

A motion was made by Mr. Commisso to invoke Rule 11 and was duly seconded.

RESOLUTION NO. 50

AUTHORIZING AN AGREEMENT WITH HF JOHN GROUP, LLC REGARDING FINANCIAL ADVICE PERTAINING TO BUILDING A NEW NURSING HOME AND AMENDING THE 2010 ALBANY COUNTY BUDGET

Introduced: 2/8/10

By Messrs. Commisso, McCoy, Morse, Ward, Domalewicz and Clenahan:

WHEREAS, By Resolution No. 205 for 2009, this Honorable Body requested the County Executive to take steps to develop plans regarding long term care for the elderly in Albany County including the replacement of the nursing home, and

WHEREAS, By Resolution No. 356 for 2009, this Honorable Body directed the County Executive to amend his submission of long term care for the elderly in Albany County to furnish plan particulars and to include the building of a right sized nursing home, and, be it further

WHEREAS, Resolution No. 356 also required the County Executive to engage expert personnel, as approved by the Legislature, to develop plan specifics and to ascertain Albany County's current and future long term care needs in order to make a determination of beds needed to constitute a right sized nursing home, and, be it further

WHEREAS, This Legislative Body desires to engage the professional services of an expert in healthcare to provide a financial analysis to move forward with building a new nursing home, and

WHEREAS, Research indicated that engaging the firm of HF John Group, LLC will be in the best interests of this Legislative Body and the residents we serve, now, therefore be it

RESOLVED, By the Albany County Legislature that this Honorable Body authorizes an agreement with HF John Group, LLC in the amount of \$25,000 to provide a three to five year historical and statistical analysis of the Albany County Nursing Home to identify the factors and trends that have impacted the Nursing Home's bottom-line over time and to identify which factors may be controllable, and, be it further

RESOLVED, That said professional service shall also include a comparative cost analysis which shall be performed for identified upstate county run facilities, not-for-profit facilities and for-profit facilities, and, be it further

RESOLVED, That the County Attorney is directed to draft said agreement as soon as possible, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Mr. Domalewicz proposed the following amendment:

In third "Resolved" clause delete "as soon as possible" and replace with "before February 21, 2010".

Amendment was passed by unanimous vote.

On long roll call vote on the amended resolution the following voted in favor:

Mr. Aylward, Ms. Benedict, Messrs. Beston, Bullock, Carman, Ms. Chapman, Messrs. Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Domalewicz, Ethier, Houghtaling, Infante, Joyce, Mss. Lockart, Maffia-Tobler, Messrs. Mayo, McCoy, Morse, Nichols, Rahm, Scavo, Tunny, Ward and Ms. Willingham – 26.

Those opposed: Messrs. Clouse, Dawson, Gordon, Higgins, Hoblock, Horstmyer, Mendick, Steck and Timmins – 9.

Abstained: Ms. McKnight – 1.

Resolution as amended was adopted. 2/8/10