

## **AGENDA CONTINUED**

**JULY 3, 2019**

### RESOLUTIONS:

- No. 14 Deputy Sean O'Brien's Personal Leave Credit
- No. 15 Authorizing Chairman to Sign Community Services Contract Agreement between Warren County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 16 Authorizing Chairman to Sign Amendment to Change Estimated Expenditure for State Snow & Ice Agreement 2018/2019
- No. 17 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 18 Approval of Audits in County Highway Funds
- No. 19 Approval of Audits in the County General Fund

**RESOLUTION NO.**

**DEPUTY SEAN O'BRIEN'S PERSONAL LEAVE CREDIT**

**DATE: JULY 3, 2019**

**BY**

WHEREAS, Sheriff Karl G. Abrams was authorized to hire Sean O'Brien, of Speculator, New York on February 25, 2019 for a Deputy Sheriff position, and

WHEREAS, Sean O'Brien was an existing employee with benefit time, and

WHEREAS, Sean O'Brien has been attending Mohawk Valley Police Academy in Utica, New York starting April 1, 2019 and will be concluding on September 30, 2019, and

WHEREAS, the Hamilton County Employee Handbook states that a maximum of ten hours of personal time may be carried beyond the employee anniversary date, and

WHEREAS, Sean O'Brien has been enrolled at the academy and has not been able to use 31 hours of his personal time, be it

RESOLVED, Sean O'Brien may maintain all his unused personal leave beyond his anniversary date and he will have until December 31, 2019 to use said leave, and be it further

RESOLVED, that the Hamilton County Personal Officer shall be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: JULY 3, 2019**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2019 – March 31, 2020 in the full amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO CHANGE ESTIMATED EXPENDITURE FOR STATE SNOW & ICE AGREEMENT 2018/2019**

**DATED: JULY 3, 2019**

**BY**

WHEREAS, because of the severity of the winter during 2018/2019 the County was over the estimated expenditure for the 2018/19 season, and

WHEREAS, Hamilton County requests that the Municipal Snow & Ice Agreement estimated expenditure be revised to reflect the additional miles of state roads that were plowed/treated during the winter season, and

WHEREAS, all the terms and conditions of the original contract extension remain in effect except as follows:

**ADDITIONAL S&I OPERATIONS**

Original Estimated Expenditures	Final Snow & Ice Voucher	Adjustment
\$857,254.99	\$1,098,147.04	\$240,892.05

**TOTAL REVISED ESTIMATED EXPENDITURE**

Original Estimated Expenditure	Adjustment	Revised Estimated Expenditure
\$857,254.99	\$240,892.05	\$1,098,147.04

and

WHEREAS, this agreement has been executed by the State, acting by and through the duly authorized representative of the Commissioner of Transportation and the Municipality, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension, be it

RESOLVED, the Chairman of the Board be so authorized to sign Amendment B of the State Snow & Ice Agreement as stated above and the County Treasurer, the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY**

**DATED: JULY 3, 2019**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on June 24, 2019 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

SHERIFF

Jay Griffin	July 1, 2019 to July 1, 2020	\$1.43
Margaret Griffin	July 1, 2019 to July 1, 2020	\$1.43
Brian Hutchins	July 12, 2019 to July 12, 2020	\$1.65

HIGHWAY

Daniel Fish	July 16, 2019 to July 16, 2020	\$1.65
Robert O'Neill	July 5, 2019 to July 5, 2020	\$1.21
Andrew Seymour	July 16, 2019 to July 16, 2020	\$1.65

SOCIAL SERVICES

Beth King	July 7, 2019 to July 7, 2020	\$1.65
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COMMUNITY SERVICES

Noni Irish	July 28, 2019 to July 28, 2020	\$1.43
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PROBATION

John Boya	July 10, 2019 to July 10, 2020	\$1.21
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PERSONNEL

Heide Thomson	July 7, 2019 to July 7, 2020	\$ .55
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and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$24,818.53
TO:	A3150.107	Correction Officer G	\$2,288.00

A3150.108	Correction Officer H	\$2,288.00
A3150.102	Correction Officer B	\$3,326.40
A1620.102	Bldg. Maintenance Mechanic	\$3,445.20
D5110.101	Personal Services	\$2,297.68
DM5130.101	Mechanics	\$3,445.20
A6010.120	Social Welfare Examiner C	\$2,913.68
A4310.113	Supervising Clinical Social Worker	\$3,242.80
A3140.103	Probation Officer	\$1,084.16
A1430.102	Clerk P/T	\$487.41

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JULY 3, 2019**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$155,621.47 and bills in the County Road Fund amounting to \$46,744.30 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: JULY 3, 2019**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$329,156.72 by the following committees:

Public Works (Buildings) Committee.....	\$20,955.22
Public Works (Solid Waste) Committee .....	35,601.84
Finance Committee .....	134,278.24
Health Committee.....	32,115.67
Human Services Committee.....	35,073.39
Central Government Committee .....	25,989.77
Emergency Prep./Emergency Response.....	33,587.22
Publicity, Tourism, Economic Development & Planning Committee.....	7,877.76
Internal Management Committee .....	3,677.61

are hereby approved.

Seconded by