

June 16, 2009

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.

CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 8-9 (2009)
IANNELLO & KONST: "AS AMENDED - Requesting that the Erie County Fiscal Stability Authority Deny Job Request Authorization Concerning DISS Chief Information Officer Position"
(6-0)
 - b. COMM. 11E-1 (2009)
COUNTY CLERK: "NYS Mortgage Tax Semi-Annual Report"
(6-0)
 - c. COMM. 11D-4 (2009)
DIRECTOR OF BUDGET AND MANAGEMENT: "Budget Monitoring Report for Period Ending 4/30/09"
(6-0)
 - d. COMM. 11M-15 (2009)
MEALS ON WHEELS FOUNDATION OF WNY: "Copy of Letter to Legislator Whyte Regarding Update on Meals on Wheels Commissary Project"
(6-0)

2. COMM. 11E-24 (2009)
COUNTY EXECUTIVE
WHEREAS, the following grant programs are included in Book B of the 2009 Adopted Budget; and

WHEREAS, the 2009 Adopted Budget resolutions require legislative approval for the County Executive to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal 2009.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget and Management with respect to the availability of State and/or Federal funds, for the following grant programs:

| | <u>Start Date</u> | <u>Appropriation</u> |
|--|-------------------|----------------------|
| District Attorney | | |
| Aid to Prosecution Program | 4/1/2009 | 1,501,668 |
| BE SAFE Program | 10/1/2009 | 457,939 |
| Crimes Against Revenue Program | 10/1/2009 | 193,596 |
| Federal Family Violence Prevention Services Act | 3/31/2009 | 51,791 |
| Motor Vehicle Theft & Insurance Fraud Prevention | 3/1/2009 | 108,003 |
| Operation Impact Program | 7/1/2009 | 620,947 |
| S.T.E.P.S./ Road to Recovery | 1/1/2009 | 65,800 |
| Stop Violence Against Women Program | 10/1/2009 | 138,268 |
| Victim/Witness Assistance Program | 10/1/2009 | 401,167 |
| Sheriff | | |
| Human Trafficking | 1/1/2009 | 160,000 |
| Impact IV | 7/1/2009 | 189,459 |
| Department of Social Services | | |
| Day Care Registration Program | 1/1/2009 | 1,035,470 |
| Energy Services Packaging Project | 10/1/2009 | 67,906 |
| Intensive Case Services for Non-Compliant Families | 6/1/2009 | 706,390 |
| LTC Point of Entry Program | 10/1/2009 | 205,000 |
| Strengthening Families Program | 4/1/2009 | 250,000 |
| Safety Net Assistance Project | 10/1/2009 | 80,000 |
| Mental Health Department | | |
| Family Voices | 1/1/2009 | 1,798,497 |
| SPOA: Children's Intensive Community Services | 1/1/2009 | 3,003,918 |
| Probation | | |
| ATI - Pre-Trial Services Program | 1/1/2009 | 322,286 |

| | | |
|---|-----------|-----------|
| ATI - Community Service Sentencing Pgm | 1/1/2009 | 225,616 |
| ATI - Women's Residential Resource Ctr | 1/1/2009 | 8,000 |
| Intensive Supervision Program | 1/1/2009 | 323,622 |
| Juvenile Incentive Accountability Block Grant | 10/1/2009 | 14,103 |
| Operation Impact Program - Probation | 7/1/2009 | 190,028 |
| Crime Victim Board | 10/1/2009 | 55,784 |
| Juvenile Justice Delinquency Prevention Grant | 1/1/2009 | 141,000 |
| Health Department | | |
| Beach Water Quality Monitoring Program | 10/1/2009 | 9,060 |
| Breast and Cervical Cancer Early Detection | 6/30/2009 | 71,952 |
| Childhood Lead Poisoning Prevention Program | 4/1/2009 | 620,505 |
| Enhanced Drinking Water Program | 4/1/2009 | 250,000 |
| Expanded Syringe Access Program | 7/1/2009 | 56,812 |
| Facilitated Enroll. Child/Fam Hlth Plus & Medicaid | 1/1/2009 | 300,471 |
| Healthy Heart Worksite Wellness | 4/1/2009 | 113,000 |
| Healthy Neighborhoods Grant | 10/1/2009 | 263,955 |
| HIV Partner Notification Program | 10/1/2009 | 207,551 |
| Immunization Action Plan | 4/1/2009 | 294,000 |
| Laboratory Response Network | 8/10/2009 | 200,000 |
| Lead Primary | 10/1/2009 | 434,119 |
| Medical Examiner Toxicology Lab Aid | 4/1/2009 | 119,512 |
| National Forensic Improvement Grant | 10/1/2009 | 25,000 |
| Partners for Prevention Program | 4/1/2009 | 312,620 |
| Prevention of Type 2 Diabetes in Children | 4/1/2009 | 50,000 |
| Public Health Campaign STD | 4/1/2009 | 114,364 |
| Public Health Campaign TB | 3/31/2009 | 297,583 |
| Public Health Preparedness Response to Bioterrorism | 8/9/2009 | 1,041,782 |
| WNY Coalition for Diabetes Prevention | 10/1/2009 | 100,000 |
| Women's Health Services | 1/1/2009 | 1,338,502 |
| Youth Tobacco Enforcement & Prevention Grant | 10/1/2009 | 348,000 |
| Western New York Public Health Alliance | 8/10/2009 | 74,605 |
| Partners for Prevention Clinical Services | 4/1/2009 | 528,997 |

| | | |
|---|-----------|-----------|
| Lead Hazard Control Program | 11/1/2009 | 1,336,364 |
| STD Outreach | 1/1/2009 | 103,815 |
| Law | | |
| Aid to Localities - Indigent Defense Program | 4/1/2009 | 254,003 |
| Senior Services | | |
| Cash in Lieu of Commodity Foods | 10/1/2009 | 702,669 |
| Community Services for the Elderly Program | 4/1/2009 | 1,499,419 |
| Congregate Dining Nutrition Program | 1/1/2009 | 2,298,806 |
| Congregate Services Initiative (CSI) | 4/1/2009 | 67,742 |
| Disease Prevention and Health Promotion Grant | 1/1/2009 | 117,400 |
| Elder Abuse Prevention Ombudsman Pgm (Title VII) | 1/1/2009 | 48,051 |
| Elder Caregiver Support Program | 1/1/2009 | 809,242 |
| Expanded In-Home Svcs for the Elderly Pgm | 4/1/2009 | 4,100,749 |
| Hlth Insurance Info. Counseling & Assistance Pgm | 4/1/2009 | 42,494 |
| Home Delivered Nutrition Program | 1/1/2009 | 1,323,584 |
| Long Term Care Insurance Education & Outreach Program | 4/1/2009 | 49,830 |
| Long Term Care Ombudsman Program (LTCOP) | 4/1/2009 | 43,983 |
| NYS Retired Senior Volunteer Program | 4/1/2009 | 11,395 |
| Retired Senior Volunteer Program (RSVP) | 7/1/2009 | 184,803 |
| Senior Aides Program | 7/1/2009 | 1,113,841 |
| Senior Community Service Employment | 7/1/2009 | 310,445 |
| Supplemental Nutrition Assistance Program | 4/1/2009 | 1,761,980 |
| Weatherization Referral and Packaging Program | | |
| SOFA | 4/1/2009 | 320,456 |
| Areawide Agency on Aging | 1/1/2009 | 1,767,166 |
| New York State AAA Transportation | 4/1/2009 | 109,787 |
| Central Police Services | | |
| Aid to Crime Labs Program | 7/1/2009 | 855,397 |
| Firearms Lab Capacity Enhancement Initiative | 7/1/2009 | 106,726 |

| | | |
|--|-----------|---------|
| Project Safe Neighborhoods | 10/1/2009 | 10,269 |
| DNA Crime Lab Improvement Grant | 7/1/2009 | 561,079 |
| Project Impact | 7/1/2009 | 128,863 |
| National Forensic Sciences Improvement | 10/1/2009 | 52,835 |

Library

| | | |
|---|----------|---------|
| Central Library Book Aid | 1/1/2009 | 67,925 |
| Central Library Development Aid | 1/1/2009 | 294,450 |
| Continuity of Service | 1/1/2009 | 47,500 |
| Coordinated Outreach Program | 1/1/2009 | 160,470 |
| Library Services to County Correctional Facilities | 4/1/2009 | 7,353 |
| Library Services to State Correctional Facilities | 1/1/2009 | 34,571 |
| NYS Library System Automation Grant Non-Competitive | 1/1/2009 | 72,675 |

Special Needs

| | | |
|---|-----------|--------|
| Children with Special Health Care Needs | 10/1/2009 | 73,868 |
|---|-----------|--------|

County Executive

| | | |
|---------------------------------|----------|---------|
| Office of Workforce Development | 1/1/2009 | 195,390 |
|---------------------------------|----------|---------|

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts with community agencies funded under the above grants as indicated in Book B of the 2009 Adopted Budget; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to grantor awards, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: District Attorney, the Office of the Sheriff, Probation, Social Services, Law, Senior Services, Central Police Services, Mental Health, Health, the Library and the Office of the Comptroller and the Division of Budget and Management.
(6-0)

**KATHY KONST
CHAIR**