STANDING COMMITTEES MEETING SCHEDULE FOR SEPTEMBER 19, 2019 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, September 9, 2019

4:00 PM - Public Safety & Emergency Services

 Office of Emergency Services Director Michael Ponticiello will provide an update to the Committee on new State requirements regarding 911 Call Center Records.

4:15 PM – Public Works & Transportation

• The Committee will conduct Facilities Engineering Services Term Contract Interviews.

Tuesday, September 10, 2019

4:00 PM - Personnel

4:15 PM – Economic Development, Education & Culture

Wednesday, September 11, 2019

4:00 PM – Health & Human Services

 Environmental Health Director Josh Phelps will discuss the role of the County in public water systems and changes to lead testing in water.

Thursday, September 12, 2019

4:00 PM – County Administration

4:05 PM - Finance

The next regular Legislative Session will be on **Thursday September 19, 2019 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE Monday, September 9, 2019 4:00 PM

- #4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAWOF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONALWIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAXLAW§ 186-G"
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOM ECOUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFICDIVERSION PROGRAM FOR 2019-2020
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSIONPROGRAM FOR 2019-2020
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #14 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT LAUREL LAKE RADIO TOWER
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY FOR SHARED MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2029
- #17 RESOLUTION AUTHORIZING REVISION OF THE STATEV"IDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2019-2020
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- **#20** RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #52 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

#53 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 250 OF THE BROOME COUNTY CHARTER AND CODE"

Office of Emergency Services Director Michael Ponticiello will provide an update to the Committee on new State requirements regarding 911 Call Center Records.

AGENDA PUBLIC WORKS & TRANSPORTATION COMMITTEE Monday, August 5, 2019 4:15 PM

- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH R. S. KUTALEK, G. KUTALEK, P. KUTALEK, R. D. KUTALEK, AND J. KUTALEK FOR AN EASEMENT AT 101 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2020
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

The Committee will conduct Facilities Engineering Services Term Contract Interviews:

 Delta Engineers
 4:30 – 4:50 PM

 C&S Companies
 4:50 – 5:10 PM

 IBI Group
 5:10 – 5:30 PM

 Chianis + Anderson & McFarland-Johnson
 5:30 – 5:50 PM

AGENDA PERSONNEL COMMITTEE Tuesday, September 10, 2019 4:00 PM

- #3 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL T. DECKER AS DIRECTOR OF REAL PROPERTY TAX SERVICE
- #6 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019- 2020
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

- #39 RESOLUTION AUTHORIZING REVISION OF HEAL THY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEAL TH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

AGENDA ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE Tuesday, September 10, 2019 4:15 PM

- #5 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
- #6 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2020
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024
- #9 RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020
- #14 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT LAUREL LAKE RADIO TOWER
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

AGENDA HEALTH & HUMAN SERVICES COMMITTEE Wednesday September 11, 2019 4:00 PM

- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTION, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2019-2020
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD
- **#30** RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2019-2020
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2019-2020
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #39 RESOLUTION AUTHORIZING REVISION OF HEAL THY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEAL TH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEAL TH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2019-2020
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #46 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019

- #47 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY AND HOMEMAKERS OF BROOME COUNTY FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S UNMET NEED PROGRAM FOR 2019-2020
- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR THE LEASE OF SPACE FROM THE OFFICE FOR AGING FOR 2019-2024
- #49 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

Environmental Health Director Josh Phelps will discuss the role of the County in public water systems and changes to lead testing in water.

AGENDA COUNTY ADMINISTRATION COMMITTEE Thursday, September 12, 2019 4:00 PM

- #4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAWOF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONALWIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAXLAW§ 186-G"
- #53 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 250 OF THE BROOME COUNTY CHARTER AND CODE"

AGENDA FINANCE COMMITTEE Thursday, September 12, 2019 4:05 PM

- #1 RESOLUTION APPROVING THE SALE OF AN IN-REM FORECLOSURE PROPERTY
 TO A FORMER OWNER
- #2 RESOLUTION AUTHORIZING THE SALE OF A COUNTY-OWNED PROPERTY AND AUTHORIZING THE SELL BACK OF AN IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER
- #3 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL T. DECKER AS DIRECTOR OF REAL PROPERTY TAX SERVICE
- RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAWOF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONALWIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAXLAW§ 186-G"
- #6 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
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- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOM ECOUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFICDIVERSION PROGRAM FOR 2019-2020
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSIONPROGRAM FOR 2019-2020
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- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY FOR SHARED MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2029
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- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024
- #51 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2020

