

AGENDA
THIRD SESSION
MARCH 7, 2013

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

Accepting Minutes of February 7, 2013

Public Comment Period

Reports of Standing/Special Committees

10:40 AM Beth Hunt, County Treasurer– Department Update

10:50 AM Jane Zarecki, County Clerk – Department Update

11:00 AM Public Hearing – Proposed Local Law No. 11 of 2013 Solid Waste and Recycling Law for Hamilton County, NY

RESOLUTIONS:

No. 1 Authorizing Acceptance of Back Taxes

No. 2 Resolution Authorizing a Contract with Avalon Associates, Inc. for Preparation of an Application for 2013 HOME Investment Partnership Program Funding

No. 3 Authorizing Release of Part of Mortgaged Premises and the Chairman to Sign Same – HOME Grant

No. 4 Authorizing Chairman to Sign Amendment to Contract with Agriculture & Markets “Petroleum Product Quality Program” – April 1, 2004-March 31, 2014

No. 5 Resolution Authorizing Chairman to Enter into a Contract with Integrys Energy Services of New York, Inc.

No. 6 Authorizing the Printing of the Hamilton County Map/Guide by Catamount Color/The Offset House, Essex VT

No. 7 Authorizing Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for 2013 Birding Festival

No. 8 Appointment to Community Services Mental Retardation and Development Disabilities Subcommittee

- No. 9 Authorizing Contract with Sunmount Developmental Disabilities Services Office
- No. 10 Medicaid and Medicare Cost Reports
- No. 11 Authorizing Contract with Glens Falls Animal Hospital for Rabies Specimen Preparation and Submission for Public health Nursing Service
- No. 12 Appointment of County Solid Waste Coordinator
- No. 13 Designation of Hazardous Waste
- No. 14 Award of Bid for Two (2) Used Dump Trailers
- No. 15 Acceptance of Bid for Bridge Repair & Pneumatically Projected Concrete
- No. 16 Award of Bid for One (1) New Roll-Off Trailer
- No. 17 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County
- No. 18 Authorizing County Highway Superintendent to Purchase Two Trailer Mounted Message/Radar Signs

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MARCH 7, 2013

BY

WHEREAS, the Board of Supervisors has been contacted by Sandra Kwarta, owner of record on property located in Indian Lake, with parcel ID 56.019-3-7.100 concerning the 2011 and 2012 back taxes owed, and

WHEREAS, Sandra Kwarta has submitted a written explanation of the circumstances of why the taxes have not been paid to date by her and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$9,956.18 together with an administrative charge of \$500.00 for a total of \$10,456.18.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING A CONTRACT WITH AVALON ASSOCIATES, INC.
FOR PREPARATION OF AN APPLICATION FOR 2013 HOME INVESTMENT
PARTNERSHIPS PROGRAM FUNDING**

DATED: MARCH 7, 2013

BY

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a contract with Avalon Associates, Inc., Community Development Consultants, for preparation of an application for federal grant funding and administrative services required to complete all activities under the 2013 HOME Investment Partnerships (HOME) Program. Compensation for those services will be made in the form of specified lump sum fees or hourly billing rates plus expenses where applicable, as outlined in a separate proposal submitted to the Board of Supervisors on February 19, 2013.

Seconded by

RESOLUTION NO.

**AUTHORIZING RELEASE OF PART OF MORTGAGED PREMISES AND THE
CHAIRMAN TO SIGN SAME- HOME GRANT**

DATED: MARCH 7, 2013

BY

WHEREAS, Hamilton County presently holds a second mortgage on premises owned by Robert and Donna Adams in the Town of Long Lake per HOME grant project completed in October of 2009, and

WHEREAS, the said homeowner has an opportunity to sell two acres of the 20+ acre parcel, and

WHEREAS, there will be sufficient remaining equity to secure the County's interest, and

WHEREAS, the improved residence does not sit on the two acres to be sold, and

WHEREAS, the Adams have committed a portion of the proceeds of the sale to pay all the property taxes due on the entire parcel, and

WHEREAS, Avalon Associates, Inc. has advised that there is no reason that Hamilton County should not execute said release, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the requested 'Release of Part of Mortgaged Premises' and the Chairman's execution of same, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO CONTRACT WITH
AGRICULTURE & MARKETS "PETROLEUM PRODUCT QUALITY PROGRAM" -
APRIL 1, 2004-MARCH 31, 2014**

DATED: MARCH 7, 2013

BY

BE IT RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an amendment to Contract No. T010437 with NYS Department of Agriculture & Markets for the "Petroleum Product Quality Program" for the period of April 1, 2004-March 31, 2014 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH
INTEGRYS ENERGY SERVICES OF NEW YORK, INC.**

DATED: MARCH 7, 2013

BY

WHEREAS, Resolution No. 40-12 duly adopted by the Board of Supervisors on January 4, 2012 authorized the Chairman of the Board to enter into a one year agreement with Integrys Energy Services of New York for purchase of electricity for all County facilities, and

WHEREAS, with the uncertainty of the energy prices overall for 2013, and

WHEREAS, based on review of past prices for electricity and the ability to lock in at a fixed rate for the year 2013 with Integrys Energy Services, the County Building Superintendent believes that it is a good fiscal decision to lock into a fixed price agreement for the year 2013, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Integrys Energy Services of New York, Inc. for a fixed price of \$0.07108 kWh for one (1) year, subject to the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE PRINTING OF THE HAMILTON COUNTY MAP/GUIDE BY
CATAMOUNT COLOR/THE OFFSET HOUSE, ESSEX VT**

DATE: MARCH 7, 2013

BY

WHEREAS, the Hamilton County Board of Supervisors has authorized the Director of Planning, Tourism and Community Development to seek bids for printing of the 2013-2014 Hamilton County Map/Guide, and

WHEREAS, the Board of Supervisors authorized printing of at least 100,000 copies of the Map/Guide at a cost not to exceed \$16,000, and

WHEREAS, the following six (6) bids were received and opened on February 25th:

	<u>125,000 copies</u>
Dellas Graphic, Syracuse NY	\$12,065
Dual Printing, Cheektowaga NY	\$10,440
Steffen Publishing, Holland Patent NY	\$22,782
Fort Orange Press, Albany NY	\$12,848
Courier Printing Corp., Deposit NY	\$12,210
Catamount Color/The Offset House, Essex VT	\$ 9,780

and

WHEREAS, the low bidder is Catamount Color/The Offset House of Essex, VT, printer of the previous Hamilton County Map/Guide, and

WHEREAS, Catamount Color/The Offset House has a solid reputation as the printer of other Adirondack travel guides and maps, therefore, be it

RESOLVED that the Catamount Color/The Offset House quote for printing and delivery of 125,000 copies of the MAP/GUIDE at a cost \$9,780 be accepted, payment hereby authorized from Publicity Budget Line 6410.0401 following delivery.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR 2013
BIRDING FESTIVAL**

DATED: MARCH 7, 2013

BY

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June 2013, and

WHEREAS, this Festival consists of numerous separate events from June 6th through 9th, 2013 including: outings, lectures, seminars, and certain events that will require paid guides, facilitators or presenters, and

WHEREAS, continuation of this Festival is necessary to expand its positive economic impact during a particularly slow time of year, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide.

Total number of guided outings not to exceed eight (8) per each day of the festival

Lectures not to exceed \$250 per event

Seconded by

RESOLUTION NO.

**APPOINTMENT TO COMMUNITY SERVICES MENTAL RETARDATION AND
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

DATED: MARCH 7, 2013

BY

WHEREAS, the Chair of the Community Services Board can recommend appointments for the Subcommittees, and

WHEREAS, a vacancy exists on the Community Services Mental Retardation and Developmental Disabilities Subcommittee, be it

RESOLVED, that Darlene St.Amour, of 216 Lake Shore Drive, Sabael, NY 12864, be appointed to the Community Services Mental Retardation and Developmental Disabilities Subcommittee to a term that would expire December 31, 2016, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH SUNMOUNT DEVELOPMENTAL
DISABILITIES SERVICES OFFICE**

DATED: MARCH 7, 2013

BY

WHEREAS, the NYS Office for People With Developmental Disabilities (NYS OPWDD) operates the Sunmount Developmental Disabilities Services Office (SDDSO) which provides services to individuals residing in NYS OPWDD certified residential facilities and/or Day Treatment programs, and

WHEREAS, individuals in these residential facilities and/or Day Treatment programs require psychiatric services, and

WHEREAS, Hamilton County Community Services (HCCS) has qualified staff to provide psychiatric services to the individuals residing in these facilities and/or programs, and

WHEREAS, SDDSO desires to contract with HCCS to provide these psychiatric services, be it

RESOLVED, that HCCS will provide psychiatric services to individuals identified as residing in SDDSO residential facilities in Hamilton County, and/or attending SDDSO Day Treatment programs within the county, and be it

RESOLVED, that these services will be billed at a rate of \$165.00 per hour for a Licensed Psychiatrist and \$75.00 per hour for a Licensed Psychiatric Nurse Practitioner, and be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman for the Board of Supervisors to enter into a contract with SDDSO to allow HCCS to provide these services as specified above.

Seconded by

RESOLUTION NO.

MEDICAID AND MEDICARE COST REPORTS

DATED: MARCH 7, 2013

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

and

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2012.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH
NURSING SERVICE**

DATED: MARCH 7, 2013

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period April 1, 2013 through March 31, 2014, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPOINTMENT OF COUNTY SOLID WASTE COORDINATOR

DATED: MARCH 7, 2013

BY

WHEREAS, Hamilton County Local Law No. 11 of 2013 requires that Hamilton County designates a Solid Waste Coordinator, be it

RESOLVED, the Hamilton County Board of Supervisors hereby appoints Tracy J. Eldridge as Hamilton County Solid Waste Coordinator.

Seconded by

RESOLUTION NO.

DESIGNATION OF HAZARDOUS WASTE

DATED: MARCH 7, 2013

BY

WHEREAS, Hamilton County Local Law No. 11 of 2013 requires that Hamilton County designates a list of hazardous waste, be it

RESOLVED, the Hamilton County Board of Supervisors hereby designates the following waste as hazardous waste and these materials will not be accepted at any county transfer station -

Any solid waste, or a combination of solid wastes, as identified and listed in 6 NYCRR §371 and 42 USCA §6903(5), and shall include, but are not limited to,

- Explosives
- Hazardous Radioactive Materials
- Toxic Substances
- Hypodermic Needles

and those substances which the Board of Supervisors has heretofore or hereafter identified as a hazardous waste pursuant to the above criteria and as included on a list of hazardous waste promulgated by this Board.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR TWO (2) USED DUMP TRAILERS

DATE: MARCH 7, 2013

BY

WHEREAS, One (1) bid was received for ONE USED TRI-BROOK DUMP TRAILER in accordance with Specification No. 4-2013, dated February 25, 2013, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the following bid was received:

1. Tracey Road Equipment, Inc.
6803 Manlius Center Road
East Syracuse, NY 13057

One Used 1995 Ti-Brook Dump Trailer: \$30,000

and

WHEREAS, Tracey Road Equipment, Inc. also included an alternate bid for a 1994 Used Ti Brook Dump Trailer with the same specifications with the exception of the Model Year and Steel Wheels for \$30,000.00, and

WHEREAS, County Highway Department personnel have inspected both trailers and find them to be in excellent condition overall, and

WHEREAS, the County Highway Superintendent feels that it would be beneficial to the Highway Department to purchase both used Ti Brook Trailers because of the increased hauling capacity of the trailers compared to the capacity of 1984 Dorsey Trailer and the tandem dump truck fleet the county currently owns, and

WHEREAS, the County Highway Superintendent recommends that the 1984 Dorsey Dump Trailer should be offered for sale to one of the towns within the Hamilton County or if no towns are interested in the purchase of the said trailer it would be sold at auction and the funds to be used to help offset the purchase of the second trailer, be it

RESOLVED, that hereby the County Highway Superintendent is hereby authorized to purchase both used Ti Brook Trailers as follows:

1. 1995 Ti Brook Dump Trailer VIN #1T9BSAH28SB021646 - \$30,000.00
2. 1994 Ti Brook Dump Trailer VIN #1T9BSAH28RB021351- \$30,000.00

and be it further

RESOLVED, that the Chairman of the Board hereby is authorized to enter into a purchase agreement with Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057 for two (2) used Ti Brook Dump Trailers for a total delivered bid price of \$60,000.00 subject to the approval of the County Attorney, and be it further

RESOLVED, that Account No. DM5130.201 Road Equipment be increased by \$14,152.62 to be totally offset by increasing Revenue Account No. DM2655.000 Sale of Equipment by \$14,152.62 and the County Treasurer be so authorized and the Clerk of the Board and County Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED
CONCRETE**

DATED: MARCH 7, 2013

BY

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 1-2013, dated February 25, 2013, as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$ 74.00
B. Carpenter/Iron Worker	\$ 54.00
C. Laborer	<u>\$ 76.00</u>
Total	\$208.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$225.00

(2) Vincent L. Paolozzi, President
Town & County Bridge and Rail, Inc.
P.O. Box 16395
Albany, NY 12212

A. Foreman W/equipped field truck	\$ 92.00
B. Carpenter/Iron Worker	\$ 90.00
C. Laborer	<u>\$ 88.00</u>
Total	\$270.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$245.00

and

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into a agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected

Concrete with the approval of the County Attorney and the Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR ONE (1) NEW ROLL-OFF TRAILER

DATE: MARCH 7, 2013

BY

WHEREAS, Two (2) bids were received for ONE NEW ROLL-OFF TRAILER in accordance with Specification No. 3-2013, dated February 25, 2013, as advertised by the Hamilton Solid Waste Coordinator and the Solid Waste Committee, and

WHEREAS, the following bids were received:

1. CEJJ, Inc.
939 Route 9
Schodack Landing, NY 12156

Make: Galbreath A5-EX-250
Price: \$54,129.00

2. Tracey Road Equipment, Inc.
6803 Manlius Center Road
East Syracuse, NY 13057

Make: J & J Dynahauler RT
Price: \$74,750.00

WHEREAS, the County Highway Superintendent and the Highway Committee have recommended award be made to the low bidder for the item, now, therefore, be it

RESOLVED, that award be made for One (1) New Roll-Off Trailer to CEJJ, Inc., 939 Route 9, Schodack Landing, NY 12156 with a bid of \$54,129.00 and the Chairman of the Board is hereby authorized to enter into a purchase agreement with CEJJ for the purchase of the Roll-Off Trailer subject to the approval of the County Attorney and the County Treasurer, Clerk of the Board and Solid Waste Coordinator be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY**

DATED: MARCH 7, 2013

BY

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the county's purchase of Ready Mix concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 2-2013, Dated February 25, 2013, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders as follows:

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 12117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 133.25	Lake Pleasant	\$ 119.25
Benson	\$ 101.25	Long Lake	\$ N/A
Hope	\$ 101.25	Morehouse	\$ 133.25
Indian Lake	\$ 133.25	Wells	\$ 108.00
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 130.00	Lake Pleasant	\$ 116.00
Benson	\$ 99.75	Long Lake	\$ N/A
Hope	\$ 99.75	Morehouse	\$ 130.00
Indian Lake	\$ 130.00	Wells	\$ 105.50
Inlet	\$ N/A		

- (2) Cranesville Block Co.
1250 Riverfront Center
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 122.00
Benson	\$ 111.45	Long Lake	\$ N/A
Hope	\$ 111.45	Morehouse	\$ N/A
Indian Lake	\$ 138.00	Wells	\$ 112.45
Inlet	\$ 133.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 120.00
Benson	\$ 111.45	Long Lake	\$ N/A
Hope	\$ 111.45	Morehouse	\$ N/A
Indian Lake	\$ 136.00	Wells	\$112.45
Inlet	\$ 138.45		

- (3) V.S. Virkler & Son Inc.
7513 East State St.
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 110.00	Lake Pleasant	\$ 112.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 108.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 114.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 103.50	Lake Pleasant	\$ 105.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 101.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 102.50		

- (4) Graymont Materials NY Inc.
111 Quarry Road
Plattsburgh, NY 12901

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 130.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 130.00

Hope	\$	N/A	Morehouse	\$	N/A
Indian Lake	\$	N/A	Wells	\$	N/A
Inlet	\$	N/A			

be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE TWO
TRAILER MOUNTED MESSAGE/RADAR SIGNS**

DATED: MARCH 7, 2013

BY

WHEREAS, the County Highway Superintendent has received a written quote for the purchase of two (2) Message/Radar Signs that would be utilized for speed monitoring for speed zones and traffic counts at various locations throughout Hamilton County, and

WHEREAS, these units are trailer mounted for portability and ease of movement from place to place and they also have solar powered battery charging so no electrical hookup is necessary, and

WHEREAS, the County Sheriff could utilize these signs for special events or emergencies that may arise from time to time within Hamilton County, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase the said Trailer Mounted Message/Radar Signs from All Traffic Solutions of State College, PA 16801 in the amount of \$19,080.00 delivered under GSA Contract #GS-07F-6092R, and be it further

RESOLVED, that the cost of said signs be a charge against Account No. D5110.405 Other Supplies and the County Treasurer and Clerk of the Board be so notified.

Seconded by