

February 7, 2012

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 2E-37 (2012)
COUNTY EXECUTIVE: "Appointment of EC Chief Information Officer/Director of Information & Support Services"
(6-0)
 - b. COMM. 2D-2 (2012)
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(6-0)
 - c. COMM. 2D-4 (2012)
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(6-0)
 - d. COMM. 2D-5 (2012)
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(6-0)
2. COMM. 2E-23 (2012)
COUNTY EXECUTIVE

WHEREAS, the New York State Archives, a division of the New York State Education Department, has awarded a grant to the Erie County Probation Department from the Local Government Record Management Improvement Fund (LGRMIF); and

WHEREAS, the Department of Probation is responsible for maintaining the records of probationers under their supervision; and

WHEREAS, the grant award will allow the Probation Department to digitize archival records and retrieve them more efficiently.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract and accept an award from the New York State Archives,(a unit of the New York State Education Department) through the Local Government Record Management Improvement Fund (LGRMIF) in the amount \$45,807; and be it further

RESOLVED, that the following budgetary accounts be established by the Office of Budget, Management and Finance for the LGRMIF Grant, as follows:

Erie County Probation Department
Fund 281 – Business Area 126
Local Government Record Management Improvement Fund (LGRMIF) Grant
July 1, 2011 to June 30, 2012

Revenue	
Account 409000 State Aid	<u>\$ 45,807</u>
Total Revenue	<u>\$ 45,807</u>
Appropriations	
Account 500010 Part-Time Salaries	\$ 5,561
Account 502000 Fringe Benefits	\$ 610
Account 516020 Professional Services Contracts & Fees	\$ 35,700
Account 561410 Lab & Technical Equipment	<u>\$ 3,936</u>
Total Appropriations	<u>\$ 45,807</u>

and be it further

RESOLVED, that two Clerk Typists (part-time), job group 1, are created within Business Area 126. The required B-100 control number is 6632; and be it further

RESOLVED, that the Director of Budget, Management and Finance 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 sent to the County Executive's Office, the Division of Budget, Management and Finance, the County Comptroller, the County Attorney, the Personnel Department, and the Probation Department c/o Dina Connors Room 112, 1 Niagara Plaza.
(6-0)

THOMAS J. MAZUR
CHAIR