

**REGULAR SESSION**

**TUESDAY, MAY 6, 2014**

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m.

**ROLL CALL OF MEMBERS**

All members present except Legislator Peck.

**Public Hearing**

**Local Law Intro No. I of 2014**

**A Local Law Regulating the Use of the Official Seal of the County of Jefferson  
and the Emblem, Seal or Stamp of Its Various Departments**

Chairwoman Fitzpatrick called the public hearing to order.

John Humphrey, 29079 State Route 12, Watertown, commended the Board for addressing this matter and thanked the Board for also opposing the NYS SAFE Act last year.

Dan Tyner, 33192 State Route 26, applauded the Board for addressing this issue as he did not agree with the State using the seal in conjunction with the SAFE Act, and for their actions last year in opposing the SAFE Act.

Stanley Buzzell, 36640 State Route 126, Town of Champion, commended everyone who supports the local law before the Board tonight and appreciated the Board's actions last year with regard to the SAFE Act.

Legislator Peck arrived at the meeting.

Lynn Truesdell, Plank Road, Watertown, commended the Board for taking the local law into consideration and by doing so are refusing to allow the State to use the County's seal in its business mailings. He said tonight the Board has an opportunity to show people that we don't do things like they do down in New York City, we are Upstate New York.

Bart Bonner, Brookside Drive, Watertown, expressed support for the local law.

Kay Hoffman, 1230 Madison Avenue, Watertown wished she had more knowledge as to the history of the seal, what it represents and when it was made. She felt the State using the seal in conjunction with the SAFE Act is a miscarriage of justice and the local law gives respect to the seal.

Gizelle Meeks, Jefferson County Clerk, Watertown thanked everyone for their support of her efforts to get the Local Law passed as the seal is a very personal object of Jefferson County. She stated that the local law forbids New York State, or anyone else, from using the County seal

on paperwork for the SAFE Act or any other paperwork which would give the impression that the County is endorsing whatever they are representing.

County Attorney Paulsen did not know the history of the seal but said it contains the phrase Fiat Justitia which means let there be justice, and the year that the County was incorporated which was 1805.

With no one further wishing to speak, Chairwoman Fitzpatrick closed the public hearing.

## **PRIVILEGE OF THE FLOOR**

Chairwoman Fitzpatrick presented EMS Director Charlie Brenon a Proclamation which proclaimed May 18-24, 2014 EMS Week; Dedicated for Life in Jefferson County and expressed the County's appreciation for everything that personnel in the EMS profession do for the community.

## **MINUTES OF LAST SESSION**

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

## **PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

None.

## **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 reports on Summary of Cash in Banks and Interest Allocation by Fund for February and March, 2014.

The County Administrator provided a report on budget modifications for April, 2014.

The Public Health Department provided a 2013 Annual Report.

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

Chairwoman Fitzpatrick entertained a motion to take Local Law Intro No. I of 2014 off the table for action. Such motion was made by Legislator Jareo seconded by Legislator Ferris and unanimously carried by the Board.

Legislator Montigelli asked that a roll call vote be taken on the local law.

Legislator Maxon was pleased that the County was addressing this issue as the County Clerk was concerned about it appearing that our consent was being given to the SAFE Act or any other issue because our seal was at the top of letterhead being used by the State in conjunction with their mailings. He said consent can not be taken it must be given and this local law gives the County the option of doing just that. He was glad that a local law, instead of a resolution was being adopted as it gives the County the authority to defend our seal, emblem and our consent if used without permission.

Legislator Peck stated that only a few counties seals are protected by law without action on their parts, and was pleased that the issue is being addressed by a local law not a resolution. He looked forward to getting money from the State if they decide to continue to use our seal without our consent.

Roll Call Vote:           **Local Law No. 2 of 2014 “A Local Law Regulating the Use of the Official Seal of the County of Jefferson and the Emblem, Seal or Stamp of Its Various Departments”**

Ayes:                   Ferris, Montigelli, Adsit, Doldo, Maxon, Reed, Thomas, Drake, Gray, Docteur, Peck, Jareo, Hirschey, Naybwaniec, Fitzpatrick

Local Law adopted.

#### **Resolution No. 126**

#### **Approving Mortgage Tax Report**

By Legislator: Michael J. Docteur

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, 2014.

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 D. Ferris

All members present voted aye.

#### **Resolution No. 127**

#### **Appointing Election Commissioner**

By Legislator: Allen T. Drake

Resolved, That pursuant to Section 3-204 of the Elections Law, which specifies that the County Board act on such appointment within 30 days of receipt of the party's county committee's certificate of party recommendation, Babette M. Hall, Democrat, be and hereby is appointed as Election Commissioners of the County of Jefferson for a two year term beginning January 1, 2015.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

### **Resolution No. 128**

#### **Amending the 2014 County Budget in Relation to Agreement with Development Authority of the North Country for Affordable Housing Loan Program**

By Legislator: Michael J. Docteur

Whereas, By Local Law No. 1 of 2006, in response to a severe shortage of affordable housing, the Jefferson County Board of Legislators empowered the County to undertake programs to provide for and assist in the acquisition, development, redevelopment, construction, reconstruction, maintenance and operation of affordable housing located within the County of Jefferson, and

Whereas, Among the authority provided to the County by said Local Law is the authority to appropriate and grant County funds, and

Whereas, Pursuant to Resolution 114 of 2006 Jefferson County entered into an agreement with the Development Authority of the North Country ("DANC"), in which the County provided a \$1,000,000 grant to DANC to be used in conjunction with other funds for the provision of critically needed affordable housing within the region, and

Whereas, Said funds were successfully used to leverage the construction of hundreds of new rental units in the County, and

Whereas, Pursuant to Resolution 229 of 2012, The County authorized an agreement with DANC to provide an additional \$400,000 for the purpose of leveraging the development of affordable housing units through its Community Housing Rental Program (CHRP), and

Whereas, DANC is now requesting said funds and it is necessary to amend the 2014 County Budget to reappropriate these funds for said purpose.

Now, Therefore, Be It Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

Expenditure:



Resolved, That the 2014 County Budget is hereby amended as follows:

**Increase:**

|                   |                           |           |
|-------------------|---------------------------|-----------|
| 01-6030-6030.4422 | Contracted Health Care    | \$500,000 |
| 01-0599           | Appropriated Fund Balance | \$500,000 |

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Jareo, Ferris, Peck, Hirschey, Montigelli, Thomas, Docteur, Reed, Maxon, Adsit, Gray, Drake, Doldo, Nabywaniec, Fitzpatrick

Resolution passed.

**Resolution No. 130**

**Classifying Action to Undertake a Certain Project As A Type II Action  
Not Subject to SEQR Review**

By Legislator: Michael A. Montigelli

Whereas, The County Board of Legislators of the County of Jefferson (the "County") is considering financing fifty percent (50%) of the cost of the construction of a new library and collaborative learning center building located on the Jefferson Community College main campus, including preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such building is to be used (the "Project"); and

Whereas, The County is considering the authorization of initial funding of the Project to conduct environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to formulate a definitive proposal for the Project; and

Whereas, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; and

Now, Therefore, Be It Resolved, By the Members of the County Board of Legislators of the County of Jefferson, New York, as follows:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(21) and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 131**

#### **Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$500,000 Serial Bonds to Finance Fifty Percent of the Cost of Certain Capital Projects to be Undertaken by Jefferson Community College**

By Legislator: Michael A. Montigelli

Be It Resolved, By the County Board of Legislators of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the construction of a new library and collaborative learning center building located on the Jefferson Community College main campus, including preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such building is to be used and to issue an aggregate \$500,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County's estimated share thereof.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$500,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$500,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is thirty (30) years pursuant to subparagraph (a)(1), subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise

created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or  
(b) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) such obligations are authorized in violation of the provisions of the Constitution

of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the County Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Jareo, Doldo, Montigelli, Ferris, Drake, Thomas, Maxon, Hirschey, Peck, Reed, Adsit, Gray, Nabwyaniec, Docteur, Fitzpatrick

Resolution passed.

### **Resolution No. 132**

**Classifying Action to Undertake a Certain Project As a Type II Action  
Not Subject to SEQR Review**

By Legislator: Robert D. Ferris

Whereas, The County Board of Legislators of the County of Jefferson (the "County") is considering the purchase and installation of an emergency radio communication system, including the acquisition of radio frequencies and original furnishings, equipment, machinery or apparatus required for the purposes for which such system is to be used (the "Project"); and

Whereas, The County is considering the authorization of initial funding of the Project to conduct environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to formulate a definitive proposal for the Project; and

Whereas, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; and

Now, Therefore, Be It Resolved by the Members of the County Board of Legislators of the County of Jefferson, New York as follows:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(21) and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

### **Resolution No. 133**

#### **Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$500,000 Serial Bonds to Finance the Cost of the Purchase and Installation of an Emergency Radio Communication System**

By Legislator: Michael J. Docteur

Be It Resolved, By the County Board of Legislators of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to undertake the purchase and installation of an emergency radio communication system, including the acquisition of radio frequencies and original furnishings, equipment, machinery or apparatus required for the purposes for which such system is to be used and to issue an aggregate \$500,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purposes.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$500,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$500,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is ten (10) years pursuant to paragraph 25 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the

Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the County Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: Michael A. Montigelli

Legislator Peck stated that this bond seems rather low considering the total the total cost of the project. Mr. Hagemann advised that this is for a bond anticipation note to take care of the preliminary work and a larger bond for the total project will be done closer to the time the project will begin. And likewise for the JCC project costs for the previous bond resolution.

Roll Call Vote

Ayes: Montigelli, Maxon, Thomas, Docteur, Ferris, Adsit, Doldo, Peck, Nabwyaniec, Gray, Hirschey, Drake, Reed, Jareo, Fitzpatrick

Resolution passed.

### **Resolution No. 134**

#### **Authorizing FY 2011 Operation Stonegarden Grant Agreement and Amending the 2014 County Budget in Relation Thereto**

By Legislator: John D. Peck

Whereas, By Resolution 25 of 2013, This Board of Legislators authorized a FY 11 Operation Stonegarden (CFDA 97.067) grant agreement in the amount of \$186,186 and appropriated said funds to the 2013 County Budget, and

Whereas, By Resolution 123 of 2013, This Board amended the FY 11 Operation Stonegarden grant and the 2013 County Budget to reduce revenues and expenditures related to purchases intended for outside agencies, and

Whereas State of New York now intends to provide funds to the New York State Police out of this grant for the purchase of an ATV, and

Whereas, The Operation Stonegarden agreement and the 2014 County Budget must be amended accordingly.

Now, Therefore, Be It Resolved, That this Board of Legislators amend its agreement with the New York State Office of Homeland Security to reduce the grant amount by \$24,681.70, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, that the 2014 County Budget is hereby amended as follows:

**Increase:**

|         |                           |             |
|---------|---------------------------|-------------|
| 01-0599 | Appropriated Fund Balance | \$24,681.70 |
|---------|---------------------------|-------------|

**Decrease:**

|                   |                                 |             |
|-------------------|---------------------------------|-------------|
| Revenue           |                                 |             |
| 01-3110-999.94320 | Federal Aid Other Public Safety | \$24,681.70 |

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Montigelli, Docetur, Drake, Ferris, Doldo, Hirschey, Peck, Nabywaniec, Adsit, Gray, Jareo, Reed, Thomas, Fitzpatrick

Nays: Maxon

Resolution passed.

**Resolution No. 135**

**Amending the 2014 County Budget to Upgrade Position  
at the Watertown International Airport**

By Legislator: Jonathan L. Hirschey

Whereas, Commercial air service at the Watertown International Airport is going to increase its frequency to 14 flights per week beginning in early May, 2014, and the FAA requires the County to have qualified and trained Aircraft Rescue Firefighting Personnel on duty when commercial flights arrive and depart the airport, and

Whereas, The Airport Department has a position listed as Assistant Airport Maintenance Mechanic whose job description requires direct supervision but with the increasing commercial flight schedule the duties and responsibilities pursuant to FAA regulations 14 CFR Part 139 - Certification of Airports of the Code of Federal Regulations for airport operations require personnel coverage a level of responsibility one step higher, and

Whereas, Sufficient funds are available within the Airport Department budget to accommodate a position reclassification for position #10 in the departmental budget from Assistant Airport Maintenance Mechanic to Airport Maintenance Mechanic, and

Whereas, The Airport Advisory Committee has reviewed this matter in detail and concurs with

the recommendation of the Airport Manager to upgrade the position at a total cost of \$1,900 for the remainder of this year.

Now, Therefore, Be It Resolved that the Board of Legislators concurs with the recommendation to reclassify position #10 in the Airport Department Budget from Assistant Airport Maintenance Mechanic to Airport Maintenance Mechanic at a total cost of \$1,900, and be it further

Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

|                   |                   |          |
|-------------------|-------------------|----------|
| 01-5610-5610.1100 | Personal Services | \$ 1,900 |
|-------------------|-------------------|----------|

**Decrease:**

|                   |                     |          |
|-------------------|---------------------|----------|
| 01-5610-5610.1110 | Temporary Personnel | \$ 1,900 |
|-------------------|---------------------|----------|

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

**Resolution No. 136**

**Amending the 2014 County Budget in Relation to an Airport Passenger Market Study**

By Legislator: Patrick R. Jareo

Whereas, The Airport Ad hoc Committee has reviewed various proposals for a study to determine passenger retainage and leakage information to better focus future marketing efforts, and is recommending that Sixel Consulting perform this true market study for the Watertown International Airport, and

Whereas, Funds must be provided for this study from the Occupancy Tax Fund, and

Whereas, The 2014 County Budget must be amended to provide said funds.

Now, Therefore, Be It Resolved that the 2014 County Budget is amended as follows:

**Increase:**

Transfers:

|                   |                                  |          |
|-------------------|----------------------------------|----------|
| 50-9023-9901.9000 | Transfer to General Fund         | \$25,000 |
| 01-8992-999.95031 | Transfer from Occupancy Tax Fund | 25,000   |

Fund Balance:

|         |                           |          |
|---------|---------------------------|----------|
| 50-0599 | Appropriated Fund Balance | \$25,000 |
|---------|---------------------------|----------|

Expenditures:

|                   |             |          |
|-------------------|-------------|----------|
| 01-5610-5610.4415 | Advertising | \$25,000 |
|-------------------|-------------|----------|

Seconded by Legislator: Anthony J. Doldo

Legislator Maxon stated that he was in favor of conducting an airport market passenger study for the Airport. He said the Airport is a vital industrial, economic and business development engine for the County and the market study will enable the County to better market our services to the region and capture additional enplanements. However, following his review of Local Law 2 of 1988 (Section 14) instituting the Occupancy Tax and outlining the specific ways it can be spent, philosophically he disagrees with use of Occupancy Tax funds in this manner as the market study's emphasis is on sending people other places not marketing Jefferson County as a tourism destination.

Legislator Montigelli did not disagree with Legislator Maxon but said the County did not own the Airport in 1988 when the Occupancy Tax was instituted and the Local Law was set up for the circumstances at that time. He suggested at some point in the near future the County should look at the Local law and make it clear that this is an appropriate use of the money.

Legislator Reed suggested that Occupancy Tax can be confusing because it is an old statute, but clarified that this is not the part of the tax that goes back to the towns it is the County's share. He had discussions with County Attorney Paulsen as to whether this was an appropriate use and Airport Manager Sussey has information as to why it would fit and bring people to the area.

Airport Manager Grant Sussey explained that a true market study is an effective step in the air development process and the proposed study will be used to sell the community, market air lines and give them reasons to potentially expand air service. He said it will be used to identify how we can get more people to use the Airport, it will show the air carrier demand in our region as well as to the North (Canada), and we can use the data to make a business case to attract air carriers to expand or start a new service. It affects tourism as you see positive effects in hotels, gas stations, and restaurants as these travelers will travel in and out of our community. The study will better identify where the visitors are coming from when they travel to our region, the results of how our tourism marketing is being accomplished, and will increase our options in having better air service options to get visitors here and take part in our tourism activities. He explained that the data will be for both incoming and outgoing passengers, the map and the zip code study is for the local origin traffic, so we will have the data from exactly where the visitors are coming from across the United States.

Legislator Maxon had not understood incoming data would be gathered and asked if it is tracked back to their zip code or the airport they originated from. Mr. Sussey believed passengers coming in would be tracked back to their zip code. County Attorney Paulsen said a similar study provided to him had both the location of the zip code and the airport they have traveled from.

Legislator Doldo said the Airport Committee had done a great job but suggested in the future more information be forthcoming when projects are outlined.

Legislator Ferris stated that he saw pictures of Boldt Castle and the Thousand Islands in a New York City airport and knew people were coming here to see the Thousand Islands.

Legislator Nabywaniec noted that generally there are more people coming into the Watertown Airport than are leaving. Mr. Sussey agreed that is the case generally, but said it varies from time to time. Legislator Nabywaniec added that he is sure Gary DeYoung (Thousand Islands Regional Tourism Development Corp) has done market studies about who is coming into the County and the purpose of tourism is to obviously create economic activity noting the car rentals at the Airport, and that a good share of the cars in the Airport parking lot are from Canada. He said the Airport does create that economic activity and the study is a great use of Occupancy Tax funds. He commended Mr. Sussey for the work he has done and said he looks forward to the results of the study.

Legislator Docteur expressed support for the resolution and the Ad Hoc committees request for this study as we need all the tools in the toolbox to keep the Airport viable and hopefully get to the point where it requires less and then some day no financial support from the County. He felt it was appropriate to use Jefferson County's portion of the Occupancy Tax money because it is derived from tourism related industry, where using other resources such as fund balance is derived from the taxpayers.

Legislator Maxon agreed with Legislator Montigelli in that the Local Law authorizing the Occupancy Tax (1988) and the Tourism Promotion Policy (1996) both should be reviewed by the Board and updated as necessary. Chairwoman Fitzpatrick stated that such has been discussed and it will not be done today or tomorrow, but review of both will be done at some point in the future.

Legislator Peck agreed with such review and said he would support the resolution but cautioned that it is a matter of perspective as to where the money should come from as he did not view the Airport as a tourism destination.

Legislator Reed stated that while the Airport is not a tourism destination it is a vehicle to get tourists here and by that very nature it fits into appropriate usage of the Occupancy Tax funds. He said we need to stay with our business plan and get more people using the Airport; we have increased use dramatically but still have a ways to go and the study will be a good vehicle to do that.

County Attorney Paulsen stated that he looked at the relevant statutes remembering that the New York State Tax Law that authorizes the County to impose the occupancy tax contains language that is identical to the Local Law essentially saying that tourism is one appropriate purpose but promotion of Jefferson County, its cities, towns and villages in an attempt to increase conventions, trade shows, and tourism is the ultimate goal. He firmly believed that use of the funds for the market analysis fits within that definition and felt it was an appropriate use of the money under the circumstances.

Legislator Jareo suggested that the County could share the market study analysis results since there is apparently more information than originally thought and it might be of benefit to other agencies. Chairwoman Fitzpatrick readily agreed that it could be used in a more broad sense than just for the Airport.

Legislator Maxon stated that because Mr. Sussey has indicated that we will gain information on where people are coming to the Airport from he can philosophically support funds for the market study coming from the Occupancy Tax fund.

Roll Call Vote

Ayes: Hirschey, Docteur, Maxon, Reed, Nabywaniec, Jareo, Ferris, Adsit, Peck, Gray, Thomas, Drake, Montigelli, Doldo, Fitzpatrick

Resolution passed.

**Resolution No. 137**

**Amending the 2014 County Budget in Relation to New York State Division of Homeland Security and Emergency Management's FY12 and FY13 Emergency Management Performance Grants**

By Legislator: Anthony J. Doldo

Whereas, By Resolution 163 of 2013 and the 2014 County Budget, This Board of Legislators has recognized FY12 and FY13 Emergency Management Performance Grants directly into the capital fund to pay for upgrades to the County's dispatch telephone system, and

Whereas, Said grants were meant to offset departmental salaries in the first instance and therefore the revenues should have been shown in the general fund, with appropriate transfers to the capital fund, and

Whereas, It is necessary to correct the previous resolution and the originally adopted 2014 County Budget to show the flow of the grant monies appropriately.

Now, Therefore, Be It Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

|                   |                                      |          |
|-------------------|--------------------------------------|----------|
| 01-0599           | Appropriated Fund Balance            | \$47,458 |
| (Revenue)         |                                      |          |
| 01-3410-999.94305 | Fed. Aid Emer. Mgmt./ Disaster Prep. | 47,500   |
| (Transfers)       |                                      |          |
| 01-8992-9950.9006 | Transfer to Capital Fund             | 94,958   |



**“Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project  
(CR 156 (Barnes Corners Road) over Sandy Creek), and Appropriating Funds Therefor**

By Legislator: Scott A. Gray

Whereas, The Replacement of CR 156 (Barnes Corners Road) over Sandy Creek, PIN 775327 (the “Project”) in Jefferson County is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolutions 98 of 2011 the County of Jefferson approved the above Project by making a commitment for the cost of the Preliminary Engineering and Right of Way Incidental Phases; and

Whereas, The County of Jefferson now approves the above project by making a commitment of 100% of the non-federal share of the costs of all Phases.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance the full federal and non-federal share of the cost of all Phases of work for the Project, and it is further

Resolved, That the sum of \$389,250 is hereby appropriated from Account 20-9006-5113.2893 in the 2014 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceeds the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

**Resolution No. 140**

**Establishing the Position of Correction Second Lieutenant, Creating an Additional Correction Sergeant Position, and Amending the 2014 County Budget in Relation Thereto**

By Legislator: Patrick R. Jareo

Whereas, The New York State Commission of Correction (“the Commission”) performed a Position and Staffing Analysis (“Analysis”) for the Jefferson County Jail in 2013, and

Whereas, Staff from the Commission met with Sheriff’s Department staff in the fall of 2013 and then with Sheriff’s Department staff and staff from the County Administrator’s Office in late January of 2014 to review said Analysis, and

Whereas, The Analysis requires that the County establish and fill a position to act as second-in-command to the Correction Lieutenant, and also create and fill an additional Sergeant position and three additional Correction Officer positions, and

Whereas, The Commission will permit the County to create and hire these positions in a phased fashion; the Correction Second Lieutenant and Correction Sergeant positions are to be created and filled as soon as possible this year and the Correction Officer positions can be created via the 2015 Budget process and filled early next year, and

Whereas, Said positions to be filled in 2014 must be created and the 2014 County Budget must be amended to accommodate them.

Now, Therefore, Be It Resolved, That the position of Correction Second Lieutenant is hereby created as a management position (budget position 01-3110-3150.1100-84) at Grade VII of the Management and Management Confidential Compensation Plan for Jefferson County at a Rate base salary of \$58,459, and be it further

Resolved, That a Correction Sergeant position is hereby created (budget position 01-3110-3150.1100-85) in accordance with the collective bargaining agreement between the County and the Jefferson County Sheriff’s Employees, and be it further

Resolved, That the 2014 County Budget is hereby amended accordingly:

**Increase:**

|                   |                   |           |
|-------------------|-------------------|-----------|
| 01-3110-3150.1100 | Personal Services | \$ 70,000 |
|-------------------|-------------------|-----------|

**Decrease:**

01-3110-3150.4616                      Outboarding Inmates                      \$ 70,000

Seconded by Legislator: James A. Nabwyaniec

All members present voted aye.

**Resolution No. 141**

**Authorizing Agreement Between the Office for the Aging  
and Jefferson County to Enable State Aid**

By Legislator: Allen T. Drake

Whereas, The New York State Office for the Aging provides state aid for maintenance-in-lieu-of-rent, paid by local departments to their counties, and

Whereas, Said payments should be established and authorized by an agreement between the Department and the County in order to receive said aid.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Office for the Aging to collect \$10,000 (or whatever amount is authorized to be reimbursed by the State of New York) per year for maintenance-in-lieu-of-rent for the space the Office occupies in the County Office Building for the period January 1, 2014 through December 31, 2014, with an option for automatic one-year renewals thereafter, said annual amounts to be paid in equal quarterly amounts, 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, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 142**

**Authorizing Agreements for Provision of In-Home Services with  
Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus**

By Legislator: Jonathan L. Hirschey

Whereas, The Jefferson County Office for the Aging receives State and Federal funding to provide in home personal care and housekeeping services to County Seniors, and

Whereas, By Resolution 268 of 2013 Jefferson County authorized an agreement with Sibley Nursing Personnel Services, Inc. for said services, and

Whereas, Sibley Nursing has been purchased and the Office for Aging has received notification that the existing contract will be terminated on June 1, 2014, and

Whereas, Sibley Nursing will become Genesee Region Home Care of Ontario County, Inc., d/b/a Home Care Plus, and they wish to enter into a contract with the Office for the Aging to provide said services through the same term and at the same hourly rate as Sibley's existing contract.

Now, Therefore, Be It Resolved, That Jefferson County enter into a contract with Home Care Plus for the period of May 31, 2014 - December 31, 2015 at an hourly rate of \$18.55/hour, for the provision of housekeeper/chore, personal care and respite services for persons 60 years of age or older 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 approval of the County Attorney as to form and content.

Seconded by Legislator: Michael J. Docteur

Legislator Peck inquired if the employees or the services for this agency will be affected by the change. Deputy Administrator Kaskan and Public Health Director Hall advised that this the same organization owns both companies they are simply merging them, and neither the employees or the services will change.

All members present voted aye.

### **Resolution No. 143**

#### **Authorizing Agreement with Fort Drum Regional Health Planning Organization (FDRHPO) for the Provision of Services Related to the North Country Care Transition Program**

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, Federal and State regulations require execution of a written contract with providers in order for Jefferson County to receive payment for services provided in the home setting, and

Whereas, An initial arrangement may now be made with FDRHPO with the required agreement for the provision of services provided by the Jefferson County Public Health Service related to the North Country Care Transition Program at a cost of \$307.50 per completed episode including a home visit.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with FDRHPO for services delivered by Public Health Service related to the North Country Care Transition Program during the period May 7, 2014 through April 30, 2015, 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: Jonathan L. Hirschey

All members present voted aye.

#### **Resolution No. 144**

##### **Authorizing Agreement with the Visiting Nurse Association of Central New York for the Provision of Home Health Care Services by the Public Health Service**

By Legislator: Michael J. Docteur

Whereas, The Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, Federal and State regulations require execution of a written contract with providers in order for Jefferson County to receive payment for health care provided in the home setting, and

Whereas, An initial arrangement may now be made with Visiting Nurse Association of Central New York with the required agreement to include the provision of home health care services by the Public Health Service at current promulgated Medicaid rates.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Visiting Nurse Association for home health services delivered by Public Health Service during the period May 06, 2014 through December 31, 2015, 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: Jonathan L. Hirschey

All members present voted aye.

#### **Resolution No. 145**

##### **Authorizing Agreement with Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus for the Provision of Paraprofessional Care to the Public Health Service**

By Legislator: Anthony J. Doldo

Whereas, It is desirable to utilize Home Care Plus for the provision of supplemental home care services through the County's Certified Home Health Agency and Long Term Home Health Agency and Long Term Home Health Care Program.

Now, Therefore, Be It Resolved, That Jefferson County develop an agreement with Home Care Plus to provide the following categories of home health care workers services to be rendered by said corporation on an as need basis to the Public Health Service during the period May 7, 2014 through December 31, 2015.

| <u>Service Categories</u>                                     | <u>Rates</u>     |
|---|------------------|
| Home Health Aide/Personal Care Aide/<br>Homemaker/Housekeeper | \$18.36 per hour |

and be it further

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

Seconded by Legislator: Allen T. Drake

All members present voted aye.

#### **Resolution No. 146**

#### **Urging Jefferson County Residents to Join the Donor Registry**

By Legislator: Jonathan L. Hirschey

Whereas, Jefferson County residents can demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donations, and

Whereas, Across New York State we face a shortage of donors, and

Whereas, Only 18% of New Yorkers age 18 and over have enrolled in the NYS Donate Life Registry, compared to the national average of 42%, and

Whereas, In an effort to raise awareness and increase donor registration in New York, counties across New York State have adopted resolutions encouraging residents to register as organ donors, and

Whereas, Becoming a registered organ donor in New York State is easy and can be done online through New York Organ Donor Network website, the NYS DMV website or any local DMV office.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators encourages

County residents to register as organ donors.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Chairwoman Fitzpatrick entertained a motion to waive the appropriate Standing Rules to permit the introduction of two additional resolutions for consideration. Such motion was made by Legislator Maxon seconded by Legislator Thomas and unanimously carried by the Board.

**Resolution No. 147**

**Amending the 2014 County Budget and Authorizing Amended Agreements  
Relative to Community Services Mobile Crisis Program**

By Legislator: Jonathan L. Hirschey

Whereas, The Mobile Crisis program is currently operated by North Country Transitional Living Services d/b/a Transitional Living Services of NNY with funding provided by State Aid reinvestment funds in the amount of \$73,099 and County support of \$19,264, and

Whereas, As of April 28, 2014 that program and funding will be transferred to the Children's Home, and

Whereas, The 2014 County Budget needs to be amended and amended contractual agreements authorized for this change.

Now, Therefore, Be It Resolved, That the 2014 County Budget be and is hereby amended as follows:

**Increase:**

|                   |                |           |
|-------------------|----------------|-----------|
| 01-4310-4320.4732 | Childrens Home | \$ 92,363 |
|-------------------|----------------|-----------|

**Decrease:**

|                   |                   |           |
|-------------------|-------------------|-----------|
| 01-4310-4320.4714 | North Country TLS | \$ 92,363 |
|-------------------|-------------------|-----------|

and be it further

Resolved, That the Board of Legislators does hereby grant its approval for the Community Services Board to enter into any necessary amended agreements with the providers and New York State related to this change.

Seconded by Legislator: Michael J. Docteur

All members present voted aye.

**Resolution No. 148**

**Concurring in Request for Enactment of Home Rule Legislation-Assembly Bill A. 9520,  
Senate Bill S.7138 - Amending the New York State Corrections Law to Authorize the  
Jefferson County Correctional Facility to Hold Persons Under Arrest for Arraignment in  
Any Court Located in the County of Jefferson**

By Legislator: Michael J. Docteur

Whereas, Pursuant to New York State Corrections Law § 500-c and interpretation of the New York State Commission of Corrections, a County Sheriff operating a Correctional Facility may not house persons arrested and detained prior to arraignment, and

Whereas, the Jefferson County Correctional facility is designed with several holding areas intended for the reception and holding of arrested persons awaiting transportation to court arraignment, and

Whereas, The Design of the secure automobile entrance, booking and receiving stations and the proximate holding cells at the Jefferson County Correctional Facility provide a highly safe and secure setting for arrested persons, law enforcement personnel and the general public, and this Board desires to ensure that said facilities are able to be lawfully utilized, and

Whereas, Legislation has been introduced in the State Legislature by Senator Patty Ritchie and Assemblywoman Addie Russell as Senate Bill S.7138 and Assembly Bill A.9520 to amend the Corrections Law of the State of New York to permit the Jefferson County Correctional Facility to lawfully house pre-arraignment prisoners, and

Whereas, Article IX of the State Constitution and Section 40 of the New York State Municipal Home Rule Law require a home rule request be made to the State Legislature before the aforesaid Bills may be enacted into law, and

Whereas, The Chairwoman of this Board has determined to make a home rule request for the enactment of the aforesaid Bills into law.

Now, Therefore, Be It Resolved, That this Board does hereby concur in the home rule request of the Chairwoman of the Board for enactment of Assembly Bill A.9520 and Senate Bill S.7138 to amend the New York State Corrections Law to allow the Jefferson County Correctional Facility to be used for the detention of persons under arrest being detained for arraignment in any court located in the County of Jefferson, and it is further

Resolved, That the Clerk of the Board is hereby authorized and directed to file this home rule request with the New York State Assembly and the New York State Senate.

Seconded by Legislator: John D. Peck

Legislator Gray wanted to publically acknowledge Senator Patty Ritchie and Assemblywoman

Addie Russell for sponsoring the legislation to move this forward. He said it is important to the community although it may seem like a small issue it is a major issue for the County in terms of the costs associated with desegregating some of the shared services we have with the City, and is creating a cause and effect in manpower on law enforcement in the community. The task was being accomplished but now law enforcement is taken off the road to watch the suspects until an arraignment can happen, that means there is less law enforcement protection out in the community. He encouraged everyone to support the resolution and thanked the Senator and Assemblywoman for their expedient processing of this legislation.

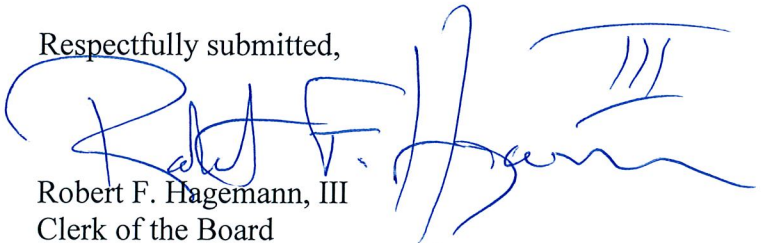
Legislator Peck asked if the City will return to the Public Safety Building once the legislation is passed, or if they will continue to use their own facilities. Undersheriff Trudeau said it would be cheaper for them if they did return to the Public Safety Building but he did not know for sure. County Attorney Paulsen advised that it was his understanding that the City would return to the Public Safety Building cells with the City facilities for back up.

Legislator Maxon asked if once the home rule legislation is passed and signed by the Governor will the Sheriff allow for the housing of these individuals as he has been quoted in the media as saying he does not have the man power to do so; and wish the Sheriff was present to answer that question.

All members present voted aye.

There being no further business of the Board, on a motion by Legislator Ferris seconded by Legislator Maxon and unanimously carried, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized and includes a large flourish at the end.

Robert F. Hagemann, III  
Clerk of the Board