



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, July 24, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$70,566

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

308-19

Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR 2019 STREAMBANK STABILIZATION PROJECTS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
Approved by 7 Finance and 6 Public Works

309-19

Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR HANDICAP ACCESSIBILITY ACTION PLAN (Olean Office Facility - Information Technology Room Improvements)
Approved by 7 Finance

310-19

Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NUSSBAUMER & CLARKE, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR RECONSTRUCTION AND OVERLAY OF COUNTY ROAD NO. 32 (NYS ROUTE 240)
Approved by 7 Finance and 6 Public Works

- 311-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR COUNTY COURT ENTRANCE AND WAITING AREA RENOVATIONS PROJECT
Approved by 7 Finance and 6 Public Works
- 312-19 Mr. Marsh and Mr. VanRensselaer
SALE OF TAX TITLE PROPERTY (Second Highest Bidder)
Approved by 7 Finance and 6 County Operations/Public Safety
- 313-19 Mr. Klancer and Mr. Padlo
APPROVING DUES FOR PROFESSIONAL ORGANIZATION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (District Attorney)
Approved by 7 Finance and 6 County Operations/Public Safety
- 314-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE PRICE ADJUSTMENT WITH ECOLAB, INC. FOR DEPARTMENT OF AGING DISHWASHER
Approved by 7 Finance and 7 Human Services
- 315-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESPITE SERVICES
Approved by 7 Finance and 7 Human Services
- 316-19 Ms. Vickman and Ms. Hastings
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)
Approved by 7 Finance and 7 Human Services
- 317-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WESTERN REGION HEALTH CORP. D/B/A WILLCARE, INC. FOR HEALTH DEPARTMENT HOME CARE SERVICES PROGRAM
AMENDED: in the fourth Whereas, delete both \$175.00/visit, replace with \$160.00/visit; delete both \$125.00/visit, replace with \$175.00/visit
Approved by 7 Finance and 7 Human Services
- 318-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUSAN K. YOWELL, M.S., CCC-SLP FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
Approved by 7 Finance and 7 Human Services

- 319-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT AND RELATED FINANCING DOCUMENTS WITH STERIS LIFE SCIENCE FOR HEALTH DEPARTMENT SMALL STERILIZER SYSTEM
Approved by 7 Finance and 7 Human Services
- 320-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH eSOLUTIONS, INC. FOR THIRD-PARTY REPORTING SOFTWARE FOR DEPARTMENT OF NURSING HOMES
Approved by 7 Finance and 7 Human Services
- 321-19 Ms. Vickman and Ms. Hastings
AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
Approved by 7 Finance and 7 Human Services
- 322-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DONALD A. PROTO, DDS AND DANIEL O. PROTO, DDS FOR DEPARTMENT OF NURSING HOMES DENTAL SERVICES
Additional sponsors: Mr. Breton, Mr. Higgins and Mr. Padlo
Approved by 7 Finance and 7 Human Services
- 323-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE
Additional sponsor: Mr. Padlo
Approved by 7 Finance and 7 Human Services
- 324-19 Ms. Vickman and Ms. Hastings
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM
Approved by 7 Finance and 7 Human Services
- 325-19 Ms. Vickman and Ms. Hastings
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS DUE TO CHANGE IN FUNDING SOURCE (Department of Community Services)
Approved by 7 Finance and 7 Human Services

326-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH TO THE CITY OF OLEAN
FOR EMPIRE STATE DEVELOPMENT ENGINEERING PLANNING GRANT
Additional sponsors: Mr. Higgins and Mr. Padlo
Approved by 7 Finance and 7 Development & Agriculture

327-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH TO THE TOWN OF
FRANKLINVILLE FOR BOAT LAUNCH PROJECT
Additional sponsors: Mr. Breton, Ms. Vickman, Mr. Koch and Mr. Padlo
Approved by 7 Finance and 7 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WESTERN REGION HEALTH CORP. D/B/A WILLCARE, INC.
FOR HEALTH DEPARTMENT
HOME CARE SERVICES PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Western Region Health Corp. d/b/a Willcare, Inc., c/o LHC Group, Inc., 901 Hugh Wallis Road South, Lafayette, Louisiana 70508, is desirous of providing home care services to the Tanglewood Group for its new assisted living facility located in the Town of Allegany known as the Field of Dreams, and

II. WHEREAS, the aforementioned home care services are required to be provided by a Certified Home Health Agency, and

III. WHEREAS, Willcare, Inc., is desirous of contracting with the County Health Department, which is a Certified Home Health Agency, for the provision of home care services to Tanglewood's Field of Dreams Assisted Living Facility, and

IV. WHEREAS, the Cattaraugus County Health Department is able to provide the aforementioned home care services for Willcare, Inc., to the Field of Dreams Assisted Living Facility for an amount as follows:

RN	\$175.00 160.00/visit	LPN/LVN	\$175.00 160.00/visit
PT/OT/SLP	\$125.00 175.00/visit	PTA/COTA	\$125.00 175.00/visit,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Western Region Health Corp. d/b/a Willcare, Inc., for the provision of the above-described home care services, for a term commencing July 5, 2019 and terminating July 4, 2020, according to the above-described terms.