

**SPECIAL MEETING OF THE
CAYUGA COUNTY LEGISLATURE
WEDNESDAY JUNE 18TH, 5:00 PM**

Chairman Roger Mills, asked for a vote to waive rule #1. (Notice in case of Emergency, (MUST BE UNANIMOUS)) All in favor.

CALL TO ORDER: Hon. Roger Mills, Chairman, at 5:00PM

ROLL CALL: Mary Jones, Clerk of the Legislature, all present except excused Mahunik, Axton, Murphy, McIntosh.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

RESOLUTIONS

RESOLUTION NO. 364-08 June 18, 2008 nhrejbidfoodreaward

To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to sign an agreement for the period of three years with AdvancedMeal.

BY: Ann Petrus, Chairman, Health & Human Services Committee

BY: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS, Resolution No. 190-08 authorized the Clerk of the Cayuga County Legislature and Administrator of the Cayuga County Nursing Home are authorized to advertise and receive sealed bids for food and dietary services; and .

WHEREAS, two firms responded with proposals: Nutrition Management Services (\$18.00/resident day); and AdvancedMeal (\$19.69/resident day); and

WHEREAS , Resolution No. 335-08 authorized the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to sign an agreement for the period of three years with Nutrition Management Services for said services at a cost of \$18.00 (Eighteen dollars and No cents) per resident day with agreement extensions for three (3) one year terms as provided in the contract agreement; and

WHEREAS, Nutrition Management Services advised the Ways and Means committee on 17 June that it would not honor its contract to provide the services at a cost of \$18.00 (Eighteen dollars and No cents) per resident day; and

WHEREAS, AdvancedMeal is willing to provide the services at a cost of \$19.69 per resident day; now therefore be it RESOLVED, that Resolution No.335-08 is repealed; and be it further

RESOLVED, that the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to sign an agreement for the period of three years with AdvancedMeal for said services at a cost of \$19.69 per resident day with agreement extensions for three (3) one year terms as provided in the contract agreement; and be it further

RESOLVED, that payment to contractor shall be adjusted at the end of the first contract year and annually thereafter.

These increases shall be predicated upon the Consumer Price Index – Food Away From Home published by the United States Department of Labor.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Tortorici, Mitchell, Lockwood, Palermo.

Approved by voice vote, all in favor.

RESOLUTION NO. 365-08 Action Date 6/18/08 PSAPptESDfill-rev1

AUTHORIZATION TO FILL A VACANT PART – TIME EMERGENCY SERVICES DISPATCHER POSITION

BY: Mr. Raymond Lockwood, Chairperson, Judicial and Public Safety Committee

Mr. Francis Mitchell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently has one vacant Emergency Services Dispatcher; Part Time (sub); and

WHEREAS, it is necessary to select a candidate and fill the Part-Time Emergency Services Dispatcher position for continuity of services; now therefore be it

RESOLVED, that the position (#004908) be re-titled to Emergency Services Dispatcher, PT and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher PT position from the existing Civil Service eligible list; and be it further

RESOLVED, that the position be filled in accordance to the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Signed by Lockwood, Chapman, Cuddeback, Fearon, Mitchell, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all in favor.

Motion by Legislator Chapman to adjourn at 5:05PM, all in favor.

Motion by Chapman on 7-22-08 to approve minutes of 5-27-08, all in favor.