

Agenda

Human Services Committee

May 16, 2018, 5:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (4/18/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Confirm Appointments - Chautauqua County Youth Board
 - 2. Proposed Resolution- Amend 2018 Budget Appropriations and Revenues Associated With Juvenile Services Team (JST)
 - 3. Proposed Resolution- Authorize Capital Project for Purchase of Microsoft Surface Pros
 - 4. Other-

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 5/3/18

TITLE: Confirm Appointments - Chautauqua County Youth Board

BY: Human Services Committee:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, County Executive George M. Borrello, has submitted the following appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Youth Board.

Kathleen Geise
121 Hamlet St.
Fredonia, N.Y. 14063
Term Expires: 12/31/20

Angela Pucciarelli
8 Middlesex Dr.
Fredonia, N.Y. 14063
Term Expires: 12/31/20

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TN 04/17/18
CLS 04/17/18
ABC 04/18/18
KDG 4/26/18
SMA 4/27/18
KMD 4/30/18
KLC 4/30/18
GMB 5/3/18

TITLE: Amend 2018 Budget Appropriations and Revenues Associated With Juvenile Services Team (JST)

BY: Public Safety, Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Department of Probation and the Department of Health and Human Services will execute a Cooperative Agreement regarding their implementation of a county-wide, co-located Juvenile Services Team (JST) ; and

WHEREAS, appropriations and revenues associated with the JST are included in the 2018 adopted Budget, but the program revenue is expected to exceed the budgeted revenue, and the allocation of appropriations and revenues will be different than originally planned; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.917.0000	Unassigned Fund Balance	\$ 19,202
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; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.6010.----.1	Personal Services—Social Services Admin	\$197,381
A.6010.----.8	Employee Benefits—Social Services Admin	<u>\$106,465</u>
	Total	\$303,846

DECREASE APPROPRIATION ACCOUNTS:

A.3140.----.1	Personal Services—Probation	\$197,381
A.3140.----.8	Employee Benefits— Probation	<u>\$106,465</u>
	Total	\$303,846

INCREASE REVENUE ACCOUNTS:

A.6010.----.R361.0000	New York State Aid—Social Services Admin	\$ 38,100
A.6010.----.R461.0000	Federal Aid—Social Services Admin	<u>\$163,500</u>
	Total	\$201,600

DECREASE REVENUE ACCOUNTS:

A.3140.----.R226.1000	Shared Services—Chrgs: Oth Gov-Pub Safety	\$182,398
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 04/26/18
ABC 04/30/18
SMA 04/30/18
KMD 4/30/18
KLC 4/30/18
GMB 5/3/18

TITLE: Authorize Capital Project for Purchase of Microsoft Surface Pros

BY: Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, The Chautauqua County Department of Health and Human Services is interested in subscribing to Northwoods Consulting Partners Inc.'s (Northwoods) Traverse software for use by its Child Protective Services (CPS) Division; and

WHEREAS, Northwoods' Traverse software has enabled other New York State Counties to increase the efficiency of their CPS workers by streamlining and improving case record keeping; and

WHEREAS, Northwoods' Traverse software will be used in the field by CPS workers, necessitating the purchase of 60 Microsoft Surface Pros at a cost of \$1,370 each for a total of \$82,200; and

WHEREAS, this Project is eligible for State and Federal funding at a combined rate of approximately 65%; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby approves the above-subject Project; and it is further

RESOLVED, That Reserve for Capital is appropriated at follows:

INCREASE THE USE OF APPROPRIATED FUND BALANCE:

A.-----878.0000	Fund Balance, Reserved Fund Balance—	
	Reserve for Capital	\$ 27,662

;and it is further

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2018 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers—Interfund Transfers	\$ 27,662
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ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.6010.31001.4	Contractual—CPS Northwoods Software	\$ 82,200
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.6010.31001.R503.1000	Interfund Transfers – Interfund Transfer	\$ 27,662
H.6010.31001.R368.9001	New York State Aid--Soc Srvcs	
	Capital Funding	\$ 10,307
H.6010.31001.R468.9001	Federal Aid— Soc Srvcs	
	Capital Funding	\$ 44,231
	Total	\$ 82,200

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date