

## **AGENDA CONTINUED**

**APRIL 2, 2015**

### RESOLUTIONS:

- No. 13 Appointment to Board of Ethics
- No. 14 Authorizing Chairman to Sign Application for Round 4 SICG Interoperability Grant
- No. 15 Renewal of community Service's Lease for Office Space at Lane Emporium
- No. 16 Approval of and Transfer of Funds for 2015 Merit Pay
- No. 17 Approval of Audits in County Highway Funds
- No. 18 Approval of Audits in the County General Fund and Capital Project 2013-1 Fuel Consolidation Phase II and Capital Project 2015-1 Fuel Consolidation Phase III

**RESOLUTION NO.**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: APRIL 2, 2015**

**BY**

WHEREAS, the Board of Supervisors has received a request from the Board of Ethics to replace a member due to lack of attendance, and

WHEREAS, it is the desire of the Board of Supervisors that Robert H. Limpert, Jr. be appointed as a member of the Board of Ethics to fill the term of Alyce Branum, be it

RESOLVED, that Robert H. Limpert, Jr. be appointed to the Hamilton County Board of Ethics for a term commencing April 2, 2015 terminating December 31, 2015.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN APPLICATION FOR ROUND 4 SICG  
INTEROPERABILITY GRANT**

**DATED: APRIL 2, 2015**

**BY**

WHEREAS, Hamilton County was awarded \$2,530,385.00 for the Round 3 SICG Interoperability Grant, and

WHEREAS, further funds are needed to complete the project for additional towers and communications equipment, and

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Management recommends the County apply for the 2015 Round 4 SICG Interoperability Grant for the maximum allowable amount of \$3,500,000.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

Seconded by

**RESOLUTION NO.**

**RENEWAL OF COMMUNITY SERVICE'S LEASE FOR OFFICE SPACE AT LANE  
EMPORIUM**

**DATED: APRIL 2, 2015**

**BY**

WHEREAS, per Resolution No. 83-13 dated March 7, 2013, Hamilton County Community Services entered into a two year lease with Brant Bros., Inc. for office space at the Lane Emporium, and

WHEREAS, Hamilton County Community Services wishes to continue renting space at the Lane Emporium, therefore, be it

RESOLVED, that the Chairman is hereby authorized to sign a renewal of the lease at \$660.00 per month (the same as the previous lease) for a one year period (5/1/15-4/30/16) with the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY**

**DATED: APRIL 2, 2015**

**BY**

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

WHEREAS, the Internal Management Committee met on March 23, 2015 to review merit evaluations, and

WHEREAS, during merit evaluations on March 23, 2015, the Internal Management Committee was presented with Dean Nervik's retirement letter, effective April 4, 2015, which is within a week of his anniversary date, hence the Committee agreed to extend his 2014 merit for the limited period rather than complete an additional evaluation, now, therefore be it

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

HIGHWAY

Kim Mitchell	April 6, 2015 to April 6, 2016	\$1.54
Mark Stuart	April 14, 2015 to April 14, 2016	\$1.65

TOURISM

Dean Nervik	April 1, 2015 to April 4, 2015	\$1.21
-------------	--------------------------------	--------

SHERIFF

Stephen Jaquish	April 6, 2015 to April 6, 2016	\$1.43
-----------------	--------------------------------	--------

DISTRICT ATTORNEY

Connie Mahoney	March 10, 2015 to March 10, 2016	\$1.65
----------------	----------------------------------	--------

NURSING

Tracey Hunt	April 25, 2015 to April 25, 2016	\$1.54
-------------	----------------------------------	--------

and be it further

RESOLVED, that the following transfers be made to cover the above 2015 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,474.69
TO:	D5110.101	Personal Services	\$3,215.52
	A1620.105	Senior Custodian	\$3,445.20
	A3150.105	Correction Officer E	\$2,985.84

A1165.105	Account Clerk	\$3,014.55
A4010.105	Registered Professional Nurse #2	\$2,813.58

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 2, 2015**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$134,830.17 and bills in the County Road Fund amounting to \$83,307.37 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 AND CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2015-1 FUEL CONSOLIDATION PHASE III**

**DATED: APRIL 2, 2015**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$243,097.84 by the following committees:

Building Committee .....	\$24,490.83
Public Works (Solid Waste) Committee .....	7,713.49
Finance Committee .....	93,047.72
Health Committee.....	24,352.52
Human Services Committee.....	34,411.48
Central Government Committee .....	9,370.10
Emergency Prep./Emergency Response.....	4,553.27
Publicity, Tourism, Economic Development & Planning Committee.....	44,764.14
Internal Management Committee .....	394.29

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Fuel Consolidation Phase II.....	\$30,218.64
Fuel Consolidation Phase III.....	\$ 2,900.00

are hereby approved.

Seconded by