

*Fourth Special Meeting*  
March 21, 2013

The Fourth Special Meeting of 2013 was held on March 21, 2013 and was called to order by the Chair at 10:19 A.M. Seven Legislative members were present, Legislators Hollenbeck and Roberts being absent.

Chair Weston asked to have a moment of prayer. "I would like a moment of silence for the parents of the children of the Newtown massacre".

Chair Weston led all Legislators and those in attendance in the Pledge of Allegiance.

There were 2 people in attendance.

Legislator Huttleston moved for the adoption of the following resolution, seconded by Legislator Case.

REFERRED TO: HEALTH AND HUMAN SERVICES

RESOLUTION NO. 81-13                      *HIRE E-VOLVE LLC TO EVALUATE MENTAL  
HYGIENE ELECTRONIC HEALTH RECORDS  
RFP RESPONSES AND TRANSFER FUNDS*

WHEREAS: Mental Hygiene solicited Requests for Proposals (RFPs) for an Electronic Health Records System (EHRS); and

WHEREAS: Mental Hygiene has received five (5) proposals that must be evaluated, and a vendor must be selected; and

WHEREAS: The proposals contain complex technological information requiring the assistance of consultant to evaluate; and

WHEREAS: e-Volve Information Technology Services, LLC has submitted a proposal to assist Mental Hygiene in the evaluation and selection of a vendor for the EHRS for a fee based on an hourly rate of \$100.00, with the total of said fees not to exceed \$5,200.00; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, upon approval of the County Attorney, to sign said contract with e-Volve Information Technology Services, LLC to provide the services outlined in the proposal and contract for total fees not to exceed \$5,200.00; and be it further

RESOLVED: That the following sums be transferred:

From: Contingency Account A1990.40-715 \$5,200.00

To: Mental Hygiene Co Admin Account A4309.40-140 \$5,200.00

ROLL CALL VOTE

Yes – Legislators Weston, Sauerbrey, Standinger, Sullivan, Case, Huttleston, and Monell.

No – None.

Absent – Legislators Hollenbeck and Roberts.

RESOLUTION ADOPTED.

Legislator Huttleston moved for the adoption of the following resolution, seconded by Legislator Case.

REFERRED TO: HEALTH AND HUMAN SERVICES

RESOLUTION NO. 82-13

*HIRE E-VOLVE LLC TO ASSIST IN PROJECT  
MANAGEMENT OF MENTAL HYGIENE  
ELECTRONIC HEALTH RECORDS SYSTEM  
INSTALLATION AND TRANSFER FUNDS*

WHEREAS: Mental Hygiene will be selecting a vendor to install an Electronic Health Records System (EHRS); and

WHEREAS: Mental Hygiene will require technical assistance in the management of the installation of the EHRS; and

WHEREAS: e-Volve Information Technology Services, LLC has submitted a proposal to assist Mental Hygiene in the project management of the installation of the EHRS for a fee based on an hourly rate of \$100.00, with the total of said fees not to exceed \$2,000.00; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, upon approval of the County Attorney, to sign said contract with e-Volve Information Technology Services, LLC to provide the services outlined in the proposal and contract for total fees not to exceed \$2,000.00; and be it further

RESOLVED: That the following sums be transferred:

From: Contingency Account A1990.40-715 \$2,000.00

To: Mental Hygiene Co Admin Account A4309.40-140 \$2,000.00

ROLL CALL VOTE

Yes – Legislators Weston, Sauerbrey, Standinger, Sullivan, Case, Huttleston, and Monell.

No – None.

Absent – Legislators Hollenbeck and Roberts.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Standinger.

REFERRED TO: FINANCE/LEGAL

RESOLUTION NO. 83-13

*HIRE E-VOLVE LLC TO PROVIDE  
CONSULTING SERVICES FOR FEMA  
DOCUMENT RESTORATION PROJECT*

WHEREAS: Many of the records of Tioga County were damaged during the flood of 2011; and

WHEREAS: Restoration of those documents will be undertaken through a competitive bid process, and the assistance of a consultant is necessary to assist the County through the bid process; and

WHEREAS: e-Volve Information Technology Services, LLC has submitted a proposal to provide consulting services for a fee based on an hourly rate of \$100.00, with the total of said fees not to exceed \$14,000.00; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, upon approval by the County Attorney, to sign a contract with e-Volve Information Technology Services, LLC to provide the services outlined in the proposal and contract for total fees not to exceed \$14,000.00 and that said sums be paid from Tropical Storm Lee Disaster Account H1625.20.

ROLL CALL VOTE

Yes – Legislators Weston, Sauerbrey, Standinger, Sullivan, Case, Huttleston, and Monell.

No – None.

Absent – Legislators Hollenbeck and Roberts.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:21 A.M.