

OCTOBER 3, 2006

HUMAN SERVICES COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

1. COMM. 17E-13 (2006)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Area Agency on Aging (III-B) and the Elder Caregiver Support Grant (III-E) grants for the period January 1, 2006 through December 31, 2006, and for the Weatherization Referral and Packaging Program (WRAP-SOFA) for the period October 1, 2005 through September 30, 2006, and

WHEREAS, the Department has reviewed the budgets and actual costs of carrying out the grant programs through the end of the year, and

WHEREAS, the grant budgets need to be revised.

NOW, THEREFORE, BE IT

RESOLVED, that the III-B grant, 163III-B2006, be revised as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
510000	Local Mileage Reimbursement	\$5,500	-\$2,400	\$3,100
510200	Training & Education	6,000	2,400	8,400
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the III-E grant, 163III-E2006, be revised as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
500000	Full Time Salaries	\$342,584	-\$5,500	\$337,084

510000	Local Mileage Reimbursement	6,500	2,800	9,300
510200	Training & Education	2,000	700	2,700
530000	Other Expenses	2,500	2,000	4,500
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that the WRAP-SOFA grant, 163WRAP-SOFA0506, be revised as follows:

APPROPRIATIONS		CURRENT BUDGET	CHANGES	AMENDED BUDGET
Account	Description			
502000	Fringe Benefits	\$74,731	\$2,741	\$77,472
510000	Local Mileage Reimbursement	6,950	562	7,512
530000	Last Resort Weatherization	76,420	-3,303	73,117
TOTAL CHANGE			<u>\$0</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget, Management and Finance, the Comptroller's Office and the Department of Senior Services.

(3-0)

2. COMM. 17E-14 (2006)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is seeking authorization to receive additional funds in the amount of \$18,792 and to amend the contract for an extension of a current special State grant award from the Division of Criminal Justice Services, and

WHEREAS, this award is to fund the extension of a current grant and an increase to an existing contract with the Boys and Girls Clubs of Buffalo, and

WHEREAS, the Boys and Girls Clubs of Buffalo is designated for the contract extension and increase by the State as the provider of the West Side Delinquency Prevention program, and

WHEREAS, this program is fully funded with a combination of State funds and in-kind services contributed by the Boys and Girls Clubs of Buffalo, and

WHEREAS, there is no local share, and there is no fiscal impact to the 2006 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are authorized to execute or amend agreements with the New York State Division of Criminal Justice Services and the Boys and Girls Clubs of Buffalo, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2006 Adopted Budget:

Department of Social Services, Grant 120WSIDEDELINQ0506

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
516010	Boys and Girls Clubs of Buffalo	<u>\$18,792</u>
	Total Expenditures	<u>\$18,792</u>
409000	State Aid	<u>\$18,792</u>
	Total Revenues	<u>\$18,792</u>

and be it further

RESOLVED, that because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived, and be it further

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

(3-0)

THOMAS J. MAZUR
CHAIRMAN