUS CONTRACT YEAR: New Contract

TOTAL:

THIS CONTRACT YEAR: November 1, 2011 through December 31, 2011

TOTAL: \$4,238.46

 X NEW RENEWAL AMENDMENT

FUNDING SOURCE: A4012. *
Less Revenues: _____ **
Federal Funds: \$ 4,238.46
State Funds: \$ ***
County Dollars – Previous Contract New Contract
County Dollars – This Contract \$ -0-

SIGNATURE: Gayle D. Jones, PhD., MPH, CHES Director of Health

DATE: November 29, 2011

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

GAYLE D. JONES, PH.D, MPH, CHES
DIRECTOR OF HEALTH

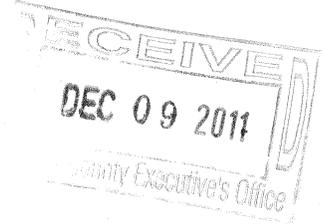
ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138

December 6, 2011

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 11-373



PUBLIC HEALTH

Dear Mr. Picente:

WAYS & MEANS

The *Women, Infants, and Children (WIC) Program* is a grant funded program that provides services to income eligible clients which are found to be at nutritional risk.

On December 5, 2011 we were informed that the Oneida County WIC program will be receiving the annual cost of living adjustment (COLA) as outlined in Chapter 57, Laws of 2006. This COLA will amount to 8.02% of our 2010-11 contract or \$97,356.

We are requesting that these funds be used to support the WIC Nutrition Technician position (#937) which is listed as unfunded for the county's 2012 fiscal year. The remaining monies will be used to enhance the support necessary to provide services as directed by the State WIC Program.

In anticipation of receipt of these funds, the Health Department is requesting the following supplemental appropriation for the 2012 fiscal year.

| | | |
|------------|---|-----------------|
| To: | A4082.101 – Salaries..... | \$24,776 |
| | A4082.495 – Other Expenses..... | 51,875 |
| | A4082.810 – Retirement..... | 5,203 |
| | A4082.830 – Social Security..... | 1,895 |
| | A4082.840 – Workers Compensation..... | 545 |
| | A4082.850 – Unemployment Insurance..... | 62 |
| | A4082.860 – Health Insurance..... | 13,000 |
| | Total: | \$97,356 |



This appropriation will be supported by revenue in A4482 Federal Aid – WIC for \$97,356. Please request the Board to act on the above-mentioned at their earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Gayle D. Jones, Ph.D., MPH, CHES
Director of Health

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 12/13/11



cc: T. Keeler, Director of Budget
T. Engle, Fiscal Services Administrator



Office of the Sheriff

County of Oneida

Robert M. Maciol, Sheriff

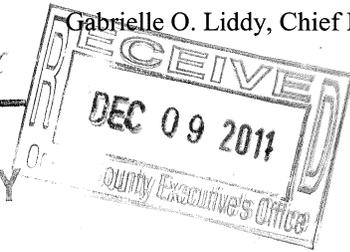
Robert S. Swenszkowski, Undersheriff

Jonathan G. Owens, Chief Deputy

Gabrielle O. Liddy, Chief Deputy

October 17, 2011

FN 20 11 - 374



The Honorable Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue
Utica, NY 13501

PUBLIC SAFETY

WAYS & MEANS

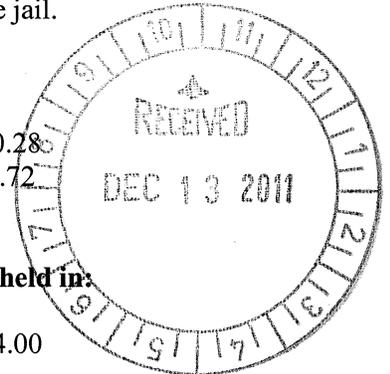
Dear County Executive Picente:

The Sheriff's Office has been awarded funds from the Bureau of Justice Services for its participation in the State Criminal Alien Assistance Program (SCAAP) for FY 2011. See the attached awards announcement. The County has a contract with Justice Benefits, Inc. to prepare the application for inmates meeting certain criteria that must be retrieved from our inmate database and submitted to the Bureau of Justice Assistance. Use of these SCAAP funds is limited and must be earmarked for a specific purpose. The FY 2011 grant funds will be used to upgrade the security camera system in the jail.

The FY 2011 grant award is \$18,274. Justice Services Inc. is entitled to a commission of 22% of the award. The remaining funds will be used to upgrade the security camera system in the jail.

The Supplemental Appropriation request is as follows:

Increase: A3110.1951 Fees/Service \$4,020.28
A3150.493 Jail- Maintenance, Repair, Service Contracts \$14,253.72



These supplemental appropriations will be fully supported by revenue currently held in:

Increase: A4250 Federal Aid-Alien Assistance \$18,274.00

I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

Sincerely,

[Handwritten signature of Robert M. Maciol]

Robert M. Maciol, Sheriff

Cc: Tom Keeler, Budget Director

Reviewed and Approved for submittal to the Oneida County Board of Legislators by

[Handwritten signature of Anthony J. Picente, Jr.]
Anthony J. Picente, Jr.
County Executive

Date 12/13/11

Administrative Office
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-8364
Fax (315) 765-2205

Law Enforcement Division
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-0141
Fax (315) 736-7946

Correction Division
6075 Judd Road Oriskany, NY 13424
Voice (315) 768-7804
Fax (315) 765-2327

Civil Division
200 Elizabeth Street Utica, NY 13501
Voice (315) 798-5862
Fax (315) 798-6495

| | | |
|---------------------|----------------------------------|-----------------|
| | Nevada Department of Corrections | \$2,590,075.00 |
| NY | Chautauqua County | \$1,078.00 |
| | County Of Schenectady | \$57,403.00 |
| | County of Albany | \$37,324.00 |
| | County of Broome | \$28,975.00 |
| | County of Cayuga | \$6,043.00 |
| | County of Chemung | \$7,797.00 |
| | County of Columbia | \$10,219.00 |
| | County of Dutchess | \$14,076.00 |
| | County of Erie | \$37,380.00 |
| | County of Franklin | \$32,186.00 |
| | County of Fulton | \$4,906.00 |
| | County of Genesee | \$1,499.00 |
| | County of Herkimer | \$14,014.00 |
| | County of Jefferson | \$1,295.00 |
| | County of Livingston | \$8,823.00 |
| | County of Madison | \$1,053.00 |
| | County of Monroe | \$21,465.00 |
| | County of Niagara | \$13,656.00 |
| | County of Oneida | \$18,274.00 |
| | County of Onondaga | \$24,574.00 |
| | County of Ontario | \$19,226.00 |
| | County of Orange | \$162,416.00 |
| | County of Oswego | \$499.00 |
| | County of Rensselaer | \$17,079.00 |
| | County of Rockland | \$497,329.00 |
| | County of Steuben | \$391.00 |
| | County of Ulster | \$6,524.00 |
| | County of Warren | \$8,256.00 |
| | County of Wayne | \$7,451.00 |
| | County of Yates | \$1,084.00 |
| | Essex County | \$2,912.00 |
| | Nassau County | \$2,532,397.00 |
| | New York City | \$12,366,801.00 |
| | Putnam County | \$85,598.00 |
| St. Lawrence County | \$3,825.00 | |
| State of New York | \$18,560,857.00 | |
| Suffolk County | \$2,267,597.00 | |
| Westchester County | \$958,297.00 | |
| Wyoming, County of | \$1,724.00 | |
| OH | County of Butler | \$73,220.00 |
| | County of Clermont | \$9,634.00 |
| | County of Defiance | \$309.00 |
| | County of Fulton | \$3,615.00 |
| | County of Greene | \$11,746.00 |
| | County of Henry | \$918.00 |
| | County of Lucas | \$12,803.00 |
| | County of Montgomery | \$9,508.00 |
| | County of Summit | \$11,833.00 |
| | Cuyahoga County | \$31,060.00 |
| | Erie County | \$845.00 |
| Licking County | \$609.00 | |



Office of the Sheriff

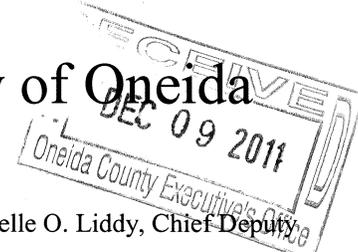
County of Oneida

Robert M. Maciol, Sheriff

Robert S. Swenszkowski, Undersheriff

Jonathan G. Owens, Chief Deputy

Gabrielle O. Liddy, Chief Deputy



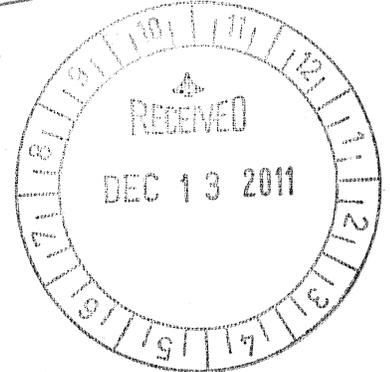
December 6, 2011

FN 20 11-375

The Honorable Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue
Utica, NY 13501

PUBLIC SAFETY

WAYS & MEANS



Dear County Executive Picente:

In the 2011 Sheriff's adopted budget, money was set aside for a purchase of a commercial dishwasher and was placed in account A3150.295. In the 2012 Adopted Budget, there is a capital project for a comprehensive repair in the kitchen area of the Correctional Facility. I would like to request the 2011 budget for the dishwasher be transferred to the Capital Projects fund as part of the project.

| | |
|--------------------------------------|---------------|
| <u>Transfer from Expense Account</u> | <u>Amount</u> |
| A3150.295 Other Equipment | \$75,000 |

| | |
|-------------------------------------|---------------|
| <u>Transfer to Expense Account</u> | <u>Amount</u> |
| A9950.9 Transfer to Capital Account | \$75,000 |

I also would like to amend **Capital Project H-458 Sherriff Comprehensive Correctional Facility Improvements** to reflect this transfer:

| | <u>Current</u> | <u>Change</u> | <u>Amended</u> |
|-------------|----------------|---------------|----------------|
| Bonding | \$332,311 | \$ 0 | \$332,311 |
| Direct Appr | \$ 0 | \$75,000 | \$ 75,000 |
| Total | \$332,311 | \$75,000 | \$407,311 |

If I can be of further assistance, please feel free to contact me. Thank you for your cooperation.

Sincerely,

Robert M. Maciol,
Sheriff

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Cc: Tom Keeler, Budget Director

Date 6/13/11

Administrative Office
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-8364
Fax (315) 765-2205

Law Enforcement Division
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-0141
Fax (315) 736-7946

Correction Division
6075 Judd Road Oriskany, NY 13424
Voice (315) 768-7804
Fax (315) 765-2327

Civil Division
200 Elizabeth Street Utica, NY 13501
Voice (315) 798-5862
Fax (315) 798-6495

35



ONEIDA COUNTY DEPARTMENT OF LAW

Oneida County Office Building
800 Park Avenue • Utica, New York 13501-2975
(315) 798-5910 • fax (315) 798-5603

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

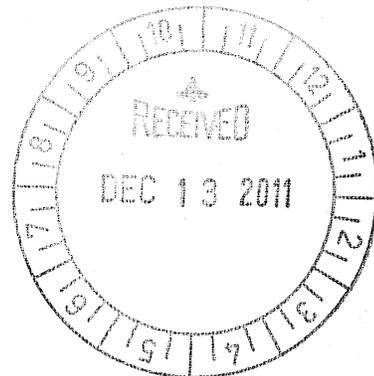
LINDA M.H. DILLON
COUNTY ATTORNEY

November 30, 2011

FN 20 11 - 376

Anthony Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

**ECONOMIC DEVELOPMENT
& TOURISM
WAYS & MEANS**



Re: Convention & Visitors Bureau

Dear Mr. Picente:

Enclosed is proposed contract with the Bureau for the period of October 2011 through September 2012. If this meets with your approval, please forward it to the Board of Legislators for approval.

Very Truly Yours

Harris J. Samuels
Harris J. Samuels
Assistant County Attorney

Enclosure

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 12/13/11

AGREEMENT

THIS AGREEMENT, made this day of , 2011 between
the

COUNTY OF ONEIDA, a municipal corporation organized and existing under the laws of the State of New York, with its principal office and place of business in the City of Utica, County of Oneida, New York, hereinafter referred to as the "County", and the

CONVENTION & VISITORS BUREAU FOR ONEIDA COUNTY, INC., d/b/a Oneida County Tourism, a not-for-profit corporation organized under the laws of the State of New York, with its principal office located at P.O. Box 551, Utica, New York 13503-0551, hereinafter referred to as the "Bureau".

WHEREAS, the Bureau is a not-for-profit corporation, located within the County of Oneida, formed for the purpose, among others, of developing and promoting tourism in Oneida County, and

WHEREAS, tourism is a major local industry having a significant economic impact on commerce in Oneida County, and

WHEREAS, the County is desirous of having the Bureau actively promote and market Oneida County as a visitor destination, and also as a site for meetings and conventions, and

WHEREAS, Section 224 of the County Law authorizes the County to enter into such a contract and the Board of County Legislators of the County of Oneida, by Resolution # ____ of 2011, authorizes the County Executive to sign such contract.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is agreed by and between the parties hereto as follows:

1. The Bureau shall actively promote and market local and regional attractions and facilities located in and around Oneida County, for the purpose of encouraging people to visit Oneida County, thus contributing to the economic impact of tourism and visitors in our communities.

2. The Bureau shall consult and collaborate with area officials, tourism industry representatives, business leadership and others so as to enhance commerce in Oneida County through convention and tourism marketing activities.

3. The Bureau shall operate the Information Center at Exit 31 of the New York State Thruway. This Information Center shall be open to the public as follows:

July 1 - August 31.....9:00 AM - 7:00 PM, Monday - Sunday

Sept 1 - June 30.....9:00 AM - 5:00 PM, Monday - Friday
10:00 AM - 6:00 PM, Saturday - Sunday

However, the Information Center shall be closed on the following holidays: Christmas Day, New Years Day, Thanksgiving Day and Easter.

Information Center programs shall include: attraction and event brochures and promotional literature; travel directions and personalized services when needed and appropriate; assistance in locating overnight lodging; a clean rest stop with accessible washrooms; and additional services required of visitors and travelers entering Oneida County.

4. The Bureau shall conduct the following programs and activities:

- * Attendance and participation in travel related shows and displays;
- * Promotion of Oneida County as a site for meetings and conventions;
- * Assistance of meeting planners;
- * Operation of visitors information displays;
- * Support and promotion of motor coach programs attracting visitors to Oneida County;
- * Management of the NYS Matching Funds Program in Oneida County;

- * Collaboration with other tourism/visitor-related organizations, including an annual contribution to the Central New York Region;
- * Preparation of materials for use in promoting tourism, encouraging visitors, attracting meetings/conventions, and marketing Oneida County as a visitor destination;
- * Conduct a Bureau membership program; and
- * Other activities contributing to accomplishing the mission and purposes of the Bureau.

5. The Bureau shall periodically prepare a strategic vision and marketing/promotional plan of action relating to Bureau activities. Such a Plan shall include provisions for measuring the outcomes of Bureau activities and programs, and reporting such information to the community.

6. In accordance with Section 12 of Local Law #3 of 1993, the net revenue of the Oneida County Occupancy Tax shall be paid to the Bureau by the County in order to enable the Bureau to carry on the above-described activities commencing October 1, 2011 through September 30, 2012.

7. The Bureau shall file with the Clerk of the Oneida County Board of Legislators, the Oneida County Comptroller, and the Oneida County Commissioner of Finance, a budget of expenditures and receipts for the periods of October 1, 2011 through September 30, 2012.

8. The Bureau hereby agrees that it will refund all funds in the Cash and Cash Equivalent accounts at the end of that contract period to the Oneida County Commissioner of Finance no later than three (3) months after the end of the contract period except that the Bureau shall be entitled to keep a \$50,000 cash reserve, any legally or contractually dedicated funds it may be holding, and funds being reserved for capital purposes in amounts necessary for those purposes. The Bureau shall submit to the Commissioner of Finance at the end of such contract period a complete list which

specifies all such dedicated and reserved funds.

9. At such time as this contract, and any renewals thereof, shall expire and the Bureau shall cease performing the activities for the County as described herein, the Bureau's assets shall become County property, and the Bureau shall cooperate in changing title to such assets.

10. The Bureau shall indemnify and hold harmless the County and its officers, agents and employees from any claims, demands, causes of action and judgments arising out of injuries to persons or property of whatever kind or nature as a result of furnishing the services provided for in this Agreement.

11. Pursuant to Oneida County Board of Legislators Resolution No. 249 of May 26, 1999, the Contractor agrees to deliver exclusively to the facilities of the Oneida-Herkimer Solid Waste Authority, all wastes and recyclables generated within the Authority's service area by performance of this contract by Contractor and any subcontractors. Upon awarding of this contract, and before work commences, the Contractor will be required to provide Oneida County with proof that Resolution No. 249 of 1999 has been complied with, and that all wastes and recyclables in the Oneida-Herkimer Solid Waste Authority's service area which are generated by the Contractor and any subcontractor in performance of this contract will be delivered exclusively to Oneida-Herkimer Solid Waste Authority facilities.

12. This Agreement shall become effective as of October 1, 2011 and shall terminate September 30, 2012.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands
and seals the day and year first above written.

COUNTY OF ONEIDA

By _____
ONEIDA COUNTY EXECUTIVE

**CONVENTION & VISITORS BUREAU FOR
ONEIDA COUNTY, INC.**

By _____

**Approved as to form
Oneida County Attorney**

HARRIS J. SAMUELS, ESQ.

Griffiss International Airport

592 Hangar Road, Suite 200
 Rome, NY 13441
 Telephone: 315-736-4171 / Fax: 315-736-0568

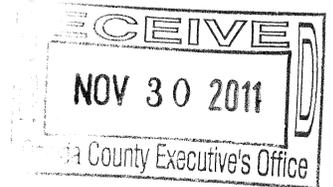


ANTHONY J. PICENTE, JR.
 County Executive

W. VERNON GRAY, III
 Commissioner of Aviation

FN 20 11-377

AIRPORT



WAYS & MEANS

November 28, 2011

Anthony J. Picente, Jr.
 County Executive
 800 Park Avenue
 Utica, New York 13501

Dear Mr. Picente:

Building 100 is currently having some improvements done to it including a solar wall. The solar wall qualifies for a fifty percent reimbursement from the New York State Research and Development Association (NYSRDA). This reimbursement will reduce the county cost in this project. Unfortunately, this revenue was never included in the original project so it is now necessary to amend the project to reflect this revenue.

I therefore request your Board approval for an amendment to **Capital Project H-408 –Griffiss Airfield- Building 100 Renovations.**

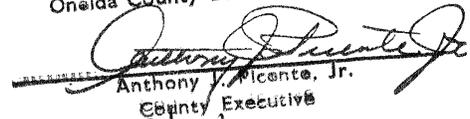
| | <u>CURRENT</u> | <u>CHANGE</u> | <u>PROPOSED</u> |
|--------------------------|----------------|---------------------|----------------------|
| Bonds..... | \$6,820,000. | \$ +,000. | \$6,820,000 |
| State Aid - NYSRDA | \$ <u>00.</u> | \$ <u>+297,172.</u> | \$ <u>297,172</u> |
| TOTAL:..... | \$6,820,000. | \$ <u>+297,172.</u> | \$ <u>7,117,172.</u> |

Respectfully submitted,

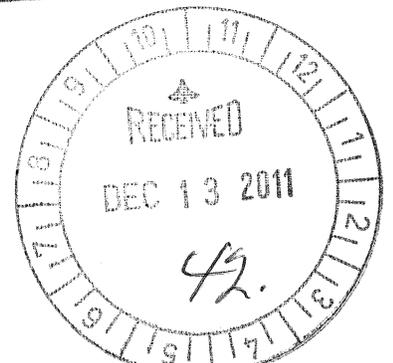

 Vernon Gray, III
 Commissioner

WVG:dmm
 Attach.
 CC: County Attorney
 Comptroller
 Budget Director

Reviewed and Approved for submittal to the
 Oneida County Board of Legislators by


 Anthony J. Picente, Jr.
 County Executive

Date 12/13/11



Sandra J. DePerno
County Clerk

Diane B. Abraham
1st Deputy Clerk



Deputy County Clerks
Gary Artessa

Brenda Breen
Patricia Ferrone
Lynarda J. Girmonde
Mary Bowee

CLERK OF ONEIDA COUNTY

County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501

Phone: (315) 798-5790 ♦ Fax: (315) 798-6440

FN 20 11-378
INTERNAL AFFAIRS



December 1, 2011

Hon. Anthony J. Picente Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue
Utica NY 13501

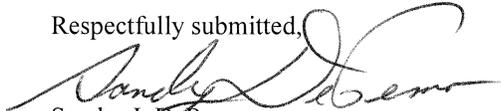
WAYS & MEANS

RE: Local Government Records Management Improvement Fund (LGRMIF) Grant

Dear County Executive Picente:

I am requesting consideration and approval by the Board of Legislators for an agreement between the County of Oneida and the New York State Education Department for the receipt of a LGRMIF Grant in the amount of \$70,000. A computer/software system through Info Quick Solutions Inc. is currently being utilized by the Oneida County Clerk's Office. This system encompasses a digital/image filing system. During this grant cycle the Oneida County Clerk's Office plans on increasing the capacity of its existing digital/image filing system to encompass the years 1974 to 1982 of land documents. Through this grant the Oneida County Clerk's Office will now be able to provide a continuation in the expansion of our existing system to allow 37 years of imaged records to be accessible to the public.

Respectfully submitted,


Sandra J. DePerno
Oneida County Clerk

Cc: Gerald Fiorini, Chairman of the Board
David Wood, Majority Leader
Patricia Hudak, Minority Leader
Michael Waterman, Chair Internal Affairs Committee
Thomas Keeler, Budget Director

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 12/13/11

43



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

FN 20 11 - 379

December 9, 2011

Oneida County
Board of Legislators
800 Park Avenue
Utica, New York 13501

WAYS & MEANS

Honorable Members:

Legislator Les Porter, a regional member of the NYSDEC Fish & Wildlife Board has recommended and requested passage of legislation ordering a quarantine on dogs to prevent deer depredation in Oneida County.

I hereby refer this matter to the Ways & Means Committee with the request that said legislation be acted upon by the full Board of Legislators at the meeting of **December 28, 2011.**

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp



ONEIDA COUNTY BOARD OF LEGISLATORS

Les Porter ♦ 9692 Main St., PO Box 236 ♦ Remsen, NY 13438 ♦ 831-2191

December 5, 2011

Gerald J. Fiorini, Chairman
Oneida County Board of Legislators
800 Park Avenue
Utica, New York 13501

Dear Chairman Fiorini:

As a regional member of the NYSDEC Fish & Wildlife Board that is in the business of wildlife protection, I request that we pass a resolution to prevent deer depredation in Oneida County.

The resolution is usually presented for consideration in the beginning of the winter months and continues on through April 15th. Please consider this request and forward to committee and on to the full Board.

Sincerely,

Les Porter
Legislator, 6th District
Member, NYSDEC Fish & Wildlife Board

45.

Dated 11/30/11

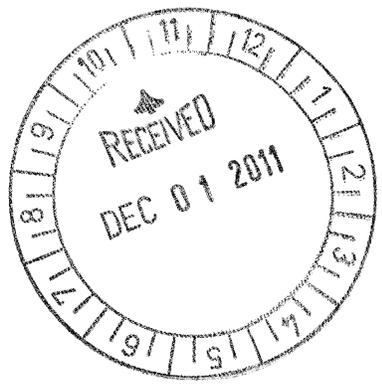
We, the undersigned Republican members of the Oneida County Board of Legislators, hereby petition and designate the Rome Daily Sentinel as the official newspaper representing the Republican Party to publish the concurrent resolutions, election notices, official canvasses, local laws, notices and other matters required by law to be published in the year 2012.

Jim Druey
Geoff Pirelli
Gene E. King
Daniel Wood

FN 20 11 - 380

WAYS & MEANS

Paul R. Paparella
John L. Foster
Brian Miller
Roger J. ...
John ...
Pat H. Brennan
Mark ...
Hans ...
Edna P. Welsch





ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

December 7, 2011

FN 20 11 - 381

WAYS & MEANS

Oneida County
Board of Legislators
800 Park Avenue
Utica, New York 13501

Honorable Members:

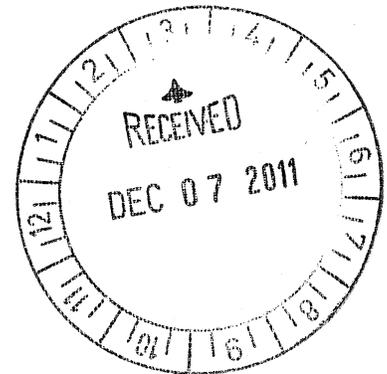
Pursuant to an agreement between the Board of Legislators and the Utica Common Council with respect to appointments to the Water Board, I hereby submit the name of **Bruce Brodsky**, 1109 Matthews Avenue, Utica for re-appointment to the Upper Mohawk Valley Regional Water Board for a three year term to begin January 1, 2012 and expiring on December 31, 2014.

I request that this be considered at the meeting of **December 28, 2011**.

Respectfully submitted,


GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp
Attachment



Cc: Mr. Brodsky, Appointee
Mr. Bescher, Executive Director, MV Regional Water Authority

47.



**ONEIDA COUNTY
DEPARTMENT OF PERSONNEL**

County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501-2986
Phone: (315) 798-5726 ♦ Fax: (315) 798-6490
E-mail: labor@ocgov.net

FN 20 11 - 382

December 12, 2011

Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica NY 13501

INTERNAL AFFAIRS

WAYS & MEANS

Dear Tony:

As you are aware, Oneida County offers employees the opportunity to participate in a Deferred Compensation Plan to supplement their retirement. Oneida County adopts the New York State Model Plan, as the Plan offered.

The NYS Deferred Compensation Board notified us that the Model Plan has been amended. This will require Oneida County to amend our plan to remain in compliance with IRS regulations and the Rules and Regulations of the NYS Deferred Compensation Board. We are also required to complete the appropriate filings with the NYS Deferred Compensation Board no later than December 31, 2011.

The Oneida County Deferred Compensation Committee met on December 12, 2011 and passed a resolution to Amend and Restate the Model Plan, a copy of which is attached. The Oneida County Board of Legislature must also pass a resolution amending our plan. I would ask that you request the Board of Legislature to act on this matter at the **Board meeting of December 28, 2011**. This will provide for time to complete the required filing by December 31, 2011.

Thank you for your attention.

Sincerely,

Handwritten signature of John P. Talerico.

John P. Talerico
Chairman, Deferred Compensation Committee

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Handwritten signature of Anthony J. Picente Jr. over a horizontal line.

Anthony J. Picente, Jr.
County Executive

Date 12/13/11

CC: L Dillon
A Carvelli
T Keeler

48

**Deferred Compensation Committee Resolution
to Amend and Restate the Model Plan**

WHEREAS, the New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Oneida County (the "*Model Plan*") and offers the Model Plan for adoption by local employers;

WHEREAS, Oneida County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Oneida County

WHEREAS, effective December 7, 2007 the Board amended the Model Plan to adopt provisions

- Expanding the eligibility for unforeseeable emergency withdrawals
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have retired for service or disability to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents.
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA.
- Permitting a Participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA.

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

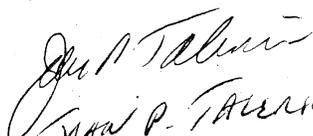
WHEREAS, upon due deliberation, Oneida County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Oneida County by adopting the amended Model Plan.

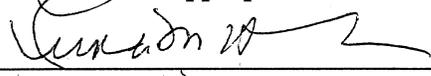
NOW, THEREFORE, BE IT

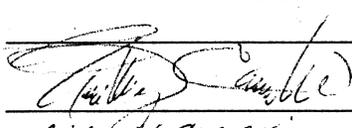
RESOLVED, that Oneida County hereby amends the Deferred Compensation Plan for Employees of Oneida County by adopting the amended Model Plan effective December 7, 2007, in the form attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned have executed this Resolution in Oneida, New York this Dec. 12, 2011 and directed that it be filed as appropriate.


Thomas B. Keele


John P. Talano


LINDA M. DILLON


ANTHONY CAPELLI

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

**INTRODUCED BY:
2ND BY:**

**RE: RESOLUTION TO AMEND AND RESTATE THE MODEL DEFERRED
COMPENSATION PLAN**

WHEREAS, The New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Oneida County (the "*Model Plan*") and offers the Model Plan for adoption by local employers;

WHEREAS, Oneida County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Oneida County

WHEREAS, Effective December 7, 2007 the Board amended the Model Plan to adopt provisions

- Expanding the eligibility for unforeseeable emergency withdrawals
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have retired for service or disability to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents.
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA.
- Permitting a Participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA.

WHEREAS, The Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, Upon due deliberation, Oneida County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Oneida County by adopting the amended Model Plan, now, therefore, be it hereby

50.

RESOLVED, That Oneida County amends the Deferred Compensation Plan for Employees of Oneida County by adopting the amended Model Plan effective December 7, 2007, in the form attached hereto as "Exhibit A".

APPROVED:

DATED:

Adopted by the following v.v. vote:

AYES _____ NAYS _____ ABSENT _____