

MARCH 9, 2005

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

1. RESOLVED, that the following item is received, filed and referred to the FINANCE & MANAGEMENT COMMITTEE
 - a. COMM. 4D-7 (2005)
COUNTY ATTORNEY: ECMC Public Benefit Corporation - Transition Period
(5-0)
2. RESOLVED, that the following items are hereby received and filed.
 - a. INTRO 23-4 (2004)
MCCARVILLE, MARSHALL, CHASE, RANZENHOFER, CUSACK, & CHASE: Urging Governor Pataki to Sign the Home Inspection Professional Licensing Act (A.76-B/S.6100-B)
(5-0)
 - b. COMM. 2E-16 (2005)
COUNTY EXECUTIVE: Letter to Legislator Marinelli Re: Items in GA Committee - Comm. 19E-62 & Comm. 23E-22
(5-0)
 - c. COMM. 4D-4 (2005)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)
 - d. COMM. 4D-6 (2005)
DISS - FLEET SERVICES: 4th Quarter 2004 Review
(5-0)
 - e. COMM. 4D-9 (2005)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)
 - f. COMM. 4D-12 (2005)
COUNTY ATTORNEY: Letter to Chairman Holt Re: Lay-Off Notices within the Department of the Legislature
(5-0)
 - g. COMM. 4D-16 (2005)
COUNTY ATTORNEY: Notice of Suit Against ECL, County Executive, Commissioner of Personnel by DA Frank J. Clark
(5-0)
 - h. COMM. 6D-4 (2005)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)
 - i. COMM. 6D-8 (2005)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)
 - j. COMM. 6D-11 (2005)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)

k. COMM. 6D-13 (2005)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(5-0)

l. COMM. 6M-7 (2005)
NYS SUPREME COURT: Suit Against ECL by Sheriff Patrick Gallivan
(5-0)

3. COMM. 2E-11 (2005)
COUNTY EXECUTIVE
WHEREAS, the following grant programs are included in Book B of the 2005 Adopted Budget.

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, Management and Finance with respect to the availability of Federal, State, County and other local source funding for the following grant programs which commence on January 1, 2005:

<u>Department</u>	<u>Grant Program</u>	2005 Budget Book B <u>Page No</u>
110 - Co. Exec. Comm. Dev. Fund	Office of Workforce Development	4
200 - Social Svcs.	Day Care Registration Program	108
200 - Social Svcs.	New York Works Block Grant	109
250 - Youth Bureau	Special Delinquency Prevention Program (SDPP)	118
140 - Dist. Atty	Motor Vehicle Theft and Insurance Fraud Prevention	136*
140 - Dist. Atty	Drug Treatment Diversion Program (DTDP)	136
260 - Probation	Intensive Supervision Program	155
260 - Probation	Juvenile Intensive Supervision Program	155
260 - Probation	Alternatives to Incarceration – Pre-Trial Project, Community Service Sentencing and Women’s Residential Resource Center	155, 156
260 - Probation	Mental Health Juvenile Justice Project	156

* Commences on 2/1/05

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following administrative units: County Executive, District Attorney, Probation, Social Services, Youth Bureau, Law, Comptroller and Budget, Management and Finance.

(5-0)

4. COMM. 4E-10 (2005)
COUNTY EXECUTIVE

WHEREAS, The County of Erie operates a Geographic Information System (GIS) which provides computerized mapping services, including Internet mapping capabilities, to county agencies, local governments, the business community, and the general public; and

WHEREAS, The County of Erie has been awarded a \$50,974 grant from the New York State Archives for updating and improving the Erie County GIS program; and

WHEREAS, The County Legislature, on September 23, 2004 (Comm. 20E-14) authorized acceptance of this grant award and establishment of the appropriate budget accounts; and

WHEREAS, The Department of Environment and Planning is the lead agency for this grant, which will provide the technology to make GIS data available through the County's GIS/ Map Clearinghouse, and which will also integrate the County's GIS data into the County's multi-user Relational Data Base Management System, making the data more secure and widely available,

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with Bergmann Associates of Buffalo and Rochester, New York in an amount not to exceed \$38, 339 for services relating to updating and enhancing the County's GIS program; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget, Management, and Finance; the County Comptroller; and the Commissioner of the Department of Environment and Planning.

(5-0)

LYNN M. MARINELLI
CHAIRPERSON