

AGENDA

SECOND ANNUAL SESSION

NOVEMBER 9, 2012

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

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Funding Contingent

No. 2 Authorizing Highway Department to Hire Lawrence Page for Temporary
Opening in Lake Pleasant

Review of 2013 Tentative Budget

✧LUNCH COURTESY OF CLARK✧

RESOLUTION NO.

FUNDING CONTINGENT

DATED: NOVEMBER 9, 2012

BY

WHEREAS, due to the transfer of approximately \$25,000 for purposes other than the County Merit System the Contingent Account is exhausted, and

WHEREAS, the County Merit System transfers funding from the Contingent Account, and

WHEREAS, to provide funding through the remainder of 2012, an additional \$12,000 is needed, now, therefore, be it

RESOLVED, that \$12,000.00 be transferred from Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1990.401, to cover Merit Pay Evaluations for Hamilton County Employees for the balance of 2012.

Seconded by

RESOLUTION NO.

**AUTHORIZING HIGHWAY DEPARTMENT TO HIRE LAWRENCE PAGE FOR
TEMPORARY OPENING IN LAKE PLEASANT**

DATED: NOVEMBER 9, 2012

BY

WHEREAS, the County Highway Department has a temporary opening at the Lake Pleasant facility, and

WHEREAS, the County Highway Superintendent recommends Lawrence Page of Speculator to fill the winter temporary MEO position, and

RESOLVED, that hereby the Highway Superintendent is authorized to hire Lawrence Page of Speculator at MEO rate step hire effective Monday November 26, 2012 until April 2013 if necessary and the Personnel Officer, County Treasurer and Highway Superintendent be so notified.

Seconded by