ONEIDA COUNTY BOARD OF LEGISLATORS

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

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Chairman
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Mikale Billard
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(315) 798-5404

George Joseph
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Frank D. Tallarino
Minority Leader

COMMUNICATIONS FOR DISTRIBUTION
December 11, 2013

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

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PETITION BY ONEIDA COUNTY, N. Y., BOARD OF LEGISLATORS

for

MEMORIALIZING PETITION

F.N. 2013- 382

SPONSOR(S): Harmony Speciale, Chad Davis, David Gordon

READ & FILED

A MEMORIALIZING PETITION URGING NEW YORK STATE GOVERNOR ANDREW CUOMO TO CONTINUE THE MORATORIUM ON HIGH-VOLUME HYDRAULIC FRACTURING AND TO ADVANCE A RENEWABLE ENERGY ECONOMY IN NEW YORK STATE

WHEREAS, New York State has historically led the nation in matters of advancing social progress, including the abolition of slavery, women's suffrage, civil rights and environmental stewardship; and

WHEREAS, scientific evidence shows that the heavy industrial process of unconventional gas extraction by hydraulic fracturing poses serious risk of water contamination[iiiiiiivv], air pollution[vivii], and health impacts[viiiix]; and

WHEREAS, the New York State Medical Society, representing 30,000 medical experts, the American Academy of Pediatrics of New York, the American Lung Association of New York and many independent medical experts and scientists have called on Governor Andrew Cuomo and the New York State legislature to continue New York's moratorium on hydraulic fracturing and to conduct further health studies including a comprehensive health impact assessment[x]; and

WHEREAS, data from Pennsylvania and the gas industry on well casing integrity show an immediate 5% or higher failure rate[xi] and as much as 50% or more over 30 years[xii] raise serious concerns of water contamination; and

WHEREAS, high-volume hydraulic fracturing threatens to negatively impact property values[xiiixiv], disrupt municipal tax-bases and could effectively create an additional unfunded state mandate – as has been raised by the New York State Association of Counties[xv] - by imposing costs and strains on municipalities such as road damage[xvi] and increased demands on municipal services, etc; and

WHEREAS, research on the economic and social impacts of hydraulic fracturing raises concerns regarding increased crime rates[xviixviii] and hazards for first responders, as well as an influx of workers[xix] who send their paychecks out-of- state while raising local rental housing prices and disrupting existing businesses and economies; and

WHEREAS, in addition to emissions of carbon dioxide and other heat-trapping gases associated with gas development activities, hydraulic fracturing gas development releases methane in the atmosphere, which is at least 72 times more potent in the atmosphere than carbon dioxide on a 20-year timescale and 25 times on a 100-year timescale[xvii], thereby making the process potentially disastrous for climate change[xviii]; and

WHEREAS, New York communities have been significantly affected by the impacts of Hurricanes Irene and Sandy as well as lesser storms including Tropical Storm Lee, extreme weather events that are connected to/exacerbated by climate change due to increases in heat-trapping gases in the atmosphere[xix], costing New Yorkers tens of billions of dollars in damages and lost business opportunities[xx]; and

WHEREAS, significant action is necessary to address climate change, action which the federal government has to date failed to take, including energy conservation and advancing a clean energy infrastructure and making a significant economic transition to renewable sources; and

WHEREAS, we need to expand local employment opportunities in our communities and for our young people in sustainable, safe long-term jobs and careers, and invest in industries that will create jobs for decades to come - in contrast to reliance on the "boom to bust" economic cycle associated with extraction of non-renewable resources[xxixxii]; and

WHEREAS, expansion of renewable energy and energy efficiency present the opportunity to create a significant number of jobs for New Yorkers and for New York State[xxiii] to lead the nation on a visionary energy policy that will protect our water, air, land and public health while developing climate solutions; and

WHEREAS, Governor Cuomo's Administration has already demonstrated significant leadership on innovative clean energy programs including the investment of $1.5 billion in New York Sun[xxiv], opening 360 electric vehicle charging stations that will be available for both public and county fleet vehicles[xxv], establishing the successful Regional Economic Development Councils, and creating the innovative Start-Up NY; and

WHEREAS, Oneida County will work with Governor Cuomo and New York State Agencies as is most effective to implement existing renewable energy and efficiency programs as well as to partner on economic development initiatives including the New York State Regional Economic Development Councils and the Start-Up NY as vehicles to catalyze investment and jobs programs;

THEREFORE, Oneida County urges Governor Cuomo and the New York State agencies which he leads to take swift action in developing and adopting an economic development plan that will significantly reduce the state's greenhouse gas emissions as well as rapidly create and deploy renewable energy and energy efficiency programs throughout municipalities in New York State;

And that Oneida County stands ready to work with the Governor to achieve these goals that will in the process create safe, sustainable jobs for New Yorkers and pioneer the path forward for the nation to solve the climate crisis and provide real, clean solutions for generations to come.

BE IT FURTHER RESOLVED that a copy of this Petition shall be forwarded by mail to the following: New York State Governor Andrew Cuomo, Congressman Richard L. Hanna, All Members of the House of Representatives, United States Senator Charles E. Schumer, United States Senator Kirsten E. Gillibrand, New York State Senator Joseph A. Griffo, New York State Senator David Valesky, New York State Assembly Representative Claudia Tenney, New York State Assembly Representative Anthony Brindisi, New York State Assembly Representative Ken Blankenbush, New York State Assembly Representative William McGee, New York State Assembly Marc Butler, and all others deemed necessary and proper.

LEGISLATORS SUPPORTING PETITION **LEGISLATORS OPPOSING PETITION**

Harmony Specialty
Chad Davis
Joseph Turgel
Frank Tallarico
Jamie Murphy
[illegible]
Philip Sasso
William Goodman
[illegible]
[illegible]
[illegible] D-14
[illegible]

The enclosed petition represents the opinion of those members of the Oneida County Board of Legislators signing the same regarding the contents or subject matter of the petition. Under the Rules of the Board, a Legislator may sign said petition or may, in the alternative, elect not to sign the petition. There are 29 members of the Oneida County Board of Legislators.

Dated: October 9, 2013

[i] Christopher Crockett, "Methane in Pennsylvania Groundwater May Originate in Fracked Gas Wells," *Scientific American* (June 28, 2013), Available <http://www.scientificamerican.com/article.cfm?id= methane-in-pennsylvania-duke-study>.

[ii] Stephen G. Osborn, Avner Vengosh, Nathaniel R. Warner, and Robert B. Jackson. "Methane Contamination of Drinking Water Accompanying Gas-well Drilling and Hydraulic Fracturing." *Proceedings of the National Academy of Sciences of the United States of America.* N.p., n.d. Web. <http://www.nicholas.duke.edu/hydrofracking/Osborn%20et%20al%20%20Hydrofracking%202011.pdf>

[iii] Legere, Laura. "Sunday Times Review of DEP Drilling Records Reveals Water Damage, Murky Testing Methods." *Thetimes-tribune.com.* The Times-Tribune, 19 May 2013. Web. 28 Aug. 2013. <http://thetimes-tribune.com/news/sunday-times-review-of-dep-drilling-records-reveals-water-damage-murky-testing-methods-1.1491547>.

[iv] Gerken, James. "Texas Barnett Shale Study Finds Elevated Levels Of Heavy Metals Near Natural Gas Extraction Sites." *The Huffington Post.* TheHuffingtonPost.com, 26 July 2013. Web. 28 Aug. 2013. <http://www.huffingtonpost.com/2013/07/26/texas-barnett-shale-study_n_3659907.html>.

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[vi] Weinhold, Bob. "The Future of Fracking: New Rules Target Air Emissions for Cleaner Natural Gas Production." *EHP.* Ehp.niehs.nih.gov, 2 July 2012. Web. 28 Aug. 2013. <http://ehp.niehs.nih.gov/120-a272/>.

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[x] "Letters to Governor Cuomo." *Concerned Health Professionals of NY.* Concernedhealthny.org, 27 Feb. 2013. Web. 28 Aug. 2013. <http://concernedhealthny.org/letters-to-governor-cuomo/>.

[xi] Ingraffea, Anthony R., Ph.D, P.E. "Fluid Migration Mechanisms Due to Faulty Well Design And/or Construction: An Overview and Recent Experiences in the Pennsylvania Marcellus Play." *Physicians Scientists & Engineers for Healthy Energy.* Psehealthyenergy.org, Jan. 2013. Web. 28 Aug. 2013. <http://www.psehealthyenergy.org/data/PSE__Cement_Failure_Causes_and_Rate_Analaysis_Jan_2013_Ingraffea1.pdf>.

[xii] Claudio Brufatto et al, "From Mud to Cement - Building Gas Wells," Oilfield Review 15.3 (Autumn 2003, 62-74.

[xiii] Notte, Jason. "Fracking Leaves Property Values Tapped out." *MSNMoney.* Msn.com, 21 Aug. 2013. Web. 28 Aug. 2013. <http://money.msn.com/now/post--fracking-leaves-property-values-tapped-out>.

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[xvii] United States Environmental Protection Agency. "Methane Emissions." *EPA.* Environmental Protection Agency, 31 July 2013. Web. 28 Aug. 2013. <http://www.epa.gov/climatechange/ghgemissions/gases/ch4.html>.

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[xxiii] "Renewable Energy." *NYS Dept. of Environmental Conservation.* Dec.ny.gov, n.d. Web. 28 Aug. 2013. <http://www.dec.ny.gov/energy/40899.html>.

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[xxv] Weaver, Teri. "NY to Build at Least 360 Electric Vehicle Charging Stations." *The Post-Standard.* Syracuse.com, 11 Apr. 2013. Web. 28 Aug. 2013. <http://www.syracuse.com/news/index.ssf/2013/04/ny_to_build_at_least_360_elect.html>.

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

GREGORY J. AMOROSO
COUNTY ATTORNEY

FN 20 13 - 427

RECEIVED
DEC 10 2013

WAYS & MEANS

December 9, 2013

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

Dear County Executive Picente:

The attorneys for the County's Law Department have been working diligently to clear up some older open litigation against Oneida County. This has resulted in more settlement payments in this budget year than in the past. Fortunately, the majority of the settlements have been small but the increased volume in the settlements has caused a budget shortfall.

I therefore request the approval of the Board of Legislators for the following **2013** fund transfer:

TO:
AA# A1930.420 - Law Department – Judgments and Claims - ..... $100,000.

FROM:
AA# A1995.9 - Budget – Special Items - Contingent ..... $ 100,000.

Respectfully submitted,

Gregory J. Amoroso
County Attorney

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

Anthony J. Picente, Jr.
County Executive

Date 12/10/13

Attach.
CC: Comptroller
Budget

6.

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

December 9, 2013

FN 20 13 - 428

WAYS & MEANS

RECEIVED
DEC 10 2013

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

Dear Board Members:

As promised in the previous legislation, it is my plan to pay off the amortized New York State Retirement payments as soon as possible. The 2012 amortized amount still outstanding is $2,814,260 plus accrued interest of $93,222 for a total payment of approximately $2,907,482. The County has been charged 3.75% interest by the NYS Retirement Fund on its outstanding amount. By paying off this amortized amount early the County can expect to save approximately $460,305 in interest payments.

I therefore request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the General Fund:

TO:

AA# AVarious CC – 810 Retirement	$ 2,565,552.00
AA# A9924.9 – Transfer to County Road Fund	183,564.00
AA# A9926.9 – Transfer to Joint Activities Fund	36,721.00
AA# A9930.9 – Transfer to Workforce Development	31,157.00
Total	$ 2,816,994.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA# 889-889-20 - Fund Balance – Retirement Costs..... $2,816,994.00

I also request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the County Road Fund:

TO:

AA# D Fund CC – 810 Retirement ..... $ 183,564.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#D5031-5031 – Transfer From General Fund ..... $ 183,564.00

I also request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the Joint Activities Fund:

7.

800 Park Avenue • Utica, New York 13501 • Phone: (315) 798-5800 • Fax: (315) 798-2390 • Website: ocgov.net

AA# K8220.800 Retirement..... $ 36,721.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#K5031-5031 – Transfer From General Fund ..... $ 36,721.00

I also request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the Workforce Development Fund:

TO:
AA# J6300.810 Retirement..... $ 31,157.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#J5031-5031 – Transfer From General Fund ..... $ 31,157.00

I finally request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the Water Pollution Fund:

TO:
AA# G Various CC -810 Retirement.....l..... $ 90,491.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#G909 - Fund Balance – ..... $ 90,491.00

I respectfully request your Board act on this Legislation at your December 11, 2013 Board meeting to realize approximately $460,000 in interest savings.

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive

CC: County Attorney
Comptroller
Commissioner of DPW
Budget Director

8.

NEW YORK STATE RETIREMENT AMORTIZATION PAYMENT
DECEMBER 16, 2013

CC	Acct	Dept	Balance of 2012 Amortized Amount	Fund Totals
A1010	810	A1010 Total	24,199.24	
A1110	810	A1110 Total	2,453.00	
A1165	810	A1165 Total	107,060.48	
A1170	810	A1170 Total	58,081.26	
A1173	810	A1173 Total	23,409.98	
A1185	810	A1185 Total	1,296.47	
A1230	810	A1230 Total	13,290.92	
A1310	810	A1310 Total	6,974.76	
A1311	810	A1311 Total	6,864.25	
A1312	810	A1312 Total	9,937.48	
A1313	810	A1313 Total	2,409.59	
A1315	810	A1315 Total	27,024.18	
A1340	810	A1340 Total	6,427.01	
A1345	810	A1345 Total	11,072.03	
A1410	810	A1410 Total	20,065.32	
A1411	810	A1411 Total	36,202.01	
A1412	810	A1412 Total	1,667.21	
A1420	810	A1420 Total	22,524.18	
A1430	810	A1430 Total	13,217.01	
A1450	810	A1450 Total	16,711.86	
A1460	810	A1460 Total	3,959.13	
A1480	810	A1480 Total	3,657.62	
A1490	810	A1490 Total	6,472.08	
A1610	810	A1610 Total	28,710.45	
A1620	810	A1620 Total	37,030.81	
A3020	810	A3020 Total	73,631.80	
A3110	810	A3110 Total	14,346.11	
A3111	810	A3111 Total	4,909.60	
A3112	810	A3112 Total	15,826.40	
A3113	810	A3113 Total	3,421.86	
A3115	810	A3115 Total	36,797.09	
A3117	810	A3117 Total	62,314.00	
A3120	810	A3120 Total	158,238.44	
A3140	810	A3140 Total	92,801.53	
A3141	810	A3141 Total	6,695.96	
A3142	810	A3142 Total	10,782.34	
A3145	810	A3145 Total	3,267.23	
A3146	810	A3146 Total	10,891.43	
A3150	810	A3150 Total	527,099.16	
A3152	810	A3152 Total	1,035.22	
A3313	810	A3313 Total	4,651.02	
A3430	810	A3430 Total	6,143.77	
A3640	810	A3640 Total	7,503.66	
A4010	810	A4010 Total	15,733.13	
A4011	810	A4011 Total	3,070.25	
A4012	810	A4012 Total	17,459.62	
A4015	810	A4015 Total	6,520.35	
A4018	810	A4018 Total	30,213.29	
A4019	810	A4019 Total	4,871.09	
A4021	810	A4021 Total	15,144.83	
A4059	810	A4059 Total	25,926.23	

9.

NEW YORK STATE RETIREMENT AMORTIZATION PAYMENT
DECEMBER 16, 2013

CC	Acct	Dept	Balance of 2012 Amortized Amount	Fund Totals
A4060	810	A4060 Total	7,676.88	
A4082	810	A4082 Total	24,889.32	
A4089	810	A4089 Total	3,103.94	
A4091	810	A4091 Total	5,188.80	
A4092	810	A4092 Total	2,069.74	
A4310	810	A4310 Total	13,374.41	
A5620	810	A5620 Total	44,390.56	
A6010	810	A6010 Total	197,517.37	
A6011	810	A6011 Total	206,933.88	
A6012	810	A6012 Total	185,524.63	
A6013	810	A6013 Total	93,761.76	
A6014	810	A6014 Total	28,958.09	
A6015	810	A6015 Total	15,802.86	
A6019	810	A6019 Total	2,534.55	
A6510	810	A6510 Total	7,101.53	
A6610	810	A6610 Total	4,318.10	
A6772	810	A6772 Total	13,094.30	
A6773	810	A6773 Total	3,004.63	
A6774	810	A6774 Total	32,695.13	
A7310	810	A7310 Total	8,062.83	
A8020	810	A8020 Total	15,534.49	
				2,565,551.54
D3310	0.81	D3310 Total	13,735.93	
D5010	0.81	D5010 Total	9,723.64	
D5020	0.81	D5020 Total	25,756.23	
D5110	0.81	D5110 Total	134,347.67	
				183,563.47
G8110	0.81	G8110 Total	12,464.59	
G8120	0.81	G8120 Total	4,003.82	
G8130	0.81	G8130 Total	72,337.63	
G8140	0.81	G8140 Total	1,684.20	
				90,490.25
J6300	0.81	J6300 Total	31,156.12	
				31,156.12
K8220	0.8	K8220 Total	36,720.62	
				36,720.62
			$2,907,482.00	**$2,907,482.00**

Office of the Sheriff
County of Oneida

Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens

Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser

Sheriff Robert M. Maciol

December 10, 2013

FN 2013-429

RECEIVED DEC 10 2013

PUBLIC SAFETY
WAYS & MEANS

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

Dear County Executive Picente:

The Sheriff's Office is requesting approval for a contract with Trinity Services Group Inc. for commissary services at the Oneida County Correctional Facility.

The Sheriff's Office has received three bids from vendors for these services. Upon review of the proposals, The Sheriff's Office believes that the proposal by Trinity Services Group Inc. best suits our needs.

Trinity Services Group Inc. is also the new food service provider for the Correctional Facility. They will maintain staff that will be on site if a problem should arise with the kiosks. This will alleviate any issues in a timely manner. No county dollars are in this contract. Monies generated from the Commissary will be used to fund inmate programs.

This Agreement requires Board approval at the Board's December 26, 2013 meeting date.

If you find the enclosed contract acceptable, I am requesting your approval by way of signature. 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,

Robert M. Maciol
Sheriff

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

Anthony J. Picente, Jr.
County Executive

Date 12/10/13

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

Oneida County Department/Office: Sheriff's Office

Competing Proposal:XXX
Only Respondent:
Sole Source RFP:
Other:

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Trinity Services Group Inc.
Title of Activity or Service: Purchase of Services

Proposed Dates of Operation: 1/1/14-12/31/16

Client Population/Number to be Served: Oneida County Correctional Facility – Inmate population and Correction Officers

Summary Statements

1) **Narrative Description of Proposed Services:** Operation of the inmate commissary services at the Correctional Facility

2) **Program/Service Objectives and Outcomes:** To offer special food products to the inmates and staff of the Correctional Facility.

3) **Program Design and Staffing:** Trinity Services will employee their own staff

Total Funding Requested: $0

Account #: A3152.1525

Oneida County Dept. Funding Recommendation: Recommend approval.

Proposed Funding Sources (Federal $/ State $/County $): n/a

Oneida County Department/Office Staff Comments: There are no County Dollars in this Contract. Monies generated from the sale of special food products will go into the Inmate Commissary Account. This money will be used to fund various inmate programs and ancillary programs to support various inmate programs.

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

GREGORY J. AMOROSO
COUNTY ATTORNEY

FN 20 13 - 430

December 5, 2013

RECEIVED
DEC 9 - 2013

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

ECONOMIC DEVELOPMENT
& TOURISM

WAYS & MEANS

Dear County Executive Picente;

The enclosed documents will amend the existing agreement Oneida County has with the Cornell Cooperative Extension Association of Oneida County. The purpose of this amendment is to add a sum of Three Thousand Dollars and no cents ($3,000.00) to provide funding for the purpose of supporting the Farmland Protection Plan.

There are no other changes to the agreement. If you agree with this amendment, please forward to the Board of Legislators for approval at their next meeting.

Very truly yours,

Harris J. Samuels, Esq.
Assistant County Attorney

Encl.

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

Anthony J. Picente, Jr.
County Executive

Date 12/10/13

13.

Oneida Co. Department: County Attorney

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Grant/Revenue _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Cornell Cooperative Extension Association Of Oneida County
121 Second Street
Oriskany, New York 13424

Title of Activity or Service: Amendment to Original Contract – Additional funds

Proposed Dates of Operation: January 1, 2013 to December 31, 2013

Client Population/Number to be Served: Oneida County Residents

Summary Statements

1) Narrative Description of Proposed Services

Additional funds in the amount of Three Thousand ($3,000.00) dollars are being added to the current contract (#013613) for the Farm Land Protection Plan.

2) Program/Service Objectives and Outcomes: N/A

3) Program Design and Staffing: N/A

Total Funding Requested: $596,465.00 **Account** #A8752.495

Oneida County Dept. Funding Recommendation: $596,465.00 (to include $3,000)

Proposed Funding Sources (Federal $/ State $/County $): County

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

December 9, 2013

Oneida County
Board of Legislators
800 Park Avenue
Utica, NY 13501

FN 20 13 - 431

ECONOMIC DEVELOPMENT
& TOURISM
WAYS & MEANS

Honorable Members,

The Commissioner of Planning has notified me that Oneida County via administration by his Department has been awarded a grant from the Federal Transit Administration which awards funding for capital projects for mass transit services. The total project is for $360,000 with the federal grant picking up 80%, New York State picking up 10% and local share at 10%. The local share is going to be paid for by Birnie Bus Tours, which is the mass transit beneficiary.

This Capital Project will provide Birnie Bus Tours with three (3) Type IV buses with an extended chassis to accommodate the needs of the anticipated clientele. This Capital Project will have no County Cost.

I therefore request your Board's approval for the following:

A.) Establishment of **Capital Project H-494 – Planning Transit Busses 2011-12,** and

B.) Funding for Capital Project H – 494 as follows:

H – 494 - Federal Aid	$	288,000.
H – 494 - State Aid	$	36,000.
H – 494- Other (Birnie Bus Tours)	$	36,000.
TOTAL	$	360,000.

Thank you for the Board's kind attention to this request.

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive

CC:

Commissioner of Planning
Comptroller
County Attorney
Budget

15

Oneida County
Office of Traffic Safety / STOP-DWI Program

Anthony J. Picente Jr.
Oneida County Executive

Thomas A. Giruzzi
Stop-DWI Coordinator

Is it worth it?
Oneida County STOP-DWI Program

FN 20 13 - 432

December 3, 2013

Reviewed and Approved for submittal to the Oneida County Board of Legislators by
Anthony J. Picente, Jr.
County Executive
Date 12/9/13

PUBLIC SAFETY

WAYS & MEANS

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

Dear County Executive Picente:

Attached, please find an agreement that requires both Board of Legislators action and your signature between the Oneida County Stop-DWI Program and the following Agencies; **New Hartford PD, Utica PD, Whitesboro PD, and Whitestown PD.**

I am respectfully requesting that this Contract for the Whitestown Police Department be approved for all listed Police Agency Contracts, which are all of the same content, with the exception of agency name, locality and dollar amount.

The total amounts to $19,000.00

The Police Agencies are:

New Hartford Police Department, 32 Kellogg Road, New Hartford NY 13313 -	**$6,000.00**
City of Utica Police Department, 413 Oriskany St W; Utica NY 13502	**$6,000.00**
Whitesboro Police Department, 46 Roosevelt Drive; Whitesboro NY 13492	**$4,000.00**
Whitestown Police Department, 8539 Clark Mills Road; Whitesboro NY 13492	**$3,000.00**

This agreement provides funding for the Agencies within Oneida County to conduct DWI selective enforcement patrols. This funding is 100% reimbursable to Oneida County from a grant received from the New York State STOP DWI foundation. **No County Dollars in this contract.**

Thank you for your personal attention to this matter. Should you have any further questions, please contact my office.

Sincerely,

Kevin W. Revere, Director Emergency Services

RECEIVED
DEC 9 - 2013

16.

ALIVE AT 25

Oneida County Emergency Services ▪ 200 Base Road ▪ Suite 3 ▪ Oriskany, NY 13424
Office of Traffic Safety 315.736.8946 ▪ STOP-DWI Program 315.736.8943
Fax: 315.736.8958 ▪ E-mail stopdwi@ocgov.net ▪ www.ocgov.net

Oneida County Department: STOP-DWI Program

Competing Proposal_____
Only Respondent_____
Sole Source___X__

CONTRACT SUMMARY

Name of Proposing Organization: **Town of Whitestown, Through its Police Department**

Title of Activity or Service: DWI Holiday Crackdown Patrols

Proposed Dates of Operation: October 1, 2013 – September 30, 2014

Client Population/Number to be served: Persons residing in, or traveling through the geographical jurisdiction of the Agency.

SUMMARY STATEMENT

1.) Narrative description of Proposed Services – *Agency will provide special holiday patrols, in addition to their normally scheduled patrols, whose sole function will focus on DWI Selective Road Enforcement.*

2.) Program/Service Objectives and Outcomes – *To increase annually the number of selective enforcement patrols and corresponding arrests for DWI and its related offenses.*

3.) Program Design and Staffing Levels – *Staff is drawn from the agency's sworn police officers.*

Total Funding Requested: $ 3,000.00

Oneida County Dept. Funding Recommendation: $3000.00

Proposed Funding Source (Federal$/State$/County$): *County dollars, 100% reimbursed from the New York State STOP DWI Foundation Crack Down grant.*

Cost Per Client Served: N/A

Past Performance Data: *Agency currently participates in selective enforcement activities and other STOP-DWI Program initiative and special operations.*

Oneida County Department Staff Comments:

17.

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

December 2, 2013

FN 20 13-433

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

PUBLIC SAFETY

WAYS & MEANS

Honorable Members:

The Director of STOP DWI, Thomas Giruzzi, has informed me his department has been awarded a grant from the NYS STOP DWI Foundation for $25,600. These funds are to be used to support local policing agencies for additional Crack Down DWI patrols during the upcoming holidays throughout September 30,2014

These extra patrols will help to ensure a safe and happy holiday season for all motorist in Oneida County.

I therefore request your Board approve the following **2013** supplemental appropriation:

TO:

AA# A3313.109 - Stop DWI, Salaries Other	$ 5,000.
AA# A3313.495 - Stop DWI, Other Expenses	20,600.
Total:	$ 25,600.

This supplemental appropriation will be fully supported by:

RA# A3313.1531 Stop DWI, Contributions	$ 25,600.

RECEIVED
DEC 2 - 2013

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive

CC: County Attorney
Comptroller
Budget Director
Sheriff Dept

18

ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER

DIVISIONS:
BUILDINGS & GROUNDS
ENGINEERING
HIGHWAYS, BRIDGES & STRUCTURES
REFORESTATION

6000 Airport Road, Oriskany, New York 13424
Phone: (315) 793-6213 Fax: (315) 768-6299

December 4, 2013

Anthony J. Picente Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

FN 20 13 - 434

PUBLIC WORKS
WAYS & MEANS

RECEIVED
DEC 10 2013

Dear County Executive Picente,

Chapter 686 of the Laws of 1996 of the State of New York was enacted to invest the State of New York with the fiscal responsibility of managing the interior cleaning of Court Facilities and the performance of minor repairs therein.

The enclosed agreement between the New York State Unified Court System and the County of Oneida will allow the State of New York to reimburse Oneida County eligible expenditures as defined by Chapter 686 of the Laws of 1996. The term begins April 1, 2013 and ends March 31, 2018 with an annual reimbursement of approximately $550,000.00.

If acceptable please forward the enclosed agreement to the Oneida County Board of Legislators for their consideration.

Thank you for your support.

Sincerely,

Dennis S. Davis
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 12/10/13

cc: Mark E. Laramie, PE, Deputy Commissioner

19.

Oneida Co. Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: New York State Unified Court System
25 Beaver Street
New York, NY 10004

Title of Activity or Service: Court Facilities Reimbursement

Proposed Dates of Operation: N/A

Client Population/Number to be Served: N/A

Summary Statements
1) Narrative Description of Proposed Services:

Chapter 686 of the Laws of 1996 of the State of New York was enacted to invest the State of New York with the fiscal responsibility of managing the interior cleaning of Court Facilities and the performance of minor repairs therein.

The enclosed agreement between the New York State Unified Court System and the County of Oneida will allow the State of New York to reimburse Oneida County eligible expenditures as defined by Chapter 686 of the Laws of 1996. The term begins April 1, 2013 and ends March 31, 2018 with an annual reimbursement of approximately $550,000.00.

2) Program/Service Objectives and Outcomes: N/A

3) Program Design and Staffing: N/A

Total Funding Requested: $2,750,000.00 **Revenue Account #:** A3022

Oneida County Dept. Funding Recommendation: $2,750,000.00

Proposed Funding Sources (Federal $/ State $/County $): $2,750,000.00 County

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

20.

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

December 6, 2013

FN 2013-435

PUBLIC WORKS

WAYS & MEANS

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

Dear Mr. Chairman:

The enclosed agreement between Oneida County and the ***Upper Mohawk Valley Memorial Auditorium Authority*** will establish the terms for the disbursement of Oneida County funds in the amount of Five Hundred Thousand ($500,000.00) dollars. These funds will be used for the design and construction of a parking lot between Whitesboro Street and Water Street in the City Of Utica to accommodate parking for approximately 250-300 cars for Auditorium events. To accomplish this project, the Authority will undertake the necessary steps to include surveying, SEQR review, design, and construction of the parking lot at the Upper Mohawk Valley Memorial Auditorium.

Pursuant to New York Public Authorities Law Section 1944, the County is authorized to appropriate sums of money for costs and expenses of the Authority. This project will be an important part of the ongoing improvements currently underway at the Memorial Auditorium and I feel confident that these funds will be an important investment by the County on behalf of the continued positive economic growth.

At this time, I respectfully request your approval to approve the enclosed Agreement between Oneida County and the Upper Mohawk Valley Memorial Auditorium Authority at the **December 11, 2013 meeting of the Board of Legislators.**

Thank you for your consideration and approval of this request.

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive

Enc.

CC: Director of UMVMAA
Comptroller
County Attorney
Budget Director

21.

Oneida Co. Department: County Executive

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Upper Mohawk Valley Memorial Auditorium Authority
400 Oriskany Street W.
Utica, New York 13502

Title of Activity or Service: Parking Lot Improvement Project

Proposed Dates of Operation: December 1, 2013 until complete

Client Population/Number to be Served: Oneida County Residents

Summary Statements

1) Narrative Description of Proposed Services

These funds will be used for the design and construction of a parking lot between Whitesboro Street and Water Street in the City Of Utica to accommodate parking for approximately 250- 300 cars for Auditorium events. Such work will include surveying, SEQR review, design, and construction of the parking lot.

2) Program/Service Objectives and Outcomes: N/A

3) Program Design and Staffing: N/A

Total Funding Requested: $500,000.00 **Account #** A6412.495

Oneida County Dept. Funding Recommendation: $500,000.00

Proposed Funding Sources (Federal $/ State $/County $): County

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

December 6, 2013

FN 20 13 - 436
PUBLIC WORKS

RECEIVED
DEC 9 - 2013

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

WAYS & MEANS

Dear Honorable Members:

The Utica Comets season is in full swing, however some problems have arisen. The success of the Comets has been very beneficial to downtown Utica. Businesses are seeing the benefit of the increased traffic on game nights. The Utica Memorial Auditorium has a seating capacity of 3,875 at hockey games and the Comets are averaging at a minimum of 3,100 each game. That means the Aud is 80% filled on an average night!

Unfortunately, the increased traffic flow has proved there is a lack of safe and legal parking located in a safe distance around the auditorium. In order to help alleviate this problem I would like to contribute to the Upper Mohawk Valley Memorial Auditorium Authority $500,000 to help create a new parking lot near the auditorium.

I therefore request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriation for the General Fund:

TO:
AA# A6412.495 M.V. Economic Development District ..... $ 500,000.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA# 599 - Fund Balance – Economic Development ..... $ 500,000.00

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney
Budget Director

23

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

December 5, 2013

FN 20 13 - 437

PUBLIC WORKS

WAYS & MEANS

RECEIVED DEC 9 - 2013

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

Re: Work Order 24, Amendment 1
WPCP Solids Handling Upgrades, Final Design and Bidding
Capital Project HG-482 CRWSF Project Number C6-6070-08-06
GHD Consulting Services, Inc.

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

GHD has submitted for consideration Work Order 24, Amendment 1 which would cover the final design and bidding of the expansion and upgrades for the solids handling and disposal systems at the Oneida County Water Pollution Control Plant. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of $1,848,000. Funding for this work order is provided by bonds through the NYS Environmental Facilities Corporation and tracked by capital project HG-482.

Timing of these upgrades is critical as NYSDEC regulations require them to be in place by March of 2016. **I would appreciate consideration of this work order by you and the Board of Legislators so that could be placed on the agenda of the December 26th Board meeting.**

I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

Sincerely,
THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.
John J. LaGorga, P.E. – GHD Consulting Services, Inc.

Attachments: Six (6) copies of Work Order 24, Amendment 1
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

24.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #24, Amendment 1
GHD Consulting Services, Inc.
Solids Handling Expansion and Upgrades
Final Design and Bidding

Proposed Dates of Operation: This work is planned to start ASAP in 2014

Client Population/Number to be Served: Oneida County Sewer District/ approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers the final design and bid phase services of solids handling expansion and upgrades for the Oneida County Water Pollution Control Plant as required by documents submitted under NYSDEC Consent Order #R620060823-67.

2) Program/Service Objectives and Outcomes: Develop the final design and provide bid phase services for solids handling expansion and upgrades to satisfy the requirements of the consent order.

3) Program Design and Staffing: GHD Consulting Services, Inc. and its engineering team will provide the services with over site from WQ&WPC

Total Funding Requested: $1,848,000 **Account #:** HG482

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by bonds from NYS Environmental Facilities Corporation tracked with capital projects HG482.

Proposed Funding Sources (Federal $/ State $/County $): New York State Environmental Facilities Corporation bonds.

Cost Per Client Served: $16.80

Past Performance Data: N/A

O.C. Department Staff Comments: Work on this project needs to start ASAP as the expansion has to be completed by March 2016 as per NYSDEC Regulations.

25.

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

December 5, 2013

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

FN 20 13 - 438

PUBLIC WORKS
WAYS & MEANS

RECEIVED
DEC 9 - 2013

Re: Work Order #26, Amendment 1
Sauquoit Creek Pumping Station Upgrade, Final Design and Bidding
Capital Project HG-449 CWSRF No. C6-6070-08-02
GHD Consulting Services, Inc.

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

GHD has submitted for consideration Work Order #26, Amendment 1 which would cover the final design and bid phase services for the upgrades at the Sauquoit Creek Pumping Station and the new forcemain between it and the Oneida County Water Pollution Control Plant. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of $1,246,000. Funding for this work order will be tracked by capital project HG-449.

I would appreciate consideration of this work order by you and the Board of Legislators so that could be placed on the agenda of the December 26th Board meeting.

I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

Sincerely,
THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.
John J,. LaGorga, P.E. – GHD Consulting Services, Inc.

Attachments: Six (6) copies of Work Order #26, Amendment 1
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #26, Amendment 1
GHD Consulting Services, Inc.
Sauquoit Creek Pumping Station Upgrade and New Forcemain
Final Design and Bidding

Proposed Dates of Operation: This work is planned to start in 2014

Client Population/Number to be Served: Oneida County Sewer District/ approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers the final design and bid phase services for the Sauquoit Creek Pumping Station upgrades and new forcemain between it and the Oneida County Water Pollution Control Plant.

2) Program/Service Objectives and Outcomes: The goal is to complete the final design and bid the project.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: $1,246,000 **Account #:** HG449

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by bonds from NYS Environmental Facilities Corporation tracked with capital projects HG449.

Proposed Funding Sources (Federal $/ State $/County $): New York State Environmental Facilities Corporation bonds.

Cost Per Client Served: $11.33

Past Performance Data: N/A

O.C. Department Staff Comments: The forcemain project is extremely complex due to its location. Work has to begin now to meet NYSDEC Consent Order deadlines.

27.

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

ıthony J. Picente, Jr.
County Executive

:even P. Devan, P.E.
Commissioner

December 5, 2013

EN 20 13 - 439

PUBLIC WORKS

WAYS & MEANS

RECEIVED
DEC 9 - 2013

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

Re: Work Order 33
WPCP Upgrades, Preliminary Design
Capital Project HG-482 CRWSF Project Number C6-6070-08-06
GHD Consulting Services, Inc.

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

GHD has submitted for consideration Work Order 33 which would cover the preliminary design of the expansion and upgrades for the Oneida County Water Pollution Control Plant. Department staff has reviewed Work Order #33 and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of $1,341,000. Funding for this work order is provided by bonds through the NYS Environmental Facilities Corporation and tracked by capital project HG-482.

I would appreciate consideration of this work order by you and the Board of Legislators so that could be placed on the agenda of the December 26th Board meeting.

I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

Sincerely,
THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.
John J. LaGorga, P.E. – GHD Consulting Services, Inc.

Attachments: Six (6) copies of Work Order 33
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

28.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #33
GHD Consulting Services, Inc.
Water Pollution Control Plant Upgrades
Preliminary Design

Proposed Dates of Operation: This work is planned to start in 2014

Client Population/Number to be Served: Oneida County Sewer District/ approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers the preliminary design of the expansion and upgrades to the Oneida County Water Pollution Control Plant as required by plans submitted under NYSDEC Consent Order #R620060823-67.

2) Program/Service Objectives and Outcomes: Develop the preliminary design of expansion and upgrades to the Water Pollution Control Plant to satisfy the requirements of the consent order.

3) Program Design and Staffing: GHD Consulting Services, Inc. and its engineering team will provide the services with over site from WQ&WPC

Total Funding Requested: $1,341,000 **Account #:** HG482

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by bonds from NYS Environmental Facilities Corporation tracked with capital projects HG482.

Proposed Funding Sources (Federal $/ State $/County $): New York State Environmental Facilities Corporation bonds.

Cost Per Client Served: $12.19

Past Performance Data: N/A

O.C. Department Staff Comments: Work on this needs to start now to meet NYSDEC consent order deadlines.

29.

Anthony J. Picente, Jr., County Executive Debra A. Whiteford, Interim Commissioner

Oneida County dmh Department of Mental Health

Phone: (315) 768-3660
Fax: (315) 768-3670
Website: www.ocgov.net
Email: mentalhealth@ocgov.net

120 Airline Street
Suite 200
Oriskany, New York 13424

RECEIVED DEC 06 2013 Oneida County Executive's Office

FN 2013-440

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 12/6/13

December 4, 2013

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

Dear County Executive:

Due to the fact Catholic Charities discontinued the MCAT program obligation under the current contract it was necessary to find another provider. Fortunately, The Neighborhood Center has agreed to provide the additional MCAT program services needed. In order to cover this additional cost it is necessary to do a budget transfer to cover it. These additional funds are available due to the fact we will not be paying the amount as originally contracted to Catholic Charities. .

I therefore request your Board's approval for the following **2013** fund transfer:

TO:
AA# A4310.49526: Mental Health Administration – Neighborhood Center ..... $ 9,641.00

FROM:
AA# A4310.49523: Mental Health Administration – Catholic Charities ..... $ 9,641.00

Respectfully submitted,

Debra A. Whiteford
Interim Commissioner Oneida County Department of Mental Health

RECEIVED DEC 9 - 2013

Attach.
CC: County Attorney
Comptroller
Budget
Comm., Mental Health

30.

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E
DIRECTOR OF HEALTH

ADMINISTRATION

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

FN 20 13 - 441

HEALTH & HUMAN SERVICES

WAYS & MEANS

RECEIVED DEC 9 - 2013

December 3, 2013

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

Dear Mr. Picente:

C-028828 (Clinical Dollars)

Attached are five (5) copies of a grant between Oneida County through its Health Department and the New York State Department of Health – Integrated Cancer Services Program.

This grant will allow for reimbursement to eligible uninsured, underinsured individuals in Oneida, Madison and Herkimer Counties to receive breast, cervical and colorectal services.

This is a multi-year grant which will commence on July 1, 2013 through March 31, 2018.
Reimbursement is as follows:
July 1, 2013 – March 31, 2014 - $164,474
April 1, 2014 – March 31, 2015 - $219,299
April 1, 2015 – March 31, 2016 - $219,299
April 1, 2016 – March 31, 2017 - $219,299
April 1, 2017 – March 31, 2018 - $219,299

This grant is 100% state funded and is not mandated by Public Health Law.

The reason this grant is being forwarded to you after the commencement date is due to late receipt of grant.

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

Sincerely,

Phyllis D. Ellis, BSN, MS, FACHE
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 12/6/13

ONEIDA COUNTY DEPARTMENT: **Public Health**

Competing Proposal ____
Only Respondent ____
Sole Source RFP ____
Other __X__

Oneida County Board of Legislators

(C-028828)

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Div. of Chronic Disease Prevention
Empire State Plaza
Corning Tower, Room 1025
Albany, New York 12237-0675

SUMMARY STATEMENT: This grant will allow for reimbursement to eligible uninsured, underinsured individuals in Oneida, Madison and Herkimer Counties to receive breast, cervical and colorectal services.

DATES OF OPERATION: This is a multi-year grant for the term of July 1, 2013 through March 31, 2018. Current term is July 1, 2013 through March 31, 2014.

TOTAL FUNDING REQUESTED: Reimbursement is in the amount of $1,041,669 for the five year term ending March 31, 2018. July 1, 2013 – March 31, 2014 is $164,474. April 1, 2014 – March 31, 2015 is $219,299. April 1, 2015 – March 31, 2016 is $219,299. April 1, 2016 to March 31, 2017 is $219,299. April 1, 2017 to March 31, 2018 is $219,299.

__X__NEW ____RENEWAL _____AMENDMENT ____EXTENSION

FUNDING SOURCE: 100% state funded

Expense Account: A4091

Revenue Account: A3451

32.

Anthony J. Picente, Jr., County Executive Debra A. Whiteford, Interim Commissioner

Oneida County dmh Department of Mental Health

Phone: (315) 768-3660
Fax: (315) 768-3670
Website: www.ocgov.net
Email: mentalhealth@ocgov.net

120 Airline Street
Suite 200
Oriskany, New York 13424

FN 2013-442

HEALTH & HUMAN SERVICES

WAYS & MEANS

November 20, 2013

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

Dear Mr. Picente:

I am forwarding seven (7) copies of the Purchase of Services Agreement between the Oneida County Department of Mental Health and Human Technologies Corporation for your review and signature.

The gross amount of this Agreement is **$308,256.00** per year. The total for all three years of this contract will be **$924,768.00. No Oneida County Tax dollars are associated with this Agreement.**

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Respectfully,

Debra A. Whiteford
Interim Commissioner

DAW/mb
Encs.

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

RECEIVED
DEC 9 - 2013

33.

Oneida County Department: Mental Health

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

CONTRACT SUMMARY

Name of Proposing Individual/Organization: Human Technologies Corporation

Title of Proposed Service/Program: Ongoing Integrated Supported Employment (OISE) Affirmative Business/Industry Services

Proposed Dates of Operation: January 1, 2014 through December 31, 2016

Client Population/Number to be Served: Adults with a serious and persistent mental illness

Summary Statements:

I. Narrative Description of Service/Program:

A. Ongoing Integrated Supported Employment (OISE) (4340) ($30,592 per year)
Provides placement in competitive employment, support, and follow up. Extended services are provided to assure that gainful employment is successfully maintained.

B. Affirmative Business/Industry Services (0340) ($277,664 per year)
Provide services that include vocational assessment, training, transition or long-term paid employment and support services for adults with mental illness.

II. Service/Program Objectives and Outcomes: N/A

III. Service/Program Design and Staffing:
Services are staffed according to the NYS Office of Mental Health and Adult Career and Continuing Education Services-Vocational Rehabilitation (ACCES-VR) guidelines.

Total Funding Requested per year: **Account #:** A4310.49518

Gross Budget		$308,256.00
State Funds	OMH	$308,256.00
	OMRDD	0
	OASAS	0
County Funds		0
Total full three years		**$924,768.00**

Oneida County Department Funding Recommendation(s):
It is recommended that the full amount of $924,768.00 be approved for 2014-2016.
Service Units: N/A

Proposed Funding Sources (Federal $/State $/County$) per year: 100% State Aid $924,768.00

34.

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E
DIRECTOR OF HEALTH

CANCER SERVICES PROGRAM

Phone: (315) 798-5248 Fax: (315) 798-5071

December 5, 2013

FN 2013 - 443

RECEIVED
DEC 10 2013

HEALTH & HUMAN SERVICES
WAYS & MEANS

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

Dear Mr. Picente,

Attached are three (3) copies of the agreement between Oneida County through its Health Department and Oneida Health Systems Inc. DBA Oneida Healthcare Center.

The purpose of this agreement is for the provision of breast, cervical and colorectal cancer screening services and/or diagnostic services to identified individuals through the Cancer Services Program of Oneida, Madison and Herkimer Counties. This agreement will run from November 1, 2013 through March 31, 2016. Reimbursement rates range from $10 to $1,650.

Based on previous expenditures it is expected that this contract will exceed $50,000 for the term of this agreement. The services are 100% reimbursed through the Cancer Services Program Grant

The Cancer Services Program is not mandated by law. The reason this Agreement is being forwarded for signature after the commencement date is due to delays in processing.

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

Sincerely,

Phyllis D. Ellis

Phyllis D. Ellis, BSN, MS, F.A.C.H.E.
Director of Health

Attachments
wh

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

Anthony J. Picente, Jr.
County Executive

Date 12/10/13

35

Oneida County Department: Health

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Other __x_____

ONEIDA COUNTY BOARD
OF LEGISLATORS

NAME AND ADDRESS OF VENDOR: Mr. Gene Morreale
Oneida Healthcare Center
321 Genesee St.
Oneida, NY 13421

SUMMARY STATEMENT: The Oneida County Health Department through a grant from the New York State Department of Health provides comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured or underinsured individuals residing in Oneida, Herkimer and Madison counties. This agreement will run from November 1, 2013 through March 31, 2016. Oneida Health Systems Inc, DBA Oneida Healthcare Center will participate in the Oneida County Health Department's Cancer Services Program to provide breast, cervical and colorectal cancer screening and/or diagnostic services.

DATES OF OPERATION: November 1, 2013 to March 31,2016

TOTAL FUNDING REQUESTED: $70, 705

____NEW _ X ___RENEWAL ____ AMENDMENT _____ APPLICATION

FUNDING SOURCE: (Federal $ - State $ - County $):
Funding is wholly through Federal and State grants. The amount paid to the facility depends on the number of services provided during the time frame. Reimbursement rates as set by New York State range from $10 to $1,650.

PAST PERFORMANCE DATA: Expenditures to Oneida Healthcare Center from 4/1/2012 to 10/31/2013 were approximately $28,281.79.

O.C. DEPARTMENT STAFF COMMENTS:

Expense Account: A4091.495

Revenue Account: A3451

36.

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E
DIRECTOR OF HEALTH

ADMINISTRATION

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

December 3, 2013

FN 20 13-444

RECEIVED
DEC 9 - 2013

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

HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

C-028827 Infrastructure

Attached are five (5) copies of a grant between Oneida County through its Health Department and the New York State Department of Health – Integrated Cancer Services Program.

Goals of this program are to provide leadership, coordinate and administer the program to implement all required activities and meet contractual agreements in a timely manner, ensuring that barriers to implementation of the required activities are addressed to reduce potential effects on program performance; build and maintain collaborative relationships with health, human service, education and other community organizations to provide and promote utilization of cancer screening services among the priority populations throughout the entire proposed service area; implement evidence-based and/or evidence-informed strategies to promote the program, build public demand for cancer screening services and identify eligible clients in priority populations, throughout the service region to meet program performance measures; develop and implement patient navigation strategies to identify individuals in need of screening for breast, cervical and/or colorectal cancer; establish systems and procedures for the provision of comprehensive, guideline-concordant breast, cervical, and colorectal cancer screening and diagnostic services, and when necessary, ensure access to treatment services to eligible populations, according to Cancer Services Program guidelines and data management.

The term of this grant shall become effective on July 1, 2013 through March 31, 2014. (this is a multi-year grant from July 1, 2013 through June 30, 2018) $187,500 will be reimbursed to Oneida County for the term July 1, 2013 through March 31, 2014. Reimbursement is 100% state funded. This is not a program mandated by Public Health Law.

The reason this grant is being forwarded to you after the commencement date is due to late receipt of grant.

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

Sincerely,

Phyllis D. Ellis, BSN, MS, FACHE
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 12/6/13

ONEIDA COUNTY DEPARTMENT: **Public Health**

Competing Proposal ____
Only Respondent ____
Sole Source RFP ____
Other _X___

Oneida County Board of Legislators

(C-028827)

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Div. of Chronic Disease Prevention
Fiscal Management Unit, Empire State Plaza
Corning Tower, Room 1025
Albany, New York 12237-0675

SUMMARY STATEMENT: Goals of this program are to provide leadership, coordinate and administer the program to implement all required activities and meet contractual agreements in a timely manner, ensuring that barriers to implementation of the required activities are addressed to reduce potential effects on program performance; build and maintain collaborative relationships with health, human service, education and other community organizations to provide and promote utilization of cancer screening services among the priority populations throughout the entire proposed service area; implement evidence-based and/or evidence-informed strategies to promote the program, build public demand for cancer screening services and identify eligible clients in priority populations, throughout the service region to meet program performance measures; develop and implement patient navigation strategies to identify individuals in need of screening for breast, cervical and/or colorectal cancer; establish systems and procedures for the provision of comprehensive, guideline-concordant breast, cervical, and colorectal cancer screening and diagnostic services, and when necessary, ensure access to treatment services to eligible populations, according to Cancer Services Program guidelines and data management.

DATES OF OPERATION: This is a multi-year Agreement from July 1, 2013 through June 30, 2018. Current year of operation is July 1, 2013 through March 31, 2014.

TOTAL FUNDING REQUESTED: $187,500 will be reimbursed to Oneida County for the term July 1, 2013 through March 31, 2014.

__X__NEW ____RENEWAL _____AMENDMENT ____EXTENSION

FUNDING SOURCE: 100% state funded

Expense Account: A4091

Revenue Account: A3451

38.

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

FN 20 13-445

RECEIVED
DEC 9 - 2013
HEALTH & HUMAN SERVICES
WAYS & MEANS

December 6, 2013

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 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.

This Agreement is with the Oneida County Workforce Development which will provide Oneida County Department of Social Services with employment functions for employable recipients of Temporary Assistance.

The term of the Agreement is January 1, 2014 through December 31, 2014. The total cost for this Purchase of Services Agreement is $ 643,282.11 there is no local cost to support this contract.

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

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 12/9/13

39.

12/6/13
67307

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 Department Workforce Development
209 Elizabeth Street
Utica, New York 13501

Title of Activity or Services: Employment Unit

Proposed Dates of Operations: January 1, 2014 through December 31, 2014

Client Population/Number to be Served: Employable recipients of Temporary Assistance.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services: Workforce Development will provide the Department with Employment functions.

The Contractor will be responsible for but not limited too:

All assessments, employability plans, referral to activity, assignment to activity, actual attendance monthly, job attainment/loss, non-compliance, conciliation, end of activity, and narration on each case activity done according to State mandates and the Department's local Employment Plan.

Communicate with corresponding Temporary Assistance Worker pertinent information concerning case to include but not limited to: employability code changes, reimbursement requests, activity updates, and other general information concerning cases which would have an impact on budgeting or eligibility.

2). Program/Service Objectives and Outcomes This program designed to help Employable Family Assistance, Temporary Assistance for Needy Families and Safety Net recipients of Temporary Assistance to reduce their need for public assistance.

3). Program Design and Staffing Level –

Staffing: 1 Full-time Coordinator
1 Full-time Sr. Employment Advisor
9 Full-time Employment Advisors
1 Full-time Principal Account Clerk

Total Funding Requested: $ 643,282.11

Oneida County Dept. Funding Recommendation: Account # A6014.49543

Mandated or Non-mandated: Mandated

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

Federal	100 % =	$ 643,282.11
State	0 % =	$ 0.00
County	0 % =	$ 0.00

Cost Per Client Served:

Past performance Served: The Workforce Development began providing this service to the Department in February of 2011 the program was rolled out over a 5 month time frame becoming fully staffed July 1, 2011. The cost of the contract in 2013 was $ 572,727.

O.C. Department Staff Comments: The Department is satisfied with the services that the Contractor has provided.

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

December 6, 2013

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

FN 20 13-446

HEALTH & HUMAN SERVICES

RECEIVED
DEC 9 - 2013

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 Service Agreement with the Neighborhood Center, Inc. for PINS Detention Diversion, Case Planning. We are confident that they will provide an innovative managed care approach to the children in our community that are in need of these services. This program has been successful in diverting out-of-home placement of the children it serves.

The contract term is January 1, 2014 through December 31, 2014 at a cost of $ 865,954. The local cost to support this effort is 27.18% or $ 235,366.30.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. 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 12/9/13

42.

12/6/13
18607

Oneida Co. Department Social Services

Competing Proposal X
Only Respondent_____
Sole Source RFP_____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: The Neighborhood Center, Inc.
293 Genesee Street
Utica, New York 13501

Title of Activity or Services: PINS Detention Diversion, Case Planning

Proposed Dates of Operations: January 1, 2014 – December 31, 2014

Client Population/Number to be Served: 75 school age children and their families who are at serious risk of Foster Care or Institutional placement through Family Court due to their behavior in school, home or community.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

This program is designed to manage the care of its children, both preventive and aftercare, from the point of entry into the program through resolution of the risk. The services will be provided for up to six months from the time of admission, commencing with a rapid comprehensive assessment and quick identification of needs, with the intention that the family be transitioned to and supported by appropriate established community-based services within that time frame. The services are designed to be flexible and to meet the individual needs of children and their families; agency staff will work in whatever capacity is needed to coordinate individualized 'wrap-around' services for referred families. Program provides 24 hour crisis management service and flexible working hours. All cases will receive a comprehensive assessment with an individualized comprehensive family plan developed in partnership with the child and family. Services to be offered by program staff include but are not limited to, the following: Clinical Service, Case Management, Family Support, Support Groups and Referral with follow-up at any point necessary to any appropriate service. Referrals to other support services, will be individualized, many to be coordinated as a gradual transition, if necessary. The Neighborhood Center will maintain its support until the transition to appropriate community-based service/programs is complete and deemed successful.

2). Program/Service Objectives and Outcomes -

Youth involved with this program will demonstrate an increased ability to live within the laws of the community, Family Court directives and parent controls. Families will be engaged in services and assisted in monitoring their children through the development of individualized programs that utilize and coordinate community based services/resources in order to deter further JD/PINS related behavior

3). Program Design and Staffing Level -

1 Program Supervisor – Full-time
4 Youth Service Workers– Full-time
8 Case Planners – Full-time
1 Clinician – Part -time
1 Support Staff – Full-time
1 Psychologist – Part – time (35% time)

Total Funding Requested: $ 865,954

Oneida County Dept. Funding Recommendation: Account #: A6070.49547

Mandated or Non-mandated; Preventive mandated service

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

Federal	38.39 %	-	$ 332,439.74
State	34.43 %	-	$ 298,147.96
County	27.18 %	-	$ 235,366.30

Cost Per Client Served:

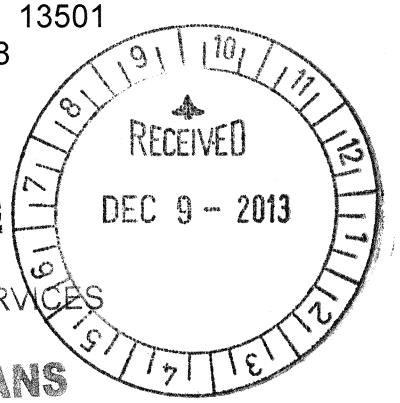
Past performance Served: The Department has contracted with this provider since 2011 for these services. The 2013 contract for this service was $ 865,954.

O.C. Department Staff Comments: The program has been successful in diverting out-of-home placements.

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



December 6, 2013

FN 20 13-442

HEALTH & HUMAN SERVICES

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 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.

Protective Services for Adults are provided to individuals 18 years of age and older who, because of mental and physical impairments: are unable to meet their essential needs for food, shelter, clothing or medical care, secure entitlement due them or protect themselves from physical or mental injury, neglect, maltreatment or financial exploitation; are in need of protection from actual or threatened harm, neglect or inaction of either themselves or other individuals; and have no one available who is willing and able to assist them responsibly.

The Department has a legal requirement to accept the responsibility to function as representative payee or protective payee on behalf of an SSI/SSA client, referred by Social Security, if no other resources are available. The Department has the statutory responsibility to provide or arrange for the provision of Protective Services for Adults.

The Agreement with the Rescue Mission of Utica located at 212 Rutger Street, Utica, New York includes financial management, required home visits and all other Protective Services requirements as mandated for the protection of the most vulnerable adults in our County.

The Agreement, effective dates run from January 1, 2014 through December 31, 2014 with a budget of $64,278. The local cost for this effort is 27.18% or $ 17,470.76. The Contract allows for a caseload of 40 individuals.

I am requesting that this Agreement be forwarded to the Board of Legislators for review and approval.

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 12/9/13

45.

LAS/tms
attachment

12/6/13
35203

Oneida Co. Department Social Services

Competing Proposal X
Only Respondent_____
Sole Source RFP_____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Rescue Mission of Utica
212 Rutger Street
Utica, New York 13501

Title of Activity or Services: Representative Payee for Adult Protective Services.

Proposed Dates of Operations: January 1, 2014 through December 31, 2014

Client Population/Number to be Served: 40 persons requiring Adult protective services:

Protective Services for Adults are provided to individuals 18 years of age and older who, because of mental or physical impairments: are unable to meet their essential needs for food, shelter, clothing or medical care, secure entitlement due them or protect themselves from physical or mental injury, neglect, maltreatment or financial exploitation; are in need of protection from actual or threatened harm, neglect or inaction of either themselves or other individuals; and have no one available who is willing and able to assist them responsibly.

SUMMARY STATEMENTS
1). Narrative Description of Proposed Services

Provides financial management services (payments to creditors, passbook savings account, emergency funds etc.) to those mentally, emotionally, in many cases physically disabled clients. Also provides Case Management Services to these individuals. Insuring basic needs for food, clothing and shelter are met. Decrease emergency room visits and psychiatric admissions within the population.

2). Program/Service Objectives and Outcomes

- Outcome: Individuals classified in need of adult protective services will receive community based services/assistance to enable them to remain in the least restrictive level of care, for as long as possible.
  Performance: All individuals receiving adult protective services will receive on going assessment and monitoring to insure that all the identified needs will be met and emerging concerns will be addressed. These services include but are not limited to case planning, casework counseling, emergency assistance, advocacy and referral, financial management, home visiting and transportation.

3). Program Design and Staffing Level - Case Managers, monthly home visits in addition to visits in the Community, twenty-four hour emergency on call services.

Total Funding Requested: $ 64,278

Oneida County Dept. Funding Recommendation: Account # A6070.49551

Mandated or Non-mandated: Mandated service

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

Federal	38.39 %	$ 24,676.32
State	34.43 %	$ 22,130.92
Local	27.18 %	$ 17,470.76

Cost Per Client Served:

Past performance Served: The Provider has provided this service beginning November 1, 2011. The cost of the contracts for this service in 2013 was $ 63,128.

O.C. Department Staff Comments: This service was sent out for RFP beginning 2011 and the Department received two respondents and New Life Community Services, Inc. and Rescue Mission

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

December 6, 2013

FN 20 13 - 448

RECEIVED
DEC 9 - 2013
HEALTH & HUMAN SERVICES

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 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.

This renewal Agreement with Herkimer - Oneida Counties Comprehensive Planning Program will provide Preparation and Monitoring of the Consolidated Services Plan; Data Collection and Analysis; Needs Assessment; Grant Applications; Plan Preparation and Monitoring; and other planning services as needed.

The term of the Agreement is January 1, 2014 through December 31, 2014. The total cost of the Contract is $ 99,809 with a local cost of 40% or $ 39,923.60.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible.

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 12/9/13

LAS/tms
Attachment

48.

12/6/13
12601

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization:

Herkimer-Oneida Counties Comprehensive Planning Program
Union Station
Utica, New York 13501

Title of Activity or Services: Provide Technical Assistance

Proposed Dates of Operations: January 1, 2014 through December 31, 2014

SUMMARY STATEMENTS
1). Narrative Description of Proposed Services

Assist the Department in satisfying State & County Planning requirements, achieving program goals & objectives. Provides assistance to the department in the area's of: grant proposals consolidated services plan, may assist in the implementation and planning of programs, may assist in the planning and organization of community resources for the department.

2). Program/Service Objectives and Outcomes -

To provide technical assistance & consultation to the Department in the preparation and monitoring of the Consolidated Service Plan and other areas identified by the Department.

3). Program Design and Staffing Level -

60%	Principal Planner
10%	Principal Planner
77%	Associate Planner
20%	Data Processing Clerk
5%	Principal Account Clerk

Total Funding Requested: $ 99,809

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

49.

Mandated or Non-mandated: Non-mandated

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

Federal	48 %	$ 47,908.32
State	12 %	$ 11,977.08
County	40 %	$ 39,923.60

Cost Per Client Served:

Past performance Served: The Department has had an Agreement with the Planning Department to provide this service since 1989. The Contract cost was $ 99,809 in 2013.

O.C. Department Staff Comments: The Department is satisfied with the providers service.

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

December 2, 2013

FN 20 13 - 449

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

HEALTH & HUMAN SERVICES

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, to prove a Case Planning Program for the Department's active Child Preventive and Protective caseload. This year's program will be operational from January 1, 2014 through December 31, 2014. The maximum cost of this Contract is $ 655,953 with a local cost of 27.18% or $ 178,288.03.

This program has served the Department well as a key component of our Preventive Services efforts. The prevention of foster care must be an intensive effort if we are to achieve any success with families. Additionally, we must improve our ability to both return children from foster care at a faster rate, or if this is not possible to legally free them for Adoption.

I am respectfully requesting that this matter be submitted to the Board of Legislators as soon as possible.

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 12/4/13

S1.

12/2/13
23805

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 Planning

Proposed Dates of Operations: January 1, 2014 through December 31, 2014

Client Population/Number to be Served: Children & families in need of child welfare services in addition to all adolescents with a goal of independent living.

SUMMARY STATEMENTS
1). Narrative Description of Proposed Services

The purpose is to maintain children in their own homes by use of community-based services (Case Planners) there is need to provide these services to families in order to return children from foster care. There is additional need to provide skills in everyday living for children in foster care with a goal of independent living.

2). Program/Service Objectives and Outcomes

The case planning contract will work with participant families to prevent children from entering care, to reduce the length of stay of children in placement, to reduce the number of children needing replacement and to provide community oversight to high risk cases in order to monitor and insure children's safety. Family service needs will be identified and participants will become engaged in services. Family assessment will be done in a manner that reflects culturally competent and family focused planning. Case planning responsibilities will include casework counseling, advocacy and referral, service coordination, supervision and oversight of open cases. The case planner will provide community oversight for children in high risk families through frequent contact and/or monitoring of court orders as well as the identification and utilization of appropriate community based resources as well as contact with individuals in a position to assess safety and well being of the children.

3). Program Design and Staffing Level -

14	Full-time Case Planners
1	Full-time Program Manager
1	Part-time Clinical Director

Total Funding Requested: $ 655,953

Oneida County Dept. Funding Recommendation: Account #:A6070.49547

Mandated or Non-mandated: Mandated preventive service

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

Federal	38.39 %	=	$ 251,820.36
State	34.43 %	=	$ 225,844.61
County	27.18 %	=	$ 178,288.03

Cost Per Client Served:

Past performance Served: The Contractor has provided the Department with Case Planning Services since 2011. The Contractor's budget for this service in 2013 was $655,953.00.

O.C. Department Staff Comments: The Department is satisfied with the Providers service.

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

December 2, 2013

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

FN 20 13 - 450

HEALTH & HUMAN SERVICES

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, 2014 through December 31, 2014. The maximum amount of this contract is $ 132,513 with a local cost of 27.18 % or $ 36,017.03.

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 12/4/13

54

12/2/13
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, 2014 – December 31, 2014

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 form the Director of Operations, and consultation by the Medical Director.

55.

Total Funding Requested: $ 132,513

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

Mandated or Non-mandated: Preventive services are mandated

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

Federal	38.39 %	$ 50,871.74
State	34.43 %	$ 45,624.23
County	27.18 %	$ 36,017.03

Cost Per Client Served:

Past performance Served: The Department has contracted with this provider for this service since 2011. The maximum contract cost for 2013 was $ 132,513.

O.C. Department Staff Comments:

This program was submitted through the Request for proposal process 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

December 2, 2013

FN 2013-451

HEALTH & HUMAN SERVICES

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 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 $ 2,034.00 per month per child. The term of this Agreement is January 1, 2014 through December 31, 2014. The Contractor was paid $ 3,062,503.80 for the period of October 2012 through September 2013 with a local cost of 27.18 % or $ 832,388.53.

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 12/4/13

57.

12/2/13
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, 2014 – December 31, 2014

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

institutionalization.

3). Program Design and Staffing Level -

See number one (1)

Total Funding Requested: $ 2,034 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 %	$ 780.85
State	34.43 %	$ 700.31
County	27.18 %	$ 552.84

Cost Per Client Served: $ 2,034 per child per month.

Past performance Served: The Department has contracted with this provider for this service since 1998. The Contractor was paid $ 2,034 per child per month at a cost of $ 3,062,503.80 for the period October 1, 2012 through September 2013.

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

December 2, 2013

FN 20 13 - 452

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

HEALTH & HUMAN SERVICES

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 $ 1249.00 per month per child. The term of this Agreement is January 1, 2014 through December 31, 2014. The Contractor was paid $ 575,095.40 for the period of October 2012 through September 2013 with a local cost of 27.18 % or $ 156,310.93.

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 12/4/13

60.

12/2/13
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, 2014 – December 31, 2014

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.

3). Program Design and Staffing Level -

See number one (1)

Total Funding Requested: $ 1,249 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 %	$ 479.49	per month per child
State	34.43 %	$ 430.03	per month per child
County	27.18 %	$ 339.48	per month per child

Cost Per Client Served: $ 1,249 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 $ 1,249 per child per month at a cost of $ 575,095.40 for the period October 2012 through September 2013.

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.

Oneida County
Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

120 Airline Street-Suite 201 Oriskany, NY 13424 **Phone 315-798-5456** **Fax 315-768-3658** **E-mail.ofa@ocgov.net**

December 5, 2013

FN 20 13 - 453

HEALTH & HUMAN SERVICES

WAYS & MEANS

RECEIVED
DEC 9 - 2013

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 Elder Wellness 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 ($70,000), with no additional county dollars appropriated. This contract will commence January 1, 2014 and terminate December 31, 2014.

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

Sincerely,

Michael J. Romano
Director

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

Anthony J. Picente, Jr.
County Executive

Date 12/6/13

MJR/mac

Enclosures

63.

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 Elder Wellness 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, 2014 - December 31, 2014

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: Fourth 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.

64.

Oneida County
Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

120 Airline Street-Suite 201 Oriskany, NY 13424 **Phone 315-798-5456** **Fax 315-768-3658** **E-mail.ofa@ocgov.net**

December 2, 2013

FN 20 13 - 454

HEALTH & HUMAN SERVICES

WAYS & MEANS

RECEIVED
DEC 9 - 2013

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

Dear Mr. Picente:

I am submitting the following Amended Agreement between the Oneida County Office for the Aging/Office of Continuing Care and The Mohawk Valley Community and Elder Wellness Council, Inc. (CEWC) for your review and approval.

This Amendment is to increase the amount of the contract by $15,000, with the total amount of the original Agreement not to exceed $65,000. This Amendment will provide additional funding for the Community Living Program, which identifies individuals who are at risk for Medicaid Spend Downs and Nursing Home Placement. This program is funded with State (75% - $48,750.00) and County (25% - $16,250.00) dollars, with no Federal dollars appropriated. This contract will commence January 1, 2013 and terminate December 31, 2013.

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

Sincerely,

Michael J. Romano
Director

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

Anthony J. Picente, Jr.
County Executive

Date 12/6/13

MJR/mac

Enclosure

65.

Oneida County Department: Office for the Aging

Competing Proposal ____
Only Respondent ____
Sole Source RFP _____

Oneida County Board of Legislators
Amended Contract Summary

Name of Proposing Organization: The Mohawk Valley Community and Elder Wellness Council, Inc. (CEWC)

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 though Consumer Directed Budget Base Care Planning.

Proposed Dates of Operation: January 1, 2013 – December 31, 2013

Client Population/Number to be Served: Approximately twenty six elderly and disabled individuals most at risk for Medicaid spend-down and/or nursing home placement.

Summary Statements:

1) **Narrative Description of Proposed Services.** To increase the amount of the contract by Fifteen Thousand Dollars ($15,000.00), with the total amount of the original Agreement not to exceed Sixty-Five Thousand Dollars ($65,000.00).

2) **Program/Service Objectives and Outcomes.** This increase will help continue the Community Living Program, which identifies individuals who are at risk for Medicaid spend-down and/or nursing home placement and will enable them to remain in the community.

   No other conditions and terms of the original Agreement are changed.

3) **Program Design and Staffing Level. N/A**

Total Funding Requested: $65,000.00

Oneida County Department Funding Recommendation:

Proposed funding Source (Federal/State/County): Account # A6774.49599
Federal 0% ($) State 75% ($ 48,750.00) **County 25 % ($ 16,250.00)**

Cost per Client Served: Approximately $1,923.00 per client

Past Performance Data: N/A

66.

Oneida County
Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

120 Airline Street-Suite 201, Oriskany, NY 13424 **Phone 315-798-5456** **Fax 315-798-6444** **E-mail.ofa@ocgov.net**

December 5, 2013

FN 20 13-455

HEALTH & HUMAN SERVICES

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 Contract 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 $69,500.00, with 75% State ($52,125.00) and 25% ($17,375.00) County funds. This contract will commence January 1, 2014 and terminate December 31, 2014.

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

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosures

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

RECEIVED
DEC 9 - 2013

67.

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, 2014 through December 31, 2014

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): **$ 69,500.00** ACCT#: A6772.495.116
Federal: $0 State: 75% ($52,125.00) **County: 25% ($17,375.00)**

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:

68.

Oneida County
Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

120 Airline Street – Suite 201, Oriskany, NY 13424 **Phone 315-798-5456** **Fax 315-798-6444** **E-mail.ofa@ocgov.net**

December 5, 2013

FN 2013 - 456

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Contract Agreement between the Oneida County Office for the Aging/Office of Continuing Care, and the Senior Citizens Council of Rome, New York, Inc., located at Ava Dorfman Senior Center, for your review and approval.

This Agreement is for the provision of Adult Day Services which will 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 $56,500.00. This consists of 75% ($42,375.00) State funds and 25% ($14,125.00) County dollars. This contract commences January 1, 2014 and terminates December 31, 2014.

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

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosures

RECEIVED
DEC 9 - 2013

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

69.

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: **Senior Citizens Council of Rome, NY, Inc.**
Ava Dorfman Senior Center

Title of Activity or Service: Social Adult Day Care

Proposed Dates of Operation: January 1, 2014 through December 31, 2014

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 participant's general wellbeing.

Oneida County Department Funding Recommendation: $ 60.00 /day total

Proposed Funding Source (Federal/State/County): **$56,500.00** ACCT A6772.495.116
Federal: $0 State: $ 42,375.00 (75%) **County: $ 14,125.00 (25%)**

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

Past Performance Data: The Ava Dorfman Senior Citizens Civic Center has provided social adult day care since 1992.

70.

Oneida County

Anthony J. Picente, Jr.
County Executive

Office for the Aging & Continuing Care

Michael J. Romano
Director

120 Airline Street-Suite 201 Oriskany, NY 13424 **Phone 315-798-5456** **Fax 315-768-3658** **E-mail.ofa@ocgov.net**

December 5, 2013

FN 2013 - 457

HEALTH & HUMAN SERVICES

WAYS & MEANS

RECEIVED
DEC 9 - 2013

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 Elder Wellness 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% - $37,500.00) and County (25% - $12,500.00) dollars with no additional County dollars appropriated. This contract will commence January 1, 2014 and terminate December 31, 2014

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

Sincerely,

Michael J. Romano
Director

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

Anthony J. Picente, Jr.
County Executive

Date 12/6/13

MJR/mac

Enclosures

71.

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 Elder Wellness 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 though Consumer Directed Budget Base Care Planning.

Proposed Dates of Operation: January 1, 2014 – December 31, 2014

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: $50,000.00

Oneida County Department Funding Recommendation:

Proposed funding Source (Federal/State/County): Account # A6774.49599
State 75% ($ 37,500.00) County 25 % ($12,500.00)

Cost per Client Served: approximately $1,923.00 per client

Past Performance Data:

Oneida County Department Staff Comments:

72.

Oneida County
Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

Michael J. Romano
Director

120 Airline Street – Suite 201, Oriskany, NY 13424 **Phone 315-798-5456** **Fax 315-798-6444** **E-mail.ofa@ocgov.net**

December 5, 2013

FN 20 13 - 458

HEALTH & HUMAN SERVICES

WAYS & MEANS

RECEIVED
DEC 10 2013

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

Dear Mr. Picente:

I am submitting the following Contract Agreement between the Oneida County Office for the Aging/Office of Continuing Care, 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 $100,000.00 which is 75% ($75,000.00) State and 25% ($25,000.00) County funds. This contract commences January 1, 2014 and terminates December 31, 2014.

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

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosures

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

Anthony J. Picente, Jr.
County Executive

Date 12/9/13

73.

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: **Resource Center for Independent Living**

Title of Activity or Service: Social Adult Day Care

Proposed Dates of Operation: January 1, 2014 through December 31, 2014

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 participant's general wellbeing.

Oneida County Department Funding Recommendation: $ 60.00 /day total

Proposed Funding Source (Federal/State/County): **($ 100,000.00)** ACCT#: A6772.495.116
Federal: $0 State: 75% ($75,000.00) **County: 25% ($25,000.00)**

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:

74.