

## **AGENDA**

### **FIFTH SESSION**

**MAY 2, 2013**

- 10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call
- Accepting Minutes of April 4, 2013
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM Board of Elections– Department Update
- 11:00 AM Public Hearing – Proposed Local Law No. 12 of 2013 Amendment to Local Law No. 10 of the Year 1995 Entitled “Code of Ethics of Hamilton County”
- 11:10 AM Nancy Harrell - Child/Family Health Plus
- 11:15 AM Alex Harris, Adirondack Lakes Center for the Arts – Presenting Decentralization Awards

#### **Proclamation – Designating May as Senior Citizens Month**

Christie Sabo, Director of Office for the Aging presentation for Senior Citizens Month

#### **Senior of the Year:**

James McIntyre, Long Lake, NY

#### **Outstanding Contribution by a Senior:**

Robert Megargle, Wells, NY

Lunch will be at the Inn at Speculator

#### **RESOLUTIONS:**

- No. 2 Resolution to Adopt Guidelines and Procedures for Administration of the Home Improvement Program in Hamilton County
- No. 3 Mortgage Tax Distribution
- No. 4 Transferring Public Health Bioterrorism Coordinator Grant Money to Emergency Management – 2010 SHSP Grant C839700
- No. 5 Funding Account for Emergency Management’s Office of Homeland Security Contract No. C839700 – 2013 Budget

- No. 6 Funding Account for Emergency Management's Office of Homeland Security Contract No. C970910 – 2013 Budget
- No. 7 Social Services – 2013-2014 Federal Family Violence Prevention and Services Act
- No. 8 Appointment to the Alcohol and Substance Abuse Subcommittee
- No. 9 Amending Resolution No. 97-13 – Authorizing Chairman to Sign Agreement for Provider Services with Upper Hudson Primary Care Consortium on Behalf of Public Health Nursing Service
- No. 10 Approval of Public Health Nursing Service/Home Health Agency 2012 Agency Performance Report
- No. 11 Amending Amount of 2013 Budget Appropriation for Capital Road Projects
- No. 12 Approval of Expenditures for Construction of County Road Fund Projects for 2013
- No. 13 Authorizing Disposition of Vehicles within County Agencies
- No. 14 Award of Bid for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2013
- No. 15 Acceptance of Bids for Cold In-Place Reclamation for 2013
- No. 16 Acceptance of Bids for Equipment Rental Without Operator
- No. 17 Award of Bids for Stone, Sand and Gravel Items for 2013

**RESOLUTION NO.**

**PROCLAMATION - OLDER AMERICANS MONTH**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

**OLDER AMERICANS MONTH**

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO ADOPT GUIDELINES AND PROCEDURES FOR  
ADMINISTRATION OF THE HOME IMPROVEMENT PROGRAM IN HAMILTON  
COUNTY**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, grant funding has been received from New York State Homes and Community Renewal using federal funds under the HOME Investment Partnerships Program (HOME) and state funds from the Affordable Housing Corporation (AHC) to continue the Home Improvement Program in Hamilton County, and

WHEREAS, local Guidelines and Administrative Procedures have been created and updated to assure that the Home Improvement Program would be administered in compliance with rules and regulations established by HUD and published in the code of federal Regulations at 24 CFR part 570 and accommodate program design issues proposed in the applications for 2012 funding or required by new policies of the NYS Office of Community Renewal, now, therefore, be it

RESOLVED, the Guidelines and Administrative Procedures, as placed on the Board of Supervisors' desks and on file in the Clerk of the Board's Office are hereby adopted and shall become effective immediately for all housing rehabilitation activities conducted with 2012 HOME and AHC funding administered by Hamilton County.

Seconded by

**RESOLUTION NO.**

**MORTGAGE TAX DISTRIBUTION**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2012 through March 31, 2013, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$87,827.81, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$87,827.81 be and the same hereby is apportioned as follows:

Arietta	\$4,140.23
Benson	\$1,536.00
Hope	\$2,641.00
Indian Lake	\$19,681.27
Inlet	\$18,384.00
Lake Pleasant	\$14,219.78
Long Lake	\$17,659.00
Morehouse	\$373.50
Wells	\$6,403.50
Village of Speculator	\$2,789.53

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

**RESOLUTION NO.**

**TRANSFERRING PUBLIC HEALTH BIOTERRORISM COORDINATOR GRANT  
MONEY TO EMERGENCY MANAGEMENT – 2010 SHSP GRANT C839700**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, Hamilton County Public Health Nursing Service was granted \$14,250.00 through the Emergency Management 2010 SHSP grant C839700 for salary and fringe benefits for the Bioterrorism Coordinator, and

WHEREAS, Hamilton County Public Health Nursing Service cannot spend the remaining \$5,440.16 for the purposes the grant was funded, and has so stated to the Department of Homeland Security grant coordinator, and

WHEREAS, \$5,440.16 has been transferred to the Emergency Management Office grant budget line by the DHSES grant coordinator for Hamilton County for expenditure within existing, approved, budget categories, therefore, be it

RESOLVED, that Account No. A3645.405 Emergency Management T839700 be increased by \$5,440.16 to be totally offset by increasing Revenue Account No. A4389.800 Interoperable Communications by \$5,440.16 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF  
HOMELAND SECURITY CONTRACT NO. C839700 – 2013 BUDGET**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, Resolution No. 169-11 adopted July 7, 2011, funded Hamilton County Emergency Management OHS Contract No. C839700 in the amount of \$38,376.00, and

WHEREAS, funding was not entirely spent, be it

RESOLVED, that Account No. A3640.405 EM OHS Equipment be funded at \$25,615.18 to be totally offset by funding Revenue Account No. A4389.8 EM OHS Grant C839700 at \$25,615.18 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF  
HOMELAND SECURITY CONTRACT NO. C970910 – 2013 BUDGET**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, Resolution No. 124-12 authorized Hamilton County Emergency Management OHS Grant Contract #C970910 in the amount of \$74,000.00 for interoperable communications, consultant services and equipment, and

WHEREAS, the funding was not spent, be it

RESOLVED, that Account No. A 3645.0401 be funded at \$74,000.00 to be totally offset by funding Revenue Account No. A4389.0900 at \$74,000.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**SOCIAL SERVICES – 2013-2014 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, the Hamilton County Department of Social Services has applied and been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Thirty Thousand Dollars (\$30,000.00), with a local share of Six Thousand Dollars (\$6,000.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salaries of two Caseworkers, and

WHEREAS, the local share of Six Thousand Dollars (\$6,000) is appropriated in the 2013 budget, and

WHEREAS, the grant year begins March 31, 2013 until March 30, 2014, and is 100% federally funded, be it

RESOLVED, that Appropriation Account No. A6010.122, TANF/Domestic Violence Grant, be increased in the amount of Twenty-Two Thousand Four Hundred Sixty-One Dollars (\$22,461.00) for the year 2013 to be totally offset by increasing Revenue Account No. A4610, Social Services Administration, by the same amount, and be it further

RESOLVED, that the remaining Seven Thousand Five Hundred Thirty-Nine Dollars (\$7,539.00) to be allocated in the 2014 County Budget and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO THE ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE**

**DATED: MAY 2, 2013**

**BY**

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

WHEREAS, vacancies exist on the Community Services Alcohol and Substance Abuse Subcommittee, be it

RESOLVED, John Boya of Indian Lake, NY be appointed to the Alcohol and Substance Abuse Subcommittee with a term expiring December 31, 2017 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 97-13 - AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES WITH UPPER HUDSON PRIMARY CARE CONSORTIUM ON BEHALF OF PUBLIC HEALTH NURSING SERVICE**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, it has now been determined that the agreement authorized by Resolution No. 97-13 between the Public Health Nursing Service and Upper Hudson Primary Care Consortium should have been between the Public Health Nursing Service and the Adirondack Health Institute, be it

RESOLVED, that Resolution No. 97-13 is hereby amended, replacing the entire Resolved with the following:

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Adirondack Health Institute for an amount not to exceed \$5,000.00, for the period January 1, 2013 through December 31, 2013 upon approval of the County Attorney and the County Treasurer be so notified.

and be it further

RESOLVED, that the Director of Public Health, the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY  
2012 AGENCY PERFORMANCE REPORT**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, the Professional Advisory Committee of the Hamilton County Public Health Nursing Service/Home Health Agency accepted the 2012 Agency Performance Report at the April 11, 2013 quarterly meeting, and

WHEREAS, the 2012 Agency Performance Report was presented to the Health and Human Services Committee of the Board of Supervisors on April 22, 2012, be it

RESOLVED, that the above mentioned 2012 Agency Performance Report be approved as presented by the Hamilton County Public Health Nursing Service to the Health and Human Services Committee of the Hamilton County Board of Supervisors.

Seconded by

**RESOLUTION NO.**

**AMENDING AMOUNT OF 2013 BUDGET APPROPRIATION FOR CAPITAL ROAD  
PROJECTS**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, the budget appropriation amount for capital road projects for 2013 was set and adopted for \$484,000.00 for Account No. 5112.202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State CHIPs funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual appropriation for Hamilton County from the State CHIPs fund for 2013 is set at \$590,772.14, and

WHEREAS, the County Highway Superintendent recommends that the County Board amend the 2013 appropriation for capital projects from \$484,000.00 to \$590,772.14 to accomplish the County Highway Projects for 2013, be it

RESOLVED, that the 2013 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$484,000.00 to \$590,772.14 and also increase Revenue Account No.D3501.0 Consolidated Highway Aid from \$484,000.00 to \$590,722.14 and the County Treasurer and Clerk of the Board be so authorized.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2013**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, there has been appropriated in the 2013 highway budget the sum of \$590,772.14 for the construction of County Road Fund Projects for 2013, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$555,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Wells  
Co Rd No. 8 – Griffin Road, Improve drainage, recycle base and chip seal  
Approx. 1.0 miles.....\$ 75,000.00

COUNTY ROAD FUND PROJECT NO. 2 Town of Lake Pleasant  
Co Rd No. 11 – South Shore Road, Improve drainage, recycle base and pave @ 20 ft.  
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD FUND PROJECT NO. 3 Town of Benson  
Co Rd No. 6 – Benson Road, Improve drainage, recycle base and pave @ 20 ft.  
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD PROJECT NO. 4 Town of Hope  
Co. Rd No. 21 – Maple Grove Road, Hot Mix Asphalt Overlay @ 20 ft.  
Approx. 1.2 miles.....\$120,000.00

COUNTY ROAD FUND PROJECT NO. 5 Town of Arietta  
Co Rd No. 24 – Old Piseco Road, Hot Mix Asphalt Overlay @ 20 ft.  
Approx. 1.0 miles.....\$110,000.00

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital projects, the sum of \$555,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DISPOSITION OF VEHICLES WITHIN COUNTY AGENCIES**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, certain vehicles have become excess to one County agency and can continue to be utilized by another County agency, and

WHEREAS, the Fleet Coordinator has made the following recommendation for transfer within County Agencies:

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #745			
(1) 2008	Chevrolet Impala	2G1WB58N981226225	M33868
	TO: Probation	Value:	\$2,817.50
FROM: Public Health – Car #746			
(1) 2009	Chevrolet Impala	2G1WB57NX91276487	M41795
	TO: Highway	Value:	\$3,631.25
FROM: Public Health – Car #747			
(1) 2009	Chevrolet Impala	2G1WB57N191275616	M41796
	To: BOS	Value:	\$2,940.00
FROM: Social Services – Car #804			
(1) 2006	Chevrolet Impala	2G1WB58K369335669	L92394
	To: Community Services (Inlet)	Value:	\$1,986.25
From: Probation – Car #738			
(1) 2005	Chevrolet Impala	2G1WF52E859344406	L62245
	To: Highway	Value:	\$1,233.75
From: Community Services – Car #737 (Inlet)			
(1) 2005	Chevrolet Impala	2G1WF52E659343416	L62244
	To: Highway	Value:	\$ 892.50
FROM: BOS – Car #741			
(1) 2006	Chevrolet Impala	2G1WB58K469329346	L92396
	To: Highway	Value:	\$1,671.25

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle dispositions be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2013**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, three (3) bids were received for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2013 in accordance with SPECIFICATION NO. 9-2013, dated APRIL 22, 2013, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.  
Att: Edward House, Vice President Supply & Distribution  
200 Church Street  
Albany , N.Y. 12202

BAGGED CaCl<sub>2</sub> -- Price per Ton

(100# bags) Delivered                \$575.00 per Ton

LIQUID CaCl<sub>2</sub> -- Price per Gallon

35% Bulk Liquid Delivered        \$ .97 per Gallon  
35% Bulk Liquid Applied           \$1.00 per Gallon  
32% Corrosion Inhibited Del.     \$1.25 per Gallon  
32% Corrosion Inhibited Appl.   \$1.35per Gallon

EMULSIFIED ASPHALT -- Price per Gallon - NO BID

2. Peckham Materials Corp.  
Jerry Castimore, Assistant Secretary  
2 Union St. Ext.  
Athens, NY 12015

BAGGED CaCl<sub>2</sub> -- Price per Ton

(100# bags) Delivered                \$ NB per Ton

LIQUID CaCl<sub>2</sub> -- Price per Gallon

35% Bulk Liquid Delivered        \$1.02 per Gallon  
35% Bulk Liquid Applied           \$1.02 per Gallon  
32% Corrosion Inhibited Del.     \$1.02 per Gallon  
32% Corrosion Inhibited Appl.   \$1.02 per Gallon

EMULSIFIED ASPHALT -- Price per Gallon -

Dust control applied                    \$ 2.75 per Gallon  
Concentrate Bulk (Coherex or equal)   \$ 2.75 per Gallon  
Dilution Rate:                            40%

3. Chemung Supply Corp.

Carl H. Perine, Vice President  
PO Box 527  
Elmira, NY 14902

BAGGED  $\text{CaCl}_2$  -- Price per Ton  
(50# bags) Delivered \$632.00 per Ton

LIQUID  $\text{CaCl}_2$  -- Price per Gallon  
35% Bulk Liquid Delivered NB  
35% Bulk Liquid Applied NB  
32% Corrosion Inhibited Del. NB  
32% Corrosion Inhibited Appl. NB

EMULSIFIED ASPHALT -- Price per Gallon - NO BID

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

RESOLVED, that award be made for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT CUST CONTROL MATERIAL FOR 2013 as follows:

Bagged  $\text{CaCl}_2$  - Gorman Brothers, Inc. \$575.00 per ton

LIQUID  $\text{CaCl}_2$  -- Price per Gallon  
35% Bulk Liquid Delivered \$ .97 per Gallon – Gorman Bros., Inc.  
35% Bulk Liquid Applied \$1.00 per Gallon – Gorman Bros., Inc.  
32% Corrosion Inhibited Del. \$1.02 per Gallon – Peckham Materials Corp.  
32% Corrosion Inhibited Appl. \$1.02 per Gallon – Peckham Materials Corp.

Emulsified Asphalt –  
Dust control applied \$ 2.75 per Gallon – Peckhams Materials Corp.  
Concentrate Bulk (Coherex or equal) \$ 2.75 per Gallon – Peckhams Materials Corp.  
Dilution Rate: 40%

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2013**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, two (2) bids were received for COLD IN-PLACE ASPHALT RECLAMATION FOR 2013, in accordance with Specification No. 10-2013, dated April 22, 2013, as advertised by the Hamilton County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

TYPE III COLD IN-PLACE RECLAMATION

	Recycle Price/	Recycle, Shape, Compact/
<i>Depth of cut</i>	<i>square yard</i>	<i>square yard</i>
0-4 inches	\$ .689	\$1.25
4-7 inches	\$ .689	\$1.29
7-10 inches	\$ .719	\$1.39
10-13 inches	\$ .809	\$1.45

2. Reclamation LLC., PO Box 292, West Hurley, New York 12491

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/	Recycle, Shape, Compact/
<i>Depth of cut</i>	<i>square yard</i>	<i>square yard</i>
0-4 inches	\$ .699	\$1.259
4-7 inches	\$ .707	\$1.297
7-10 inches	\$ .738	\$1.388
10-13 inches	\$ .775	\$1.445

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Type III for each depth, now, therefore, be it

RESOLVED, that award be made for COLD IN-PLACE ASPHALT RECLAMATION FOR 2013 as follows:

Type III –	Recycle Price/	Recycle, Shape, Compact/	
<i>Depth of cut</i>	<i>square yard</i>	<i>square yard</i>	
0-4 inches	\$ .689	\$1.25	Gorman Bros.
4-7 inches	\$ .689	\$1.29	Gorman Bros.
7-10 inches	\$ .719	\$1.39	Gorman Bros.
10-13 inches	\$ .775	\$1.445	Reclamation LLC.

Seconded by



**RESOLUTION NO.**

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR  
FOR 2013**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, Hamilton County Highway Department heretofore solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 7-2013, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, as follows: see sheets attached hereto and made a part of this resolution, and will be on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 22, 2013, Spec. No. 7-2013, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County Highway Department as necessary, now, therefore, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2013**

**DATED: MAY 2, 2013**

**BY**

WHEREAS, Hamilton County Highway Department heretofore solicited bids for purchase of Stone, Sand and Gravel Items for 2013, pursuant to invitation to bidders and in accordance with Specification No. 9-2013, dated April 22, 2013 and

WHEREAS, nine (9) bids were received in response to the said invitation to bidders and will be on file with the Clerk of the Board, now therefore be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2013 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County Highway Department as determined by the County Highway Superintendent and the County Treasurer be so notified.

Seconded by