

AGENDA

FIRST SPECIAL SESSION

MARCH 23, 2015

11:00 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

No. 1 Authorizing Contract with Essex County IDA for Economic Assistance

No. 2 Probation Officer

No. 3 Authorizing the Chairman of the Board to Sign Agreement with Home-Health Care Partners, Corp., for Social Services – Personal Care Services

RESOLUTION NO.

AUTHORIZING CONTRACT WITH ESSEX COUNTY IDA FOR ECONOMIC ASSISTANCE

DATED: MARCH 23, 2015

BY

WHEREAS, the Hamilton County Director of Economic Development who also serves as the Executive Director of the Hamilton County Industrial Development Agency is retiring, and

WHEREAS, both the County and the IDA have determined that the best course of action is to contract with an outside agency or firm for these services, and

WHEREAS, Requests for Proposals have been advertised and mailed to potential contractors (a copy of which is on file with the Clerk of the Board), and

WHEREAS, two proposals were received and reviewed (copies of which are on file with the Clerk of the Board), and

WHEREAS, the proposal from the Essex County Industrial Development Agency was determined by the current Director of Economic Development, in consultation with the Chairman of the Board, the Chairman of his Committee, and the Chairman of the IDA, to best meet the needs of the County and the IDA, therefore, be it

RESOLVED, that upon approval by the County Attorney, the Chairman is hereby authorized to sign a nine month contract with the Essex County Industrial Development Agency to provide economic development assistance, support and advice, for the period of April 1, 2015 to December 31, 2015 and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A8020.0411 Economic Dev. Assistance, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the following amounts to fund said account for 2015:

FROM:		
A8020.0101 Planning Tourism & Economic Dev. Director		\$21,500.00
TO:		
A8020.0411 Economic Dev. Assistance		\$21,500.00

Seconded by

RESOLUTION NO.

PROBATION OFFICER

DATED: MARCH 23, 2015

BY

WHEREAS, the County has received a resignation from the Probation Officer, and

WHEREAS, the Personnel Officer advertised for Probation Officer and Probation Trainee positions, and

WHEREAS, the Director of Probation, Human Services Chair and the Internal Management Chair conducted one interview for Probation Officer and one interview for Probation Trainee, and

WHEREAS, it is recommended by the Director of Probation, Human Services Chair and the Internal Management Chair to hire the applicant for Probation Officer, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes Lynn Lane to be hired as Probation Officer at a hire rate of \$34,811.00 effective April 20, 2015, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A3140.104 Probation Officer, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer to cover the salary of the new Probation Officer for the remainder of 2015:

FROM:		
A3140.0103 Probation Officer		\$25,122.00
TO:		
A3140.0104 Probation Officer		\$25,122.00

and the County Treasurer, Personnel Officer and Probation Director be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AGREEMENT WITH HOME-HEALTH CARE PARTNERS CORP., FOR SOCIAL SERVICES – PERSONAL CARE SERVICES

DATED: MARCH 23, 2015

BY

BE IT RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with Home-Health Care Partners Corp., for personal care services for Social Services, and be it further

RESOLVED, that the rate shall be the approved Medicaid rate set by the State of New York and will be automatically renewed on an annual basis unless terminated by either party within thirty (30) days notice in writing and the County Treasurer be so advised.

Seconded by