

AGENDA CONTINUED

AUGUST 2, 2012

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- No. 11 Authorizing Contract with Medical Social Worker – Anita L. Abrams
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RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: AUGUST 2, 2012

BY

WHEREAS, the Board of Supervisors has been contacted by Ernest Froedden, owner of record on property located in Wells, with parcel ID #130.010-1-5 concerning the 2010 and 2011 back taxes owed, and

WHEREAS, Ernest Froedden has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2010 and 2011 back taxes immediately, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$950.39 together with an administrative charge of \$500.00 for a total of \$1450.39.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF
PUBLIC HEALTH**

DATED: AUGUST 2, 2012

BY

WHEREAS, the Hamilton County Public Health Nursing Department is continuing to work through a restructuring process including filling the vacant Account Clerk/Computer Support Aid position, and

WHEREAS, the Department has transitioned from a Deputy Director of Patient Services to a Senior RN position, and

WHEREAS, this change in staffing will leave more administrative responsibility with the Director of Public Health, and

WHEREAS, replacing the current Account Clerk/Computer Support Aid position with an Administrative Assistant to the Director of Public Health will allow the above change to be successful, now, therefore be it

RESOLVED, that the position of Administrative Assistant to the Director of Public Health be hereby created as Account No. A4050.1080 at \$40,662.00 to be totally offset by increasing Revenue Account No. A3401 Public Health by \$40,662.00, and be it also

RESOLVED, that Kelly King is hereby provisionally promoted to Administrative Assistant for the Director of Public Health effective August 6, 2012, at Grade 11, Step 3, and be it further

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA

DATED: AUGUST 2, 2012

BY

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has an opening for a nursing position which may not be filled immediately, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis for a year, therefore, be it

RESOLVED, that the Director of Public Health and Patient Services is authorized to extend employment of Sherry Warner as a Temporary Registered Professional Nurse at the Registered Professional Nurse Grade 16/Step 4 (\$25.91 per hour) rate, effective September 1, 2012 through August 31, 2013 for a total number of hours not to exceed 325 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: AUGUST 2, 2012

BY

WHEREAS, the Hamilton County Public Health Nursing service is required to provide for SPECIAL EDUCATION AND RELATED SERVICES for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2012 through August 31, 2013 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS

DATED: AUGUST 2, 2012

BY

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive Evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at anytime and/or professional related service provision may be requested at anytime through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2012 through August 31, 2013 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC
12 Mohawk Street

Tupper Lake, NY 12986
518-359-3351

United Cerebral Palsy Association of the Tri-Counties, Inc
d/b/a Prospect Child and Family Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Center for Disability Services, Inc
f/d/a Centers for the Disabled, Inc
f/d/a United Cerebral Palsy Association of the Capital District, Inc
314 South Manning Boulevard
Albany, NY 12208
518-437-5700
d/b/a/ Cloverpatch - Early Childhood Services

United Cerebral Palsy and Handicapped
d/b/a Upstate Cerebral Palsy
1020 Mary Street
Utica, NY 13501
315-724-6907

Persons Association of the Utica Area, Inc
d/b/a New Discovery Learning Center (Barneveld)
10708 North Gage Road
Barneveld, NY 13304
315-896-2654

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH MEDICAL SOCIAL WORKER – ANITA L. ABRAMS

DATED: AUGUST 2, 2012

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Anita L. Abrams, LMSW, of P.O. Box 178, North River, NY is a duly licensed medical social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from September 1, 2012 through August 31, 2013 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Anita L. Abrams, LMSW to provide medical social work services to the residents of Hamilton County, for the period September 1, 2012 through August 31, 2013 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – LAURA
WALTER**

DATED: AUGUST 2, 2012

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for several programs, and

WHEREAS, Laura Walter of 9 Fairview Avenue, North Creek, New York 12853 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from September 1, 2012 through August 31, 2013 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Laura Walter, OTR to provide occupational therapy to the residents of Hamilton County, for the period September 1, 2012 through August 31, 2013 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**INCREASING 2012 APPROPRIATION AND REVENUE FOR BUILDING'S COURT
PROJECTS**

DATED: AUGUST 2, 2012

BY

WHEREAS, the budget appropriation amount for Account No. 1620.4180A Buildings Court Projects for 2012 was set and duly adopted for \$7,500.00 for court projects and improvements, and

WHEREAS, the Office of Court Administration (OCA) have approved a budget of \$25,000.00 for possible projects for Hamilton County court facilities and this funding is 100% reimbursable, be it

RESOLVED, that the 2012 budget appropriation for Account No. 1620.4180A Buildings Court Projects be increased by \$25,000.00 to be totally offset by increasing Revenue Account No. 3021.0000A Court Facilities by \$25,000.00 and the County Treasurer be so authorized to make the said adjustments and the Clerk of the Board and Buildings Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PROJECT FOR NYSDEC GRANT AWARD FOR FLOOD
MITIGATION**

DATED: AUGUST 2, 2012

BY

WHEREAS, Resolution No. 113-12 authorized Hamilton County to apply for grant funding for damage repair and flood mitigation work from Hurricane Irene and Tropical Storm Lee, and

WHEREAS, on July 13, 2012 Hamilton County was awarded grant funding for six (6) projects within the County, and

WHEREAS, the total grant award for the projects is \$324,379.00, and

WHEREAS, the County will have to expend the money in the first instance to complete the said projects and then will receive 100% reimbursement when the projects are completed, and

WHEREAS, two (2) of the projects are Town of Wells projects and one (1) project is the Town of Lake Pleasant project which will be administered through the County Highway Department, and

WHEREAS, the County Highway Department will reimburse the Towns for all grant eligible material, personal services, and expense for the said town projects and do the claiming for same, now, therefore, be it

RESOLVED, the certification for the said grant is hereby authorized to be signed by the Chairman of the Board effective July 20, 2012, and be it also

RESOLVED, that Capital Project Hurricane Irene Flood Mitigation Account No. D5112.2478 be hereby created and funded at \$324,379.00 and Revenue Account No. D3591 Hurricane Irene Flood Mitigation Grant be hereby created and funded at \$324,379.00 and the County Highway Superintendent be so authorized to expend the funds for the completion of the said projects and submit claims to the Empire State Development for 100% reimbursement.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY

DATED: AUGUST 2, 2012

BY

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

WHEREAS, the Internal Management Committee met on July 23, 2012 to review merit evaluations, be it

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

SOCIAL SERVICES

Beth King	July 7, 2012 to July 7, 2013	\$1.54
Dyanne Crotty	August 27, 2012 to August 27, 2013	\$1.43

SHERIFF

Jay Griffin	July 1, 2012 to July 1, 2013	\$.22
Margaret Griffin	July 1, 2012 to July 1, 2013	\$.22
Daniel Moran	August 1, 2012 to August 1, 2013	\$1.32
Carrie O' Neill	August 1, 2012 to August 1, 2013	\$1.54

HIGHWAY

Clarence Desrocher	August 9, 2012 to August 9, 2013	\$1.43
Phillip Eldridge	August 7, 2012 to August 7, 2013	\$1.32

and be it further

RESOLVED, that the following transfers be made to cover the above 2012 merit pay:

FROM:	A1990.401	Contingent	\$16,756.96
TO:	A6010.120	Social Welfare Examiner C	\$2,709.63
	A6010.109	Support Collection Specialist	\$2,743.51
	A3150.107	Correction Officer G	\$190.08
	A3150.108	Correction Officer H	\$190.08
	A3150.101	Correction Officer A	\$2,622.40
	A3110.107	Confidential Secretary	\$2,696.54
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$2,618.88

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 2, 2012

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$89,581.02 and bills in the County Road Fund amounting to \$208,717.21 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

DATED: AUGUST 2, 2012

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$200,191.13 by the following committees:

Building Committee	\$17,652.60
Solid Waste Committee	40,343.51
Finance Committee	42,076.85
Health & Human Services Committee.....	69,473.49
Central Government Committee	21,496.07
Publicity, Tourism, Economic Development & Planning Committee.....	6,922.95
Internal Management Committee	2,225.66

are hereby approved.

Seconded by