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

Philip M. Sacco
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION
April 13, 2016

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

FILE NO.	COMMITTEE	PAGES
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AVAILABLE ON WEBSITE ONLY
www.ocgov.net

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

Oneida County
Board of Legislators
Gerald J. Fiorini, Chairman

Workers' Compensation
Committee
Norman Leach, Chairman

FN 20 16 - 149

March 2, 2016

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 4/4/16

Honorable Anthony J. Picente Jr.
Office of the County Executive
800 Park Avenue
Utica, NY 13501

Dear Mr. Picente,

The Workers' Compensation Committee on January 13, 2016 selected By the Numbers Actuarial Consulting, Inc. from 3 bids to perform an independent actuarial analysis of the Plan's liabilities as of 12/31/15 and to compute an exit fee for a former participant, the Village of Prospect. Our County auditors had pointed out that an actuarial analysis is essential in determining the appropriate capitalization and funding levels for the County's Self-Insurance Plan. Our local law also provides that when a participant leaves the plan the Board will hire an actuary to determine its full liability to the plan.

Attached herewith is the contract between the Oneida County Self-Insurance Plan and By the Numbers Actuarial Consulting, Inc. Once the contract is fully executed it will need Full Board approval pursuant to Local Law. If this contract meets with your approval, please forward it on to the Full Board for their consideration.

Thank you,

Michael Lally

Michael Lally

RECEIVED
APR 4 - 2016

2.

Oneida Co. Department: **Workers Compensation**

Competing Proposal ____X__
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: By The Numbers Actuarial Consulting, Inc.
5213 Country Club Drive
Suite 100
Brentwood, TN 37027

Title of Activity or Service: Actuarial Review Services

Proposed Dates of Operation: April 1, 2016 to July 31, 2016

Client Population/Number to be Served: Oneida County Residents

Summary Statements

1) **Narrative Description of Proposed Services**
The consultant will perform an independent actuarial analysis of the County's Workers Compensation Plan and its liabilities at the recommendation of the Audit & Control department. The consultant will also compute an exit fee for a former participant.

2) **Program/Service Objectives and Outcomes:**
The analysis is intended to assist in determining the appropriate capitalization and funding levels for the County's Self-Insurance Plan.

3) **Program Design and Staffing**
Details may be found in the attached contract documents.

Total Funding Requested: $5,500.00 **Account # 1710 – Workers Compensation Fund**

Oneida County Dept. Funding Recommendation: $5,500.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A

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, J
County Executive

Steven P. Devan, P.E
Commissioner

FN 20 16-150
PUBLIC WORKS
WAYS & MEANS

RECEIVED
MAR 21 2016

March 18, 2016

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

Re: Authorization to Apply for NYS Water Grant Assistance
NYS Water Infrastructure Improvement Act of 2015
Round 2 Grant Applications

Dear County Executive Picente:

The New York State Water Infrastructure Improvement Act of 2015 authorizes the New York State Environmental Facilities Corporation (EFC) to provide grants to assist municipalities in funding water quality infrastructure improvements. NYS water grants are available for both drinking water and sewage treatment works projects that protect or improve water quality and/or protect public health. EFC is currently offering $75 million in NYS Water Grants for both clean and drinking water projects in Round 2. The maximum grant that could possibly be received per municipality is $5 million.

One of the eligible project categories under this grant program has to do with Combined Sewer Overflow (CSO) / Sanitary Sewer Overflow (SSO) projects. Consequently, the infrastructure improvements that are being done to eliminate the SSO at the Sauquoit Creek Pumping Station and the upgrades being conducted at the Oneida County Water Pollution Control Plant fit well with this grant program.

The application requires that the governing body of the municipality authorize the submission of applications for this grant program. Consequently, the Board of Legislators must authorize the submission of the grant applications by someone on behalf of Oneida County.

To facilitate the grant application process, I respectfully request the Board of Legislators authorize me to submit applications for NYS Water Grant Assistance under Round 2 funding. **I further request that this be done at their April 13th meeting as grant applications for this round of funding are due April 15th.**

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

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

Anthony J. Picente, Jr.
County Executive

Date 3/30/16

Ecc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.

4.

ONEIDA COUNTY BOARD OF ELECTIONS

Union Station ◆ 321 Main St. ◆ 3rd Floor
Utica, New York 13501
Fax: (315) 798-6412

Anthony J. Picente Jr.
County Executive

JORDAN S. KARP
Democratic Commissioner
(315) 798-5761

ROSE M. GRIMALDI
Republican Commissioner
(315) 798-5763

February 17, 2016

FN 20 16-151

GOVERNMENT OPERATIONS

WAYS & MEANS

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

Dear County Executive Picente:

Attached you will find an Extension of a Contract between the Oneida County Board of Elections and the New York State Board of Elections for Voter Education/Poll Worker Training and New York State Poll Site Access Improvements from April 1, 2016 to May 31, 2017. This is the second such amendment to extend the timeframe for this award; the original contract (#008312) was approved by Oneida County on March 20, 2007.

This Contract Extension (Appendix "X") reflects the original contact amount and not the current balance. The current balance for Poll Worker Training/Voter Education is $25,938.95.

Time is of the essence and this Appendix "X" must be returned to the New York State Board of Elections by March 31, 2016.

Kindly forward to the Board of Legislators for approval, and execute and return Appendix "X" to our office at your earliest convenience upon their approval.

Thank you.

Sincerely,

Jordan S. Karp
Democratic Commissioner

Rose Marie Grimaldi
Republican Commissioner

RECEIVED
MAR 28 2016

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

Anthony J. Picente, Jr.
County Executive
3/28/16

5

Oneida Co. Department:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor: New York State Board of Elections
40 North Pearl Street, Suite 5
Albany, New York 122007-2729

Title of Activity or Service: Extension of Grant for Voter Education/Poll Worker Training and Poll Site Access Improvements.

Proposed Dates of Operation: April 1, 2016 to March 31, 2017

Client Population/Number to be served: N/A

Summary Statements

1) **Narrative Description of Proposed Services:** Extension of Grant for Voter Education/Poll Worker Training and Poll Site Access Improvements.

2) **Program/Service Objectives and Outcomes: See Number "1" above.**

3) **Program Design and Staffing: N/A/**

Total Funding Requested: $25,938.96 **Account: Revenue #A1451**

Oneida County Dept. Funding Recommendation: $25,938.96

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: Appendix "X" is an extension to the Grant for Voter Education/Poll Worker Training and Poll Site Access Improvement Contract in the original sum of $109,044.00. The extension will be from April 1, 2016 to March 31, 2017. Grant Funds remaining at $25,938.96.

6.

Peter S. Kosinski
Co-Chair
Gregory P. Peterson
Commissioner
Todd D. Valentine
Co-Executive Director

STATE BOARD OF ELECTIONS

40 NORTH PEARL STREET, SUITE 5
ALBANY, N.Y. 12207-2729
Phone: 518-474-1953 Fax: 518-473-8315
www.elections.ny.gov

Douglas A. Kellner
Co-Chair
Andrew J. Spano
Commissioner
Robert A. Brehm
Co-Executive Director

February 11, 2016

Commissioner Jordan Karp
Commissioner Rose Grimaldi
Oneida County Board of Elections
321 Main Street - 3rd Floor
Utica, NY 13501

FILED
2016 FEB 16 A 9:18
BOARD OF ELECTIONS
ONEIDA CO., N.Y.

Dear County Election Commissioners:

The New York State Board of Elections is working to extend the Voter Education/Poll Worker Training and the New York State Poll Site Access Improvement contracts for another year from April 1, 2016 until March 31, 2017.

The attached checklist indicates which of your Voter Education/Poll Worker Training and Poll Site Access Improvement contracts will be extended as they have an unexpended balance. If there is a check mark in that box, you will need to sign, title, date, notarize, and return all four copies of each contract extension to the State Board of Elections by March 31st.

Please note that the contract extensions reflect the original contract amount and not your current balance. This simply extends the duration of the contracts and makes no other amendments.

Your balances as of February 11, 2016 are:
Poll Worker Training/ Voter Education: $25938.96
NYS Accessibility Funds: $0

You will receive a copy of each contract for your records when the contracts have been signed and approved by the State Comptroller, if necessary.

Thank you and if you have any questions, please feel free to contact us at (518) 474-1953.

Sincerely

Patrick Campion
HAVA Funds Coordinator

Gregory Fiozzo
HAVA Funds Coordinator

Encl.

7.

COUNTY: ONEIDA

1. Voter Education / Poll Worker Training Grant [X]

2. NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant [ ]

FILED
2016 FEB 16 A 9:08
BOARD OF ELECTIONS
ONEIDA CO., N.Y.
BY

APPENDIX X

Dept ID: **BOE01**
Funding Amount for Period: $0.00

Contract No.: **C002556**
Period: April 1, 2016 – March 31, 2017
Original Grant Amount: **$109044.00**

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the **New York State Board of Elections**, having its principal office at **40 North Pearl Street, Suite 5, Albany, NY 12207** (hereinafter referred to as the STATE), and **Oneida County Board of Elections** (hereinafter referred to as the CONTRACTOR), for modification of Contract Number as indicated above, as amended in attached Appendix(ices).

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

State Agency Certification
"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

By: _____
Robert A. Brehm, Co-Executive Director

_____
Todd D. Valentine, Co-Executive Director

Date: _____

Date: _____

CONTRACTOR SIGNATURE - **Oneida County Board of Elections**

By: _____

Title: Oneida County Executive

Printed Name: Anthony J. Picente Jr

Date: _____

STATE OF NEW YORK)
) SS.:
County of _____)

On the _____ day of ____, _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he/she signed his/her name thereto by order of the board of directors of said corporation.

(Notary): _____

BOARD OF ELECTIONS
ONEIDA CO., N.Y.

2016 FEB 19 A 9:08

FILED

Approved
ONEIDA COUNTY ATTORNEY

STATE COMPTROLLER'S SIGNATURE

_____

Title: _____

Date: _____

9.

ANTHONY R. CARVELLI
COMMISSIONER

ONEIDA COUNTY

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DEPARTMENT OF FINANCE
County Office Building ◆ 800 Park Avenue ◆ Utica, New York 13501
(315) 798-5750 ◆ Fax: (315) 735-8371 ◆ www.ocgov.net

RECEIVED
MAR 17 2016
Oneida County Executive's Office

FN 20 16 - 153

RECEIVED
MAR 18 2016
GOVERNMENT OPERATIONS
WAYS & MEANS

March 14, 2016

Mr. Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, N.Y. 13501

Dear Mr. Picente:

Pursuant with Title 3 of Article 5 of the Real Property Tax Law, the enclosed petitions are submitted with the recommendations as cited.

Please forward said petitions to the Oneida County Board of Legislators for their consideration.

NUMBER		AMOUNT
3	REFUNDS	$ 2,092.52
16	CORRECTIONS	$10,942.23

Sincerely,

Anthony Carvelli
Commissioner of Finance

AC/bad

Enclosure

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

Anthony J. Picente, Jr.
County Executive

Date 3/18/16

16

		ERROREOUS ASSESSMENTS							
MUNICIPALITY	YEAR	NAME	TAX MAP NUMBERS	TAX UNPAID	AMOUNT CANCEL	TAX PAID	AMOUNT REFUND	CORRECT	AMOUN TO "0"
irkland	2014	Coy Living Trust	4089 315.018-1-38 UV			$2,810.34	$ 825.00	$ 1,985.34	$
irkland	2015	Coy Living Trust	4089 315.018-1-38 UV			$2,896.25	$ 851.48	$ 2,044.77	$
larcy	2016	John S. Mysliwy	4400 263.000-1-74 OD			$1,101.78	$ 416.04	$ 685.74	$
nnsville	2014	Carol Ann Canfield c/o Mike Johnson	2000 183.000-3-13 JZ	$ 1,258.58	$ 988.33			$ 270.25	$ -
nnsville	2015	Carol Ann Canfield c/o Mike Johnson	2000 183.000-3-13 JZ	$ 1,041.66	$ 829.72			$ 211.94	$ -
amden	2016	Anne L. Dellechiaie	3089 107.000-1-7 NQ	$ 274.59	$ 254.65			$ 19.94	$ -
amden	2016	DMC Land LLC	3089 108.000-1-1.15 OQ	$ 686.47	$ 686.47			$ -	$ -
amden	2016	Rick Heck	3089 128.009-2-16.1 UE	$ 617.81	$ 261.70			$ 356.11	$ -
amden	2016	Frederick & June Burke	3089 148.000-1-21 MF	$ 1,227.40	$ 482.52			$ 744.88	$ -
loyd	2016	Grover Damuth	3600 226.003-1-12.1 KT	$ 1,726.51	$ 275.53			$ 1,450.98	$ -
lorence	2016	Charles & Rebecca Livingston	3400 92.000-1-67.11 RF	$ 1,076.79	$ 638.11			$ 438.68	$ -
loyd	2016	Paul Yoder	3600 191.000-1-1 HG	$ 1,165.40	$ 599.15			$ 566.25	$ -
orestport	2016	Richard Raymond	3800 85.002-1-83 QH	$ 866.87	$ 78.81			$ 788.06	$ -
irkland	2016	Frederick Roberts	4089 364.000-2-7.1 QO	$ 1,943.71	$ 1,240.58			$ 703.13	$ -
irkland	2016	Harold Turner	4089 364.000-2-7.6 UU	$ 6,905.45	$ 3,242.78			$ 3,662.67	$ -
irkland	2016	Coy Living Trust	4089 315.018-1-38 UV	$ 2,717.65	$ 757.86			$ 1,959.79	$ -
ee	2016	Owen Yoder	4200 152.000-1-11.6 LQ	$ 3,147.06	$ 577.46			$ 2,569.60	$ -
ew Hartford	2016	Ronald & Carole Cardamone	4889 349.000-4-75.4 AB	$ 42.88	$ 14.85			$ 28.03	$ -
/hitestown	2016	Benjamin Mitura	7089 305.014-4-36 QM	$ 1,000.52	$ 13.71			$ 986.81	$ -
					$10,942.23		$2,092.52		

ANTHONY R. CARVELLI
COMMISSIONER

ONEIDA COUNTY

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DEPARTMENT OF FINANCE
County Office Building ◆ 800 Park Avenue ◆ Utica, New York 13501
(315) 798-5750 ◆ Fax: (315) 735-8371 ◆ www.ocgov.net

March 30, 2016 FN 20 16-154

GOVERNMENT OPERATIONS

RECEIVED APR 7 - 2016

Mr. Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, N.Y. 13501

WAYS & MEANS

Dear Mr. Picente:

Pursuant with Title 3 of Article 5 of the Real Property Tax Law, the enclosed petitions are submitted with the recommendations as cited.

Please forward said petitions to the Oneida County Board of Legislators for their consideration.

NUMBER		AMOUNT
20	REFUNDS	$ 9,039.93
25	CORRECTIONS	$27,895.06

Sincerely,

Anthony Carvelli
Commissioner of Finance

AC:kp
Enclosure

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

Anthony J. Picente, Jr.
County Executive

Date 4/5/16

12

		ERROREOUS ASSESSMENTS							
MUNICIPALITY	YEAR	NAME	TAX MAP NUMBERS	TAX UNPAID	AMOUNT CANCEL	TAX PAID	AMOUNT REFUND	CORRECT	AMOUNT TO "0"
Floyd	2015	Grover Damuth	3600 226.003-1-12.1 KT			$ 2,394.42	$ 926.88	$ 1,467.54	$ -
Kirkland	2014	Mary & Jane Cicchinelli	4089 337.015-7-3 SS			$ 1,707.78	$ 313.63	$ 1,394.15	$ -
Kirkland	2015	Mary & Jane Cicchinelli	4089 337.015-7-3 SS			$ 1,751.92	$ 332.84	$ 1,419.08	$ -
Kirkland	2016	Mary & Jane Cicchinelli	4089 337.015-7-3 SS			$ 1,746.40	$ 310.36	$ 1,436.04	$ -
Marcy	2014	Paul W. Pfister, Jr.	4400 277.004-2-9 RC			$ 1,321.82	$ 313.58	$ 1,008.24	$ -
Remsen	2014	Diane and Nicholas Polce	5289 85.000-1-23.2 PV			$ 152.68	$ 26.50	$ 126.18	$ -
Remsen	2015	Diane and Nicholas Polce	5289 85.000-1-23.2 PV			$ 155.45	$ 26.98	$ 128.47	$ -
Remsen	2013-15	Sally and Paul Eldridge	5289 121.000-1-28.2 QN			$ 4,276.01	$ 1,953.07	$ 2,322.94	$ -
Remsen	2015	Daniel and Jodi Hudon	5289 142.000-1-1.4 MR			$ 1,128.98	$ 240.35	$ 888.63	$ -
Utica	2015	J. Mark Ford	1600 331.017-1-3 KV			$ 2,236.77	$ 182.59	$ 2,054.18	$ -
Vernon	2016	Derrick Buell	6001 321.012-2-46 NR			$ 4,862.15	$ 2,743.28	$ 2,118.87	$ -
Vernon	2014	Sharon Pierce	6005 332.007-5-21 NY			$ 1,650.40	$ 99.38	$ 1,551.02	$ -
Vernon	2015	Sharon Pierce	6005 332.007-5-21 NY			$ 1,541.83	$ 197.59	$ 1,344.24	$ -
Vienna	2015	Gregory & Melissa Cobb	6489 234.005-1-8 RU			$ 2,100.45	$ 1,274.32	$ 826.13	$ -
Vienna	2013	April Nylund-Coleman	6401 236.016-4-5 PQ			$ 561.12	$ 7.35	$ 553.77	$ -
Vienna	2014	April Nylund-Coleman	6401 236.016-4-5 PQ			$ 553.75	$ 7.26	$ 546.49	$ -
Vienna	2015	April Nylund-Coleman	6401 236.016-4-5 PQ			$ 558.08	$ 7.32	$ 550.76	$ -
Western	2013	Marion & Magdelena Pociecha	6600 171.000-1-73 NH			$ 1,394.89	$ 26.56	$ 1,368.33	$ -
Western	2014	Marion & Magdelena Pociecha	6600 171.000-1-73 NH			$ 1,338.18	$ 25.27	$ 1,312.91	$ -
Western	2015	Marion & Magdelena Pociecha	6600 171.000-1-73 NH			$ 1,826.33	$ 24.82	$ 1,801.51	$ -
Floyd	2013	Grover Damuth	3600 226.003-1-12.1 KT	$ 2,407.38	$ 384.34			$ 2,023.04	$ -
Floyd	2014	Grover Damuth	3600 226.003-1-12.1 KT	$ 2,490.20	$ 384.59			$ 2,105.61	$ -
Lee	2016	Aaron & Coral Rarsbach	4200 186.000-3-60.3 PJ	$ 395.17	$ 395.17			$ -	$ -
New Hartford	2016	Woods 840, LLC	4889 316.000-2-32.1 PJ	$ 8,587.73	$ 8,406.71			$ 181.02	$ -
New Hartford	2012	Faxton-St. Lukes Healthcare	4889 317.015-2-34.1 TX	$ 196.03	$ 196.03			$ -	$ -
New Hartford	2013	Faxton-St. Lukes Healthcare	4889 317.015-2-34.1 TX	$ 109.11	$ 109.11			$ -	$ -
New Hartford	2014	Faxton-St. Lukes Healthcare	4889 317.015-2-34.1 TX	$ 166.16	$ 166.16			$ -	$ -
New Hartford	2015	Faxton-St. Lukes Healthcare	4889 317.015-2-34.1 TX	$ 127.53	$ 127.53			$ -	$ -
Paris	2016	Martha Mozden	5089 367.000-2-20 MN	$ 2,695.82	$ 728.61			$ 1,967.21	$ -
Paris	2016	Edward Roberts	5089 375.000-2-6.1 QP	$ 4,677.64	$ 1,159.94			$ 3,517.70	$ -
Paris	2016	David Tilbe	5089 377.000-1-40 OF	$ 2,980.11	$ 2,037.74			$ 942.37	$ -
Remsen	2015	Kenneth Ruby	5289 142.000-1-33.8 TP	$ 387.52	$ 387.52			$ -	$ -
Remsen	2016	Kenneth Ruby	5289 142.000-1-33.8 TP	$ 306.90	$ 306.90			$ -	$ -
Remsen	2015	Kenneth Ruby	5289 142.000-1-33.6 RX	$ 1,410.81	$ 629.31			$ 781.50	$ -
Remsen	2016	Kenneth Ruby	5289 142.000-1-33.6 RX	$ 1,249.88	$ 558.00			$ 691.88	$ -
Remsen	2016	Daniel and Jodi Hudon	5289 142.000-1-1.4 MR	$ 1,118.44	$ 235.89			$ 882.55	$ -
Remsen	2016	Dawn Lasher	5289 159.007-3-3 OO	$ 6,584.86	$ 1,925.31			$ 4,659.55	$ -
Trenton	2015	Michael Ricci	5889 264.000-2 LR	$ 940.26	$ 940.26			$ -	$ -
Utica	2016	J. Mark Ford	1600 331.017-1-3 KV	$ 2,313.06	$ 191.39			$ 2,121.67	$ -
Vernon	2016	Harold Barringer, Jr.	6089 353.000-3-7.51 UU	$ 64.10	$ 64.10			$ -	$ -
Vernon	2016	Charles & Dawn Lehnen	6200 285.004-2-54 QL	$ 319.63	$ 295.56			$ 24.07	$ -
Vienna	2016	Pennny Randall	6600 217.000-1-44.2 RL	$ 938.98	$ 744.26			$ 194.72	$ -
Westmoreland	2016	John & Sherry Baumes	6800 301.000-2-5.19 RQ	$ 743.60	$ 242.95			$ 500.65	$ -
Whitestown	2015	Trails Crossing, Inc.	7089 304.000-2-48.3 UG	$ 551.02	$ 551.02			$ -	$ -
Whitestown	2016	Vashti & Richard Dow	7003 305.005-1-3 KK	$ 9,153.88	6726.66			$ 2,427.22	$ -
					$ 27,895.06		$ 9,039.93		

13.

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

RECEIVED
MAR 10 2016

January 5, 2016

FN 20 16 - 155

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.

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

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

The services are paid on rate of $ 1,173.00 per month per child with a maximum of 40 slots for the term of January 1, 2016 through December 31, 2016 and a rate of $ 1,195.00 per month per child with a maximum of 40 slots for the term of January 1, 2017 through December 31, 2017. The two year contract maximum cost is $ 1,136,160.00 with a local cost of 27.18 % or $ 308,808.29.

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 3/10/16

14.

1/5/16
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, 2016 – December 31, 2017

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 re-placement 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's 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: Maximum amount $ 562,560.00 in 2016
Maximum amount $ 573,600.00 in 2017
Total: $ 1,136,160.00

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 %	$ 436,171.82
State	34.43 %	$ 391,179.89
County	27.18 %	$ 308,808.29

Cost Per Client Served: $ 1,172.00 per month per child 2016
$ 1,195.00 per month per child 2017

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 $ 1,149.00 per child per month at a cost of $ 522,944.20 for the period December through November 2015.

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.

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

RECEIVED MAR 10 2016

January 5, 2016

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

FN 2016-156

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators.

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 improve child and family functioning.

The services are paid on rate of $1,938.00 per month per child for the term of January 1, 2016 through December 31, 2016 and a rate of $1,977.00 per month per child for the term of January 1, 2017 through December 31, 2017. The two year contract maximum cost is $6,342,300.00 with a local cost of 27.18 % or $1,723,837.14.

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 3/10/16

17.

1/5/16
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, 2016 – December 31, 2017

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: Maximum amount $3,139,560.00 in 2016
Maximum amount $3,202,740.00 in 2017
Total: $6,342,300.00

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

Mandated or Non-mandated: Preventive services are mandated

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

Federal	38.39 %	$2,434,808.97
State	34.43 %	$2,183,653.89
County	27.18 %	$1,723,837.14

Cost Per Client Served: $1,938.00 per month per child 2016
$1,977.00 per month per child 2017

Past performance Served: The Department has contracted with this provider for this service since 1998. The Contractor was paid $1,900.00 per child per month at a cost of $2,964,063.13 for the period December 2014 through November 2015.

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.