

AGENDA CONTINUED

JUNE 4, 2020

RESOLUTIONS:

- No. 17 Rescinding Res. No. 129-20 and Authorizing Hyper-Reach Services Agreement, Funding and Payment

- No. 18 Authorizing Public Health Emergency Preparedness Coordination Contract

- No. 19 Approval of Audits in County Highway Funds

- No. 20 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

RESCINDING RES. NO. 129-20 AND AUTHORIZING HYPER-REACH SERVICES AGREEMENT, FUNDING AND PAYMENT

DATED: JUNE 4, 2020

BY

WHEREAS, Resolution No. 129-20 adopted May 7, 2020 authorized an agreement with Sam Asher Computing Services (aka Hyper-Reach) with the incorrect total agreement amount due to the fact that the cost of training is a onetime charge, and

WHEREAS, the Emergency Services Director and Sheriff have requested approval for an agreement with Sam Asher Computing Services, Inc. (aka Hyper-Reach) for a notification system that will enable the County to instantly send voice and text messages to any number of recipients, and

WHEREAS, Public Health and Community Services have DSRIP funding that has not been spent, and

WHEREAS, Public Health received COVID funding in the amount of \$7,700 to be used for such services, be it

RESOLVED, that Resolution No. 129-20 is hereby rescinded, and be it further

RESOLVED, that upon approval of the County Attorney the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Sam Asher Computing Services, Inc. (aka Hyper-Reach) for the Hyper-Reach Notification System for a 3 year term, for a total contract of \$16,250.00, and be it further

RESOLVED, that said contract will be paid in two 18 month payments, and be it further

RESOLVED, that \$1,125.00 of DSRIP money currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following Accounts:

Community Services Account No. A4310.0419 AHI DSRIP \$1,125.00

and be it further

RESOLVED, that upon receipt of the invoice for the first 18 months of said services, the County Treasurer is hereby authorized to issue a check in the amount of \$8,825.00 to Sam Asher Computing Services, Inc. (aka Hyper-Reach) to be paid from the following Accounts:

Public Health Account No. A4189.4540 Emergency Preparedness Misc. \$7,700.00
Community Services Account No. A4310.0419 AHI DSRIP \$1,125.00

and be it further

RESOLVED, that Public Health commits \$7,425.00 DSRIP funding to the second payment of said agreement, and be it further

RESOLVED, that the Emergency Services Director, Sheriff, Director of Public Health, Director of Community Services and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JUNE 4, 2020

BY

WHEREAS, the New York State Department of Health through Health Research, Inc (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2020-2021 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2020 through June 30, 2021 with the rate for said service to be \$30.00 per hour of contractual service provided, for an amount not to exceed \$33,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2020-2021 PHEP Grant requirements.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 4, 2020

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$61,424.22 and bills in the County Road Fund amounting to \$9,291.12 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 2019-1 HALLOWEEN STORM

DATED: JUNE 4, 2020

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$138,583.93 by the following committees:

Public Works (Buildings) Committee.....	\$17,242.27
Public Works (Solid Waste) Committee	16,461.86
Finance Committee	29,405.63
Health Committee.....	17,797.52
Human Services Committee.....	17,724.18
Central Government Committee	26,186.36
Emergency Prep./Emergency Response.....	11,781.79
Publicity, Tourism, Economic Development & Planning Committee.....	1,333.01
Internal Management Committee	651.31

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 50,595.00
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are hereby approved.

Seconded by