

COUNTY SERVICES COMMITTEE MEETING

AGENDA

March 10, 2014

Committee Chairperson Gardner called the meeting to order at _____ p.m.

County Services Committee Members: Chairperson Gardner; Legislators Overbaugh, Handel, Seeley and Kozloski.

AGENDA ITEMS:

1. Proposed Resolution “Authorizing Agreement – Greene County Department Of Human Services / Delaware Opportunities, Inc.” Backup Attached.
2. Proposed Resolution “Authorizing Agreement – Greene County Department Of Human Services / Eddy Visiting Nurse Association/Eddy Lifeline.” Backup Attached.
3. Proposed Resolution “Authorizing Agreement – Greene County Department Of Human Services / Northeast Home Medical Supplies, Inc.” Backup Attached.
4. Proposed Resolution “Authorizing Agreement – Greene County Department Of Human Services / Senior Projects Of Ravena, Inc.” Backup Attached.
5. Proposed Resolution “Awarding Food And Supplies Bids – Greene County Department Of Human Services And Sheriff’s Department.”
6. Proposed Resolution “Appointing Member – Board Of Electrical Examiners.”

Memo

Date: February 27, 2014
 To: Greene County Legislature
 From: Terry McGee Ward, Executive Director
 Greene County Dept. of Human Services
 RE: Request to be placed on agenda

*Item for both
 12/1/13 - 9/30/14*

I would like to request the following resolution be placed on the agenda for the next Greene County Legislature's meeting.

Resolution: That the Chairman of the Greene County Legislature be authorized to execute agreements, subject to the approval as to form by the County Attorney, between

**** Greene County Department of Human Services, and Delaware Opportunities, Inc. (DO) 47 Main Street, Delhi, NY 13753 for home delivered meals to Halcott area DHS clients at a rate of \$7.00 per noon meal.***

and

Greene County Department of Human Services, and Senior Projects of Ravena, Inc. (SPR) P.O. Box 142, Ravena NY 12143 for home delivered meals to New Baltimore DHS clients at a rate of \$2.56 per noon meal and \$2.28 per evening meal.

DO and SPR will record the number and type of meals delivered per client and will submit a monthly claim for reimbursement by the end of the first week of the following month.

TMW/mm

Memo

Date: February 27, 2014
To: Greene County Legislature
From: Terry McGee Ward, Executive Director
Greene County Dept. of Human Services
RE: Request to be placed on agenda

I would like to request the following resolution(s) be placed on the agenda for the next Greene County Legislature's meeting.

Resolution: *That the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to the approval as to form by the County Attorney, between Greene County Department of Human Services, and Eddy Visiting Nurse Association/Eddy Lifeline at 433 River Street, Suite 3000, Troy for the period of January 1, 2014 to December 31, 2014.*

The rate schedule for billing for home delivered meals shall be \$6.08 per meal.

The PERS Unit fee schedule will be \$45 for installation/removal and monthly monitoring fee of \$24.

Should you have any questions, please feel free to contact me. Thank you.

TMW/mm

Memo

Date: February 27, 2014
To: Greene County Legislature
From: Terry McGee Ward, Executive Director
Greene County Dept. of Human Services
RE: Request to be placed on agenda

I would like to request the following resolution be placed on the agenda for the next Greene County Legislature's meeting.

Resolution: That the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to the approval as to form by the County Attorney, between Greene County Department of Human Services, and Northeast Home Medical Supplies, Inc. for the coordination of Personal Emergency Response Systems (PERS) for the elderly of Greene County who DHS determines to be in need of said response unit. The responsibilities are mutually agreeable to each party involved and are stated in such agreement. Except in an emergency, DHS agrees to give Northeast ninety (90) calendar days written notice of its intent to terminate this agreement, with cause.

The PERS unit fee schedule effective January 1, 2014 to December 31, 2015 shall be \$50 for installation/removal (delivery and installation) and a monthly monitoring fee of \$35.00

TMW/mm

Memo

Date: February 27, 2014
 To: Greene County Legislature
 From: Terry McGee Ward, Executive Director
 Greene County Dept. of Human Services
 RE: Request to be placed on agenda

*Team for both
 10/1/13 - 9/30/14*

I would like to request the following resolution be placed on the agenda for the next Greene County Legislature's meeting.

Resolution: That the Chairman of the Greene County Legislature be authorized to execute agreements, subject to the approval as to form by the County Attorney, between

Greene County Department of Human Services, and Delaware Opportunities, Inc. (DO) 47 Main Street, Delhi, NY 13753 for home delivered meals to Halcott area DHS clients at a rate of \$7.00 per noon meal.

and

** Greene County Department of Human Services, and Senior Projects of Ravenna, Inc. (SPR) P.O. Box 142, Ravenna NY 12143 for home delivered meals to New Baltimore DHS clients at a rate of \$2.56 per noon meal and \$2.28 per evening meal.*

DO and SPR will record the number and type of meals delivered per client and will submit a monthly claim for reimbursement by the end of the first week of the following month.

TMW/mm



March 19, 2014

RESOLUTION NO.
APPOINTING MEMBER –
BOARD OF ELECTRICAL EXAMINERS

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that **Robert Pelham** be and hereby is appointed to the Greene County Board of Electrical Examiners for the remainder of a three year term which shall expire March 16, 2015 at an annual salary of \$2,445.00 for 2014, payable biweekly by the Greene County Treasurer. (Mr. Pelham is replacing Earl Snell for the remainder of the three year term);

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Services Comm.:
Approved by Finance Comm.: