

AGENDA CONTINUED

NOVEMBER 1, 2012

RESOLUTIONS:

- No. 24 Resolution to Change 2012 Accounts Per NYS Comptroller

- No. 25 Approval to Create Temporary Position to Cover Vacancy – Social Services

- No. 26 Approval of and Transfer of Funds for 2012 Merit Pay

- No. 27 Approval of Audits in County Highway Funds

- No. 28 Approval of Audits in the County General Fund

RESOLUTION NO.

RESOLUTION TO CHANGE 2012 ACCOUNTS PER NYS COMPTROLLER

DATED: NOVEMBER 1, 2012

BY

WHEREAS, Hamilton County has been advised by the New York State Comptroller's Office that it is necessary to update some Hamilton County account numbers, and

WHEREAS, our County Auditor, Dick Dinolfo, has advised the County to adhere to the NYS Comptroller's suggestions for updating our account numbers, and

WHEREAS, the County will update and fund these accounts in the 2013 Budget, and

WHEREAS, these same changes will need to be made in our 2012 accounting records, be it

RESOLVED, that the following accounts be adjusted in our current, 2012, accounting records for acceptance by the New York State Comptroller's Office:

OASAS: Change revenue A3484-Drug Abuse Prevention to A4488-SAPT Block Grant Prevention PB/PG

OASAS: Change revenue A3491-OASAS to A3484-OASAS

Social Services: Change revenue A3655-Daycare to A4689-Daycare

WIA: Change revenue A2320-Economic Assistance, Franklin County-WIA to A4089 Economic Assistance, Clinton County-WIA

and be it further

RESOLVED, that the Hamilton County Treasurer's Office be so authorized to make these changes to the County's accounting records, and that the Hamilton County Community Services Department, the Hamilton County Social Services Department, the Hamilton County Personnel Office, and the Hamilton County Treasurer's Office be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL TO CREATE TEMPORARY POSITION TO COVER VACANCY –
SOCIAL SERVICES**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, Stephanie Hutchins, Information System Support Specialist in the Hamilton County Department of Social Services, has applied for Family Medical Leave, and

WHEREAS, Roberta Bly, Commissioner, requests approval for a temporary position to fill this vacancy, now, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer 3,100.00 from Account No. A6010.105 DSS Admin Data Coord. to Account No. A6010.114 DSS Temporary to cover said vacancy, and be it further

RESOLVED, that Commissioner Bly is hereby authorized to work with the Personnel Officer to indentify candidates, then interview, and submit a ten day request to the Board of Supervisors for approval, and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY

DATED: NOVEMBER 1, 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 October 22, 2012 to review merit evaluations, be it

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

COUNTY CLERK

Heather Farber November 1, 2012 to November 1, 2013 \$1.65

SHERIFF

William Wilt November 1, 2012 to November 1, 2013 \$1.54

CLERK OF THE BOARD

Cheryl Paestella November 1, 2012 to November 1, 2013 \$1.54

HIGHWAY

Derek Cummins November 1, 2012 to November 1, 2013 \$1.54

Mark Hunt November 15, 2012 to November 15, 2013 \$.77

Matthew LaPlant November 1, 2012 to November 1, 2013 \$.66

NURSING

Kristen King November 29, 2012 to November 29, 2013 \$.99

and be it further

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

FROM:	A1990.401	Contingent	\$17,316.75
TO:	A1410.102	Deputy County Clerk	\$3,445.20
	A3110.112	Deputy Sheriff #A	\$3,215.52
	A1040.102	Deputy Clerk of the Board	\$2,645.72
	D5110.101	Personal Services	\$3,215.52
	D5110.101	Personal Services	\$1,808.40
	D5110.101	Personal Services	\$994.40
	A4050.120	Acct. Clerk/Computer Support Aide	\$1,991.99

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 1, 2012

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$103,197.08 and bills in the County Road Fund amounting to \$407,649.49 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: NOVEMBER 1, 2012

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$274,821.10 by the following committees:

Building Committee	\$15,864.31
Solid Waste Committee	13,239.06
Finance Committee	156,615.10
Health & Human Services Committee.....	39,533.65
Central Government Committee	19,930.16
Publicity, Tourism, Economic Development & Planning Committee.....	22,530.78
Internal Management Committee	7,108.04

are hereby approved.

Seconded by