

MINUTES
SPECIAL LEGISLATURE MEETING
MONDAY, FEBRUARY 4TH, 2008, 6:00 PM
160 GENESEE ST., 6TH FLOOR, CHAMBERS

CALL TO ORDER: By Hon. Roger Mills, Chairman

ATTENDANCE: Mary Jones, Clerk of the Legislature, all Legislators present except excused Tortorici, Murphy and Netti.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

MINUTES: To Read - 12-18-07

COMMITTEE REPORT: None

MANAGER'S REPORT: Wayne Allen, Presentation on the Mental Health Capital Project: The Project will incorporate all County Mental Health Facilities into the 1 North Street building. This includes the Carr Building, the clinic at the Historic Post Office, and 1 North Street. The County Legislature must address the following issues:

1. Select one of the options prepared by Holt Architects and has been revised since their initial submittal on December 11, 2007. (Feasibility Study) Options 1A, 1B, 3, 4.
2. County files a PAR application with the State Mental Health Dept.
3. County will solicit RFPs or RFQs for Architectural/Engineering Services for this project. This will take 2-3 months.
4. Architectural firm will design and prepare bid documents for the project that must be approved by the County and the State Mental Health Dept.
5. SEQR must be completed for the project. This is an environmental review.
6. County must secure all funding for the project.
7. County must file for all necessary permits.
8. County must secure a long term lease with the Hospital for parking.
9. County must award the bid. Construction schedule 18 months.
10. County must secure all necessary approval before moving into the renovated and constructed space at 1 North Street.

***County may desire to hire a Construction Manager for this project.

Wayne passed out packages containing information on the County Mental Health Project.

Discussion:

Legislator Fearon, if we go with option 1A or 1B, the reality is we would have \$175,000 in rent on top of the annual cost, they really makes it go over the top compared to Option 3.

Co. Manager, Wayne Allen, we hope it doesn't go over the 6 million.

Legislator Schuster, is there any exploration as to whether or not we have any funds so we do not have to pay for the whole thing?

Legislator Axtton, any refund from the state, this needs to be investigated.

Co. Manager, Wayne Allen, right off the top we would save 25,000 a year by not having to pay rent for the Carr building.

Legislator Petrus, this is a healthy Capital Plan.

Legislator Palermo, 3A and 3B look good we need to move forward.

Legislator Mitchell, we need to know about the parking spaces at the hospital.

Legislator Petrus, parking might not be next to building.

Co. Manager Wayne Allen, we need an agreement for parking spots.

Legislator Fearon, we need to move on 3A or 3B, I would like to propose a motion that we declare our self's in favor of 3A, set a date for the PAR ready by 5-31-08, and we put out an RFP for services.

Legislator Palermo, we still have questions on the parking, it's not correct until we discuss parking issues.

Legislator Petrus, we could get answers on parking before the Legislative meeting on the 26th of this month.

Legislator Palermo, I would like to move to approve 3A or 3B.

Co. Attorney, Fred Westphal, we could authorize the RFQ 's to go out so that the Architects could come back and maybe come with another suggestion besides 3A or 3B that were good and maybe on the RFQ we could put that the parking needs to be addressed. When the Architects come back they could have addressed some of those issues, that could be part of that process.

Co. Manager Wayne Allen, the PAR will be submitted to the State and all your questions will be in there.

Legislator Fearon, in plan 3A your not paying the \$175,000 a year in rent, and it does address the paramount issue of providing quality services to the people that need the service and I recommend that we move on it.

RESOLUTIONS/MOTIONS

Motion by Legislator Fearon, to commit to Plan #3A or B; Set date for submit ion of PAR no later than 5-31-08; and, Authorize the Clerk of the Legislator to send out an RFP for Architectural services for design of County improvements to 146 North St.

Motion by Legislator Mitchell, to amend motion to request that the RFP address the issue of parking, approved by voice vote, all present voting aye.

Motion as Amended: #81-08 to commit to Plan #3A or B, Set date for submit ion of PAR no later than 5-31-08; and, Authorize the Clerk of the Legislator to send out an RFP for Architectural services for design of County improvements to 146 North St., and to request the RFP address the issue of parking, approved by voice vote, all present voting aye.

RESOLUTION NO. 82-08 (02/04/08) MHtransf2mcaidelig08rev AMENDING THE 2008 BUDGET BY A TRANSFER OF FUNDS FROM CONTINGENCY FUND TO MEDICAID ELIGIBLE SERVICES.

BY: Mrs. Ann Petrus, Chair, Health and Human Services Subcommittee, and

Mr. Francis Mitchell, Chair, Ways and Means Subcommittee.

WHEREAS, the 2008 budget earmarked the sum of \$600,000.00 in A-1990 for Mental Health contract services; and WHEREAS, contract workers providing essential psychiatric services to seriously mentally ill people require payment for contracts, once approved by the Legislature, for their individual services; and WHEREAS, the Legislature has approved the execution of ninety (90) day contracts for such service providers; now, therefore, be it

RESOLVED, that the Medicaid Eligible Services Account (A4310.420.000) be increased from \$0 to \$200,000 and Contingency Fund (A1990) be reduced by the same amount; and be it further

RESOLVED, that the Cayuga County Treasurer to authorized to make the journal entries appropriate and necessary to implement the resolution.

Signed by Petrua, Cuddeback, Schuster, Sincebaugh, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye

Motion to Amend by Legislator Petrus, (Title) *Authorize to Enter into Contract for Mental Health Services.* Change 1st Resolved to: *RESOLVED, that the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature are hereby authorized to sign 1 year Contracts for those Individuals determined to be Independent Contractors for the work of the Community Mental Health Center of Cayuga County. Add last Resolved: for those other Individuals that the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature are hereby authorized to sign ninety (90) day contracts with certain independent contractors for the work of the Community Mental Health Center of Cayuga County.* Approved by voice vote, all present voting aye.

RESOLUTION NO. 83-08 (02/04/08) MH90dayprofcontracts08rev AUTHORIZE TO ENTER INTO CONTRACTS FOR MENTAL HEALTH SERVICES

BY: Mrs. Ann Petrus, Chair, Health and Human Services Subcommittee, and

Mr. Francis Mitchell, Chair, Ways and Means Subcommittee.

WHEREAS, contract workers providing essential psychiatric services to seriously mentally ill individuals enter into contracts with the Community Mental Health Center of Cayuga County to enrolled agency clients; and WHEREAS, Legislative approval is required to approve the contracts; now, therefore, be it

RESOLVED, that the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature are hereby authorized to sign *1 year Contracts for those Individuals determined to be Independent Contractors.*

Resolved: *for those other Individuals that the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature are hereby authorized to sign ninety (90) day contracts with certain independent contractors for the work of the Community Mental Health Center of Cayuga County.*

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mitchell, Axton, Lockwood.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 84-08

2/04/08

Audit0MH

AUTHORIZING THE COUNTY TREASURER TO PAY AN AUDIT OF CLAIMS FOR CAYUGA COUNTY MENTAL HEALTH

BY: Hon. Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, quarterly state aid advances for the Cayuga County Mental Health were paid through the audit on January 22, 2008 and a payment was inadvertently left off the audit to pay Cayuga Counseling Services for CCSI services, and

WHEREAS, The Legislature did at a special meeting on February 4, 2008 audit claims against the County of Cayuga in the aggregate sum of \$8,807.50, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 11, 2007.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster.

Approved by voice vote, all present voting aye.

Motion by Legislator Chapman to go into executive session re: Personnel Issues, 6:43PM, approved by voice vote, all present voting aye.

Motion by Legislator Chapman to come out of executive session at 7:53PM, approved by voice vote, all present voting aye.

Motion by Legislator Chapman to adjourn, 7:55PM, approved by voice vote, all present voting aye.

Motion by Legislator Chapman to approve minutes 4-22-08, all in favor.