

Agenda



TIOGA COUNTY LEGISLATURE

7/12/2016

12:00 PM

EDWARD D. HUBBARD AUDITORIUM
 RONALD E. DOUGHERTY COUNTY OFFICE BUILDING
 56 Main Street
 Owego NY 13827

Meeting called by:	Chair Martha Sauerbrey
Type of meeting:	7 th Regular

Attendees:	Legislator Hollenbeck Legislator Huttleston Legislator Monell Legislator Mullen Legislator Roberts Chair/Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston
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Agenda topics

Invocation Pledge of Allegiance Proclamations (2) Privilege of the Floor Approval of Minutes Petitions, Communications & Notices Appointments/Reappointments Reports Standing/Special Committees	Legislator Monell Legislator Monell 50 th Anniversary Public Health Department World Hepatitis Day June 14, 2016
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RESOLUTIONS:	1. Appoint Member to the Tioga County Board of Health Public
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	<p>Health</p> <ol style="list-style-type: none">2. Appoint Member to the Tioga County Local Development Corporation (TCLDC)3. Appoint Member Youth Board Youth Bureau4. Transfer of Funds Purchase of Office Chairs County Clerk5. Appropriation of Funds Public Health6. Appropriation of Funds Public Health7. Appropriation of Funds Public Health8. Approve Funding 2016 Youth Bureau Program Funding Increase9. Pave NY Initiative Capital Funding10. Adopt the Tioga 2020 Strategic Plan11. Contract with Excellus Blue Cross/Blue Shield to Administer Health Insurance Benefits12. Abolish one (1) vacant full-time Certified Alcohol & Drug Counselor and create one (1) full-time Clinical Social Worker Department of Mental Hygiene
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County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: This year marks the 50th Anniversary of the Tioga County Public Health Department; and

WHEREAS: The mission of the department is to protect and promote the health and well-being of our community through advocacy, education, enforcement, prevention and partnerships, in conjunction with the support of the Tioga County Legislature; and,

WHEREAS: We strive to provide the ten essential services of public health:

1. Monitor health status to identify and solve community health problems
2. Diagnose and investigate health problems and health hazards in the community
3. Inform, educate, and empower people about health issues
4. Mobilize community partnerships and action to identify and solve health problems
5. Develop policies and plans that support individual and community health efforts
6. Enforce laws and regulations that protect health and ensure safety.
7. Link people to needed personal health services and assure the provision of health care when otherwise unavailable
8. Assure competent public and personal health care workforce
9. Evaluate effectiveness, accessibility, and quality of personal and population-based health services
10. Research for new insights and innovative solutions to health problems;

now therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim July 18, 2016 as

THE 50TH ANNIVERSARY OF THE PUBLIC HEALTH DEPARTMENT

and extends our sincere gratitude and appreciation to the original Public Health Department and our past and current employees for their dedication and service to the residents of Tioga County over the past 50 years.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Viral hepatitis is a global killer, which claims the lives of 1.4 million per year, more than HIV/AIDs or malaria; and

WHEREAS: Unlike many other illnesses there is a highly effective preventative vaccine and treatment available for hepatitis B and with a cure for hepatitis C, the elimination of these cancer-causing diseases can be achieved within our lifetime; and

WHEREAS: Only 5 % of people infected with Hepatitis are aware of their infection; and

WHEREAS: In 2010 the World Health Organization made World Hepatitis Day one of only four official disease-specific world health days, to be celebrated each year on the 28th of July. Millions of people across the world now take part in World Hepatitis Day, to raise awareness about viral hepatitis, and to call for access to treatment, better prevention programs and government action; and

WHEREAS: 2016 is a pivotal year for viral hepatitis. At the World Health Assembly in May, WHO Member States are set to adopt the first ever elimination strategy for Viral Hepatitis, with ambitious targets and a goal to eliminate hepatitis as a public health threat by 2030. This will be the first time national governments sign up and commit to the goal of eliminating viral hepatitis; now therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim July 28, 2016, as

WORLD HEPATITIS DAY

and urges all residents to take steps to educate themselves, their families and the community about Hepatitis awareness and increased diagnosis.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -16 APPOINT MEMBER TO THE TIOGA COUNTY
BOARD OF HEALTH
PUBLIC HEALTH

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The Board of Health has decided to increase their membership from seven to nine in order to ensure the presence of a quorum at meetings; and

WHEREAS: Kevin Millar, RN, has submitted an application to serve on the Board of Health and the Board has approved that application; and

WHEREAS: The Board of Health voted, on June 16, 2016, to recommend to the Tioga County Legislature Kevin Millar's appointment to the Board of Health; therefore be it

RESOLVED: That Kevin Millar, RN, be appointed to the Board of Health for a term of 7/12/2016-7/12/2022.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -16

APPOINT MEMBER TO THE TIOGA
COUNTY LOCAL DEVELOPMENT
CORPORATION (TCLDC)

WHEREAS: Debra Twigg has resigned from the Tioga County Local Development Corporation as of May 5, 2016; and

WHEREAS: The Tioga County Local Development Corporation Board of Directors has found Jessica Schillmoeller willing and able to fill said vacancy; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Jessica Schillmoeller to fill said vacancy and serve the remainder of Debra Twigg's unexpired term effective July 13, 2016 – March 31, 2017.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -16 APPOINT MEMBER YOUTH BOARD
YOUTH BUREAU

WHEREAS: The Tioga County Youth Board is organized as an advisory body to the Tioga County Youth Bureau; and

WHEREAS: The purpose of the Youth Board is to carry out the provision of Section 95 of the General Municipal Law of the State of New York and Resolution No. 140 of 1981 of the Tioga County Legislature; and

WHEREAS: The Tioga County Youth Board Bylaws provides for representatives to the Youth Board be appointed by the County Legislature; and

WHEREAS: The County Legislature previously appointed members to the Youth Board under Resolution No. 29-16 and vacancies exist; now therefore be it

RESOLVED: That the following listed representative be appointed as a member of the Tioga County Youth Board with the corresponding term of office consistent with the requirement of staggered rotation.

Julia Massaro (Replacing Whitney Bauer) TERM 07/01/2016 – 12/31/2019

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO: -16 TRANSFER OF FUNDS
PURCHASE OF OFFICE CHAIRS
COUNTY CLERK

WHEREAS: The County Clerk office needs to replace the six staff desk chairs; and

WHEREAS: The County Clerk has money in their budget for the purchase of these chairs and such funds need to be moved into an equipment account; therefore be it

RESOLVED: That the County Clerk be authorized to purchase six chairs at a total amount not to exceed \$1,250.00 and that the following sums be transferred:

From: A1410 - 540520 Recording/Microfilm	\$ 500.00
A1410 – 540660 Telephone	\$ 750.00
To; A1410 – 520070 Chairs	\$1,250.00

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -16 APPROPRIATION OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from the Dick and Marion Meltzer Fund of the Community Foundation for South Central New York; and

WHEREAS: The funding is specifically designated for Child Passenger Safety; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A4012 422800	Grants - Health Education	\$ 4,950
To: A4012 540640	Health Education: Supplies	\$ 4,950

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -16 APPROPRIATION OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from the Floyd "Vic" Hooker Foundation; and

WHEREAS: The funding is specifically designated for Child Passenger Safety; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A4012 422800	Grants - Health Education	\$ 5,000
To: A4012 540640	Health Education: Supplies	\$ 5,000

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -16 APPROPRIATION OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from the Pickert-Hickock Fund of the Community Foundation for South Central New York; and

WHEREAS: The funding is specifically designated for the Tioga Smiles Dental Fluoride Varnish services; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A4064 422800	Grants - Dental	\$ 10,000
To: A4064 540640	Dental Services: Supplies	\$ 10,000

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -16 APPROVE FUNDING
2016 YOUTH BUREAU PROGRAM FUNDING
INCREASE

WHEREAS: The Tioga County Legislature approves Youth Bureau program funding which is 100% reimbursable from the New York State Office of Children and Family Services; and

WHEREAS: The Tioga County Youth Bureau's 2016 program funding was initially approved by Resolution 101-16; and

WHEREAS: New York State Office of Children and Family Services has now increased funding for County sponsored Youth Bureau programs; and

WHEREAS: The Tioga County Youth Board, in consultation with the Department of Social Services, has recommended the following programs have the previously approved allocation increased by the amounts below to utilize this increased allocation

Tioga Central School District Summer Recreation	\$1,716
Waverly Summer Recreation	\$1,716
Town of Owego Summer Camp	<u>\$1,716</u>
TOTAL	\$5,148

Therefore be it

RESOLVED: That the above programs, as recommended by the Tioga County Youth Board, be approved by the Tioga County Legislature for this increased funding in the amounts indicated above and that funding be appropriated as follows:

From: A7310.438200 State Aid- Youth Programs	\$2,269
To: A7310.541540 Reimbursements	\$2,269

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REFERRED TO:

PUBLIC WORKS
FINANCE

RESOLUTION NO. -16

PAVE NY INITIATIVE CAPITAL FUNDING

WHEREAS: Tioga County is eligible for funding, provided under the Governor's PAVE NY initiative; and

WHEREAS: Tioga County's Apportionment of the PAVE NY initiative for SFY 2016-17 is \$270,880.57; and

WHEREAS: The price of asphalt has decreased for the 2016 construction season; and

WHEREAS: Funds are needed for paving Broad Street Extension, North Ellistown Road, and for a box culvert on Pennsylvania Avenue; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That Capital Funding be appropriated as follows:

From:	H5110 435020 - State Aid County Road & Bridge	\$270,880.57
TO:	H5110 540001 H1607- Paving – PAVE NY	\$270,880.57

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -16

ADOPT THE TIOGA 2020 STRATEGIC
PLAN

WHEREAS: The Tioga County government exists to ensure the safety and well-being of the people who live, work and visit our communities and focuses on improving the quality of life for our citizens, job growth and tax base expansion; and

WHEREAS: The Tioga County government has a General Fund Budget of approximately \$68 million with over 400 employees and the development of a policy guidance document for government operations and potential partnerships is a prudent business practice; and

WHEREAS: It is in this context that it was decided the Tioga 2010 Strategic Plan, developed in 2005, needed to be updated; and

WHEREAS: The Tioga County Legislature understands that the intent of this document is to provide policy guidance in operations for all county departments to establish a countywide context for decision-making; and

WHEREAS: The consulting firm, Center for Governmental Research, worked with nearly all the Tioga County Department Heads, as well as the larger contracted County Agencies including CCE Tioga, Tioga Opportunities, Inc. and Tioga County Soil & Water Conservation District, on the plan development; and

WHEREAS: This Plan contains goals as well as associated short, long term and on-going objectives covering nearly all areas of county jurisdiction and is designed to improve service delivery of county departments for the next five years; therefore be it

RESOLVED: That the Tioga County Legislature does hereby adopt the Tioga 2020 Strategic Plan.

REFERRED TO:

PERSONNEL COMMITTEE

RESOLUTION NO. -16

CONTRACT WITH EXCELLUS BLUE
CROSS/BLUE SHIELD TO ADMINISTER HEALTH
INSURANCE BENEFITS

WHEREAS: Tioga County uses the service of Excellus Blue Cross Blue Shield of Central New York to administer health insurance benefits for Tioga County including a Medicare Blue PPO plan; and

WHEREAS: Excellus Blue Cross Blue Shield of Central New York plans to submit a new contract to administer fully insured benefits for Tioga County employees for the period of January 1, 2017 through December 31, 2017; and

WHEREAS: These are contractual benefits for Tioga County union employees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with Excellus Blue Cross Blue Shield of Central New York, subject to review by the County Attorney, to administer health insurance benefits for Tioga County for the period January 1, 2017 through December 31, 2017.

REFERRED TO: HEALTH & HUMAN SERVICES
COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -16 ABOLISH ONE (1) VACANT
FULL-TIME CERTIFIED ALCOHOL
& DRUG COUNSELOR AND
CREATE ONE (1) FULL-TIME
CLINICAL SOCIAL WORKER
DEPARTMENT OF MENTAL
HYGIENE

WHEREAS: Legislative approval is required to abolish and create any positions within Tioga County; and

WHEREAS: A Certified Alcohol & Drug Counselor position (CSEA SG XI, \$39,795 – 40,495) became vacant in December 2015 and since that time the Department of Mental Hygiene has been unable to recruit for this position due to a lack of qualified candidates; and

WHEREAS: Upon review of departmental needs, the Director of Community Services has determined that said vacancy would be better utilized and prove less difficult to recruit and retain if classified as a Clinical Social Worker position; therefore be it

RESOLVED: That one (1) vacant full-time Certified Alcohol & Drug Counselor position shall be abolished and one (1) full-time Clinical Social Worker position (CSEA SG XVI, \$52,013 - \$52,713) shall be created effective July 13, 2016.