

AGENDA CONTINUED

AUGUST 1, 2019

RESOLUTIONS:

- No. 10 Award of Bid for Microwave Maintenance
- No. 11 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 12 Approval of Audits in County Highway Funds
- No. 13 Approval of Audits in the County General Fund and Capital Project No.
2017-1 Hatch Brook Bridge

RESOLUTION NO.

AWARD OF BID FOR MICROWAVE MAINTENANCE

DATED: AUGUST 1, 2019

BY

WHEREAS, the Hamilton County Office of Emergency Services published an RFP for maintenance and service of the county's Nokia microwave system, and

WHEREAS, funding for said service and maintenance is to be covered by New York State Department of Homeland Security and Emergency Services grants already received, and

WHEREAS, a single bid for said maintenance and service was received from RSTelecom, and

WHEREAS, the bid is for \$33,000.00 for one year's service and an additional \$33,000.00 for a second year's service, and

WHEREAS, the Director of Emergency Services recommends the acceptance of said bid, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors accepts the bid and that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with RSTelecom of Shrewsbury, VT for maintenance and service of the County's Nokia microwave system for \$33,000.00 for one year's service and an additional \$33,000.00 for a second year's service, and be it further

RESOLVED, that year one's service for \$33,000.00 be charged to Account No. A3645.0419 SI16-1005-D00 and year two's service for \$33,000.00 be charged to Account No A3645.0402 SI18-1047-D00 and the Director of Emergency Services be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: AUGUST 1, 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 July 22, 2019 to review merit evaluations, be it

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

SHERIFF

Carrie O'Neill	August 1, 2019 to August 1, 2020	\$1.65
----------------	----------------------------------	--------

HIGHWAY

Clarence Desrochers	August 9, 2019 to August 9, 2020	\$1.43
---------------------	----------------------------------	--------

Lisa Johnson	August 30, 2019 to August 30, 2020	\$1.65
--------------	------------------------------------	--------

SUPERVISORS

Samantha Sherman	August 14, 2018 to August 14, 2019	\$.66
------------------	------------------------------------	--------

SOCIAL SERVICES

Dyanne Crotty	August 27, 2019 to August 27, 2020	\$1.65
---------------	------------------------------------	--------

NURSING

Kristina Eldridge	August 9, 2019 to August 9, 2020	\$.33
-------------------	----------------------------------	--------

Cynthia Hansen	August 1, 2019 to August 1, 2020	\$1.21
----------------	----------------------------------	--------

Lisa Lorensen	August 24, 2019 to August 24, 2020	\$1.65
---------------	------------------------------------	--------

COMMUNITY SERVICES

Georgia Burkhardt	August 20, 2019 to August 20, 2020	\$.77
-------------------	------------------------------------	--------

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$19,601.34
-------	-----------	----------------------	-------------

TO:	A3110.107	Confidential Secretary	\$3,445.20
-----	-----------	------------------------	------------

	D5110.101	Personal Services	\$2,985.84
--	-----------	-------------------	------------

D5010.102	Administrative Assistant to Hwy	\$3,445.20
A1040.105	Asst. Deputy Clerk of the Board	\$1,205.82
A6010.109	Support Collection Specialist	\$2,885.96
A4010.116	Certified Home Health Aide	\$244.86
A4050.108	Medical Records Clerk	\$2,095.94
A4010.115	Certified Home Health Aide	\$2,758.91
A4310.108	Substance Abuse Prev. Educator	\$533.61

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 1, 2019

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$79,169.50 and bills in the County Road Fund amounting to \$193,989.65 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 AND CAPITAL
PROJECT NO. 2017-1 HATCH BROOK BRIDGE**

DATED: AUGUST 1, 2019

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$163,679.36 by the following committees:

Public Works (Buildings) Committee.....	\$12,848.96
Public Works (Solid Waste) Committee	48,981.89
Finance Committee	19,618.92
Health Committee.....	24,249.77
Human Services Committee.....	19,768.82
Central Government Committee	18,774.77
Emergency Prep./Emergency Response.....	16,685.94
Publicity, Tourism, Economic Development & Planning Committee.....	1,938.28
Internal Management Committee	812.01

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Hatch Brook Bridge Capital Project 2017-1.....	\$ 1,175.81
--	-------------

are hereby approved.

Seconded by