

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 316 THROUGH 344 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON NOVEMBER 26, 2014.**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 317*

*INTRODUCED BY: Messrs. Waterman, Porter  
2ND BY: Mr. Joseph*

**RE: TRANSFER \$110,000 TO AA#A1930.420-LAW DEPARTMENT-JUDGMENT AND CLAIMS**

**WHEREAS,** There is a need for additional funds in AA#A1930.420-Law Department-Judgment and Claims, and,

**WHEREAS,** In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$110,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

AA#A1998.1992	Budget-Special Items-Contingent	\$110,000.00
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**TO:**

AA#A1930.420	Law Department-Judgment & Claims	\$110,000.00
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<b>APPROVED:</b>	Government Operations	(November 24, 2014)
	Ways & Means Committee	(November 26, 2014)

**DATED:** November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 318

INTRODUCED BY: Messrs. Miller, Porter  
2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$95,000 TO D5110.413 PUBLIC WORKS-  
RENT/LEASE EQUIPMENT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$95,000.00 to D5110.413 Public Works-Rent/Lease Equipment, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

D4305	Federal Aid-FEMA	\$95,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
D5110.413	Rent/Lease Equipment	\$95,000.00

APPROVED:	Public Works	(November 11, 2014)
	Ways & Means Committee	(November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 319

INTRODUCED BY: Messrs. Miller, Porter  
2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$95,000 TO M5130.451 PUBLIC WORKS  
AUTOMOTIVE SUPPLIES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$95,000.00 to M5130.451 Public Works Automotive Supplies, and

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

M2822	Rental Equipment to County Road Fund	\$95,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
M5130.451	Automotive Supplies	\$95,000.00

APPROVED:	Public Works	(November 11, 2014)
	Ways & Means Committee	(November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 321*

*INTRODUCED BY: Messrs. Flisnik, Porter,  
2ND BY: Mr. Goodman*

**RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HOMELAND SECURITY**

**WHEREAS,** This Board is in receipt of an Amendment to a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Department of Homeland Security to extend the agreement to provide protection to the residents of Oneida County for an additional six months, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an amendment to an existing Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Department of Homeland Security for an extended term of August 31, 2014 through February 28, 2015.

APPROVED:           Public Safety Committee     (November 20, 2014)  
                          Ways & Means Committee   (November 26, 2014)

DATED:               November 26, 2014

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Hendricks, Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 322**

**INTRODUCED BY:** *Messrs. Flisnik, Porter*

**2ND BY:** *Mr. Joseph*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-508-EMERGENCY SERVICES-  
DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT 2014 HAZ-MAT GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-508 - Emergency Services-DHS Grant 2014 HAZ MAT Grant” to upgrade Haz-Mat response equipment, and

**WHEREAS,** Oneida County has received a grant from New York State Department of Homeland Security (NYS DHS) through NYS DHS’ Homeland Security Haz Mat Program under the Fiscal Year 2014 to upgrade Haz-Mat response equipment, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-508 - Emergency Services - DHS Grant 2014 Haz-Mat Grant”, with approval of funding for such project as follows:

H-508 State Aid	\$64,000.00
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**APPROVED:** Public Safety Committee (November 20, 2014)  
Ways & Means Committee (November 26, 2014)

**DATED:** November 26, 2014

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)







## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 324

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$7,500 TO AA#A1165.295 DISTRICT ATTORNEY, OTHER EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A1165.295 District Attorney, Other Equipment and,

WHEREAS, In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$7,500.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A 1165.101	District Attorney, Salaries	\$7,500.00
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TO:

AA# A1165.295	District Attorney, Other Equipment	\$7,500.00
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APPROVED:	Public Works Committee	(November 11, 2014)
	Ways & Means Committee	(November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 325**

**INTRODUCED BY:** *Messrs. Miller, Porter*  
**2ND BY:** *Mr. Joseph*

**RE: TRANSFER \$27,500 TO AA#A1165.0, VARIOUS DISTRICT ATTORNEY ACCOUNTS**

**WHEREAS,** There is a need for additional funds in AA#A1165.0, Various District Attorney Accounts, and,

**WHEREAS,** In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$27,500.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

AA#A1165.101	District Attorney, Salaries	\$27,500.00
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**TO:**

AA# A1165.109	District Attorney, Salaries, Other	\$ 6,500.00
AA#A1165.455	District Attorney, Travel & Subsistence	\$ 6,000.00
AA#A1165.496	District Attorney, Prosecution	\$15,000.00

**APPROVED:** Public Works Committee (November 11, 2014)  
Ways & Means Committee (November 26, 2014)

**DATED:** November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 327

INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$30,000 TO AA#A3151.493, SHERIFF-JAIL IMPROVEMENTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$30,000.00 to AA#A3151.493, Sheriff-Jail Improvements, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

3150R2268	House Inmates from Other Jurisdictions	\$30,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3151-493	Jail Improvements	\$30,000.00

APPROVED:	Public Safety Committee	(November 20, 2014)
	Ways & Means Committee	(November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)







## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 330

INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Goodman

**RE: APPROVAL OF A CONTRACT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING & CONTINUING CARE AND THE SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Office for the Aging & Continuing Care and the Senior Citizen's Council of Rome, New York, Inc., to provide long term care services to the frail and elderly through Adult Day Service. The program provides State funding of seventy five percent (\$42,375.00) and County funding of twenty-five percent (\$14,125.00), for a total of \$56,500.00, and

**WHEREAS,** In accordance with Oneida County Charter 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Office for the Aging & Continuing Care and the Senior Citizens Council of Rome, New York, Inc. commencing January 1, 2015 and ending December 31, 2015.

APPROVED: Health and Human Services Committee (November 19, 2014)  
Ways & Means Committee (November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)







## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 334

INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph

RE: TRANSFER \$21,718.00 TO AA#A6014.417 DSS RENT/LEASE SPACE ACCOUNT

WHEREAS, There is a need for additional funds in AA#A6014.417 DSS Rent/Lease Space Account, and,

WHEREAS, In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$21,718 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A 6011.417	Rent/Lease-Space Account	\$ 9,718.00
AA#A 6012.417	Rent/lease-Space Account	\$12,000.00

TO:

A6014.417	Rent/Lease-Space Account	\$21,718.00
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APPROVED: Health & Human Services Committee (November 19, 2014)  
Ways & Means Committee (November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 335**

**INTRODUCED BY:** *Messrs. Paparella, Porter*

**2ND BY:** *Mr. Joseph*

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH-CENTER FOR ENVIRONMENTAL HEALTH**

**WHEREAS,** This Board is in receipt of a grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health - Division of Environmental Health Protection - Bureau of Community Environmental Health and Food Protection, in the amount of \$406,155.00 State funded, for implementation of the Childhood Lead Poisoning Primary Prevention Program to reduce lead poisoning incidents in the City of Utica, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves a Grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health - Division of Environmental Health Protection - Bureau of Community Environmental Health and Food Protection, commencing April 1, 2014 through March 31, 2015

**APPROVED:** Health and Human Services (November 19, 2014)  
Ways and Means (November 26, 2014)

**DATED:** November 26, 2014

Adopted by the following vote:

AYES: 21 NAYS: 0 ABSENT: 2 (Hendricks, Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 336*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Health and Cornell Cooperative Extension of Oneida County in the amount of \$257,595.00 Federally funded, for implementation of the Women Infants and Children (WIC) program to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding women, infants and children up to age five, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves an Agreement between Oneida County through its Department of Health and Cornell Cooperative Extension of Oneida County, commencing October 1, 2014 through September 30, 2015 for \$257,595.00.

APPROVED:           Health and Human Services (November 19, 2014)  
                          Ways and Means                   (November 26, 2014)

DATED:               November 26, 2014

Adopted by the following vote:

AYES: 21   NAYS: 0   ABSENT: 2 (Hendricks, Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 337***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Health and Health Research, Inc., for the implementation of the Cancer Services Program (CSP) to provide cancer screening and diagnostic services to eligible uninsured and underinsured individuals, which services are to be paid for by the County of Oneida and reimbursed in full by Health Research, Inc. up to an amount equal to \$147,431.00 and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves an Agreement between Oneida County through its Department of Health-Cancer Services and Health Research, Inc., commencing June 30, 2014 through June 29, 2015.

APPROVED:           Health and Human Services (November 19, 2014)  
                          Ways and Means                   (November 26, 2014)

DATED:               November 26, 2014

Adopted by the following vote:

AYES: 21   NAYS: 0   ABSENT: 2 (Hendricks, Davis)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 338**

**INTRODUCED BY:** *Messrs. Paparella, Porter*

**2ND BY:** *Mr. Joseph*

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH-BUREAU OF TUBERCULOSIS CONTROL**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County through its Department of Health and the State of New York through its Department of Health-Bureau of Tuberculosis Control to work toward a National objective of TB elimination, and

**WHEREAS,** The total amount of the Grant is \$244,650.00 for a five year period, with a first year reimbursement of \$48,930.00

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves a Grant Agreement between Oneida County through its Department of Health and the State of New York through its Department of Health-Bureau of Tuberculosis Control, commencing March 31, 2014 through March 30, 2019.

**APPROVED:** Health and Human Services (November 19, 2014)  
Ways and Means (November 26, 2014)

**DATED:** November 26, 2014

Adopted by the following vote:

**AYES:** 21 **NAYS:** 0 **ABSENT:** 2 (Hendricks, Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 339

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: CERTIFICATION OF EXPENSES INCURRED IN THE PROSECUTION OF NEW YORK STATE INMATES BY THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, Certain inmates incarcerated in the Central New York Psychiatric Center, Mid-State Correctional Facility, Marcy Correctional Facility and Mohawk Correctional Facility, being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by: Evan Adames, Shawn Birchette, Justice Butler, Jose Cabrera, Marlo Carter, Remulo Cepeda, Tyler Emm, Paul Hurstel, Terry James Damin Kelly, Edgardo Lopez, David McLaughlin, Hector Morales, Mckenney Nivol, Armando Ortiz, Kevin Ponder, Bryan Scott, Junaun Simmons, Frank Smith, Melquan Smith, Miguel Valderas, Troy Wade, Joshua Walter, amount to \$12,254.19, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (November 20, 2014)  
Ways & Means Committee (November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Davis)







## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 342

INTRODUCED BY: *Mr. Porter, D'Onofrio*

2ND BY: *Mr. Joseph*

**RE: APPROVAL OF A FORMAL USER FEE MEMORANDUM OF AGREEMENT (MOA) BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND THE UNITED STATES CUSTOMS BORDER PROTECTION**

**WHEREAS,** This Board is in receipt of a proposed Formal User Fee Memorandum of Agreement between Oneida County through its Department of Aviation and the United States Customs and Border Protection (CBP) for integration into the Custom Border Patrol (CBP) User Fee Program, and

**WHEREAS,** In return for providing personnel to perform the services necessary to operate a Customs Office, as well as equipment attendant thereto, the County agrees to pay the salary, expenses and costs related to the operation of the Office (first year base salary for one officer is \$140,874.00), and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute a Memorandum of Agreement between Oneida County through its Department of Aviation and the United States Customs and Border Protection (CBP) Federal Government Agency, for a term commencing upon execution.

APPROVED:            Airport Committee    (November 18, 2014)  
                              Ways & Means            (November 26, 2014)

DATED:                November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT: 2 (Hendricks, Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 343

INTRODUCED BY: Messrs. Waterman, Porter, Tallarino  
2ND BY: Mr. Joseph

RE: APPOINTMENT OF JORDAN S. KARP AS COMMISSIONER OF ELECTIONS FOR THE  
DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2016

WHEREAS, Mitchell Ford, Chairman of the Oneida County Democratic Committee, has certified that on November 6, 2014, at a meeting of the Oneida County Democratic Committee, Jordan S. Karp was endorsed and recommended for the appointment of Commissioner of Elections of Oneida County for a two year term commencing January 1, 2015, and ending on December 31, 2016, now, therefore, be it hereby

RESOLVED, That Jordan S. Karp be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2015.

APPROVED: Government Operations (November 24, 2014)  
Ways & Means Committee (November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

AYES 20 NAYS 1 (Flisnik) ABSENT 2 (Hendricks, Davis)

