



**Sullivan County**  
**Management & Budget, Capital**  
**Planning and Budgeting Committee**  
**Meeting Agenda - Final**

100 North Street  
Monticello, NY 12701

Chairman George Conklin  
Vice Chairman Michael Brooks  
Committee Member Alan J. Sorensen  
Committee Member Joseph Perrello  
Committee Member Ira Steingart

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<b>Thursday, April 13, 2023</b>	<b>9:00 AM</b>	<b>Government Center</b>
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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Comments:**

**Reports:**

1.     **Budget Office**
2.     **County Treasurer**
3.     **County Audit & Control**
4.     **ITS**

**Discussion:**

**Public Comment**

**Resolutions:**

1.   TO AMEND THE ROOM TAX RESTRICTED FUND BALANCE AND  
     ALLOW THE COUNTY TREASURER AND COUNTY MANAGER TO  
     AMEND THIS FUND BALANCE ADMINISTRATIVELY IN FUTURE  
     FISCAL YEARS [ID-5464](#)
2.   To Modify the 2023 Budget [ID-5471](#)  
     **Attachments:** [March 31 2023 Resolution Needed.pdf](#)
3.   TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS  
     TO LEXISNEXIS ONLINE LEGAL RESEARCH PRODUCTS [ID-5473](#)

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4. TO ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY [ID-5474](#)
  5. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER [ID-5475](#)
  6. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #264-22 [ID-5476](#)  
**Attachments:** [Resolution 264-22.pdf](#)  
[McBee Contract OASIS and Coding Options.pdf](#)
  7. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22 [ID-5477](#)  
**Attachments:** [Resolution 263-22.pdf](#)
  8. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC. [ID-5478](#)

Adjourn

# Sullivan County

## Legislative Memorandum

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**File #:** ID-5464

**Agenda Date:** 4/13/2023

**Agenda #:** 1.

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**Narrative of Resolution:**

**TO AMEND THE ROOM TAX RESTRICTED FUND BALANCE AND ALLOW THE COUNTY TREASURER AND COUNTY MANAGER TO AMEND THIS FUND BALANCE ADMINISTRATIVELY IN FUTURE FISCAL YEARS**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** 0

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

N/A

**WHEREAS,** Sullivan County collects Room Tax on certain lodging establishments and is statutorily required to contract with non-for-profits for the purpose of tourism promotion, and

**WHEREAS,** the County of Sullivan has a contract with the Sullivan County Visitors Association that provides for them receiving a percentage of Total Room Tax receipts, and

**WHEREAS,** the 2022 Room Tax reconciliation has been completed requiring the County to set aside \$939,197.02 in our Room Tax Fund Balance, and

**WHEREAS,** as the County is restricted by state statute and contractual terms with our non-for-profit vendor, the Sullivan County Legislature desires to permit the County Treasurer and County Manager to administratively amend the Room Tax Fund balance on a yearly basis based upon the State statute, contractual terms, and final Room Tax Receipts.

**NOW, THEREFORE, BE IT RESOLVED,** that Sullivan County Legislature hereby increase the Room Tax Fund Balance as follows:

Increase Restricted Fund Balance - Room Tax	\$939,197.02
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**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature authorizes the County Manager and County Treasurer to adjust the "Restricted Fund Balance - Room Tax" based upon the State statute, contractual terms, and final Room Tax Receipts.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-5471

**Agenda Date:** 4/13/2023

**Agenda #:** 2.

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**Narrative of Resolution:**

To Modify the 2023 Budget

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** Please see attached Budget Mods.

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**WHEREAS,** the County of Sullivan Budget requires modification,

**NOW, THEREFORE, BE IT RESOLVED,** that the attached budgetary transfers for 2023 be authorized.

**March 31, 2023 Resolution**  
**Sullivan County Budget Modifications 2023**

<b>G/L Account</b>	<b>Revenue Increase</b>	<b>Revenue Decrease</b>	<b>Appropriation Increase</b>	<b>Appropriation Decrease</b>
A-1230-40-4013 - CONTRACT CONTRACT OTHER			38,500	
A-1490-42-4207 - OFFICE FURNITURE			200	
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,300
A-1620-23-42-4207 - OFFICE FURNITURE				200
A-1989-99-47-4736 - DEPT CONTINGENT				38,500
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY			2,000	
A-3140-18-41-4102 - AUTO/TRAVEL LODGING			6,000	
A-3140-18-41-4103 - AUTO/TRAVEL MEALS			2,000	
A-3140-18-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			2,000	
A-3140-18-41-4105 - AUTO/TRAVEL REGISTRATION FEES			5,000	
A-3140-18-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			2,000	
A-3140-18-42-4203 - OFFICE OFFICE SUPPLIES			2,000	
A-3140-18-42-4207 - OFFICE FURNITURE			10,000	
A-3140-18-43-4308 - COMPUTER MIS CHARGEBACKS			50,000	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			70,723	
A-3140-18-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			10,000	
A-3140-18-45-4549 - SPEC DEPT SUPPLY SAFETY			5,000	
A-3140-18-46-4612 - MISC SERV/EXP EMPL TRAINING			2,000	
A-3140-18-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID	50,000			
A-3140-18-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID	118,723			
A-6010-38-42-4201 - OFFICE ADVERTISING(*)			10,000	
A-8020-90-40-4001 - CONTRACT AGENCIES			32,800	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			5,778	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	32,800			
A-8020-90-R4989-R167 - FED AID HOME/COMM ASSIST DEPARTMENTAL AID	5,778			
A-8810-47-4710 - DEPT DEPT MISC/OTHER			1,300	
<b>A Fund Total</b>	<b>207,301</b>	<b>-</b>	<b>257,301</b>	<b>40,000</b>
 H70-5197-40-4038 - CONTRACT CONSTRUCTION			20	
<b>H Fund Total</b>	<b>-</b>	<b>-</b>	<b>20</b>	<b>-</b>

\* To be funded from the Opioid Assigned Fund Balance

# Sullivan County

## Legislative Memorandum

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**File #:** ID-5473

**Agenda Date:** 4/13/2023

**Agenda #:** 3.

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**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO  
AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ONLINE  
LEGAL RESEARCH PRODUCTS**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$74,664.00 (3-year total)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Renewal quote received.

**WHEREAS**, Resolution No. 157-14, 223-17, and 274-20 adopted by the Sullivan County Legislature on April 24, 2014, May 18, 2017, and July 23, 2020 respectively, authorized 3-year agreements for LexisNexis computer based legal search engine services with Lexis for Microsoft Office to reduce costs by eliminating redundant expenses for paper subscription services; and

**WHEREAS**, our current agreement with LexisNexis expires on May 20, 2023; and

**WHEREAS**, LexisNexis has performed as agreed over the past 9 years for departments such as the District Attorney, County Attorney and DFS Legal; and

**WHEREAS**, the County of Sullivan wishes to continue utilizing LexisNexis computer based legal research services including Lexis+ and Lexis for Microsoft Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a 3-year agreement with LexisNexis for their Lexis+ Subscription Service and Lexis for Microsoft Office, for a total cost not to exceed \$74,664.00 paid in 36 monthly installments as defined by their agreement of \$2,074.00.

**BE IT FURTHER RESOLVED**, that said agreements to be in such form as the County Attorney shall approve.

# Sullivan County

## Legislative Memorandum

**File #:** ID-5474

**Agenda Date:** 4/13/2023

**Agenda #:** 4.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$483,850.00 (3-year total)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Response submitted to RFP #R-23-05 (Provide a Social Care Network to Sullivan County Government & Community Partners)

**WHEREAS**, the Division of Health and Human Services has established the need for a coordinated care network and referral technology to address issues related to social determinants of health across Sullivan County; and

**WHEREAS**, a satisfactory response was submitted to RFP #R-23-05 (Provide a Social Care Network to Sullivan County Government & Community Partners) by Unite Us, 217 Broadway Floor 8, New York, NY; and

**WHEREAS**, Crisis Intervention Team funding provided by the New York State Legislature via the NYS Office of Mental Health was allocated to Sullivan County for the purposes of providing rapid assistance to persons in crisis and alleviating burdens on local first responder agencies; and

**WHEREAS**, Unite Us has the ability to provide an intuitive, cloud-based and closed-loop referral technology platform, built by teams local in our community, that will deliver a collaborative, and holistic community-wide approach to improve access to social services, behavioral health, medical care, and other human services; and

**WHEREAS**, the Unite Us business model provides opportunities for community-based non-profit organizations to join the coordinated care network and receive training in its use at no cost; and

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Sullivan County Manager to enter into contract for up to three years with Unite Us for the purpose of establishing a coordinated care network for Sullivan County for a total cost not to exceed \$483,850.00, subject

to annual budget appropriation, as follows:

2023-2024 = \$155,000.00

2024-2025 = \$161,200.00

2025-2026 = \$167,650.00

**BE IT FURTHER RESOLVED,** that said agreement to be in such form as the County Attorney shall approve.



# Sullivan County

## Legislative Memorandum

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**File #:** ID-5475

**Agenda Date:** 4/13/2023

**Agenda #:** 5.

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**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$2,475.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Long standing DPW solution - support agreement necessary.

**WHEREAS**, the Department of Public Works (DPW) has long utilized the FUELMASTER® Fuel Management System installed and supported by SYN-TEC Systems, Inc., 100 Four Points Way, Tallahassee, FL 32305; and

**WHEREAS**, after an FY2022 upgrade, the existing one-year warranty the County received from Fuelmaster will expire on 04/30/2023 and DPW requires ongoing system/solution support.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter into a 1-year support agreement covering May 1, 2023 thru April 30, 2024 with SYN-TEC Systems at a cost not to exceed \$2,475.00; and

**BE IT FURTHER RESOLVED**, that said agreement to be in such form as the County Attorney shall approve.

# Sullivan County

## Legislative Memorandum

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**File #:** ID-5476

**Agenda Date:** 4/13/2023

**Agenda #:** 6.

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**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO  
AUTHORIZE AN AMENDMENT TO RESOLUTION #264-22**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** Varies depending on the number of submissions - ~\$12,000.00 annually.

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Overlooked options available and outlined in their original agreement.

**WHEREAS**, Resolution #264-22, authorized by the Sullivan County Legislature on June 16, 2022, through clerical oversight, omitted authorization of costs associated with OASIS and Coding Options included in McBee's contract.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution #264-22 is amended to include the attached "McBee OASIS and Coding Options" dated January 22, 2022, with all other terms, conditions and authorizations of the existing contract with McBee and Resolution #264-22 remaining in effect.

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## Sullivan County

100 North Street  
Monticello, NY 12701

### Certified Copy

Resolution: 264-22

File Number: ID-4688

Enactment Number: 264-22

To Authorize Contract with McBee (A division of Netsmart Technologies)

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT  
WITH MCBEE (A DIVISION OF NETSMART TECHNOLOGIES, INC.) FOR MEDICAL  
CODING AND OASIS REVIEW**

**WHEREAS**, Sullivan County Public Health Services' Certified Home Health Care Agency is in need of a reliable firm for Medical Coding, OASIS Review, PDGM, Star, Outcomes and Process and assistance in developing strategic initiatives in future contracts, new service offerings and rate negotiations; and

**WHEREAS**, McBee, a division of Netsmart Technologies, Inc., of 565 E. Swedesford Road, Suite 100, Wayne, PA 19087, is a nationally recognized firm to provide medical coding and OASIS review services for Sullivan County Public Health Services' Certified Home Health Care Agency and Long Term Home Health Care Program, in order to increase revenue as a result of utilizing certified medical coders and OASIS experts to produce medical coding, correction of OASIS errors to maximize payment and improve Quality of Care Star rating.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to enter and execute a contract with McBee, at a rate of \$90.00 per Coding, with a full Oasis review, PDGM, Star, Outcomes and Process for the contract period July 1, 2022 through June 30, 2023, with a one-time implementation fee of \$995, with an option to renew on an annual basis, for three (3) additional years, under the same terms and conditions; and

**BE IT FURTHER RESOLVED**, that said contract to be in such form as the County Attorney shall approve.

File Number: ID-4688

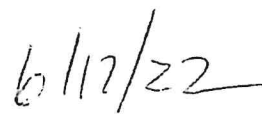
Enactment Number: 264-22

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 264-22, passed by the County Legislature on 6/16/2022.

Attest:



AnnMarie Martin



Date Certified

January 24, 2022

## **McBee OASIS and Coding Options**

**OASIS Accuracy and/or Coding Review Process** – After workflow is established, documentation will be evaluated remotely through a comprehensive, concurrent review of client-selected, pre-submission OASIS cases. The McBee team will review each of the assigned charts, including supporting documentation and data, the plan of care, physician orders, progress notes, history and physical, medication profile and case communication documentation. This review also includes ICD-10 coding, when requested, as well as client designated OASIS questions. McBee will review patient charts and documentation for start of care (SOC), resumption of care (ROC), and recertifications, make recommendations, and offer insight into proper OASIS completion. ICD-10 coding will include a primary diagnosis and then correctly sequenced with other co-morbidities based on the documentation provided by the client. With this review, McBee can immediately recommend improvements for the cases reviewed and provide a diagnostic detailing any identified documentation problems and training needs.

The original scoring of the OASIS and the recommended scoring will be documented, and all changes made will be tracked in the review platform. If client desires, edits can be made within their EMR system. Our tools also provide valuable feedback regarding key performance indicators, including potential reimbursement impact. The clinician responsible for completing this step allows McBee to provided error rates based on the OASIS author. Client is responsible for locking and approving the OASIS after reviews are completed.

McBee offers three different OASIS & Coding Options and will review and make recommendations on the selected Bundle's M items:

PDGM Bundle - \$68 per review	
Items Reviewed at SOC/ROC/Recert	
Item	Description
M1021	Primary Diagnosis
M1023	Other Diagnoses
M1033	Risk for Hospitalization
M1800	Grooming
M1810	Upper Body Dressing
M1820	Lower Body Dressing
M1830	Bathing
M1840	Toilet Transferring
M1850	Transferring
M1860	Ambulation/Locomotion

### PDGM and Star Ratings Bundle - \$78 Per Review

#### Items Reviewed at SOC/ROC/Recert

Item	Description	Item	Description
M0102	Date of Physician Ordered SOC/ROC	M1800	Grooming
M0104	Date of Referral	M1810	Upper Body Dressing
M1021	Primary Diagnosis	M1820	Lower Body Dressing
M1023	Other Diagnoses	M1830	Bathing
M1033	Risk for Hospitalization	M1840	Toilet Transferring
M1400	When Dyspneic	M1850	Transferring
M1700	Cognitive Functioning	M1860	Ambulation/Locomotion
M1710	When Confused	M2020	Management of Oral Medications
M1720	When Anxious		

### Comprehensive OASIS (PDGM, Star, Outcomes, Process) - \$90

#### Items Reviewed at SOC/ROC/Recert

Item	Description	Item	Description
M0102	Date of Physician Ordered SOC/ROC	M1840	Toilet Transferring
M0104	Date of Referral	M1850	Transferring
M1021	Primary Diagnosis	M1860	Ambulation/Locomotion
M1023	Other Diagnoses	M2001	Drug Regimen Review
M1033	Risk for Hospitalization	M2003	Medication Follow-up
M1311	Current Number Unhealed PU/Injuries at each Stage	M2020	Management of Oral Medications
M1400	When Dyspneic	GG0130	Self-Care (GG0130 A, B, C)
M1700	Cognitive Functioning	GG0170	Mobility (GG0170 B, C, D, E, F, J, K, R, S)
M1710	When Confused	M0100	Reason for Assessment (Care Type-SOC, ROC, Recert)
M1720	When Anxious	M0030	Start of Care Date (Episode Date on SOC)
M1800	Grooming	M0032	Resumption of Care Date (Episode date on ROC)
M1810	Upper Body Dressing	M1000	Inpatient Facility discharge
M1820	Lower Body Dressing	M1005	Inpatient Discharge Date
M1830	Bathing		

One Time Implementation Fee: New McBee client environment configuration and setup fee of \$995.00

## **Additional Optional Review Services**

Discharge OASIS - PDGM and Star Ratings - \$30	
Items Reviewed at DC	
Item	Description
M1400	When Dyspneic
M1830	Bathing
M1850	Transferring
M1860	Ambulation/Locomotion
M2020	Management of Oral Medications
M1700	Cognitive Functioning
M1710	When Confused
M1720	When Anxious

485 review by section	Plan of Care (485) Reviews - \$45
Section 10	Med profile should include O2, IV flushes, IV meds, enteral feedings, TPN
Section 11	Principal diagnosis should match the focus of care
Section 13	Pertinent diagnoses should be relevant to the care rendered.
Section 14	Does DME support homebound status and functional limitations (Hoyer lift, hospital bed, trapeze).
Section 15	Safety measures should match the OASIS. Fall risk? Skin breakdown risk?
Section 16	Dietary requirements meet physician orders? TPN? Enteral Feedings? Diabetic diet?
Section 18 A/B	Do functional limitations and activities permitted match the OASIS? Dyspnea? Incontinence? Bedbound?
	Does 18 A/B include partial weight bearing for patients with wounds on lower extremities? (Supporting PC 1.1)
Section 21	Frequency for each discipline
	Do orders match the diagnoses? Is there a clear skilled need?
	BG checks for diabetics
	CHF daily weights?
	HTN prn visits for BP checks
	Any duplication of orders between disciplines?
	Coumadin - prn visits for lab draws
Section 22	Goals patient specific, achievable, measurable
	Therapy goals include both long- and short-term goals

Supportive documentation for HB status	Devices? Special transportation? Medically contraindicated condition? Normal inability to leave home? What is the taxing and considerable effort?
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Primary diagnosis will provide the PDGM clinical grouping category and up to 24 secondary diagnosis will be listed to determine the comorbidity adjustment level under PDGM.

Episodic coding only - \$45/review

Hospice coding only - \$45/review

Pay Per Visit (Commercial/Essential) coding - \$20/review

Post-Acute Academy Licenses - \$299 annual subscription per license

**-All pricing is valid for 90 days-**



# Sullivan County

## Legislative Memorandum

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**File #:** ID-5477

**Agenda Date:** 4/13/2023

**Agenda #:** 7.

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**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO  
AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** N/A

**WHEREAS**, Resolution #263-22, adopted by the Sullivan County Legislature on June 16, 2022, through clerical oversight, reflected incorrect contract term dates with Netsmart for their professional Services for Advisor (Configuration between Netsmart, Electronic Visit Verification (EVV) and Advisor); and Mobile Caregiver +EVV SaaS transmitted EVV data to state payers and Managed Care organizations; and

**WHEREAS**, Resolution #263-22 reflected a contract period of July 1, 2022 through June 31, 2023 that should have read November 1, 2022 through July 31, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution #263-22 is amended to reflect the proper contract term dates of November 1, 2022 through July 31, 2023 with all other terms, conditions and authorizations of the existing contract with Netsmart and Resolution #263-22 remaining in effect.



## Sullivan County

100 North Street  
Monticello, NY 12701

### Certified Copy

Resolution: 263-22

File Number: ID-4687

Enactment Number: 263-22

Authorize Contract with Netsmart Technologies, Inc.

#### RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR THEIR MOBILE CAREGIVER+ EVV SaaS MODULE

WHEREAS, Sullivan County Public Health Services' Certified Home Health Care Agency is in need of a mobile application for the implementation of Electronic Visit Verification (EVV) to comply with subsection (l) of Section 1903 of the Social Security Act (SSA) (42 U.S.C. 1396b) prior to January 1, 2023.

WHEREAS, Netsmart Technologies, Inc., of 11100 Nall Avenue, Overland Park, KS 66211 ("Netsmart"), can provide the professional Services through Advisor (Configuration between Netsmart, EVV and Advisor); and Mobile Caregiver +EVV SaaS will transmit EVV data to state payers and Managed Care organizations.

NOW THEREFORE IT BE RESOLVED, that the County Manager be authorized to enter into contract with Netsmart for the period of July 1, 2022 through June 31, 2023, at a one-time fixed fee of \$3,000 and Year 1 expenses of \$8,280.00, with an option to renew on an annual basis, for three (3) additional years, under the same terms and conditions; and

BE IT FURTHER RESOLVED, that said contract to be in such form as the County Attorney shall approve.

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 263-22, passed by the County Legislature on 6/16/2022.

Attest:

AnnMarie Martin

Date Certified

# Sullivan County

## Legislative Memorandum

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**File #:** ID-5478

**Agenda Date:** 4/13/2023

**Agenda #:** 8.

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**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO  
AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC.**

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** NTE \$400,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Response submitted in response to RFP #R-22-36 (Tax Collection and Payment Software for Sullivan County)

**WHEREAS**, the Sullivan County Treasurer has an identified need to upgrade their aging tax collection and delinquency enforcement software solution, in use since 2002; and

**WHEREAS**, based on the current solution's reliance on an outdated database computing platform, the Sullivan County Information Technology Services Division wholeheartedly agrees; and

**WHEREAS**, a satisfactory response was submitted in response to RFP #R-22-36 (Tax Collection and Payment Software for Sullivan County) by Systems East, Inc., 50 Clinton Avenue, Cortland, New York; and

**WHEREAS**, Systems East, Inc. has the ability to provide a current contemporary solution for tax collection and to accommodate Article 11 of the New York State Real Property Tax Law and provides comprehensive assistance throughout the process, all provided with a long history of serving municipalities throughout New York State.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Sullivan County Manager to enter into a contract/agreement with Systems East, Inc. for a total cost not to exceed \$400,000.00.

**BE IT FURTHER RESOLVED**, that said agreement to be in such form as the County Attorney shall approve.