



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Philip M. Sacco  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 224 THROUGH 241 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON SEPTEMBER 8, 2021.**

**OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)  
COUNTY OF ONEIDA ) SS:**

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 8<sup>th</sup> day of September, 2021 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF**, I have hereunto affixed the seal of said Board this 8<sup>th</sup> day of September, 2021.



**Mikale Billard**

Clerk



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 225***

***INTRODUCED BY: Messrs. Idzi, D'Onofrio  
2ND BY: Mr. Joseph***

**RE: APPROVAL TO EXTEND THE CURRENT ADMINISTRATIVE AGREEMENT WITH  
NATIONWIDE RETIREMENT SOLUTIONS TO ADMINISTER THE DEFERRED  
COMPENSATION 457 PLAN**

**WHEREAS,** The New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Plan Document of the Deferred Compensation Plan for employees of Oneida County (the "Model Plan") and offers the Model Plan for adoption by local employers, and

**WHEREAS,** A Request for Proposals was properly advertised for administrative services for the Oneida County Deferred Compensation Plan, and

**WHEREAS,** Whereas the Oneida County Deferred Compensation Committee adopted a resolution recommending that the administrative services contract be awarded to Nationwide Retirement Solutions, Inc.; now therefore, be it hereby

**RESOLVED,** That this Board authorizes and approves an administrative services agreement between Oneida County and Nationwide Retirement Solutions, Inc. for a five (5) year term commencing July 14, 2021 and ending July 13, 2026.

APPROVED: Government Operations Committee (September 7, 2021)  
Ways & Means Committee (September 8, 2021)

DATED: September 8, 2021

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 226**

**INTRODUCED BY: Messrs. Idzi, D'Onofrio  
2ND BY: Mr. Joseph**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PERSONNEL, AND CENTER FOR FAMILY LIFE & RECOVERY, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Personnel, and Center for Family Life & Recovery, Inc., for an estimated cost of \$79,200.00, to provide Employee Assistance Program (EAP) services to Oneida county, its employees and their immediate families, including professional assessment and referral counseling for troubled employees and their families, supervisory orientation and training, and critical incident debriefing services, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2023, with either party having the right to terminate the Agreement upon thirty (30) days' prior written notice to the other party, or by mutual agreement of both parties, 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 authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Personnel, and Center for Family Life & Recovery, Inc., for a term commencing January 1, 2021 and ending December 31, 2023.

APPROVED:                   Government Operations Committee (September 7, 2021)  
  
  Ways and Means Committee   (September 8, 2021)

DATED: September 8, 2021

Adopted by the following vote:

AYES 22   NAYS   0   ABSENT 1 (Mme. Ervin)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 227**

**INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio**

**2ND BY: Mr. Joseph**

**RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE VETERANS SERVICE OFFICER**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Commissioner of Personnel, Joseph M. Johnson, requesting authorization to reallocate the grade for the title Veterans Service Officer, currently allocated at Grade 20W, Step 2 (\$31,525), and

**WHEREAS,** It is the recommendation of the Oneida County Commissioner of Personnel that the title Veterans Service Officer be reallocated to Grade 26W, Step 2 (\$39,716), and

**WHEREAS,** Said request 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 a reallocation of grade for the title Veterans Service Officer from Grade 20W, Step 2 (\$31,525) to Grade 26W, Step 2 (\$39,716) – effective immediately.

**APPROVED:** Health & Human Services Committee (September 7, 2021)  
Ways and Means Committee (September 8, 2021)

**DATED:** September 8, 2021

Adopted by the following vote:

**AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)**





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 230**

**INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio**

**2<sup>ND</sup> BY: Mr. Joseph**

**RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH, INC. (IIR) AND THE BUREAU OF JUSTICE ASSISTANCE**

**WHEREAS,** This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Department of Health, The Institute for Intergovernmental Research, Inc. (IIR) and the Bureau of Justice Assistance, and

**WHEREAS,** The parties entered into a Grant Agreement, in the sum of \$600,000.00, in November 2019 for funding to assist in the reduction of overdose deaths associated with opioids and to advance a shared understanding of the patterns and characteristics of problem drug use in the local community by expanding the work of the Oneida County Overdose Response Team and Overdose Detecting Mapping Application, and

**WHEREAS,** Oneida County, The Institute for Intergovernmental Research, Inc. (IIR) and the Bureau of Justice Assistance wish to amend the Grant Agreement to extend the term through December 31, 2022, with the grant amount remaining at \$600,000.00, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment 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 accepts an Amendment to a Grant Agreement between Oneida County, through its Department of Health, The Institute for Intergovernmental Research, Inc. (IIR) and the Bureau of Justice Assistance, extending the term commencing September 1, 2021 and ending December 31, 2022.

**APPROVED:** Health & Human Services Committee (September 7, 2021)  
Ways & Means Committee (September 8, 2021)

**DATED:** September 8, 2021

Adopted by the following vote:

**AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 231***

***INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio***

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

**RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

**WHEREAS,** This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and The New York State Governor's Traffic Safety Committee, in the sum of \$12,000.00, to provide funding for child passenger safety seats, as well as training for selection and installation, for a term commencing October 1, 2021 and ending September 30, 2022, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Master Contract for Grants between Oneida County, through its Department of Health, and The New York State Governor's Traffic Safety Committee, for a term commencing October 1, 2021 and ending September 30, 2022.

**APPROVED:** Health & Human Services Committee (September 7, 2021)  
Ways & Means Committee (September 8, 2021)

**DATED:** September 8, 2021

Adopted by the following vote:

**AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 232**

**INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio**

**2ND BY: Mr. Joseph**

**RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE CONTRACT ADMINISTRATOR I**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Commissioner of Personnel, Joseph M. Johnson, requesting authorization to reallocate the grade for the title Contract Administrator I, currently allocated at Grade 36M, Step 2 (\$55,617), and

**WHEREAS,** It is the recommendation of the Oneida County Commissioner of Personnel that the title Contract Administrator I be reallocated to Grade 36W, Step 2 (\$56,616), and

**WHEREAS,** Said request 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 a reallocation of grade for the title Contract Administrator I from Grade 36M, Step 2 (\$55,617) to Grade 36W, Step 2 (\$56,616) – effective immediately.

**APPROVED:** Health & Human Services Committee (September 7, 2021)  
Ways and Means Committee (September 8, 2021)

**DATED:** September 8, 2021

Adopted by the following vote:

**AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 233**

**INTRODUCED BY: Messrs. Waterman, D'Onofrio  
2ND BY: Mr. Joseph**

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF MECHANICAL ENGINEER, GRADE 38B, STEP 2, \$63,587**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting approval to establish the salary for the position title of Mechanical Engineer, and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 38B, Step 2, \$63,587, and

**WHEREAS,** Said salary must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the position title of Mechanical Engineer, at Grade 38B, Step 2, \$63,587, effective immediately.

**APPROVED:** Public Works Committee (September 7, 2021)  
Ways and Means Committee (September 8, 2021)

**DATED:** September 8, 2021

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 234**

**INTRODUCED BY:** *Messrs. Waterman, D'Onofrio, Idzi*

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

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF MARSHALL**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Marshall, for an amount not to exceed \$300,000.00, to finance a stream bank stabilization project for the Big Creek in the Town of Marshall, which is repeatedly impacted and vulnerable to flooding, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Marshall, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED:           Public Works Committee     (September 7, 2021)  
                              Ways and Means Committee (September 8, 2021)

DATED:           September 8, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 235*

*INTRODUCED BY: Messrs. Waterman, D'Onofrio, Newton, Koenig*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE SAUQUOIT CREEK BASIN INTERMUNICIPAL COMMISSION**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Sauquoit Creek Basin Intermunicipal Commission, for an amount not to exceed \$187,500.00, to finance a modeling and conceptual design study for five (5) locations along the Sauquoit Creek impacted by flooding. The studies will be utilized to apply for 2022 Consolidated Funding Application (CFA) construction funds, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Sauquoit Creek Basin Intermunicipal Commission, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED:           Public Works Committee   (September 7, 2021)  
                              Ways and Means Committee (September 8, 2021)

DATED:           September 8, 2021

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mme. Ervin)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 236*

*INTRODUCED BY: Messrs. Waterman, D'Onofrio, Newton, Flisnik, Koenig*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF WHITESTOWN**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Whitestown, for an amount not to exceed \$400,000.00, to finance a Sauquoit Creek stream bank stabilization and floodplain bench project in the Town of Whitestown that has been impacted by flooding, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Whitestown, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED:           Public Works Committee   (September 7, 2021)  
                              Ways and Means Committee   (September 8, 2021)

DATED:           September 8, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 237**

**INTRODUCED BY: Messrs. Waterman, D'Onofrio, Idzi**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF WATERVILLE**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Waterville, for an amount not to exceed \$182,500.00, to finance a debris removal, bank stabilization and engineering project of the Big Creek in the Town of Waterville repeatedly impacted by flooding, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Waterville, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

**APPROVED:** Public Works Committee (September 7, 2021)  
Ways and Means Committee (September 8, 2021)

**DATED:** September 8, 2021

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme, Ervin)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 238*

**INTRODUCED BY: Messrs. Waterman, D'Onofrio**

**2ND BY: Mr. Davis**

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF KIRKLAND**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Waterville, for an amount not to exceed \$32,161.00, to finance a drainage improvement project for the Arrowhead Way neighborhood in the Town of Kirkland that is repeatedly impacted by flooding, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Kirkland, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED:            Public Works Committee    (September 7, 2021)  
                                    Ways and Means Committee (September 8, 2021)

DATED:              September 8, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 239**

**INTRODUCED BY: *Mme. Pratt, Mr. D'Onofrio***

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF HEALTH, AND KELBERMAN CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Kelberman Center, Inc., for an amount not to exceed \$4,500,000.00, to provide for the reimbursement of Preschool Program rendered to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2024, with either party having the right to terminate the Agreement upon ninety (90) days written notice to the other party, 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 authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Kelberman Center, Inc., for a term commencing July 1, 2021 and ending June 30, 2024.

APPROVED:           Health & Human Services Committee (September 7, 2021)  
                              Ways & Means Committee (September 8, 2021)

DATED: September 8, 2021

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mme. Ervin)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 240

INTRODUCED BY: Messrs. Leach, D'Onofrio  
2ND BY: Mr. Davis

RE: APPROVAL OF THE PROPOSED WORKERS' COMPENSATION BUDGET FOR 2022

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self-Insured Insurance Plan as hereinafter set forth for the year 2022, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2022 is hereby ordered to be placed upon the books of the County Comptroller and Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee:

#### BUDGET APPROPRIATIONS

##### PROGRAM ADMINISTRATION AND SUPPORT

|           |  |                   |
|-----------|--|-------------------|
| S1710.109 | Salaries & Fringes                     | \$ 114,730        |
| S1710.195 | Other Fees & Services (See attachment) | \$ 519,815        |
| S1710.416 | Telephone                              | \$ 500            |
| S1710.418 | Meter Postage                          | \$ 615            |
| S1710.455 | Travel                                 | \$ 3,550          |
| S1710.491 | Other Materials & Supplies             | \$ 100            |
| S1710.492 | Zixmail                                | \$ 59             |
| S1710.495 | Other Expenses                         | \$ 250            |
| S1990.9   | Contingent Account                     | \$ 30,000         |
|           | <b>Total Administrative Expense</b>    | <b>\$ 669,619</b> |

|           |                             |                    |
|-----------|-----------------------------|--------------------|
| S1720.410 | Indemnity & Medical         | \$4,491,198        |
| S1720.412 | Insurance & Bonding         | \$ 400             |
| S1720.495 | WCB Assessments             | \$ 415,000         |
|           | <b>Total Claims Expense</b> | <b>\$4,906,598</b> |

**TOTAL ADMINISTRATIVE & CLAIMS EXPENSES** **\$5,576,217**

#### ESTIMATED REVENUES

|       |                         |             |
|-------|-------------------------|-------------|
| S2222 | Participant Assessments | \$4,819,993 |
|-------|-------------------------|-------------|



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 241***

***INTRODUCED BY: Mr. Sacco***

***2ND BY: Mr. Davis***

**RE: APPOINTMENT OF MAYA MILLER TO THE POSITION OF MINORITY LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS GRADE 25M, STEP 13**

**WHEREAS,** The Rules of the Board of County Legislators of the County of Oneida provide a Minority Legislative Analyst shall be appointed, now, therefore, be it hereby

**RESOLVED,** That, after duly being so elected by the Minority Party of the Board Maya Miller be and hereby is appointed to serve in the position of Minority Legislative Analyst to the Board of Legislators at Grade 25M, Step 13 (\$56,677) effective September 9, 2021, with a term to expire December 31, 2021.

DATED: September 8, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)