ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 377 THROUGH 405 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR SESSION HELD ON NOVEMBER 27, 2019

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS) COUNTY OF ONEIDA ) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 27th day of November, 2019 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 27th day of November, 2019.

Mikale Billard
Clerk
ONEIDA COUNTY BOARD OF LEGISDATORS

RESOLUTION NO. 377

INTRODUCED BY: Messrs. Waterman, D’Onofrio
2ND BY: Mr. Schiebel

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2019-2024 SNOW SEASONS

WHEREAS, On March 10, 1975, Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highway Law, and

WHEREAS, In correspondence dated October 7, 2019, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive, Anthony J. Picente, Jr., that said Agreement, as amended, is due to expire and is therefore requesting Board approval to a new Agreement prepared by the State of New York, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves a new Agreement between Oneida County and the State of New York for a period of five (5) years, mandating performance by the County to control snow and ice on State highways within Oneida County during the 2019-2024 seasons for an estimated reimbursable cost of $3,030,682.75 per year, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward six certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 378

INTRODUCED BY: Messrs. Waterman, D’Onofrio, Flisnik, Koenig
2ND BY: Mr. Joseph

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE VILLAGE OF WHITESBORO

WHEREAS, This Board is in receipt of correspondence from Regina A. Venettozzi, Interim Commissioner of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Village of Whitesboro, in the sum of $355,000.00, to provide funding to the Village of Whitesboro for a rightsized storm sewer project to repair damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Village of Whitesboro, in the sum of $355,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2020.

APPROVED: Public Works Committee (November 26, 2019)
         Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 379

INTRODUCED BY: Messrs. Koenig, D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-580 – NOSE DOCK 782

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-580 – Nose Dock 782, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-580 – Nose Dock 782 is amended and approved, as follows:

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APPROVED: Airport Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following roll call vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
**ROLL CALL SHEET**

**DATE:** November 27, 2019

**SESSION:** Regular

**MEMBERS PRESENT:** 18

**MEMBERS ABSENT:** 5 (Messrs. Hendricks, Mandryck, Brown, Welsh, Davis)

**AYES:** 18  **NAYS:** 0  **ABSENT:** 5

**INTRODUCTORY NO. 378**

**RESOLUTION NO. 379**

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<td>R-2</td>
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ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 380

INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Schiebel

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County Probation Director, Patrick Cady, requesting approval of a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, through its Raise the Age Grant Program, in the sum of $535,975.00, to be used to hire one (1) Probation Supervisor, one (1) Probation Officer, and one (1) Probation Assistant in relation to the Raise the Age initiative, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, in the amount of $535,975.00 for a term commencing April 1, 2018 and ending March 31, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 381

INTRODUCED BY: Messrs. Flisnik, D’Onofrio
2ND BY: Mr. Goodman

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Grant Agreement between Oneida County, through its Sheriff’s Office, and The New York State Governor’s Traffic Safety Committee, in the sum of $10,750.00, for traffic enforcement, “Seat Belt Mobilization Enforcement” during May 2020 (40 hours), and “Speed Enforcement” during July and August 2020 (175 hours), and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff’s Office, and The New York State Governor’s Traffic Safety Committee, in the sum of $10,750.00, for a term commencing October 1, 2019 and ending September 30, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 382

INTRODUCED BY: Messrs. Flisnik, D’Onofrio
2ND BY: Mr. Idzi

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of $342,631.00, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of $342,631.00, for a term commencing July 1, 2019 and ending on June 30, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

INTRODUCED BY: Messrs. Flisnik, D’Onofrio
2ND BY: Mr. Goodman

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through the NYS DHS Public Safety Answering Points Operations Grant (PSAP) Program, in the sum of $186,169.00, to assist in funding four (4) public safety call-answering staff members, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of $186,169.00 for a term commencing January 1, 2020 and ending on December 31, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Welsh, Hendricks, Mandryck)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 384

INTRODUCED BY: Messrs. Flisnik, D’Onofrio
2ND BY: Mr. Goodman

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through the FY2019 Emergency Management Performance Grant (EMPG), in the sum of $90,770.00, to provide funding to assist in the operations of the Department of Emergency Services (personnel costs) and with the purchase of interoperable communications equipment, and which requires an equal match of County funds, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of $90,770.00, for a term commencing October 1, 2018 and ending on September 30, 2021.

APPROVED: Public Safety Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 385

INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND MERCY FLIGHT CENTRAL, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and Mercy Flight Central, Inc., in the sum of $250,000.00, for the provision of medical air transportation services twenty-four hours per day, seven days per week, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2024, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Mercy Flight Central, Inc., and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and Mercy Flight Central, Inc., for a term commencing January 1, 2020 and ending December 31, 2024.

APPROVED: Public Safety Committee
Ways and Means Committee

DATED: November 27, 2019

November 26, 2019
November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Hendricks, Welsh)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 386

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Furgol

RE: SUPPLEMENTAL APPROPRIATION OF $108,479.00 TO VARIOUS MENTAL HEALTH ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $108,479.00 to various Mental Health accounts, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

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<td>A3493</td>
<td>State Aid – OASAS</td>
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<td>$108,479.00</td>
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</tbody>
</table>

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

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<tr>
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<th>Description</th>
<th>Amount</th>
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<td>$108,479.00</td>
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APPROVED: Health and Human Services Committee
Ways and Means Committee
November 26, 2019
November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18   NAYS 0   ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 387

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Goodman

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THOSE PARTICIPATING PROVIDERS/MEMBERS OF THE ONEIDA COUNTY MENTAL HEALTH NETWORK

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Mental Health, and those participating providers/members of the Oneida County Mental Health Network to establish the basis and mechanisms for the sharing of confidential and protected health information consistent with current New York State Law and 45 CFR 160 and 164 which is commonly referred to as the Health Insurance Portability and Accountability Act of 1996 (HIPPA), and

WHEREAS, The Memorandum of Understanding shall be for a term commencing upon execution and ending December 31, 2023, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Memorandum of Understanding between Oneida County, through its Department of Mental Health, and those providers/members of the Oneida County Mental Health Network for a term commencing upon execution and ending December 31, 2023.

APPROVED: Health and Human Services Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 388

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Furgol

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Utica, through its Police Department, for an amount not to exceed $139,869.39, to provide one (1) Police Officer from the Utica Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, Caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Utica, through its Police Department, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health and Human Services Committee
Ways and Means Committee

DATED: November 26, 2019

November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 389

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Rescue Mission of Utica, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rescue Mission of Utica, Inc. on November 30, 2017, Rescue Mission of Utica, Inc. agreed to provide Representative Payees for Adult Protective Services, including financial management, required home visits, and all other Protective Services required for the adult population who are unable to live safely in the community without assistance, with a term commencing January 1, 2018 and ending December 31, 2019 (the “Agreement”), and

WHEREAS, Oneida County and Rescue Mission of Utica, Inc. need to amend the Agreement to extend the term of the Agreement by an additional three (3) months, and

WHEREAS, The extension of the term of the Agreement will increase the cost of the Agreement by $17,764.00, resulting in a new gross amount of $159,876.00 for the term of the Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Rescue Mission of Utica, Inc., with a term commencing January 1, 2018 and ending March 31, 2020.

APPROVED: Health and Human Services Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 390

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH, INC. (IIR)

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and The Institute for Intergovernmental Research, Inc. (IIR), for an amount not to exceed $600,000.00, to reduce overdose deaths associated with opioids and to advance a shared understanding of the patterns and characteristics of problem drug use in the local community by expanding on the work of the Oneida County Overdose Response Team and Overdose Detecting Mapping Application, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Health, and The Institute for Intergovernmental Research, Inc. (IIR), for a term commencing September 1, 2019 and ending August 31, 2021.

APPROVED: Health and Human Services Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES NAYS ABSENT
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 391

INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND FOSTERMARTIN, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and FosterMartin, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and FosterMartin, Inc. on March 21, 2019, FosterMartin, Inc. agreed to provide a marketing campaign to promote the Cancer Prevention in Action Program whose goal is to reduce cancer occurrences using a coordinated policy, system, and environmental change approach throughout organizations and municipalities in Oneida, Madison and Herkimer Counties, with a term commencing October 1, 2018 and ending September 30, 2020 (the “Agreement”), and

WHEREAS, Oneida County and FosterMartin, Inc. need to amend the Agreement to modify the terms of compensation as required by the Grant, and

WHEREAS, The Amendment will not change the gross amount of the Agreement, or the term of the Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and FosterMartin, Inc., with a term commencing October 1, 2018 and ending September 30, 2020.

APPROVED: Health and Human Services Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Davis, Brown, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 392

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for an amount not to exceed $327,325.00, to support Oneida County’s Public Health Emergency Preparedness Program, which is mandated by Public Health Law, and

WHEREAS, The Oneida County Public Health Emergency Preparedness Program engages in preparedness activities with County and community partners to identify resources, establish mutual agreements, develop coordinated response plans, conduct drills and exercises, identify and follow up on areas for improvement, train staff and coordinate public and media communications in an effort to protect the health of the community from disease outbreaks and natural and man-made disasters, and

WHEREAS, Oneida County, through its Department of Health, will provide Public Health Emergency Preparedness Program services for Oneida County with funding from Health Research, Inc. for a term commencing July 1, 2019 and ending June 30, 2020, and

WHEREAS, The total amount of the Agreement is $327,325.00 which consists of a maximum reimbursable amount of $92,325.00, and $250,00.00 in restricted funds which may be dispersed to Oneida County from New York State in the event of a public health emergency, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health and Health Research, Inc., for an amount not to exceed $327,325.00, with a term commencing July 1, 2019 and ending June 30, 2020.

APPROVED: Health and Human Services Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 8 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 393

INTRODUCED BY: Messrs. Waterman, D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation’s Capital Assistance Program, in the sum of $500,000.00, State funded, which will be used to assist with reconstruction of Middle Settlement Road in the Town of New Hartford, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of $500,000.00, for a term commencing upon execution and ending December 31, 2023.

APPROVED: Public Works Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Hendricks, Welsh)
ONEIDA COUNTY BOARD OF LEGISLATORS
RESOLUTION NO. 394

INTRODUCED BY: Messrs. Welsh, D'Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE
ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION, D/B/A
MOHAWK VALLEY EDGE – AS AMENDED

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for the purpose of providing support, expertise and other initiatives that showcase the advantages of Oneida County and the Mohawk Valley as a desirable area for businesses to locate and expand, and

WHEREAS, In accordance with the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of $349,874.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $100,000.00 to A-6432.495 – MV Edge, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following 2020 account in the following amount:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-599</td>
<td>General Fund</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A-6432.495 MV Edge – $100,000.00

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for a period commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Economic Development & Tourism Committee (November 26, 2019)
Ways and Means Committee-(As amended November 26, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Davis, Brown, Mandryck, Hendricks, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 395

INTRODUCED BY: Mr. D'Onofrio, Fiorini
2ND BY: Mr. Joseph

RE: TRANSFER OF $10,000.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE

WHEREAS, There is a need for additional funds in AA#A6414.495 – Oneida County Regional Assistance, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A1998.9 Budget/Special Items – Contingent $10,000.00

TO:
AA#A6414.495 Oneida County Regional Assistance $10,000.00

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 396

INTRODUCED BY: Mr. D’Onofrio, Joseph
2ND BY: Mr. Goodman

RE: TRANSFER OF $33,000.00 TO AA#A9950.9 – TRANSFER TO CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9 – Transfer to Capital Fund, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.9  Budget/Special Items – Contingent  $33,000.00

TO:

AA#A9950.9  Transfer to Capital Fund  $33,000.00

APPROVED: Ways and Means Committee  November 27, 2019

DATED:  November 27, 2019

Adopted by the following vote:
AYES  18  NAYS  0  ABSENT  5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

INTRODUCED BY: Mr. D’Onofrio, Joseph
2ND BY: Mr. Koenig

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-473 – COMPREHENSIVE BUILDING PHASE 4

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-473 – Comprehensive Building Phase 4, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-473 – Comprehensive Building Phase 4 is amended and approved, as follows:

<table>
<thead>
<tr>
<th></th>
<th>CURRENT</th>
<th>CHANGE</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>H-473 Trans Gen</td>
<td>$1,101,000.00</td>
<td>$33,000.00</td>
<td>$1,134,000.00</td>
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<tr>
<td>H-473 Bonding</td>
<td>$13,400,734.00</td>
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<tr>
<td></td>
<td>$14,501,734.00</td>
<td>$33,000.00</td>
<td>$14,534,734.00</td>
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APPROVED: Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following roll call vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ROLL CALL SHEET

DATE: November 27, 2019

SESSION: Regular

MEMBERS PRESENT: 18

MEMBERS ABSENT: 5 (Messrs. Hendricks, Mandryck, Brown, Welsh, Davis)

AYES: 18 NAYS: 0 ABSENT: 5

INTRODUCTORY NO. 396

RESOLUTION NO. 397

<table>
<thead>
<tr>
<th>DIST</th>
<th>MEMBERS</th>
<th>AYES</th>
<th>NAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-1</td>
<td>SCHIEBEL</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>R-2</td>
<td>IDZI</td>
<td>x</td>
<td></td>
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<tr>
<td>R-3</td>
<td>LEACH</td>
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<td>D-4</td>
<td>CLANCY</td>
<td>x</td>
<td></td>
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<td>R-5</td>
<td>WATERMAN</td>
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<td>R-6</td>
<td>BOUCHER</td>
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<td>R-7</td>
<td>FIORINI</td>
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<td>R-8</td>
<td>FLISNIK</td>
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<td>D-9</td>
<td>SACC0</td>
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</tr>
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<td>R-10</td>
<td>JOSEPH</td>
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<td>R-11</td>
<td>KOENIG</td>
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<td></td>
</tr>
<tr>
<td>D-12</td>
<td>BROWN</td>
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<td>D-13</td>
<td>GOODMAN</td>
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<tr>
<td>D-14</td>
<td>DAVIS</td>
<td></td>
<td>absent</td>
</tr>
<tr>
<td>R-15</td>
<td>D'ONOFRIO</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>R-16</td>
<td>PRATT</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>R-17</td>
<td>MANDRYCK</td>
<td>absent</td>
<td></td>
</tr>
<tr>
<td>R-18</td>
<td>FURGOL</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>R-19</td>
<td>WELSH</td>
<td>absent</td>
<td></td>
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<tr>
<td>D-20</td>
<td>HENDRICKS</td>
<td>absent</td>
<td></td>
</tr>
<tr>
<td>D-21</td>
<td>WASHBURN</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>D-22</td>
<td>CONVERTINO</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>R-23</td>
<td>PAPARELLA</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 398

INTRODUCED BY: Mr. Fiorini

2ND BY: Mr. Joseph

RE: RESOLUTION CHANGING THE VENUE FOR BOARD OF LEGISLATORS MEETINGS FOR 2018-2019 DUE TO THE COMPLETION OF THE 10TH FLOOR RENOVATION

WHEREAS, Due to the completion of the renovation of the 10th Floor of the Oneida County Office Building, it is the recommendation of Chairman Gerald J. Fiorini, that the Board of Legislators change the venue of their regularly scheduled meetings, now, therefore, be it hereby

RESOLVED, That the regularly scheduled meetings of the Oneida County Board of Legislators shall be held in the Russell Williams Legislative Chamber, 10th Floor of the Oneida County Office Building, and be it further

RESOLVED, That the Clerk of this Board is hereby authorized and directed to make publication of such change of venue, and be it further

RESOLVED, That the change of venue shall begin with the December 18, 2019 meeting.

APPROVED: Ways & Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 399

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Schiebel

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY CLERK OF THE BOARD OF LEGISLATORS

WHEREAS, This Board is in receipt of correspondence from Chairman of the Board of Legislators, Gerald J. Fiorini, requesting authorization to reallocate the grade for the title Deputy Clerk of the Board of Legislators, currently allocated at Grade M25, and

WHEREAS, It is the recommendation of the Chairman of the Board of Legislators that the title Deputy Clerk of the Board of Legislators be reallocated to Grade M31, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Deputy Clerk of the Board of Legislators from Grade M25 to Grade M31 – effective immediately.

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Hendricks, Welsh)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 400

INTRODUCED BY: Messrs. Paparella, D’Onofrio
2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK AT SUNY POLYTECHNIC INSTITUTE

WHEREAS, This Board in receipt of a Revocable Permit For Non-Commercial Use of University Facilities between Oneida County, through its Department of Mental Health, and the State University of New York at SUNY Polytechnic Institute, for a fee of $1,260.00, to utilize SUNY Polytechnic Institute campus facilities, and

WHEREAS, The State University of New York at SUNY Polytechnic Institute will provide the use of its facilities and catering services for the Oneida County Opioid Task Force Kick-Off Summit to be held Wednesday, December 4, 2019, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Permit must be approved by the Oneida County Board of Legislators, now therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Revocable Permit for Non-Commercial Use of University Facilities between Oneida County, through its Department of Mental Health, and the State University of New York at SUNY Polytechnic Institute to utilize SUNY Polytechnic Institute campus facilities for a fee of $1,260.00.

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 1 (Mr. Flisnik) ABSENT 5 (Messrs. Brown, Davis, Welsh, Hendricks, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

INTRODUCED BY: Mr. D’Onofrio
2ND BY: Mr. Joseph

RE: TRANSFER OF $500,000.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE

WHEREAS, There is a need for additional funds in AA#A6414.495 – Oneida County Regional Assistance, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#9950.9       Budget/Transfer to Other Funds – Transfer to Capital       $500,000.00

TO:

AA#A6414.495    Oneida County Regional Assistance       $500,000.00

APPROVED:       Ways and Means Committee   (November 27, 2019)

DATED:           November 27, 2019

Adopted by the following vote:
AYES 18    NAYS 0    ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

INTRODUCED BY: Mr. Fiorini
2ND BY: Mr. Joseph

RE: APPOINTMENT OF JUDI A. SMITH AS DEPUTY CLERK OF THE BOARD OF LEGISLATORS

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide that the Board of Legislators shall have the power to appoint a Deputy Clerk of the Board, and

WHEREAS, A vacancy has occurred in the position of Deputy Clerk of the Board of Legislators due to the retirement of Cindy DelPiano, and

WHEREAS, It is necessary to make an appointment to fulfill the remainder of the term of office, Now, therefore be it hereby

RESOLVED, That Judi A. Smith be, and hereby is, appointed to fulfill the remainder of the term as Deputy Clerk of the Board of County Legislators of the County of Oneida at Grade 31M, Step 9 ($58,046) effective December 2, 2019, and ending December 31, 2019.

DATED: November 27, 2019

Adopted by the following vote:
AYES: 18  NAYS: 0  ABSENT: 5 (Messrs. Brown, Davis, Mandrack, Hendricks, Welsh)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

INTRODUCED BY: Messrs. Welsh, D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF A SUPPLEMENTAL AGREEMENT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION d/b/a MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a Supplemental Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE, in the sum of $1,000,000.00, to carry out initiatives to improve the region’s economy by assisting the Marcy Nanocenter at SUNY Poly Project, and to develop a portion of the SUNY Poly Campus and some lands located adjacent thereto or in the vicinity thereof for use by one or more semiconductor, nanoelectronics, nanotechnology and/or related high tech end users, specifically assisting with site-grading improvements for the Cree-Wolfspeed project, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Supplemental Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE, in the sum of $1,000,000.00, with a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Economic Development & Tourism Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandyrck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 404

INTRODUCED BY: Messrs. Welsh, D’Onofrio, Flisnik
2ND BY: Mr. Flisnik

RE: SUPPLEMENTAL APPROPRIATION OF $1,000,000.00 TO A-6432.495116 – MV EDGE – PROMOTION OF OC

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $1,000,000.00 to A-6432.495116 – MV Edge – Promotion of OC, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-599</td>
<td>General Fund</td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-6432.495116</td>
<td>MV Edge – Promotion of OC</td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>

APPROVED: Economic Development & Tourism Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18   NAYS 0   ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

INTRODUCED BY: Mr. D’Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 29 CAPITAL PROJECTS

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are abandoned:

<table>
<thead>
<tr>
<th>Account</th>
<th>Project</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>H374</td>
<td>COUNTY HIGHWAY BRIDGE</td>
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<tr>
<td>H403</td>
<td>ORISKANY FORMER AIRFIELD BLDG IMPROVE</td>
<td>$0.00</td>
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<tr>
<td>H437</td>
<td>ONEIDA COUNTY HISTORICAL SOCIETY</td>
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<td>H474</td>
<td>ENERGY PERFORMANCE IMPROVEMENTS</td>
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<td>H476</td>
<td>MVCC PAYNE HALL EXTERIOR RESTORATION</td>
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<td>UMVMAA AUD IMPROVE 1</td>
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<td>CS - CASELOAD EXPLORER</td>
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<td>UMVMAA AUD IMPROVE 2</td>
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<td>CS - SAN REPLACEMENT</td>
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<td>H518</td>
<td>CS - BACKUP SYSTEM UPGRADE</td>
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<td>H519</td>
<td>CS - SERVER REPLACEMENT</td>
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<td>H524</td>
<td>MVCC APPLIED EDUCATION</td>
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<td>H529</td>
<td>UMVMAA AUD IMPROVE 3</td>
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<td>SHERIFF - WIRELESS COMPUTERS/DATA PLANS</td>
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<td>H539</td>
<td>DPW - STORAGE FACILITY &amp; FACILITY RENOVATION</td>
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<td>H548</td>
<td>EMER SVCS - FY16 DHS HAZMAT</td>
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<td>EMER SVCS - FY16 DHS PSAP</td>
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<td>H551</td>
<td>CS - SWITCH UPGRADE FOR MPLS LINKED</td>
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<td>EMER SVCS - 2016 INTEROPERABLE</td>
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<td>SHERIFF - 2016 SLETPP GRANT</td>
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<td>H560</td>
<td>SHERIFF - 2016 DHSES CANINE GRANT</td>
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<td>EMER SVCS - SICG FY2017 GRANT</td>
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<td>EMER SVCS 0 SH18-1023-D00 SHSP GRANT</td>
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<td><strong>Capital Fund Total</strong></td>
<td><strong>$68,927.33</strong></td>
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<tr>
<th>Account</th>
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<tr>
<td>HG406</td>
<td>SEWER SYS &amp; PLANT EVAL STUDY</td>
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<td>CONTINUOUS EMISSIONS MONITORING</td>
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<td>HG541</td>
<td>NEUTRALIZATION FACILITY STUDY/CONSTRUCTION</td>
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<td>Capital Sewer Fund Total</td>
<td>$439,635.26</td>
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<td>--------------------------------------------------</td>
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<tr>
<td>Total of Closed Projects to be transferred to Debt Service fund</td>
<td>$508,562.59</td>
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and it is further,

**RESOLVED,** That the total net effect of said closures shall be $508,562.59 and shall be transferred to the County’s Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following roll call vote:

AYES 18  NAYS 0  ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)
## ROLL CALL SHEET

**DATE:** November 27, 2019

**SESSION:** Regular

**MEMBERS PRESENT:** 18

**MEMBERS ABSENT:** 5 (Messrs. Hendricks, Mandryck, Brown, Welsh, Davis)

**AYES:** 18  **NAYS:** 0  **ABSENT:** 5

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<th>NAYS</th>
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