

October 16, 2012

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 17D-1 (2012)
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(6-0)

2. COMM. 17E-11 (2012)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is developing alternate applications for computer functions currently operated on the County UNISYS mainframe computer; and

WHEREAS, this mainframe computer requires that month-to-month licensing be paid to secure rights of access to this proprietary system; and

WHEREAS, due to complexity of programming, the software conversion has taken longer than was anticipated at the time of development of the 2012 budget, and an extension of licensing is needed through year end 2012; and

WHEREAS, this resolution authorizes a transfer from funds available in another account for the payment of licensing fees for the balance of the year; and

WHEREAS, there is no fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the following changes are made in the 2012 budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
530000	Other Expenses	(\$15,000)
516030	Maintenance Contracts	<u>15,000</u>
	Total Expenditure	<u>-0-</u>

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Erie County Comptroller and the Director of the Division of Budget and Management.
(6-0)

**THOMAS J. MAZUR
CHAIR**