



# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

## EXPEDITED COMMUNICATIONS FOR DISTRIBUTION November 25, 2015

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

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**ONEIDA COUNTY**  
**WORKERS' COMPENSATION DEPARTMENT**

ONEIDA COUNTY OFFICE BUILDING, 800 PARK AVENUE, UTICA, NY 13501

PHONE: (315) 798-5688 FAX: (315) 798-5924

Michael L. Lally

Email: mlally@ocgov.net

Workers' Compensation  
Committee

Norman Leach, Chairman

Oneida County  
Board of Legislators  
Gerald J. Fiorini, Chairman

November 9, 2015

FN 20 15-401  
**WORKERS' COMPENSATION**  
**WAYS & MEANS**

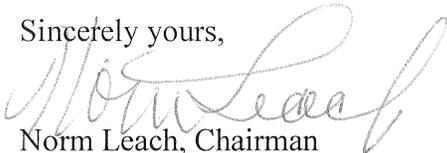
Gerald J. Fiorini, Chairman  
Oneida County Board of Legislators  
800 Park Avenue  
Utica, New York 13501

Dear Chairman Fiorini:

The Workers' Compensation Committee is meeting prior to the November 25, 2015 Board meeting to consider the renewal of the Excess (Stop Loss) policy.

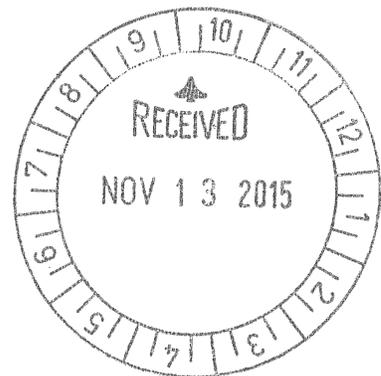
I respectfully request that this be forwarded for consideration.

Sincerely yours,



Norm Leach, Chairman  
Workers' Compensation Committee

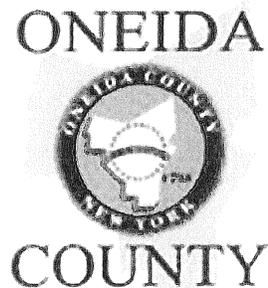
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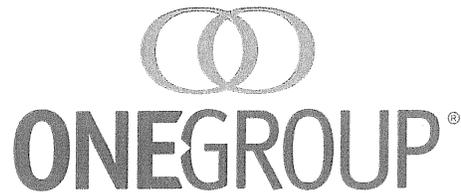
# Business Insurance Proposal

*November 17, 2015*

Exclusively for



Provided by



A World of Risk Management and Insurance Expertise

Kelly Green

706 N. Clinton Street

Syracuse, New York 13204

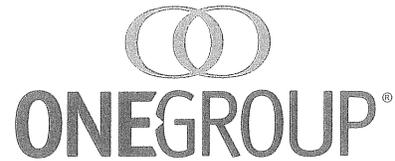
P: 315-413-4413

C: 315-396-3383

F: 315-457-7902

[www.OneGroup.com](http://www.OneGroup.com)

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A World of Risk Management and Insurance Expertise

Bailey & Haskell Insurance  
Benefit Consulting Group  
Schenectady Insuring Agency  
Workplace Health Solutions

**Oneida County Self Insurance Plan/Program**  
Program Dates: November 20, 2015 - November 20, 2016

**Carrier: Midwest Employers Casualty Company a W.R. Berkley Company**

**AM Best Rating: A+ (Superior) Financial Size: XV \$2B or more - admitted NY State**

Coverage: Specific Excess Workers Compensation/Employers Liability  
Policy Limit: Coverage A: Statutory Coverage B: \$1,000,000

<u>Policy Terms:</u>	<u>Expiring</u>	<u>Option 1</u>	<u>Option 2</u>
			Two Year Rate Gaurentee
<u>Specific Excess</u>			
Specific Limit	Statutory	Statutory	Statutory
Specific Retention	\$1,250,000 All Class Codes	\$1,250,000 All Class Codes	\$1,250,000 All Class Codes
 <u>Employers Liability</u>	 \$1,000,000	 \$1,000,000	 \$1,000,000
 <u>Rating Base:</u>			
Estimated Annual Payroll	\$141,571,278	\$143,839,850	\$143,839,850
Rate per \$100 of payroll	0.2843	0.2843	0.2843
 <u>**Premium:</u>	 \$402,487	 \$408,937	 \$817,874
<u>Minimum Premium 10%:</u>	\$362,238	\$368,043	\$736,086

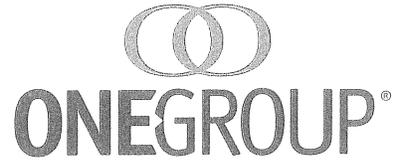
To Bind Coverage:

Payment Terms: 25% deposit required to bind with balance due 15 days from inception  
Complete concentration of risk information for each location for each participant  
Completed Midwest Employers Application and Concentration of Risk Information

Cancellation: Once bound, this coverage cannot be cancelled flat. In the event of cancellation by the insured, earned premium will be calculated short-rate subject to any applicable minimum premium, terms, and conditions. If cancelled by the insurer, earned premium will be calculated pro-rata. Policy is subject to audit.

Bailey & Haskell Associates/ OneGroup  
Dated: November 17, 2015

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A World of Risk Management and Insurance Expertise

Bailey & Haskell Insurance  
Benefit Consulting Group  
Schenectady Insuring Agency  
Workplace Health Solutions

**Oneida County Self Insurance Plan/Program**

Program Dates: November 20, 2015 - November 20, 2016

Carrier: Safety National Casualty Corp.

AM Best Rating: A+ (Superior) Size: XII

Coverage: Specific Excess Workers Compensation/Employers Liability  
Policy Limit: Coverage A: Statutory Coverage B: \$1,000,000

Policy Terms:

Option 1

Specific Excess

Specific Limit

Statutory

Specific Retention (SIR) per occurrence

\$1,000,000. All Employees

*except*

\$1,500,000 for Police Officers & Road Construction;  
\$1,500,000 - Volunteer Fire and Volunteer Ambulance Personnel

Employers Liability

\$1,000,000

Rating Base:

Estimated Annual Payroll

\$136,651,276

Rate per \$100 of payroll

0.2605

\*Premium:

\$355,977

Minimum Premium 100%:

\$355,977

To Bind Coverage:

Payment Terms: 25% deposit required to bind with balance due 15 days from inception

Complete concentration of Risk Information for each volunteer fire department

Confirm City of Rome & City of Utica Police Department are not part of self-insured program.

Fully Completed Concentration of Risk Worksheet and Vehicle Schedule

Cancellation: Once bound, this coverage cannot be cancelled flat. In the event of cancellation by the insured, earned premium will be calculated short-rate subject to any applicable minimum premium, terms, and conditions. If cancelled by the insurer, earned premium will be calculated pro-rata.

Terms and Conditions:

Self Insured Retention per occurrence - Police Officers; Self Insured Retention - Volunteer Firemen and volunteer ambulance;

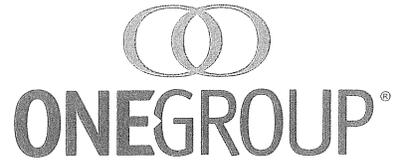
Bailey & Haskell Associates/ OneGroup

Dated: November 16, 2015

OneGroup NY, Inc.

OneGroup Center | 706 N. Clinton Street, Syracuse, NY 13204 | 877-492-9422 | 315-457-1830 | Fax: 315-457-7902 | OneGroupUS.net

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A World of Risk Management and Insurance Expertise

Bailey & Haskell Insurance  
Benefit Consulting Group  
Schenectady Insuring Agency  
Workplace Health Solutions

**Oneida County Self Insurance Plan/Program**

Program Dates: November 20, 2015 - November 20, 2016

**Carrier: Arch Insurance Company**

AM Best Rating: A++ (Superior)

Coverage: Specific Excess Workers Compensation/Employers Liability

Policy Limit: Coverage A: Statutory Coverage B: \$1,000,000

Policy Terms:

ARCH Insurance Company

Specific Excess

Specific Limit

Statutory

Specific Retention (SIR) per occurrence

\$1,250,000

Employers Liability

\$1,000,000

Rating Base:

Estimated Annual Payroll

\$136,651,276

Rate per \$100 of payroll

0.4000

\*Premium:

\$545,000

Minimum Premium 100%:

\$545,000

To Bind Coverage:

Payment Terms: 25% deposit required to bind with balance due 15 days from inception

Complete concentration of risk information for each location for each participant

Completed Midwest Employers Application and Concentration of Risk Information

Cancellation: Once bound, this coverage cannot be cancelled flat. In the event of cancellation by the insured, earned premium will be calculated short-rate subject to any applicable minimum premium, terms, and conditions. If cancelled by the insurer, earned premium will be calculated pro-rata.

Bailey & Haskell Associates/ OneGroup

Dated: November 17, 2015

6.

# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> 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

15-402

HEALTH & HUMAN SERVICES

## WAYS & MEANS

September 22, 2015

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

Dear Mr. Picente:

Re: Childhood Lead Poisoning Primary  
Prevention Program C-030253

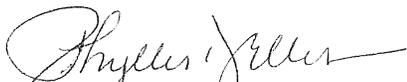
Attached are six (6) copies of a grant between the New York State Department of Health's Center for Environmental Health and Oneida County through its Health Department, Environmental Health Division, for the provision of the Childhood Lead Poisoning Primary Prevention Program.

The Childhood Lead Poisoning Primary Prevention Program uses analytics and micro-targeting to analyze childhood lead poisoning patterns and design effective interventions to reduce lead poisoning incidences in the City of Utica. This program, which started out as a pilot program in 2007, is now one of 15 New York State Department of Health grant-funded county programs. Strategies include free home inspections and dust wipe sampling in high risk housing with children, working with owners to make required repairs and providing dust wipe clearance exams to insure dust levels are safe for human habitation, educating high risk populations on lead hazard avoidance, educating property owners on low cost solutions to reduce lead hazards in their properties, offering lead safe work practice classes to contractors and owners through our partnership with Mohawk Valley Community College and providing a HEPA vacuum loaner program to permit tenants and landlords to make immediate reductions in "lead in dust" levels in the home.

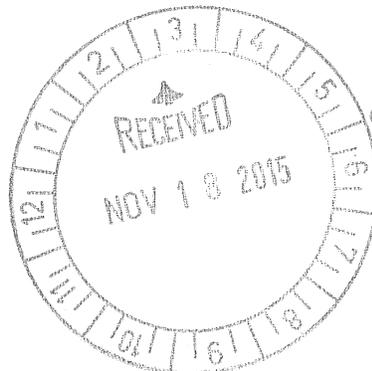
The term of this contract shall commence effective April 1, 2015 and remain in effect through March 31, 2020 with reimbursement to Oneida County in the amount of \$406,155 annually and is 100% state funded. The five-year total for the grant is \$2,030,775. This is not a program mandated by Public Health Law.

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

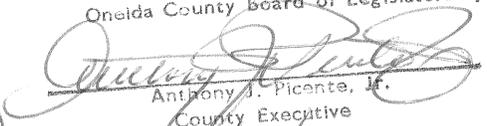
Sincerely,

  
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 11/18/15

2.

Oneida County Department: Public Health

Competing Proposal: \_\_\_\_\_  
Only Respondent: \_\_\_\_\_  
Sole Source RFP: \_\_\_\_\_  
Other: Grant

**ONEIDA COUNTY BOARD OF LEGISLATORS  
CONTRACT SUMMARY**

**Name and Address of Vendor:**

Pat Burl C-030253  
New York State Department of Health  
Health Program Administrator  
Center for Environmental Health  
Empire State Plaza, Corning Tower, Room 1619  
Albany, New York 12237

**Title of Activity or Services:**

Childhood Lead Poisoning Primary Prevention Program

**Proposed Dates of Operation:**

April 1, 2015 through March 31, 2020

**Client Population/Number to be Served:**

**Summary Statements:**

1) Narrative Description of Proposed Services: The Childhood Lead Poisoning Primary Prevention Program uses analytics and micro-targeting to analyze childhood lead poisoning patterns and design effective interventions to reduce lead poisoning incidences in the City of Utica. This program, which started out as a pilot program in 2007, is now one of 15 New York State Department of Health grant-funded county programs. Strategies include free home inspections and dust wipe sampling in high risk housing with children, working with owners to make required repairs and providing dust wipe clearance exams to insure dust levels are safe for human habitation, educating high risk populations on lead hazard avoidance, educating property owners on low cost solutions to reduce lead hazards in their properties, offering lead safe work practice classes to contractors and owners through our partnership with Mohawk Valley Community College and providing a HEPA vacuum loaner program to permit tenants and landlords to make immediate reductions in "lead in dust" levels in the home.

2) Program/Service Objectives and Outcomes: Identify High Risk Housing, Develop Partnerships and Community Engagement, House Intervention, Assess and Build Workforce Capacity, Identify and Expand Resources for Lead Hazard Control

3) Program Design and Staffing: Outlined within the grant workplan section.

**Total Funding Requested:** \$2,030,775

**Account No.** Expense Account: A4015  
Revenue Account: A3415

**Oneida County Dept. Funding Recommendation:** \$2,030,775

**Proposed Funding Sources:** 100% state funded

**Cost Per Client Served:** N/A

**Past Performance Data:** The Lead Program has been coordinated by Oneida County for many years.

**Oneida County Department Staff Comments:** This is a five year grant totaling \$2,030,775, with an annual funding amount of \$406,155 for each of the five years.

8.



## ONEIDA COUNTY BOARD OF LEGISLATORS

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

December 18, 2015

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

FN 20 15-403  
TO Board 11/25/15

Honorable Members:

Due to the retirement of Phyllis Parry, I hereby recommend Cynthia DelPiano to the position of Deputy Clerk to the Board of Legislators (M25, Step 13, \$51, 579). I ask the Board of Legislators approve this appointment at the November 25, 2015 Board meeting. The appointment would be effective December 3, 2015 and expire on December 31, 2015.

Respectfully submitted,

GERALD J. FIORINI  
CHAIRMAN OF THE BOARD

CC: Audit & Control  
Personnel