

AGENDA CONTINUED

MAY 7, 2015

RESOLUTIONS:

- No. 22 Authorizing Acceptance of Back Taxes
- No. 23 Appointment of an Acting Director for Planning Tourism and Economic Development
- No. 24 Increasing the Summer Youth Employment Program Budget
- No. 25 Authorizing Reimbursement of Tuition Costs – Susan M. Franko
- No. 26 Authorizing Reimbursement of Tuition Costs – Penny Warrington
- No. 27 Approval of and Transfer of Funds for 2015 Merit Pay
- No. 28 Approval of Audits in County Highway Funds
- No. 29 Approval of Audits in the County General Fund and Capital Project 2015-15 Fuel Consolidation Phase III

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 7, 2015

BY

WHEREAS, the Board of Supervisors has been contacted by Samantha Lyon, owner of record on property located in Lake Pleasant, with parcel ID #121.005-1-12 concerning the 2013-2014 back taxes owed, and

WHEREAS, Samantha Lyon has submitted a written explanation of the circumstances of why the taxes have not been paid to date by her and a request to rectify the situation by paying the back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$12,219.50 together with an administrative charge of \$500.00 for a total of \$12,719.50.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF AN ACTING DIRECTOR FOR PLANNING TOURISM AND
ECONOMIC DEVELOPMENT**

DATED: MAY 7, 2015

BY

WHEREAS, the Office of Planning, Tourism and Economic Development went through a significant transition, as two of the three staff retired, and

WHEREAS, during this transition, the current Economic Development/Tourism Aid has demonstrated a willingness, aptitude and energy, for leading the Department, which will allow the Board of Supervisors to develop the best long term structure possible for the Department, and

WHEREAS, given the current role she is playing, it is appropriate and structurally important to recognize her role as Acting Director of the Planning, Tourism, and Economic Development Department, now, therefore, be it

RESOLVED, that Christy Wilt is hereby appointed as Acting Director of the Planning, Tourism, and Economic Development Department, at an Annual Salary of \$38,000.00 per year, and be it also

RESOLVED, that said position be hereby established at 35 hours per week effective May 11, 2015, and be it further

RESOLVED, that Christy Wilt, the County Treasurer and the Personnel Officer be so authorized.

Seconded by

RESOLUTION NO.

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Seven Thousand Eight Hundred Fifty Dollars (\$7,850.00) for the administration of the 2015 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2015 budget was adopted, no amount was put in the 2015 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Seven Thousand Eight Hundred Fifty Dollars (\$7,850.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – SUSAN M. FRANKO

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 3 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, therefore, be it

RESOLVED, that funds from Account No. A4010.0404 Contracts be transferred to Account No. A4010.0413 Continuing Education, and be it also

RESOLVED, that the County Treasurer is hereby authorized to reimburse Susan M. Franko \$4,392.00 which is 50% of 2014 tuition paid, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Dr. Franko fail to complete 24 months of employment from the date of reimbursement due to the County investment being made, being filed with the Public Health Director and the Personnel Officer.

Seconded by

RESOLUTION NO.

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, and

WHEREAS, given the amount of the investment being made in assisting Penny Warrington to obtain the required degree to serve as Director of Patient Services, the required time in service to the County is determined to be 3 years as Director of Patient Services, rather than 12 months of service as set forth in the Employee Handbook, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$3,456.00 for winter 2014 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete 3 years as Director of Patient Services, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: MAY 7, 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 April 24, 2015 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong May 30, 2015 to May 30, 2016 \$1.54

COMMUNITY SERVICES

Carolyn Morrill-Cummins May 22, 2015 to May 22, 2016 \$1.43

COUNTY CLERK

Linda Kennedy May 19, 2015 to May 19, 2016 \$1.54

HIGHWAY

Joseph Blackwood May 5, 2015 to May 5, 2016 \$.99

Gregg Boyer May 5, 2015 to May 5, 2016 \$1.21

Paul Brown May 5, 2015 to May 5, 2016 \$1.43

John McArdle May 20, 2015 to May 20, 2016 \$1.10

John Walker May 9, 2015 to May 9, 2016 \$1.54

Paul Wolf May 10, 2015 to May 10, 2016 \$1.43

SOCIAL SERVICES

Patricia Monthony May 7, 2015 to May 7, 2016 \$.77

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$23,863.73
TO:	A1040.105	Asst. Deputy Clerk of the Board	\$2,813.58
	A4310.101	Clinical Social Worker A	\$2,534.84
	A1410.107	Motor Vehicle Clerk	\$2,738.12
	A8161.103	Transfer Station Technician	\$1,370.16

D5110.101	Personal Services	\$1,674.64
D5110.101	Personal Services	\$2,908.40
D5110.101	Personal Services	\$2,296.80
D5110.101	Personal Services	\$3,134.56
D5110.101	Personal Services	\$2,985.84
A6010.107	Social Welfare Examiner A	\$1,406.79

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 7, 2015

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$142,215.04 and bills in the County Road Fund amounting to \$32,217.90 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 2015-1 FUEL CONSOLIDATION PHASE III**

DATED: MAY 7, 2015

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$229,710.99 by the following committees:

Building Committee	\$26,243.44
Public Works (Solid Waste) Committee	11,865.30
Finance Committee	88,037.38
Health Committee.....	23,600.30
Human Services Committee.....	17,129.89
Central Government Committee	13,088.34
Emergency Prep./Emergency Response.....	47,258.44
Publicity, Tourism, Economic Development & Planning Committee.....	865.70
Internal Management Committee	1,622.20

be it further

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

Fuel Consolidation Phase III.....\$ 10,700.00

are hereby approved.

Seconded by