1. RESOLVED, the following item is hereby received and filed:
   a. COMM. 17M-1 (2012)
      PRESIDENT, EC BOARD OF HEALTH: “Letter to Legislature Concerning Board of Health
      Meeting to be Held 10/16/2012”
      (5-0)

2. COMM. 17E-5 (2012)
   COUNTY EXECUTIVE
   WHEREAS, the Medical Examiner’s Forensic Toxicology laboratory is tasked with performing
   analytical testing of blood and urine for the presence of prescription and non-prescription drugs and to
   determine their concentration; and
   WHEREAS, these samples are submitted to the Medical Examiner’s laboratory by law
   enforcement agencies when a person is apprehended for driving while impaired by alcohol and/or drugs; and
   WHEREAS, testing for drugs requires the laboratory to use certified reference materials
   purchased from reliable sources to perform this work; and
   WHEREAS, this certified reference material is very expensive as the cost to manufacture and
   certify the identity and purity is very high; and
   WHEREAS, the Medical Examiner’s Division has been awarded a grant in the amount of
   $15,000 to participate in the New York State Department of Motor Vehicles Highway Safety Program
   whose goal is to reduce the number of crashes, injuries and deaths on New York State’s roads; and
   WHEREAS, funding will be used for the purchase of certified reference material.

   NOW, THEREFORE, BE IT

   RESOLVED, that the Erie County Executive is hereby authorized to accept a grant award in the
   amount of $15,000 from the New York State Department of Motor Vehicles Highway Safety Program to
   be budgeted as follows:
   New York State Department of Motor Vehicles

   HIGHWAY SAFETY GRANT 2013
   127DMVTOX1213
   10/1/12 – 9/30/13

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   and be it further

   RESOLVED, that certified copies of this resolution will be forwarded to the Erie County
   Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law
   and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath
   Building.
   (5-0)

3. COMM. 17E-10 (2012)
   COUNTY EXECUTIVE
   WHEREAS, the Erie County Department of Health’s Division Health currently contracts for
   correctional nursing services; and
   WHEREAS, Erie County requires the services of highly competent, certified LPNs and RNs to
   provide healthcare at the Erie County Holding Center and the Erie County Correctional Facility; and
   WHEREAS, Supplemental nursing has a proven record of providing affordable high quality
   contract nursing; and
   WHEREAS, Supplemental Nursing has been certified as a Delaware corporation; and
   WHEREAS, the hourly cost for an RN is $52.00 and the hourly cost for an LPN is $34.00; and
   WHEREAS, funds are available in the Department of Health’s Division of Health, Account
   516020 Professional Service Contracts and Fees.
NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Supplemental Health Care; and be it further

RESOLVED, that the term of this contract shall be October 15, 2012 through October 30, 2013 with funds coming from existing appropriations in account 516020 within the Health Department; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and to Dr. Gale R. Burstein, Commissioner of Health.

(5-0)

THOMAS J. MAZUR
CHAIR