

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR KOZUB.

1. COMM. 14E-3 (2011)  
**COUNTY EXECUTIVE**  
WHEREAS, U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) has agreed to provide funding in the amount of \$940,095 to continue the implementation of a program which enhances the ability for Erie County to manage emergency, disaster and terrorist situations; and

WHEREAS, the Erie County Legislature is required to authorize the County Executive to accept the \$940,095 in Federal resources to provide funding for overtime of current personnel, purchase necessary interoperable equipment and to hire a consultant to provide assistance on interoperable communications that will enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the County Executive to enter into contract with the U.S. Department of Homeland Security Federal Emergency Management Agency to receive \$940,095 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that said funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is provided to the Division of Budget and Management to establish funding in the Grant Fund 281 as follows:

Department of Emergency Services	
Interoperable Emergency Communications Grant Program (IECGP)	
Fiscal Year 2010 Funding	
Revenue	Increase
Account 414000 Federal Aid	\$940,095
Appropriations	Increase
Account 501000 Overtime	\$ 48,200
Account 516020 Professional Contracts & Fees	300,000
Account 516030 Maintenance Contracts	411,330

Account 561410 Equipment (Lab & Tech)	158,550
Account 510100 Travel	<u>22,015</u>
Total Appropriations	\$940,095

and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with Federal and State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office, the Division of Budget and Management, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller and the County Attorney.  
(4-0)

2. COMM. 14E-4 (2011)  
**COUNTY EXECUTIVE**  
WHEREAS, the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) has agreed to provide funding in the amount of \$801,854.00 to continue the implementation of a program which enhances the ability of Erie County to manage emergency, disaster and terrorist situations; and

WHEREAS, , the Erie County Legislature is required to authorize the County Executive to accept the \$801,854.00 in Federal resources to provide funding for the purchase of necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the County Executive to enter into contract with the U.S. Department of Homeland Security Federal Emergency Management Agency to receive \$801,854 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that said funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that authorization is provided to the Division of Budget and Management to establish funding in the Grant Fund 281 as follows:

Erie County Department of Emergency Services  
State Law Enforcement Terrorism Prevention Program (SLETPP)  
Fiscal Year 2010 Funding

Revenue	Increase
Account 414000 Federal Aid	\$801,854
Appropriations	Increase
Account 516020 Professional Contracts & Fees	\$ 60,000
Account 561410 Equipment (Lab & Tech)	706,854
Account 516030 Maintenance Contracts	<u>35,000</u>
Total Appropriations	\$801,854

and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with Federal and State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller and the County Attorney.  
(4-0)

3. COMM. 14E-5 (2011)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Central Police Services Forensic Laboratory has been awarded an Aid to Crime Labs grant by the New York State Division of Criminal Justice Services; and

WHEREAS, said funds under the award have merged the DNA Capacity Enhancement Program into the Aid to Crime Labs Program; and

WHEREAS, said funds will enable the Central Police Services Forensic Laboratory to maintain and enhance its capacity to process evidence submissions in a timely manner.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided for the County Executive to enter into a contract and accept funding in the amount of \$882,600 with the New York State Division of Criminal Justice Services; and be it further

RESOLVED, that authorization is hereby provided to establish the following budget so as to comply with the request from the New York State Division of Criminal Justice Services to merge the DNA Capacity Enhancement grant into the 2011-2012 Aid to Crime Lab Grant in the Department of Central Police Services:

Grant Fund 281 – Aid to Crime Lab  
165AIDCRLAB1112  
07/01/2011 to 06/30/2012

<u>Revenue</u>	<u>Increase</u>
Account 409000 State Aid	882,600
Account 479000 County Share Contribution	<u>312,190</u>
Total Revenue	\$1,194,790

<u>Appropriation</u>	
Account 500000 Full Time-Salaries	873,508
Account 500010 Part Time-Salaries	11,219
Account 502000 Fringe Benefits	<u>310,063</u>
Total Appropriation	\$1,194,790

RESOLVED, that authorization is hereby provided to transfer the existing 8 positions from the DNA Capacity Enhancement grant to the Aid to Crime Labs grant in the Department of Central Police Services (B-100 #6382); and it be further

RESOLVED, that the Director of the Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Central Police Services.  
(4-0)

4. COMM. 15E-10 (2011)  
**COUNTY EXECUTIVE AS AMENDED**

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health Forensic Mental Health Service is responsible for the provision of behavioral health services to the Erie County Holding Center and the Erie County Correctional Facility; and

WHEREAS, the County utilized Lean Six Sigma techniques to look at the intake process for Jail operations for Health and Mental Health; and

WHEREAS, as part of the ongoing process to revamp policies and procedures to increase efficiency for delivery of Health and Mental Health services in both the Erie County Holding Center and Erie County Correctional Facility adjustments are appropriate; and

WHEREAS, additional mental health services staff are required to obtain maximum flexibility in staff deployment and provide enhanced mental health assessment coverage at the Erie County Holding Center and Erie County Correctional Facility; and

WHEREAS, the current Forensic Mental Health staffing pattern will need to be enhanced to address the increased mental health referrals and assessments at the Erie County Holding Center and Erie County Correctional Facility; and

WHEREAS, the Department of Health and Department of Mental Health are working together to complete more comprehensive and thorough mental health assessments; and

WHEREAS, the County intends to reduce the number of individuals housed in constant-observation housing to more efficiently provide appropriate care; and

WHEREAS, the Erie County Department of Mental Health has identified sufficient New York State Office of Mental Health State Aid dollars to match local revenue sources; and

WHEREAS, the local share has been identified from unanticipated revenue received in the Department of Social Services Federal Medical Assistance Percentage (FMAP) account.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to create five (5) Regular Part Time Adult Mental Health Forensic Specialist I positions, job group 10, in the Erie County Department of Mental Health Forensic Mental Health Service Division (B-100 #6388), in order to increase mental health assessments and treatment capacity to ensure services and the safety of incarcerated individuals at the Erie County Holding Center and the Erie County Correctional Facility; and be it further

RESOLVED, that authorization is hereby provided to make the following budgetary adjustments to establish funding for said position:

Fund 110 - 2011 Budget	
Department of Social Services - Fund Center 120	
Revenue	Increase
414030 FMAP Revenue	\$56,521
Forensic Mental Health - Fund Center 12420	
406830 State Aid Revenue	<u>56,521</u>
Total Revenue	\$113,042
Forensic Mental Health - Fund Center 12420	
Expense	Increase
500020 Regular Part-Time Wages	\$78,138
500300 Shift Differential	2,244
502000 Fringe Benefits	22,660
510200 Training & Education	3,000
561410 Lab & Technical Equip	4,000
561420 Office Equip, Furniture	<u>3,000</u>
Total Expense	\$113,042

and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, the Division of Budget and Management, the Director of Labor Relations and the Commissioner of Personnel.  
(4-0)

**CHRISTINA W. BOVE**  
**CHAIR**