

AGENDA CONTINUED

OCTOBER 2, 2014

RESOLUTIONS:

- No. 11 Authorizing Payment for HOME Grant
- No. 12 Approval of Application Software and Support Services Provided by Systems East, Inc. for the Treasurer's Office Tax Collection
- No. 13 Authorizing Payments to ROOST for Quarterly Disbursements
- No. 14 Authorizing MorphoTrust Biometric Identification Services Agreement
- No. 15 Authorizing Regional Meeting – Hamilton County Community Services Board
- No. 16 Authorizing Payment for Repairs to Solid Waste Road Tractor #595
- No. 17 Approval of and Transfer of Funds for 2014 Merit Pay
- No. 18 Approval of Audits in County Highway Funds
- No. 19 Approval of Audits in the County General Fund, Capital Project 2013-1 Fuel Consolidation Phase II and Capital Project 2012-1 Hurricane Irene Flood Mitigation

RESOLUTION NO.

AUTHORIZING PAYMENT FOR HOME GRANT

DATED: OCTOBER 2, 2014

BY

BE IT RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County Treasurer to pay Dennis Dutcher and Loren's Contracting \$5,700.00 from HOME Grant Account No. CD8686.402 for case #12-006.

Seconded by

RESOLUTION NO.

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

DATED: OCTOBER 2, 2014

BY

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$83.00 over last year's agreement has been proposed for a total contract price of \$11,337.00 to cover the period of January 1, 2015 through December 31, 2015, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENTS TO ROOST FOR QUARTERLY DISBURSEMENTS

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Hamilton County Board of Supervisors authorized a contract with ROOST for 2014 by Resolution No. 259-13 dated November 7, 2013, and

WHEREAS, said contract for 2014 set forth quarterly payments, and

WHEREAS, by Resolution No. 38-14 dated February 6, 2014, the Hamilton County Board of Supervisors set forth the disbursement process, and

WHEREAS, administratively Hamilton County failed to complete the process to disburse the 3rd Quarter payment, and

WHEREAS, the 4th quarter payment is now due and said claim has been adjusted to include both the 3rd & 4th Quarter claims, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse \$31,898.00 to ROOST with \$18,898.00 from Account No. A6410.401 Promotion and \$13,000.00 from Account No. A6410.402 Admin. in full satisfaction of the 3rd and 4th Quarter payments.

Seconded by

RESOLUTION NO.

**AUTHORIZING MORPHOTRUST BIOMETRIC IDENTIFICATION SERVICES
AGREEMENT**

DATED: OCTOBER 2, 2014

BY

WHEREAS, MorphoTrust USA, LLC (MorphoTrust), proposes an agreement with the Hamilton County Sheriff's Office to provide biometric identification services, and

WHEREAS, MorphoTrust is the prime contractor under a contract with DCJS for this service, and

WHEREAS, MorphoTrust will provide the Sheriff's Office with all the necessary equipment and training, and

WHEREAS, Sheriff Abrams recommends the County enter into this agreement, allowing the Office to provide this service, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute said agreement on behalf of Hamilton County.

Seconded by

RESOLUTION NO.

AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY SERVICES BOARD

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Hamilton County Community Services is the sole provider of mental health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified recent Medicaid reform efforts and related initiatives by the State of New York and its related impact on Hamilton County as a significant challenge to its ability to continue to provide adequate mental health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and Mental Health Sub-Committee Chair to develop both regional and local strategies to ensure that mental health services can continued to be provided to all Hamilton County residents, and

WHEREAS, the Commissioner of the NYS Office of Mental Health as well as representation from the Regional Field Office of the NYS Office of Mental Health and a representative of the regions state operated Psychiatric Hospital would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would sponsor this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 19th and 20th of November, 2014, for the purpose stated above, and be it further

RESOLVED, that the following costs be so authorized for said meeting from Account No. A4320.0407 Outreach:

\$85.00 per participant (approx.. thirty three (33) individuals)	\$2,805.00
\$416.00 overnight lodging for 4 Hamilton Co. Comm. Services Board Members	<u>\$ 416.00</u>
Total	\$3,221.00

Less Contributions paid to Minnowbrook:

Jefferson County	- \$1,000.00
Essex County	- \$ 170.00

Total Expenditure not to exceed	\$2,051.00
---------------------------------	------------

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR REPAIRS TO SOLID WASTE ROAD TRACTOR
#595**

DATED: OCTOBER 2, 2014

BY

WHEREAS, the Solid Waste Road tractor #595 needed engine repairs, and

WHEREAS, the said road tractor currently has just over 325,000 miles on it, and

WHEREAS, the County Highway Superintendent sent the tractor to Atlantic Detroit Diesel because the tractor has a Detroit powered engine, and

WHEREAS, the repairs have just been completed and the tractor has been put back into service and the repairs came to \$7,072.44, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment payable to:

Stewart & Stevenson Power Products LLC.
PO Box 950
Lodi, NJ 07644,

in the amount of \$7,072.44 out of Account No. DM5130.401 Repairs for the engine repairs made to Road Tractor #595 and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

DATED: OCTOBER 2, 2014

BY

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

WHEREAS, the Internal Management Committee met on September 19, 2014 to review merit evaluations, be it

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

HIGHWAY

Paul Hammer	October 20, 2014 to October 20, 2015	\$1.65
Jordan Monthony	October 1, 2014 to October 1, 2015	\$.99
Kenneth Parslow	October 13, 2014 to October 13, 2015	\$1.65

SOCIAL SERVICES

Beverly King	October 18, 2014 to October 18, 2015	\$1.43
--------------	--------------------------------------	--------

COMMUNITY SERVICES

Brandy Richards	October 10, 2014 to October 10, 2015	\$1.65
-----------------	--------------------------------------	--------

TOURISM

Christy Wilt	October 16, 2014 to October 16, 2015	\$1.54
--------------	--------------------------------------	--------

SHERIFF

Corey Hutchins	September 12, 2014 to September 12, 2015	\$1.54
----------------	--	--------

and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

FROM:	A1990.402	Contingent for Merit	\$19,459.22
TO:	A1620.103	Laborer	\$3,445.20
	D5110.101	Personal Services	\$1,380.72
	D5110.101	Personal Services	\$3,445.20
	A6010.108	Social Welfare Examiner B	\$2,772.77
	A4310.111	CCSI Coordinator	\$2,703.47
	A8020.103	Economic Dev. & Tourism Aide	\$2,496.34

A3110.110 Deputy Sheriff C

\$3,215.52

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 2, 2014

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$97,110.07 and bills in the County Road Fund amounting to \$383,590.32 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, CAPITAL PROJECT
2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2012-1
HURRICANE IRENE FLOOD MITIGATION**

DATED: OCTOBER 2, 2014

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$196,487.56 by the following committees:

Building Committee	\$7,418.29
Public Works (Solid Waste) Committee	38,133.12
Finance Committee	33,173.21
Health Committee.....	34,565.90
Human Services Committee.....	34,764.24
Central Government Committee	34,157.52
Emergency Prep./Emergency Response.....	9,089.04
Publicity, Tourism, Economic Development & Planning Committee.....	1,344.88
Internal Management Committee	3,841.36

be it further

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

Fuel Consolidation Phase II.....	\$73,456.68
Hurricane Irene Flood Mitigation.....	\$28,747.91

are hereby approved.

Seconded by