

AGENDA

THIRD ANNUAL SESSION

NOVEMBER 15, 2024

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Bid Opening – Antenna Mounting on Inlet Monopine Tower #2

RESOLUTIONS:

Human Services Committee:

No. 1 Authorizing the 2024-2029 Child & Family Services Plan

Public Works Committee:

No. 2 Extension of Award of Bid for Regular Unleaded Gasoline for the Year 2025

No. 3 Extension of Award of Bid for On Road Diesel Motor Fuel for the Year 2025

No. 4 Authorizing Seasonal Employees for Winter Season 2024-2025 Public Works

2025 Budget Review

LUNCH

2025 Budget Review

OTHER REPORTS

RECESS

RESOLUTION NO.

AUTHORIZING THE 2024-2029 CHILD & FAMILY SERVICES PLAN

DATED: NOVEMBER 15, 2024

BY

WHEREAS, Roberta Bly has provided the Hamilton County Board of Supervisors the Child and Family Services Plan for Hamilton County for the period from November 1, 2024 – October 31, 2029, and

WHEREAS, a Public Hearing was held on said services plan on October 28, 2024 from 1:00 P.M. to 3:00 P.M., and

WHEREAS, based on the hearing participants, and input from the involved agencies the Commissioner of Social Services recommends approval of said plan, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2024-2029 Child and Family Services Plan as submitted, and be it also

RESOLVED, that the Commissioner of Social Services, Executive Director of the County Youth Bureau and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR REGULAR UNLEADED GASOLINE FOR
THE YEAR 2025**

DATED: NOVEMBER 15, 2024

BY

WHEREAS, Hamilton County DPW solicited bids for Regular Unleaded Gasoline per Specification No. 13-2023, and

WHEREAS, by Resolution No. 415-23 the Hamilton County Board of Supervisors awarded the Regular Unleaded Gasoline bid to Petroleum Traders Corp., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and they will agree to a contract extension for Regular Unleaded Gasoline at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Petroleum Traders Corp. due to price stability resulting in no price increase in 2025, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the contract with Petroleum Traders Corp. for Regular Unleaded Gasoline should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR ON ROAD DIESEL MOTOR FUEL FOR THE
YEAR 2025**

DATED: NOVEMBER 15, 2024

BY

WHEREAS, Hamilton County DPW solicited bids for On Road Diesel Motor Fuel per Specification No. 14-2023, and

WHEREAS, by Resolution No. 416-23 the Hamilton County Board of Supervisors awarded the Diesel Motor Fuel bid to Petroleum Traders Corp., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and they will agree to a contract extension for Diesel Motor Fuel at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Petroleum Traders Corp. due to price stability resulting in no price increase in 2025, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the contract with Petroleum Traders Corp. for Diesel Motor Fuel should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING SEASONAL EMPLOYEES FOR WINTER SEASON 2024 – 2025
PUBLIC WORKS**

DATED: NOVEMBER 15, 2024

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee to discuss Seasonal Full Time Employees for 6 months for the 2024 – 2025 winter snow & ice season effective November 25, 2024, for the Public Works Department as follows:

William Babcock, MEO – Lake Pleasant at \$21.741 per hour
Adam Desrochers, MEO – Lake Pleasant at \$19.50 per hour
Richard Clawson, Trans. Tech - Indian Lake at \$20.379 per hour
Paul Blanchard, Laborer – Indian Lake at \$18.81 per hour

be it

RESOLVED, that hereby the DPW Superintendent is authorized to hire the Seasonal Full Time Employees effective November 25, 2024 until May 25, 2025 as stated hereon and the Personnel Officer is authorized to add the employees as stated hereon effective November 25, 2024 and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by