

AGENDA CONTINUED

JULY 5, 2012

RESOLUTIONS:

- No. 7 Authorizing Additional Work on Relocation Website –
 www.adirondackgoodlife.com

- No. 8 Approval of and Transfer of Funds for 2012 Merit Pay

- No. 9 Approval of Audits in County Highway Funds

- No. 10 Approval of Audits in the County General Fund

RESOLUTION NO.

**AUTHORIZING ADDITIONAL WORK ON RELOCATION WEBSITE -
WWW.ADIRONDACKGOODLIFE.COM**

DATED: JULY 5, 2012

BY

WHEREAS, the Hamilton County Board of Supervisors authorized the creation of a relocation website to help attract new businesses and families to the County in Resolution No. 173-11, and

WHEREAS, the Board of Supervisors authorized payment of \$9,600 to Ad Workshop for the completion of website design in Resolution No. 42-12 on January 5, 2012, and

WHEREAS, the website was designed but not populated with data, copy or photography, which was to be accomplished by the Director of Planning, Tourism and Community Development by December 31, 2011, and

WHEREAS, the Director of Planning, Tourism and Community Development took unanticipated medical leave for more than two months, returning February 6, 2012, and

WHEREAS, a backlog of work in the Office of Planning, Tourism and Community Development required that additional work was needed from Ad Workshop to finish all incomplete aspects of the relocation website, as well as testing of the website, therefore, be it

RESOLVED, that an additional \$6,446.25 be paid from Planning Account No. A8020.410 Economic Development Contractual to Ad Workshop, PO Box 645, Lake Placid NY 12946 for additional work on www.AdirondackGoodLife.com.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY

DATED: JULY 5, 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 June 25, 2012 to review merit evaluations, be it

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

COUMMUNITY SERVICES

Paige Benton	July 18, 2012 to July 18, 2013	\$.44
Noni Irish	July 28, 2012 to July 28, 2013	\$1.21

SHERIFF

Brian Hutchins	July 12, 2012 to July 12, 2013	\$1.10
William Witts	July 23, 2012 to July 23, 2013	\$1.65

HIGHWAY

Daniel Fish	July 16, 2012 to July 16, 2013	\$1.43
Gregory Foster	July 10, 2012 to July 10, 2013	\$1.32

REAL PROPERTY

Gail Doherty	July 2, 2012 to July 2, 2013	\$1.65
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and be it further

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

FROM:	A1990.401	Contingent	\$13,891.02
TO:	A4310.104	Clerk	\$366.52
	A4310.113	Clinical Social Worker	\$2,210.67
	A3150.102	Correction Officer B	\$2,296.80
	A1620.102	Senior Custodian	\$2,985.84
	DM5130.101	Mechanics	\$2,636.48
	A1355.104	Senior Tax Map Technician	\$3,014.55

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 5, 2012

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$117,267.67 and bills in the County Road Fund amounting to \$37,910.16 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: JULY 5, 2012

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$201,988.69 by the following committees:

Building Committee	\$15,421.39
Solid Waste Committee	27,419.79
Finance Committee	63,920.98
Health & Human Services Committee.....	61,277.70
Central Government Committee	23,551.01
Publicity, Tourism, Economic Development & Planning Committee.....	7,754.15
Internal Management Committee	2,643.67

are hereby approved.

Seconded by