

AGENDA CONTINUED

JUNE 2, 2016

RESOLUTIONS:

- No. 12 Authorizing Contract with Charles Taylor for IT Services
- No. 13 Authorizing and Funding NYS Division of Homeland Security and Emergency Services Grant – SH16-1058-D00
- No. 14 Authorizing Public Health Emergency Preparedness Coordination Contract
- No. 15 Approval of and Authorizing Chairman to Sign a MOU between Hamilton County Community Services and the Adirondack Health Institute
- No. 16 Authorizing Payment to Brant Lake Collision
- No. 17 Approval of and Transfer of Funds for 2016 Merit
- No. 18 Approval of Audits in County Highway Funds
- No. 19 Approval of Audits in the County General Fund and Capital Project 2015-1 Fuel Consolidation Phase III

RESOLUTION NO.

AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES

DATED: JUNE 2, 2016

BY

WHEREAS, the Clerk of the Board advertised a Request for Proposals for IT Support Services, and

WHEREAS, four (4) proposals were received, and

WHEREAS, Mr. Charles Taylor's proposal was the low proposal, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of June 2, 2016 through December 31, 2017 for IT Services with the terms as submitted in the proposal by Mr. Charles Taylor.

Seconded by

RESOLUTION NO.

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT – SH16-1058-D00**

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH16-1058-D00 in the amount of \$50,000.00, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0415 DHSES SH16-1058-D00 and fund it at \$50,000.00 to be totally offset by creating and funding Revenue Account No. A4389.0117 DHSES SH16-1058.D00 in the amount of \$50,000.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SH16-1058-D00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JUNE 2, 2016

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 2016-17 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, 2016 through June 30, 2017 with the rate for said service to be \$25.00 per hour of contractual service provided, for an amount not to exceed \$31,250.00, 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 2016-17 PHEP Grant requirements.

Seconded by

RESOLUTION NO

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A MOU BETWEEN
HAMILTON COUNTY COMMUNITY SERVICES AND THE ADIRONDACK HEALTH
INSTITUTE**

DATED: JUNE 2, 2016

BY

WHEREAS, the Hamilton County Community Services Board recommends that Hamilton County Community Services (HCCS) participate as a partner in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCCS to participate in AHI's Delivery System Reform Incentive Payment Program (DSRIP) that is intended to enhance behavioral and physical health care services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga counties through new funding for collaborative planning and programming initiatives, and

WHEREAS, as a Memorandum of Understanding (MOU) signed by the Chair of the Hamilton County Board of Supervisors is necessary for AHI and HCCS to apply for and, if awarded funding, fulfill the deliverables of any agreement with the US Dept of Health and Human Services for such funding, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the MOU and forward it to AHI.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO BRANT LAKE COLLISION

DATED: JUNE 2, 2016

BY

WHEREAS, Public Health car #758 was involved in an accident in the court parking lot and the repairs for the damage was completed by Brant Lake Collision, and

WHEREAS, the Fleet Coordinator has picked up the said car and the work is completed satisfactorily, and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of car #758, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Brant Lake Collision, Inc.
11 Town Landfill Road
Brant Lake, NY 12815

in the amount of the authorized quote of \$1,576.85 and the funds be taken out of Account No. A1910.402 Insurance-Repairs to Vehicles and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: JUNE 2, 2016

BY

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

WHEREAS, the Internal Management Committee met on May 23, 2016 to review merit evaluations, be it

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

COMMUNITY SERVICES

Allison Gonyo	June 15, 2016 to June 15, 2017	\$1.32
Seth Harrington	June 16, 2016 to June 16, 2017	\$.66

SOCIAL SERVICES

Susan Eldridge	June 1, 2016 to June 1, 2017	\$1.54
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SHERIFF

Kevin Braunius	June 24, 2016 to June 24, 2017	\$1.65
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HIGHWAY

Martin Hutchins	June 14, 2016 to June 14, 2017	\$1.32
Christopher Mitchell	June 13, 2016 to June 13, 2017	\$1.54

TOURISM

RaChelle Hosley	June 15, 2016 to June 15, 2017	\$.22
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,701.62
TO:	A4310.115	Substance Abuse Prevention Educator	\$2,411.64
	A4310.108	Substance Abuse Prevention Educator	\$839.30
	A6010.111	Principal Account Clerk	\$2,813.58
	A3110.102	Under-Sheriff	\$3,445.20
	D5110.101	Personal Services	\$2,756.16
	D5110.101	Personal Services	\$3,215.52

A8020.103 Economic Dev. & Tourism Aide \$220.22

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 2, 2016

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$64,201.97 and bills in the County Road Fund amounting to \$30,780.87 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 2015-1 FUEL CONSOLIDATION PHASE III**

DATED: JUNE 2, 2016

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$160,536.86 by the following committees:

Building Committee	\$16,163.82
Public Works (Solid Waste) Committee	17,511.64
Finance Committee	29,502.06
Health Committee.....	25,640.95
Human Services Committee.....	12,683.52
Central Government Committee	14,877.23
Emergency Prep./Emergency Response.....	41,876.39
Publicity, Tourism, Economic Development & Planning Committee.....	1,019.56
Internal Management Committee	1,261.69

be it further

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

Fuel Consolidation Phase III.....\$ 4,400.00

are hereby approved.

Seconded by