

FIFTH DAY OF ANNUAL SESSION

Johnstown, NY

December 30, 2019

Roll Call – Quorum Present

Supervisors: Argotsinger, Blackmon, Born, Bradt, Breh, Callery, Fagan, Greene, Groff, Handy, Kinowski, Lauria, Perry, Potter, Rice, Selmsler, Wilson, Young

TOTAL: Present: 18 Absent: 2 (Supervisors Howard and Waldron)

Chairman Wilson called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Wilson asked if there was anyone from the public who wished to address the Board. No one from the public came forward.

Chairman Wilson then asked Mr. Stead for the reading of the Communications on the Agenda.

COMMUNICATIONS

1. Communication from Essex County Board of Supervisors
Subj: Resolution 343 of 2019 – Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime.
2. Communication from Columbia County Board of Supervisors
Subj: Resolution 523 of 2019 – Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime

UPDATES FROM STANDING COMMITTEES

(No Updates)

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District Board: Supervisor Blackmon advised that the District Board had their holiday luncheon. He reported that the excavator has been cleaned up and stored for the winter and that the work at Tryon Technology Park would have to wait to the spring of 2020.

CHAIRMAN'S REPORT

Chairman Wilson presented his 2019 Year-End Report to the Board as follows:

It was an immense honor to serve as Chairman of the Board this past year. It is truly amazing how fast the year has passed, but here we are with another year of accomplishments checked off during 2019.

County government is an interesting place to work because our responsibilities, and our resulting decisions, involve such a wide range of subjects. Our level of government is close enough to the citizens we represent to have a large impact on their everyday lives and livelihoods. As you know, I have always been an advocate for consolidation and intermunicipal cooperation. Looking on as Chairman makes me optimistic, because there is a lot of it going on and I realize that the Board of Supervisors is a leader in this regard. One of my goals was to organize local municipalities to pursue a joint grant to conduct a feasibility study on additional local consolidation ideas. That didn't get done during 2019, but I will continue to work on that with local leaders as these grants require a multi-agency request.

In a related matter, I am pleased that I had a hand in starting the step-by-step process to establish a new County-led system that will stabilize and then maintain ambulance response from border to border. If you do any extended reading on this subject, you will see that this is an issue all across our country. We took several important steps to position the county Emergency Management Office for this undertaking and we are proceeding methodically toward establishing a county-wide ambulance provider incentive system in 2020. In rural areas like ours, nailing down an affordable solution will be challenging, but it is our job to get done never the less.

Fulton County is also a leader in speaking out to advocate for or against proposals that affect our citizens. We took strong positions on several matters in 2019 at the state and federal level. Sometimes the State is just going in a crazy direction and we have to identify the mistakes.

In July, I was invited to the White House to hear about the administration's initiatives regarding economic development and other key topics. It was heartening that the federal government is finally seeking input from local government when making policy. It was a good opportunity for our county and I'm glad we participated.

The following summary of our actions in 2019 provides a snapshot of the broad array of issues we govern and how much gets done in just one short year.

Intermunicipal Cooperation

- Sold Washington Street and Elk Street Properties to City of Groversville for Park rehabilitation project
- Authorized the County Demolition Team to assist Groversville on North Main Street demolitions with reduced tipping fees

- Struck a cooperative agreement to transfer 10 Operation Green Scene properties to the City of Gloversville to assist the County with residential demolition progress
- Contracted to provide a County Special Patrol Officer to H-F-M BOCES for its Meco School site
- Reauthorized user agreements to allow school districts to share Voting Machines from the Board of Elections
- Established new “Student Success” Caseworker assigned to Gloversville School District
- Extended the School Intervention Partnership Program (SIPP) Caseworker for Gloversville School District
- Authorized Agreement to provide back-up dispatch to Hamilton County for E911 calls
- Extended intermunicipal contract with Hamilton County to provide web-hosting for its Probation Department (IT)
- Extended intermunicipal agreement with Hamilton County to provide Veterans support services to that county
- Extended intermunicipal agreement with Montgomery County to obtain Transportation for Fulton County Veterans

Public Safety/Emergency Services

- Completed 2019 School Safety Project as a component of New Neighborhood Plan
- Purchased a Computer Assisted Dispatch System for the Sheriffs E911 Dispatch Center (New replacement system to full modernize emergency services dispatch for all agencies countywide) (\$748,140.00)
- Created a new Account Clerk/Typist position in the Emergency Management Office to promote emergency medical response administration
- Established an On-call system for Counsel at First Appearance
- Created a full-time EMS Coordinator as a County staff position
- Restructured the EMS Council Bylaws

Economic Development

- Accepted a 2019 Microenterprise Grant (Start of a new round of grant distributions for small local businesses administered by FCCRG)
- Identified three (3) new Feature Tourism Events for development and promotion by Tourism Promotion Agent Chamber of Commerce in 2020 (Economic Development and Environment Committee Initiative)
- Acquired new parcels to extend the FJ&G Rail Trail
- Began evaluation surveys of new shovel-ready site for technology park development on Route 30A (Crosslands)

Modernization/Technology

- Funded a Disaster Recovery/Business Continuity Plan to ensure continuity of County government and records in the event of an emergency (\$20,000.00)
- Replaced Comprehensive Integrated Security System for the Fulton County Correctional Facility (\$163,500.00)
- Purchased and implemented a Landfill Geospatial Position System (GPS) at the Solid Waste Department (\$120,000.00)
- Purchased a new Excavator for Landfill operations at the Solid Waste Department (\$275,000.00)
- Purchased new Compact Loader at the Solid Waste Department (\$88,000.00)
- Reorganized County governments cell phone/wireless device contract including enhanced public safety agency access (FirstNet)
- Launched new reorganized County website with improved public access
- Authorized a lease agreement with New Cingular Wireless for a new cell tower on County property at the Solid Waste Facility to improve communications in western county area

Infrastructure

- Started executing User Agreements with residents and businesses in Fulton County Sewer District No. 2: Vail Mills

- Completed the FMCC Campus Labs and Classrooms Renovation Project (Phase II) (\$1,000,000.00)
- Completed the FMCC Theatre Renovation Project (\$1,000,000.00 FMCC Foundation funding)
- Started the Primary Electric Service Project at Tryon Technology Park (\$600,000.00)
- Replaced the roof at 57 East Fulton Street Building, Gloversville (\$65,000.00)
- Established Fulton County Sewer District No. 3: Meco
- Completed rehabilitation Runway 10-28 and connector taxiway at the County Airport (\$1,150,000.00)
- Installed new entrance sign at the County Airport (\$30,000.00)

Restructuring/Efficiency

- Completed Reoccupation Plan for the 57 East Fulton Street Building in Gloversville, including full roof replacement, to efficiently house county departments
- Commenced new project to replace County government employee time and attendance record-keeping system (80% complete)
- Re-aligned District Attorney's Office salaries to improve recruitment of county prosecutors
- Created new GIS Coordinator position in Information Technology Department

Mandates

- Restructured the Office of Public Defender, including full time titles and expanded office space.
- Implemented the new 8-day Early Voting process (Board of Elections)
- Created an Office of Assigned Counsel Administrator with department head and support staff
- Created a new Legal Secretary position in the District Attorney's Office to help address new State Discovery Laws

Advocacy

- Resolution supporting passage of the newly-negotiated United States – Mexico – Canada Agreement (USMCA) (Replacement of the failed NAFTA from 1994)
- Resolution opposing Governor Cuomo’s proposed elimination of Medicaid Cross-over coverage payments for Part B con-insurance which would have harmed rural ambulance service providers
- Resolution opposing State budget proposal to cut Aid and Incentives to Municipalities (AIM) cost shifts to Counties
- Resolution supporting a permanent floor for Community College Base State Aid funding
- Resolution opposing Governor Cuomo’s proposed regulations to require new license plates and fees (First county in the state to do so.)
- Resolution endorsing a one-year moratorium on NYS Bail Discovery Reform Laws

Other

- Said “Farewell” to FMCC President Dr. Dustin Swanger
- Sold 2017 and 2018 carbon credits earned by the Solid Waste Department
- Settled disagreement (litigation) with Montgomery County related to Intermunicipal Agreement for Waste Disposal
- Adopted Local Law to opt out of Solar PILOT Tax Exemptions for Real Property Taxes
- Adopted 2020 County Budget with 1.2% average tax rate increase

Chairman Wilson gave a special thank you to the Supervisors leaving the Board: William Waldron, Alicia Rice, and James Selmsler and thanked them for their contributions to the Board and told them they would be missed.

Mr. Stead then presented Chairman Wilson with the 2019 Ceremonial Gavel and a small token of appreciation from Board members in the form of a gift certificate. Mr. Stead commented that Chairman Wilson was a pleasure to work with. He added that Mr. Wilson has been very attentive to Board business right from the beginning of the year and was always available when he was called. He referred to Chairman Wilson as someone who had a “baton” in each hand, balancing his town duties with his county duties.

RESOLUTIONS

Resolutions on the Agenda were then deliberated upon.

Supervisor Young asked for a moment of silence for the victims of the recent Hanukkah attack on December 28. Mr. Stead also asked for a moment of silence for the victims of the recent Fort Worth Texas Church attack.

NEW BUSINESS

Supervisor Rice thanked everyone for the privilege for serving with them and she will miss everyone.

Supervisor Selmsler stated that he will miss everyone and thanked them for the opportunity to serve with them and participate. A lot has been accomplished and it was an honor and privilege to work with everybody.

Chairman of the Board Wilson advised that he had only final thing to say. He wanted to thank Mr. Stead and his very professional staff that he has working with him to support the Board of Supervisors.

There being no further business, the Board adjourned “sine die” at 1:25 p.m., upon a motion by Supervisor Groff, seconded by Supervisor Callery and unanimously carried.

Certified by:

Jon R. Stead, Administrative Officer/ DATE
Clerk of the Board

Resolution No. 519

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR COUNTY PROMOTIONS (2020)

WHEREAS, the Board of Supervisors has identified the Adirondack Park Local Government Review Board as a necessary "Membership Association"; and

WHEREAS, the Fulton County Board of Supervisors did appropriate the sum of \$3,000.00 for the year 2020, to be paid to the Adirondack Park Local Government Review Board for County promotions, as a membership association; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be authorized and empowered to sign a contract with Adirondack Park Local Government Review Board for County promotions, including a better public understanding of problems and desirable practices in conservation of natural resources for the year 2020; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by the Adirondack Park Local Government Review Board not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized and directed to transmit \$3,000.00 in a single payment on or after January 1, 2020 for the year 2020 to the Adirondack Local Government Review Board, and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Adirondack Park Local Government Review Board, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 520

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FULTON MONTGOMERY REGIONAL
CHAMBER OF COMMERCE FOR MANAGEMENT OF COUNTY TOURISM
DEVELOPMENT PROGRAM (2020)

WHEREAS, the Board of Supervisors has identified County Tourism Development as an important "Core Program";

WHEREAS, the Board did appropriate the sum of \$118,919.00 for the year 2020, to be paid to the Fulton County Regional Chamber of Commerce and Industry (Chamber) for County publicity through management of the County Tourism Development Program, within the meaning of Section 224, Subdivision 14, of the New York State County Law; and

WHEREAS, Section 224, Subdivision 1, of the New York State County Law specifically authorizes the Fulton County Board of Supervisors to enter into a contract with the Chamber if services are to be performed for the County; and

WHEREAS, that Section further provides for the rendering of a verified account of the disbursements with verified or certified vouchers attached, as the Board deems proper; and

WHEREAS, that Section further provides that no money shall be paid to the Chamber until execution of a contract by the principal officer and disbursing officer of the Chamber agreeing to comply with the terms of this resolution; and

WHEREAS, that Section and Article 5 of the County Law is clear that payment for services can only be authorized for those services actually rendered; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with the Fulton County Regional Chamber of Commerce for management of the County Tourism Development Program in 2020, in an amount of \$118,919.00; said contract subject to the approval of the County Attorney; and, be it further

Resolution No. 520 (Continued)

RESOLVED, That the contract shall provide that payment for services by the Chamber shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Chamber and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Chamber will otherwise comply with all of the New York State codes, rules and regulations;

and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6410-4935.1000 EXP-County Tourism Development; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Area Chamber of Commerce and Industry, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 521

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH FULTON COUNTY CENTER FOR REGIONAL GROWTH FOR BUSINESS DEVELOPMENT MARKETING (2020)

WHEREAS, the Board of Supervisors has identified the Fulton County Center for Regional Growth as an important "Core Program"; and

WHEREAS, the Board did appropriate the sum of \$275,000.00 for the year 2020 for said program; now, therefore be it

RESOLVED, That the Fulton County Board of Supervisors, by this Resolution, authorizes the Chairman of the Board of Supervisors to sign a contract with the Fulton County Center for Regional Growth for management of the County's economic development program in 2020 in an amount of \$275,000.00; said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That such contract specify those services to be performed by the Fulton County Center for Regional Growth, including promoting and marketing Fulton County to attract new businesses and industries, and encouraging and assisting existing business and industries, and developing and implementing economic development programs; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by the Fulton County Center for Regional Growth not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That the Fulton County Center for Regional Growth, as a condition to the contract authorized herein, cooperate with the Corporations working to promote economic development in Fulton County and encourage existing industries to expand; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

Resolution No. 521 (Continued)

RESOLVED, That the contract shall provide that payment for services by the Center for Regional Growth shall be made only after the following criteria have been met:

1. Submitting a "statement of services" or a "program of events" with corresponding budget approved by the Fulton County Board of Supervisors;
2. The rendering of a verified account with verified or certified vouchers attached;
3. Before final payment can be made, a report identifying the services or events that were performed by the Center for Regional Growth and an evaluation thereof;
4. County will retain any unused balance; and
5. That the Center for Regional Growth will otherwise comply with all of the New York State codes, rules and regulations;

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.6420-4936 EXP-Business Development Marketing; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Fulton County Center for Regional Growth, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 522

Supervisors KINOWSKI AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING MONIES FOR FULTON COUNTY
SOIL AND WATER CONSERVATION DISTRICT (2020)

WHEREAS, by Local Law, Fulton County created and established the Fulton County Soil and Water Conservation District to exist within its borders; and,

WHEREAS, the Board of Supervisors has identified Fulton County Soil and Water Conservation as an important "Core Program"; and

WHEREAS, the Fulton County Board of Supervisors has, pursuant to Section 223 of County Law, appropriated for such District the sum of \$66,000.00 for the year 2020; now, therefore be it

RESOLVED, That the Chairman of the Fulton County Board of Supervisors be and hereby is authorized and empowered to sign a contract with the Soil Conservation District for a sum of \$66,000.00 for said services, with such payments to be made in two (2) equal installments on the last day of January and June, with the first payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That such contract shall provide, among other matters, that the right and privilege shall be reserved to the Fulton County Board of Supervisors to cancel and rescind all or any part of such contract should any program or project offered or sponsored by such Soil Conservation District not meet with the approval of the Board of Supervisors; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.8710-4938 EXP-County Soil and Water Conservation; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, NYS Soil Conservation Committee (Ithaca, NY), Fulton County Soil Conservation District, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 523

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE
FOR ALTERNATIVES TO INCARCERATION AND
PRE-TRIAL RELEASE PROGRAMS (2020)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and empowered to execute a contract with Citizens in Community Services, Inc., to provide an "Alternative Sentencing/Pre-Trial Release Program for Fulton County, as described in its proposal, at a cost on an annualized basis not to exceed \$86,550.00; such contract to become effective from and as of January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$86,550.00 for such services upon rendering of a verified account with verified or certified vouchers attached, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That said contract be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP- Alternatives to Incarceration & Pre-Trial Release; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Citizens in Community Services, Inc., Administrative Judge for the Fourth Judicial District, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 524

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR COMMUNITY RESTITUTION PROGRAM (2020)

WHEREAS, the Board of Supervisors has identified "alternatives to incarceration" as an important "Core Program"; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized and directed to sign a contract with Citizens in Community Services, Inc., to provide a Community Restitution Program for the County of Fulton, as described in their proposal, at a cost on an annual basis not to exceed \$22,900.00; such contract to become effective from and as of January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That the Citizens in Community Services, Inc., shall be paid the sum of \$22,900.00 for such services, and such payments will be in four (4) quarterly installments, with final payment to be submitted only after receipt of the required annual report; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from Appropriation Account A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Citizens in Community Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 525

Supervisors BREH AND ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CONTRACT WITH CITIZENS IN COMMUNITY SERVICE FOR THE 2020 COMMUNITY SERVICE YOUTH PROGRAM

WHEREAS, the 2020 Adopted budget identifies an \$13,500.00 funding contribution for Citizens in Community Service to operate the Community Service Youth Program; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Citizens in Community Services, Inc., to operate the Community Service Youth Program in 2020, at a cost of \$13,500.00; such contract to become effective from and as of January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, That said contract shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Citizens in Community Services, Inc. is hereby authorized and directed to apply for appropriate State aid reimbursement for said program on behalf of the County; and, be it further

RESOLVED, That any contract payments be stipulated upon the timely submission of an annual report for the prior program year and appropriate new contract documentation to the satisfaction of the County Auditor; and, be it further

RESOLVED, That the cost for said program shall be provided from A.1000.3170-4939 EXP-Alternatives to Incarceration & Pre-Trial Release; and be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Citizens in Community Services, Budget Director/County Auditor and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor HANDY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 526

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF YEAR 2 AND 3 INDIGENT LEGAL SERVICES GRANTS FOR CASELOAD REDUCTION, QUALITY IMPROVEMENT AND COUNSEL AT FIRST APPEARANCE (PUBLIC DEFENDER)

WHEREAS, following the landmark “Hurrell-Harring” legal settlement by the State of New York, the NYS Indigent Legal Services Commission (ILS) has embarked on a set of measures to bring each County into compliance with the court-ordered settlement guidelines; and

WHEREAS, each County must prepare and implement a transition plan for its Public Defender’s Office and Assigned Counsel plan in order to receive State grant funds for increased staffing, monitoring and other new costs; and

WHEREAS, the Public Defender has submitted a proposed transition plan to the NYS Office of Indigent Legal Services and has been notified that Fulton County has been awarded Year 2 and Year 3 allocations for Caseload Reduction, Quality Improvement and Counsel at First Appearance as follows:

	<u>Year 2</u>
Public Defender Caseload Reduction	\$194,734.00
Public Defender Quality Improvement	\$ 15,417.00
Rural Law Quality Improvement	\$ 339.00
Rural Law Caseload Reduction	\$ 791.00
Assigned Counsel Caseload Reduction	\$246,015.00
Assigned Counsel Quality Improvement	\$ 7,039.00
Joint Quality Improvement	\$ 57,205.00
Joint CAFA	\$ 46,022.00
Joint Caseload Reduction	<u>\$ 29,020.00</u>
Total for Year 2	<u>\$596,582.00</u>

	<u>Year 3</u>
Public Defender Caseload Reduction	\$292,100.00
Public Defender Quality Improvement	\$ 23,125.00
Rural Law Quality Improvement	\$ 509.00
Rural Law Caseload Reduction	\$ 1,187.00
Assigned Counsel Caseload Reduction	\$369,022.00
Assigned Counsel Quality Improvement	\$ 10,558.00
Joint Quality Improvement	\$ 85,807.00
Joint CAFA	\$ 69,034.00
Joint Caseload Reduction	<u>\$ 43,530.00</u>
Total for Year 3	<u>\$894,872.00</u>

and,

Resolution No. 526 (Continued)

WHEREAS, the grant is anticipated to be a five-year distribution from the Indigent Legal Services Fund in an amount up to \$4,465,875.00 for the period April 1, 2018 through March 31, 2023; now, therefore be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute a Grant Agreement with the NYS Indigent Legal Services Commission to accept Year 2 and Year 3 Grant funds for Caseload Reduction, Quality Improvement and Counsel at First Appearance as identified herein; and, be it further

RESOLVED, That once said Year 2 and Year 3 Plan is formally approved by ILS, the Public Defender will return to the Board of Supervisors with appropriate budget amendments for anticipated personnel changes, fringe benefits and equipment/supplies; and, be it further

RESOLVED, That said agreement shall be subject to further review by the appropriate committee of this Board of Supervisors in the event of any changes/reductions to State revenues, in order to make necessary budget amendments and/or contract amendments; and, be it further

RESOLVED, That the Public Defender and the Personnel Director do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 527

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DEPOSIT OF FUNDS INTO A DEFERRED
REVENUE ACCOUNT (COMMUNITY SERVICES)

WHEREAS, the Community Services Department has received Federal Salary Sharing Funds from the NYS Office of Mental Health related to Medicaid administration for the beginning of the fourth quarter of 2017 through the end of the fourth quarter of 2017; and

WHEREAS, according to the Director of Community Services, said Medicaid administration funding must be used for one-time expenses and cannot be used for “on-going expenses”; and

WHEREAS, the County Treasurer and Budget Director/Auditor recommend depositing said funds in a deferred revenue account for future use to be decided by the Board of Supervisors; now, therefore be it

RESOLVED, that the County Treasurer be and hereby is authorized to deposit \$12,811.63 in 2017 federal Salary Sharing Revenue into the Community Services Deferred Revenue Account A-0691.0445 – Deferred Revenues-Mental Health; and, be it further

RESOLVED, That any future use of funds be brought in front of the Board for approval; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Community Services Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 528

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO
DEFERRED EXPENSE ACCOUNT (SOCIAL SERVICES DEPARTMENT)

WHEREAS, the Commissioner of Social Services anticipates a balance of funds in the Department Programs account in the amount of \$168,490.00, originally intended to pay 2019 billings from New York State for child placements at state training schools, including Raise the Age placements; and

WHEREAS, the NYS Office of Children and Family Services is behind in billing for said placements and the most recent invoices received by Fulton County DSS relate to 2017 placements; and

WHEREAS, the Social Services Commissioner and County Treasurer recommend the transfer of said program funds into a deferred expense account to pay any retroactive billing from the State in the future; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.6010.6129-4170 – EXP – Programs
To: A-0631 – Due to Other Governments
Sum: \$168,490.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 529

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AWARDING BID FOR THE LEASE OF TWO (2) SEDANS AND TWO (2) MINI-VANS FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Resolution 477 of 2019 authorized advertisement for bids for two (2) sedans and two (2) mini-vans for use in the Department of Social Services and three (3) bids were received; now, therefore be it

RESOLVED, That the net bids, as identified below, for a three-year lease (without maintenance) of two (2) sedans and two (2) mini-vans for use in the Department of Social Services be and hereby are awarded; they being the lowest responsible bidders in accordance with Specification No. 2019-50-02, dated December 18, 2019:

Main Motor Car	Two (2) Mini-vans	\$31,016.00
	Johnstown, New York	
Steet Toyota	Two (2) Sedans	\$17,667.36
	Johnstown, New York	

and, be it further

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement with said bidders for the lease of said vehicles, effective on or about January 31, 2020 and continuing for three years; said agreements subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Social Services Commissioner, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GREENE and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 530

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ELECTION SUPPLIES
AND PRINTED MATERIAL FOR USE IN THE BOARD OF ELECTIONS**

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from vendors for election supplies and printed materials for use in the Board of Elections (and according to further specifications which may be obtained at the Office of the Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, County Building, Room 203, Johnstown, NY 12095, no later than 2:00 p.m., Wednesday, January 15, 2020, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Elections Commissioners and Administrative Officer/Clerk of the Board.

Seconded by Supervisor RICE and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 531

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING PAYMENT OF TCS TAX COLLECTION SOFTWARE LICENSURE (SYSTEMS EAST, INC.) FOR THE TOWNS OF OPPENHEIM AND EPHRATAH (2019 SHARED SERVICES PLAN)

WHEREAS, the County Treasurer has proposed a Shared Services Initiative as a demonstration project wherein Fulton County would underwrite the initial licensing costs for TCS Tax Collection Software for the Towns of Oppenheim and Ephratah; and

WHEREAS, said software packages would include: TCS software license, installation, on-site training and initial one (1) Year Support and Maintenance contract; and

WHEREAS, said demonstration project costs involving Oppenheim and Ephratah will be as follows:

<u>Municipality</u>	<u>County Cost</u>	<u>Ongoing Town Maintenance Expense</u>
Oppenheim	\$3,995.00	\$599.00 per year
Ephratah	<u>\$3,995.00</u>	\$599.00 per year
Total:	\$7,990.00	

now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract between the Treasurer’s Office and Systems East, Inc. of Cortland, NY, for implementation of a “Total Collection Solutions” Software System for the Towns of Oppenheim and Ephratah, at a cost not to exceed \$7,990.00 to accomplish a Tax Collection Software demonstration project; and, be it further

RESOLVED, That the Information Technology Department be and hereby is authorized to donate one (1) used or refurbished computer tower, monitor, printer and keyboard each to the Towns of Oppenheim and Ephratah if needed for tax collection purposes; and, be it further

RESOLVED, That annual costs for ongoing annual Support and Maintenance contracts for said software shall be the responsibility of the respective Towns commencing with the 2021 contract year; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

Resolution No. 531 (Continued)

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1325.1325-4090 – EXP – Professional Services	\$5,000.00	
A.1325.1325-4530 – EXP – Supplies	3,000.00	
To: A.1325.1325-4130 – EXP – Contractual		\$8,000.00

and, be it further,

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Systems East, Inc., Town of Oppenheim, Town of Ephratah, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PERRY and adopted by the following vote:

Total: Ayes: 503 (17) Nays: 21 (1) (Supervisor Callery)
Absent: 27 (2) (Supervisors Howard and Waldron)

Resolution No. 532

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTON AUTHORIZING AMENDMENT TO THE CONTRACT WITH MM HAYES FOR ADDITIONAL TRAINING OF A KRONOS EMPLOYEE TIME AND ATTENDANCE SYSTEM (INFORMATION TECHNOLOGY)

WHEREAS, Resolution 132 of 2019 amended the 2019 Capital Plan to include a Kronos Employee Time and Attendance System and authorized a contract with MM Hayes to Implement a Kronos Employee Time and Attendance System in the total amount of \$156,183.00; and

WHEREAS, the Information Technology Director and Personnel Director have determined that there is additional training and configuration that needs to be performed to bring the Sheriff's Department and Corrections Department on-line with the Kronos Employee Time and Attendance System; and

WHEREAS, the Information Technology Director estimates the cost of the 100 hours of additional training and related incidental expenses to total \$17,500.00; now, therefore be it

RESOLVED, That upon the recommendation of the Information Technology Director, Personnel Director and Committee on Finance, the Chairman of the Board be and hereby is authorized to execute an amendment to the contract with MM Hayes for Additional Training related to said Kronos Employee Time and Attendance System; at a not to exceed cost of \$17,500.00; said amendment subject to approval by the County Attorney; and, be it further

RESOLVED, That the 2019 Adopted Budget be and hereby is amended as follows:

Revenue Account:

Increase A.1000.0511-0511 - REV - Appropriated Reserve \$17,500.00

Appropriation Account:

Increase A.1000.9950-9000.1100 - EXP- Capital Equipment Expense \$17,500.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is authorized to make the following transfers:

From: A-0883.0700 - Capital Equipment Reserve

To: A-0909 - Unreserved Fund Balance

Sum: \$17,500.00

From: A.1000.9950-9000.1100 - EXP- Capital Equipment Expense

To: H.1680.1680-2100-0948 EXP – Time & Attendance Software

Sum: \$17,500.00

and, be it further

Resolution No. 532 (Continued)

RESOLVED, That the County Treasurer, Information Technology Director and Personnel Director do each and every other thing necessary to further the purport of this Resolution, and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Personnel Director, MM Hayes, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BORN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 533

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

WHEREAS, the Purchasing Agent recommends disposal of broken equipment in certain departments; now, therefore be it

RESOLVED, That the Purchasing Agent be and hereby is authorized to dispose of the following County surplus equipment, in accordance with the Fulton County Purchasing and Audit Guidelines:

Social Services:

- | | |
|--------------------------|-----------------------|
| 0003060 File Cabinet | 0002827 File Cabinet |
| 0003088 File Cabinet | 0002829 File Cabinet |
| 0003092 File Cabinet | 0003152 File Cabinet |
| 0003133 File Cabinet | 0003154 File Cabinet |
| 0003135 File Cabinet | 0003155 File Cabinet |
| 0003143 File Cabinet | 0003159 File Cabinet |
| 0003144 File Cabinet | 0003161 File Cabinet |
| 0002860 File Cabinet | 0003169 File Cabinet |
| 0002903 Desk | 0003270 Desk |
| 0002940 File Cabinet | 0003276 File Cabinet |
| 0002944 Small Table/Desk | 0003278 File Cabinet |
| 0002997 File Cabinet | 0005025 Desk |
| 0003006 File Cabinet | 0005249 Chair (Red) |
| 0003041 File Cabinet | 0005572 File Cabinet |
| 0002678 File Cabinet | 0006306 Shelf (Black) |
| 0002748 File Cabinet | 0006364 Computer Desk |

0002756 File Cabinet
0002759 File Cabinet
0002764 File Cabinet

and, be it further

RESOLVED, That the Superintendent of Highways and Facilities, Solid Waste Director and Purchasing Agent be and hereby are directed to arrange for the disposal of the listed surplus as scrap and/or refuse, to be coordinated with the Solid Waste Department's current bulky metals contract, as necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor SELMSER and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 534

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION TO CLOSEOUT CERTAIN CAPITAL PROJECT APPROPRIATIONS

WHEREAS, Resolution 80 of 2019 authorized a Resolution Appropriating Reserve Funds in the amount of \$1,602,338.00 to Certain 2019 Capital Projects; and

WHEREAS, the Budget Director/County Auditor recommends transfers to close out unexpected capital appropriation accounts and return unspent monies to the appropriate reserve; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

General Fund

From: A-0909 - Unreserved Fund Balance	\$30,917.49	
To: A-0883.0700 - Capital Equipment Reserve		\$ 93.31
A.0883.800 – Capital Improvement Reserve		30,751.50
A.0881 – County Clerk Technology Improvement Reserve		72.68

Solid Waste

From: CL-0909 – Unreserved Fund Balance	\$79,034.77	
To: CL-0898.0883 – Transfer Haul Equipment Reserve		\$30,016.43
CL-0898.0878 – CL Building – Equipment Depreciation		49,018.34

and, be it further

RESOLVED, That upon the recommendation of the Committee on Finance and Budget Director/County Auditor, the 2019 Adopted budget be and hereby is amended, as follows:

General Fund

Decrease A.1000.0511-0511 - REV - Appropriated Reserve	\$ 30,917.49
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Appropriation

Decrease A.1165.1165-2010.1200 – EXP – Capital Improvement Expense	\$26,524.44
Decrease A.1680.1680-2010.1100 – EXP – Capital Equipment Expense	93.31
Decrease A.1680.1680-2010.1200 – EXP – Capital Improvement Expense	4,227.06
Decrease A.1680.1680-2010-1300 – EXP – Technology Improvement Expense	72.68

Resolution No. 534 (Continued)

Solid Waste

Decrease CL.1000.0511-0511 - REV - Appropriated Reserve \$ 79,034.77

Appropriation

Decrease CL.8160.8161-2010.1800 – EXP – Transfer Haul Equipment Expense \$ 16.43

Decrease CL.8160.8162-2010.1700 – EXP – CL Building – Equipment 49,018.34

Depreciation Expense

Decrease CL.8160.8163-2010.1800 – EXP – Transfer Haul Equipment Expense 30,000.00

and, be it further

RESOLVED, That the County Treasurer and Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 535

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

Public Defender

From: A.1000.1990-4907 – EXP – Contingent Fund Expense
To: A.1170.1170-4090 – EXP – Professional Services
Sum: \$30,000.00

Coroner

From: A.1000.1990-4907 - EXP - Contingent Fund Expense	\$ 5,350.00	
To: A.1185.1185-4090 - EXP - Professional Services		\$ 5,000.00
A.1185.1185-4130 - EXP - Contractual		350.00

Facilities

From: A.1620.1624-4150.1300 - EXP - Utilities - Fuel Oil
To: A.1620.1631-4150.1300 - EXP - Utilities - Fuel Oil
Sum: \$ 350.00

Information Technology

From: A.1680.1670-4210 – EXP - Training and Conferences	\$ 700.00	
To: A.1680.1680-4090 – EXP - Professional Services		\$ 500.00
A.1680.1680-4210 – EXP - Training and Conferences		200.00

Personnel

From: A.4010.4010-8500 - EXP - Hospital Medical	\$109,000.00	
A.6010.6012-8500 - EXP - Hospital Medical	116,200.00	
To: A.1000.1720-1500 - EXP – Benefit Time Cash Out		\$ 38,000.00
A.1000.1720-1600 - EXP – Insurance Declination		123,500.00
A.1010.1010-8500 - EXP – Hospital Medical		9,200.00
A.1355.1355-8500 - EXP – Hospital Medical		2,000.00
A.1410.1410-8000 – EXP – State Retirement		200.00
A.1410.1410-8600 - EXP - Dental		2,000.00
A.1450.1450-8500 - EXP – Hospital Medical		7,000.00

Resolution No. 535 (Continued)

A.1680.1670-8100 – EXP – Social Security	500.00
A.3110.3150-8000 – EXP – State Retirement	19,000.00
A.3110.3150-8100 – EXP – Social Security	5,200.00
A.3640.3640-8100 – EXP – Social Security	1,000.00
A.6010.6010-8000 – EXP – State Retirement	10,000.00
A.6010.6010-8100 – EXP – Social Security	2,000.00
A.6510.6510-8500 - EXP – Hospital Medical	5,000.00
A.6610.6610-8000 – EXP – State Retirement	300.00
A.7510.7510-8000 – EXP – State Retirement	300.00

Social Services

From: A.6010.6010-4610 – REV - Federal Aid – DSS - Administration	\$514,743.00
A.6010.6123-3623 – REV - State Aid - Juvenile Delinquent Care	160,000.00
A.6010.6070-3670 - REV – State Aid - Services to Recipients	46,912.00
A.6010.6109-3609 - REV- State Aid - Family Assistance	38,387.00
To: A.6010.6010-3610 – REV - State Aid - Social Services Administration	\$760,042.00
From: A.6010.6119-4619 – REV - Federal Aid – DSS - Child Care	\$ 50,000.00
A.6010.6109-3609 - REV- State Aid - Family Assistance	86,113.00
A.6010.6109-4609 – REV – DSS - Family Assistance	50,000.00
A.6010.6070-4670.0000 – REV – DSS - Services to Recipients	20,000.00
To: A.6010.6119-3619 – REV - State Aid - Child Care	\$206,113.00
From: A.6010.6010-4930 – EXP - NYS Chargebacks	\$ 22,000.00
A.6010.6010-4090 – EXP - Professional Services	5,540.00
A.6010.6055-4170 – EXP - Programs	5,000.00
A.6010.6123-4170 – EXP - DSS - Juvenile Delinquents - Programs	14,960.00
To: A.6010.6102-4910 – EXP - Medicaid Local Share	\$ 47,500.00
From: A.6010.6010-4170 – EXP - Programs	\$ 30,000.00
A.6010.6055-4170 – EXP - Programs	20,000.00
To: A.6010.6109-4170 – EXP - Programs	\$ 50,000.00

Solid Waste

From: CL.1000.9050-8300 - EXP – Unemployment	\$ 15,000.00
CL.1000.9055-8400 - EXP – Disability	3,000.00
To: CL.8160.8161-8000 - EXP – State Retirement	\$ 2,000.00
CL.8160.8162-8500 - EXP – Hospital Medical	16,000.00

Resolution No. 535 (Continued)

Highway

From: D.1000.1720-1500 - EXP - Benefit Time Cash Out	\$11,000.00	
D.5010.5110-1100.1102 - EXP- Overtime - Highway Crews	2,900.00	
D.5010.5142-1000.1105 - EXP- Payroll - Airport Services	1,930.00	
D.5010.5142-1100.1105 - EXP- Overtime - Airport Services	350.00	
To: D.5010.5142-1100.1102 - EXP- Overtime - Highway Crews		\$16,180.00
From: D.1000.9050-8300 - EXP – Unemployment	\$ 6,500.00	
To: D.5010.5010-8100 - EXP – Social Security		\$ 500.00
D.5010.5010-8000 - EXP – State Retirement		6,000.00

RESOLVED, That the 2019 Adopted Budget be and hereby is amended as follows:

Public Health

Decrease A.1000.0599-0599 – REV - Appropriated Fund Balance \$235,635.00

Revenue:

Increase A.4010.2960-2703 – REV - Prior Year – PHC 3-5 \$ 52,135.00

Appropriation:

Decrease A.4010.2960-4918 - EXP - Education of PHC (3-5)
 Tuition and Other Expenses \$ 65,000.00
Decrease A.4010.2960-4923 - EXP - Education of PHC (3-5) Transportation 62,500.00
Decrease A.4010.4059-4920 - EXP - EI (0-3) Itinerant Services 56,000.00

Social Services

Decrease A.1000.0599-0599 – REV- Appropriated Fund Balance \$310,040.00

Revenue

Increase A.6010.6010-1810 - REV – DSS - Administration Repayments \$ 10,000.00
Increase A.6010.6119-1819 - REV – DSS - Child Care 145,000.00
Increase A.6010.6140-1840 – REV – DSS - Safety Net Assistance 10,000.00

Appropriations

Decrease A.6010.6123-4170 – EXP – DSS - Juvenile Delinquents-Programs \$145,040.00

Veterans

Revenue

Increase A.6510.6510-2705 - REV - Gifts and Donations \$ 100.00

Appropriations

Increase A.6510.6510-4200 - EXP- Miscellaneous \$ 100.00

Resolution No. 535 (Continued)

Solid Waste

Decrease CL.1000.0599-0599 – REV - Appropriated Fund Balance \$636,000.00

Revenue

Increase CL.8160.8160-2401 – REV - Interest and Earnings \$ 73,000.00

Increase CL.8160.8163-3989 – REV - State Aid – Other Home
and Community Service 19,000.00

Increase CL.8160.8161-2131 - REV - Transfer Haul Costs 25,000.00

Increase CL.8160.8162-2130 - REV - Landfill – Refuse and
Garbage Charges 500,000.00

Decrease CL.8160.8162-2156 - REV - Sale of Methane 50,000.00

Appropriations

Decrease CL.8160.8162-4540 - EXP - Vehicle Maintenance \$40,000.00

Decrease CL.8160.8162-2000 - EXP - Equipment – Fixed Asset 9,000.00

Decrease CL.8160.8163-4150.1000 – EXP - Utilities – Electric 5,000.00

Decrease CL.8160-8162-4530 – EXP - Supplies 15,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Defender, Coroner, Superintendent of Highways and Facilities, Information Technology Director, Personnel, Commissioner of Social Services, Public Health Director, Veterans Services Director, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)

Resolution No. 536

Supervisor ARGOTSINGER offered the following Resolution and moved its adoption:

RESOLUTION APPROVING MINUTES OF LAST SESSION

RESOLVED, That the minutes of this meeting, as prepared and arranged by the Administrative Officer/Clerk of the Board of Supervisors, be and the same are prepared as the minutes of the last session of the Board of Supervisors of Fulton County for the year 2019.

Seconded by Supervisor FAGAN and adopted by the following vote:

Total: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Howard and Waldron)