

REGULAR SESSION

TUESDAY, MAY 4, 2010

Chairman Blankenbush called the meeting to order at 7:00 p.m. The Board observed a moment of silence in honor of Legislator Adsit's husband Frank who passed away on April 28th.

ROLL CALL OF MEMBERS

All members present except Legislators Allen Drake and Jennie Adsit.

Chairman Blankenbush recessed the session to hold a public hearing, on a motion by Legislator Burto seconded by Legislator Gray and unanimously carried.

Public Hearing

Local Law Intro No. 1 of 2010

“A Local Law Amending Local Law No. 3 of 1987 and Local Law No. 3 of 1994 Relative to Participation in the Jefferson County Workers Compensation Self Insurance Plan”

Chairman Blankenbush called the public hearing to order at 7:00 p.m. No one present wished to speak, and the hearing was closed.

Chairman Blankenbush reconvened the session on a motion by Legislator Burto seconded by Legislator Gray and unanimously carried.

PRIVILEGE OF THE FLOOR

Dr. Nancy Sanderson, who works with the Center for Cultural Interchange (CCI) stated that they have several FLEX (Future Leaders Exchange) students in the area and introduced Dennis from the Ukraine who is attending school at Watertown High School, and Doreema from Russia who is attending school at Morristown High School (St. Lawrence Co.) who were present to observe the governmental process. Chairman Blankenbush welcomed the students, and Vice-Chairman Fitzpatrick thanked Legislator Docteur for spending time with the students and Dr. Sanderson before the meeting to orient them with the Board of Legislators and its process.

Cindy Grant, 12610 House Road, Clayton spoke to the Board concerning local zoning regulations for noise and setbacks she doesn't believe are sufficient for wind turbine projects planned in her area. She provided each legislator with a map of the area and an overlay depicting the proposed 62 turbine sites within a 4 mile wide and 6 mile long area for the Horse Creek Power Project saying that is too many turbines and they were too close to the residence(s). She asked that the Board not approve a PILOT agreement for any wind project in Jefferson County until the long term economic benefits have been considered.

READING OF LAST SESSIONS MINUTES, IF REQUESTED

The minutes of the April Board Session stand approved in the absence of objection or correction.

PETITIONS, NOTICES AND COMMUNICATIONS

Resolution 2010-04-08-78 was received from the Town of Henderson opposing the New York Power Authority proposal for siting wind towers in Lake Ontario's eastern basin.

A letter was received from Senator Darrel Aubertine acknowledging receipt of and expressing support for Resolution No. 95 which was the County's opposition to the NYPA proposal.

A letter acknowledging receipt of Resolution No. 95 was received from and Assemblywoman Dede Scozzafava.

Mr. Hagemann noted that the Small Business Development Center at Jefferson Community College has been named the top center in the nation by the U.S. Small Business Administration and will receive the Service Excellence and Innovation Award during National Small Business Week, May 23 - 25 in Washington, D.C.

Mr. Hagemann noted that Jefferson County resident Dorothy Austin was named "NYS Senior Citizen of the Year" by the NYS Senate and Assembly, and will receive that award at the Annual Senior Citizens Day Celebration on May 5, 2010 at a ceremony in Albany.

A letter was received from Village of Sackets Harbor Mayor Eric F. Constance thanking the County and personally recognizing Joe Plummer, Beth Shelmidine, Bob Simpson and George Turner for their support of the Village while preparing for the memorial service provided for firefighter Garrett Loomis.

A letter was received from Chairman Blankenbush naming Probation Officer Rick Barrisford as Jefferson County Stop DWI Coordinator effective May 9, 2010.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on the Status of Investments and Cash on Hand as of April 30, 2010.

The County Administrator provided a report on Budget Modifications for the month of April, 2010.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 116

Authorizing the Cancellation of Interest, Penalties and Other Charges Associated with the Delinquent Tax Lien on Tax Map Parcel Numbers 36.40-1-4 and 36.00-1-25 in the Town of Antwerp

By Legislator: Scott A. Gray

Whereas, A delinquent tax lien exists for Tax Map Parcel Nos. 36.40-1-4 and 36.00-1-25 in the Town of Antwerp in the amount of \$6,172.85 as of April 27, 2010 and said amount includes approximately \$ 2,068.55 representing interest, penalties and fees, and

Whereas, the Village of Antwerp acquired the parcels and is marketing the property in order to redevelop the parcels, and

Whereas, Real Property Tax Law section 1182 permits the governing body of a tax district to cancel or reduce the interest, penalties and other charges imposed by law to which the tax district is lawfully entitled provided the governing body shall determine that doing so is in the best interest of the tax district, and

Whereas, the interest, penalties and fees are an impediment to the Village in its effort to market and redevelop the parcel.

Now, Therefore, Be it Resolved, that this Board finds that the cancellation of interest, penalties and other charges are in the best interest of Jefferson County in order to facilitate the purchase and redevelopment of the parcel and hereby cancels all interest, penalties and other charges associated with the delinquent tax lien on Tax Map Parcel Nos. 36.40-1-4 and 36.00-1-25 in the Town of Antwerp, effective upon the enactment of this resolution, and the Jefferson County Treasurer is hereby authorized and directed to amend the tax receivable records accordingly.

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 117

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (St. Lawrence Grande, Inc.)

By Legislator: Scott A. Gray

Whereas, Pursuant to Article 7 of the Real Property Tax Law St. Lawrence Grande, Inc. commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Alexandria, and

Whereas, The Town of Alexandria has reached a settlement of the proceedings, with proposed assessed values as follows:

	<u>Original Value</u>	<u>Settlement Value</u>
(7.09-1-13.1) 45985 Wade Street Alexandria Bay, NY	\$781,100	\$525,000
(7.09-1-13.2) 45989 Wade Street Alexandria Bay, NY	\$795,000	\$525,000

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund (\$12,888.72) and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law § 727.

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 118

Approving Mortgage Tax Report

By Legislator: Scott A. Gray

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2010.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 119

Accepting Local Government Records Management Improvement Fund Grant and Amending the 2010 County Budget in Relation Thereto

By Legislator: Scott A. Gray

Whereas, Jefferson County has been awarded a grant from the New York State Archives, Local Government Records Management Improvement Fund Grant Program, for the 2009-2010 grant cycle in the amount of \$68,260 to hire an outside vendor for back-file conversion of older records that the County Clerk's Office does not have archival copies of, and

Whereas, The State has guaranteed the award of 50% of this grant in the calendar year 2010, and the 2010 County Budget must be amended to recognize the funds.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant and authorizes the Chairman of the Board to sign any and all necessary documents in relation to receipt of said grant funding, and be it further

Resolved, That the 2010 County Budget is hereby amended as follows:

Increase:

01-1410-999.93061	State Aid Records Management	\$ 34,130
01-1410-1460.4414	Supporting Services	\$ 34,130

Seconded by Legislator: Robert J. Thomas

Roll Call Vote

Ayes: Reed, Nabywaniec, Thomas, Zando, Ormsby, Gray, Burto, Docteur, Ferris, St.Croix, Behling, Fitzpatrick, Blankenbush

Absent: Adsit, Drake

Resolution passed.

Resolution No. 120

**Authorizing Agreement with House of the Good Shepherd
for the Provision of Non-Secure Detention Services**

By Legislator Philip N. Reed, Sr.

Whereas, Pursuant to Section 218-1a of County Law and Articles 3 and 7 of Family Court Act, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the House of the Good Shepherd which will supplement the current group home program by

providing a therapeutic foster home setting for youth, high risk sex offenders or victims of sexual abuse, and

Whereas, The New York State Office of Children and Family Services will provide 49% reimbursement of the Non-Secure Detention Services Program.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the House of Good Shepherd for the period of January 1, 2010 through December 31, 2010 at a cost of \$98.29 per day, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Michael J. Docteur

All members present voted aye.

Resolution No. 121

Amending the 2010 County Budget to Re-Appropriate Unspent Grant Funds in the Sheriff's Department

By Legislator: Philip N. Reed, Sr.

Whereas, Pursuant to Resolutions 183 of 2008 and Resolutions 66 and 119 of 2009, this Board of Legislators accepted grants and amended the 2008 and 2009 County Budget for the Sheriff's Department from the FY07 and FY08 Law Enforcement Terrorism Prevention Program, and

Whereas, Some of these grant funds remain unspent and must be re-appropriated to the 2010 County Budget.

Now, Therefore, Be It Resolved, That the 2010 County Budget is amended as follows:

Increase:

01-0599	Appropriated Fund Balance	\$ 44,814.40
01-3110-3110.2300	Technical Equipment	23,514.40
01-3110-3110.4416	Professional Fees	20,000.00
01-3110-3110.4585	Department Supplies	1,300.00

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

Ayes: Ferris, Thomas, Behling, Ormsby, Docteur, St.Croix, Zando, Nabywaniec, Gray, Reed, Burto, Fitzpatrick, Blankenbush

Absent: Adsit, Drake

Resolution passed.

Resolution No. 122

Urging Jefferson County Residents to Display Their 911 Addresses

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson County Volunteer Fire Chiefs and Firefighters Association desire to promote the safety and well-being of our residents, and

Whereas, In the event of an emergency, it is imperative that our residents clearly display their 9-1-1 addresses, and

Whereas, This Board wishes to support the Jefferson County Volunteer Fire Chiefs and Firefighters Association in educating the residents on the best possible types of address markers to improve the ability of emergency responders to locate homes and businesses in an emergency, and

Whereas, The New York State Building Code Section R321 requires certain specifications for premise identification for all new construction, and

Whereas, The Board believes that such specifications should be voluntarily adopted by property owners to ensure fast response to emergencies.

Now, Therefore, Be It Resolved, That this Board of Legislators hereby urges the residents and property owners of Jefferson County to display visible and legible address numbers, from the street, of at least 4" in height and that contrast to their background color.

Seconded by Legislator: Michael J. Docteur

All members present voted aye.

Resolution No. 123

Authorizing Agreements with Providers in Connection with Community Services Early Intervention Services Program

By Legislator: James A. Nabywaniec

Whereas, The New York State Department of Health established the Early Intervention Program

as part of Title II-A of Article 25 of the Public Health Law, said program to provide for services to children ages 0 through 2 years of age who display developmental delays, and

Whereas, The New York State Department of Health has approved a number of providers of services and has set rates for all services in the Early Intervention Program, and

Whereas, In conjunction with the operation of the Early Intervention Program in Jefferson County, it is necessary to enter into contracts with said approved providers of Evaluation, Service Coordination and Services at said established rates for the delivery of services as approved by the New York State Department of Health or other appropriate State agency.

Now, Therefore, Be It Resolved, That, pursuant to Part 69 of Subchapter H, Chapter II, Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, the Chairman of the Board of Legislators and the Director of Community Services be and hereby are authorized to enter into agreements with the following New York State Department of Health approved service providers for the period July 1, 2010 through June 30, 2011 at rates established by the New York State Department of Health:

Direct Service Providers: Benchmark Family Services, Inc.
Building Blocks SLP, OT & PT Family Services, PLLC
Central Assn. for the Blind & Visually Impaired
Jefferson Rehabilitation Center
The Rowland Center, Inc.
Special Programs, Inc. D.B.A. Little Lukes Childcare Ctr.

Evaluation Providers: Benchmark Family Services, Inc.
Building Blocks SLP, OT & PT Family Services, PLLC
Central Assn. for the Blind and Visually Impaired
Jefferson Rehabilitation Center
The Rowland Center, Inc.
Special Programs, Inc. D.B.A. Little Lukes Childcare Ctr.

Service Coordination Providers: Benchmark Family Services, Inc.
Building Blocks SLP, OT & PT Family Services, PLLC
Jefferson Rehabilitation Center
The Rowland Center, Inc.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 124

**Authorizing Agreements with NYS Department of Education Approved Agencies
for the Provision of Special Education Services for Preschool Children with Disabilities**

By Legislator: James A. Nabywaniec

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the Board of Education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved a number of providers of services and has set rates for all special education program services, and

Whereas, In conjunction with the operation of the Special Education Services for Preschool Children with Disabilities program, it is necessary to enter into contracts with approved services providers at said established rates.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2010 through June 30, 2011, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

<u>Provider</u>	<u>Service</u>
General Brown CSD	Evaluations
South Jefferson CSD	Evaluations
Benchmark Family Services, Inc.	Evaluations Special Education Classroom Special Education Itinerant Teaching
Jefferson Rehabilitation Center	Evaluations Special Education Classroom Special Education Itinerant Teaching
Milestones Children's Center	Evaluations Special Education Itinerant Teaching
Building Blocks SLP, OT & PT Family Services, PLLC	Evaluations Special Education Itinerant Teaching

and be it further

Resolved, That the need for such special education services is to be determined by local School Boards of Education, at rates established by the NYS Commissioner of Education as certified by the Director of the Budget of the State of New York, and shall be in a form and contain such terms and conditions as may be acceptable to the NYS Commissioner of Education, and be it

further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services be and are hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance, and be it further

Resolved, That the Director of Community Services be and is hereby directed to send a letter notifying local School Boards of Education of the rates of each of the special education service providers and the percentage of local share of such cost.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 125

Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities

By Legislator: James A. Nabywaniec

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 require that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with each of the following parties for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2010 through June 30, 2011 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services, Inc.	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy

Jefferson Rehabilitation Center

Speech Therapy
Physical Therapy
Occupational Therapy

Special Programs, Inc. D.B.A. Little
Lukes Childcare Center

Speech Therapy
Physical Therapy
Occupational Therapy

and be it further

Resolved, That the rates of payment for Preschool Related Services by a Speech Pathologist, Occupational Therapist and Physical Therapist are hereby established as follows:

	On-site	Off-site
Individual Up to 59 Minutes	\$ 36.00	\$ 62.00
Individual Over 60 Minutes	\$ 52.00	\$ 77.00
Group Up to 59 Minutes	\$ 26.00	\$ 41.00
Group Over 60 Minutes	\$ 41.00	\$ 57.00

and be it further

Resolved, That the rates of payment for Preschool Related Services by Certified Occupational Therapy and Licensed Physical Therapy Assistants are hereby established as follows:

	On-site	Off-site
Up to 59 min.	\$ 26.00	\$ 41.00
Over 60 min.	\$ 36.00	\$ 49.00
Group Up to 59 Minutes	\$ 23.00	\$ 36.00
Group Over 60 Minutes	\$ 33.00	\$ 46.00

and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute such agreements on behalf of Jefferson County, and be it further

Resolved, That the Director of Community Services is hereby authorized and directed to take such steps and execute such documents as may be necessary to secure approval of the rates established herein by the New York State Education Department.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 126

Appointing Member to the Community Services Board

By Legislator: James A. Nabywaniec

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Brenda S. Campany	Mental Health	12/31/2013

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 127

Amending the 2010 County Budget to Reappropriate Unexpended New York State Department of Health HEAL NY Phase 9 Local Health Planning Initiative Grant Funds

By Legislator: James A. Nabywaniec

Whereas, The Public Health Service has requested that unexpended revenue from the HEAL NY Phase 9 Grant which fell to fund balance at the end of 2009 be reappropriated in the 2010 Budget.

Now, Therefore, Be It Resolved, That the 2010 County Budget is hereby amended as follows:

Increase:

01-4050-4060.4111.003	Computer Equipment	\$600
01-4050-4060.4119	Computer Software	\$450
01-4050-4060.4416	Professional Fees	\$28,550
01-0599	Appropriated Fund Balance	\$29,600

Seconded by Legislator: Barry M. Ormsby

Roll Call Vote

Ayes: Behling, Ormsby, Reed, Gray, St.Croix, Ferris, Zando, Nabywaniec, Docteur, Burto, Thomas, Fitzpatrick, Blankenbush

Absent: Adsit, Drake

Resolution passed.

Resolution No. 128

Authorizing Agreements in Connection with Childhood Lead Poisoning Prevention Program Grant

By Legislator: James A. Nabywaniec

Whereas, The New York State Department of Health (NYSDOH) has funded a grant in the amount of \$28,478 per year for the continuation of a Childhood Lead Poisoning Prevention Program (CLPPP) through the Jefferson County Public Health Service during the period April 1, 2010 through September 30, 2015.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant and authorizes an agreement with the NYSDOH as may be necessary to access said grant funding, and be it further

Resolved, That Jefferson County enter into an agreement with the NYS Department of Health Wadsworth Center for Laboratories and Research/HRI for blood lead screening testing and materials in connection with the CLPPP at the established charges of said facility, and be it further

Resolved, That the renewal agreements established for the period April 1, 2010 through September 30, 2011 may be automatically renewed annually four times if NYSDOH funding is maintained, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 129

Authorizing Agreement for Provision of Physical Therapy Services to Clients of the Home Health Care Programs

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Public Health Service utilizes physical therapists to provide direct services for the Certified Home Health Agency and Long Term Home Health Care Program clients, and

Whereas, After evaluating the level of care and needs, Public Health recommends establishing an agreement with a physical therapist in Jefferson County to address the need for continuing care

to clients on service and to admit and provide care to new clients.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Jane L. Bryant, R.P.T. to provide physical therapy services for Public Health clients at a rate of \$62 per visit for the period of July 20, 2010 through December 31, 2012, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 130

Authorizing Agreement with Licensed Home Care Services Agency for the Provision of Paraprofessional Care to the Public Health Service

By Legislator: James A. Nabywaniec

Whereas, It is desirable to utilize Maxim Healthcare Services, Inc. for the provision of supplemental home health care services through the County Certified Home Health Agency and Long Term Home Health Care Program.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Maxim Healthcare Services which provides for the following categories of home health care worker services to be rendered by said corporation on an as needed basis to the Public Health Service during the period May 5, 2010 through December 31, 2011 at the rates for the first year as listed below.

<u>Service Categories</u>	<u>Rate</u>
Home Health Aide/Personal Care Aide/ Homemaker/Housekeeper	\$16.72 per hour
Professional Registered Nurse	\$55.00 per visit

and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 131

Authorizing Affiliation Agreements with Universities, Colleges and Other Schools for Clinical Education Programs in Health Professions

By Legislator: James A. Nabywaniec

Whereas, Universities, colleges and other schools in furtherance of fully certified educational programs in health professions, desire to enter into agreements with Jefferson County for the purpose of providing clinical experience for said programs, and

Whereas, Universities, colleges and other schools will provide sufficient, qualified faculty who shall be responsible for clinical instruction and for collaborating with appropriate County personnel in planning, selecting and evaluating student experiences along with insuring the establishment and maintenance of a mutually beneficial working relationship, and

Whereas, Said programs will be of no direct cost to Jefferson County.

Now, Therefore, Be It Resolved, That, pursuant to Section 355 of the Education Law, Jefferson County may enter into agreements with universities, colleges and other schools for the purpose of providing a clinical study experience for degree seeking health professionals, and be it further

Resolved, That agreement and renewal terms may be established during the 6 year period of May 4, 2010 to December 31, 2016, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Chairman Blankenbush entertained a motion to take Local Law Intro. No. I from the table. A motion was duly made by Legislator Reed seconded by Legislator Docteur and it was unanimously carried by the Board.

Chairman Blankenbush entertained a motion to adopt Local Law No. 1 of 2010 "Amending Local Law No. 3 of 1987 and Local Law No. 3 of 1994 Relative to Participation in the Jefferson County Workers Compensation Self Insurance Plan". A motion for adoption was made by Legislator Behling seconded by Legislator Reed and there being no discussion, it was unanimously carried by the Board.

Legislator Gray asked that when resolutions are prepared for service contracts where rates are paid he would like information on the current rate or what the difference is from the current rate. Mr. Hagemann stated that there is usually an attached information piece to the resolution at the

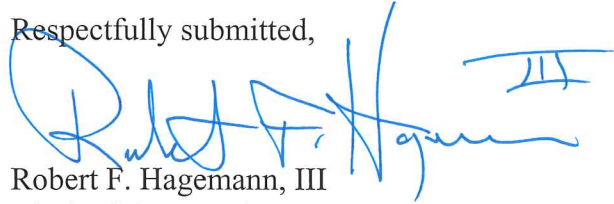
committee level as this question is generally anticipated, fortunately in many cases he said in the last few years we have not seen any increases. If there was an increase, he said it generally is noted in that manner, not as part of the resolution itself.

The Board observed a moment of silence in memory of Sheriff secretary Sandy Belden's mother, Gertrude Frasher who passed away last week.

Chairman Blankenbush noted that Legislator Drake's absence was due to recent knee surgery.

There being no further business of the Board, on a motion by Legislator Burto seconded by Legislator Nabywaniec and unanimously carried, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board