

2010

FOURTH DAY OF ANNUAL SESSION

NOVEMBER 22, 2010

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	Ermina M. Pincombe
Hope	Robert Edwards
Indian Lake	Barry J. Hutchins
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also Present: Pete Klein and Nancy Welch

Public Comment: Natalie Luxford introduced herself and reported that she was here to represent the Adirondack Lakes Center for the Arts; she is also a Director at the Speculator Dayhab working under Sunmount.

She has been working with Stephen Svaboda Executive Director of the Adirondack Lakes Center for the Arts in getting their "Living Able Series" off the ground. This is a joint project with the Art center, Sunmount DDSO and the community; they put a play on last spring. There will a play next spring called Rock & Roll Wizard of Oz.

Stephen does workshops for Sunmount staff, as well as workshops within the communities.

Natalie stated the reason she is here is to ask the Board to reconsider the \$8,000.00 request for the 2011 budget.

Next Camille Nearney introduced herself; she is from Long Lake and volunteers at the Adirondack Lakes Center for the Arts and serves on their Development Committee.

The Adirondack Lakes Center for the Arts is more than a Blue Mountain Lake organization it is a County wide organization and a regional organization. She too is asking the Board to consider the full requested amount of \$8,000.00. She feels this is a small investment for a very large return.

Reports of Standing/Special Committees:

Barry: There will be an Internal Management Committee Meeting this afternoon.

Brian: Was not able to attend the Inter-County last Thursday. Brian asked if we setup a Highway Committee meeting for this afternoon. The Chairman reported that nothing was setup and that he had spoken with Tracy and Bob Williamsen doesn't have time to do the generator.

Rick stated he spoke to Bob Williamsen this morning and he is going to setup the old generator to get through temporarily.

The Chairman addressed the two citizens upon their exit who were representing the Adirondack Lakes Center for the Arts and told them that the Board did increase the amount from \$6,000 to \$7,000 and that they understood they had requested \$8,000. But the Board increased it at a time when we have been cutting other programs entirely out of the budget.

John: Barry's presentation at the APA was insightful and educational. The Chairman stated that Barry did a great job getting them to look at how to get a connection between Indian Lake and the Jessup's and Lake Pleasant.

Neil: Was at the Assembly Hearing about DEC's proposed budget for next year. They heard from the Acting Commissioner, also discussed were personnel cuts.

The Chairman introduced Nancy Welch from Cooperative Extension. Nancy gave an overview of the history of the Cooperative Extension. She then proceeded to explain all the programs that they offer to the community.

A motion was made by Mr. Hutchins to open the Public Hearing for the 2011 Tentative Budget, seconded by Mr. McGovern. Carried.

RESOLUTIONS:

After the following resolutions was placed on the floor: Mr. Hutchins asked Mr. Edwards if this resolution had the correct town. Mr. Edwards stated he believes it is a person who lives in the Town of Hope not Wells. Mover and Secunder agreed to change Wells to Hope.

RESOLUTION NO. 288-10

AUTHORIZING CHAIRMAN TO SIGN SUBORDINATION AGREEMENT – HOME GRANT

DATE: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, Hamilton County presently holds a first mortgage on premises owned by Laverne Gruet in the Town of Hope per HOME grant project completed in May of 2006, and

WHEREAS, the said homeowner has been approved for new home equity loan financing with the loan funds to be utilized to make additional home renovations, and

WHEREAS, the new lender, namely, NBT Bank N.A. of Northville, NY has requested that Hamilton County execute a subordination agreement so as to achieve the following lien priority: NBT Bank NA to hold the first mortgage, and Hamilton County to hold a second mortgage, and

WHEREAS, Avalon Associates, Inc. has recommended that Hamilton County execute such subordination agreement based on its review of the homeowner's loan application, appraisal and loan commitment letter, as applicable to this case, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a subordination agreement, subordinating its mortgage held on premises owned by Laverne Gruet in the Town of Hope, to the new mortgage to be issued by NBT Bank NA.

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 289-10

**APPOINTMENT TO COMMUNITY SERVICES MENTAL RETARDATION AND
DEVELOPMENT DISABILITIES SUBCOMMITTEE – LINDA MCGOVERN**

DATED: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, the Chair of the Community Services Board can recommend appointments for the Subcommittees, and

WHEREAS, a vacancy exists on the Community Services Mental Retardation and Developmental Disabilities Subcommittee, be it

RESOLVED, that Linda McGovern, a resident of the Town of Lake Pleasant, be appointed to the Community Services Mental Retardation and Developmental Disabilities Subcommittee to a term that would expire December 31, 2013 and the County Treasurer be so advised.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, SEAMAN, FARBER, AND
TOWERS

NAYS: NONE

ABSTAIN: MCGOVERN

RESOLUTION NO. 290-10

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
CLINICAL COUNSELING SERVICES – KEVIN J. SPRAGUE**

DATED: NOVEMBER 22, 2010

BY MR. TOWERS:

WHEREAS, Hamilton County Community Services provides mental health counseling services to county residents, and

WHEREAS, available mental health counseling services has been limited due to increased demand, and

WHEREAS, Kevin J. Sprague, a qualified clinical Social Worker, has agreed to provide Hamilton County Community Services with mental health counseling at a rate of \$70 per hour to assist the department in its desire to provide Hamilton County residents with timely mental health services, be it

RESOLVED, that upon approval by the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into contract with Mr. Sprague to provide clinical counseling services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED that the funding limit for this contract would be Twelve Thousand One Hundred Dollars (\$12,100).

Seconded by Mr. Hutchins and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 291-10

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – JAMES MILLER, MD

DATED: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services are included in the 2011 tentative budget, be it

RESOLVED, that Psychiatrist James Miller, MD who provides this service be paid \$1,000.00 per day not to exceed an annual amount of \$24,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. James Miller and the County Treasurer be so advised.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 292-10

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 22, 2010

BY MR. EDWARDS:

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Two Thousand Dollars (\$32,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and be it further

RESOLVED, that the payment for the services of Dr. Howard Axelrod will be from Account No. A4310.422 Mobile Treatment and the Hamilton County Treasurer be so advised.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 293-10

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are included in the 2011 tentative budget, be it

RESOLVED, that Patrice J. Hicks, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$70.00 per hour for clinical counseling not to exceed an annual amount of \$11,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 294-10

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
CLINICAL COUNSELING SERVICES – ANTHONY MANGANO**

DATED: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, Hamilton County Community Services provides mental health counseling services to the residents of Hamilton County, and

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for counseling services, and

WHEREAS, Anthony Mangano, a qualified Clinical Social Worker, has agreed to provide Hamilton County Community Services with clinical counseling at a rate of Seventy Dollars (\$70.00) per hour to assist the department in its desire to continue the necessary level of clinical services previously provided, be it

RESOLVED, that upon approval of the County Attorney, the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Mangano to provide clinical counseling services under the direction of Hamilton County Community Services, and be it further

RESOLVED that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED, that the funding limit for this contract be \$20,000.00 and the County Treasurer be so notified.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 295-10

AGREEMENT WITH PEOPLE, INC.

DATED: NOVEMBER 22, 2010

BY MR. EDWARDS:

WHEREAS, Hamilton County Community Services provides mental health services to the residents of Hamilton County, and

WHEREAS, The Hope line is a toll-free mental health support line for residents of Hamilton County and St. Lawrence County that is operated Sunday through Friday from 6:00 P.M. and 10:00 P.M. and Saturday's from 2:00 P.M., to 6:00 P.M., and

WHEREAS, People, Inc. is a not-for-profit corporation which provides the management services, training and technical assistance for the HOPE LINE, be it

RESOLVED, that upon the approval of the County Attorney the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract, for the sum of Five Thousand Dollars (\$5,000.00), with People Inc. to continue the provision of the Hope Line to the residents of Hamilton County for the year 2011, and be it further

RESOLVED, that the Five Thousand Dollars (\$5,000) will be paid in equal monthly installments from Community Services Account No. A4320.409 Self-help, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,

FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 296-10

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2011**

DATED: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract, upon the approval of the County Attorney, for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) and One Thousand Dollars (\$1,000.00) for each additional person, payable on a monthly basis from Community Services Account No. A4320.407 Outreach, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and the County Treasurer be so advised.

Seconded by Mr. Seaman and adopted by the following vote:

**AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS**

NAYS: NONE

RESOLUTION NO. 297-10

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
REGISTERED NURSE TO ASSIST PSYCHIATRIST**

DATED: NOVEMBER 22, 2010

BY MR. WILT:

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$60.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and be it further

RESOLVED, that the funding limit for this contract would be Thirteen Thousand Dollars (\$13,000.00).

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 298-10

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR
CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM
FOR HAMILTON COUNTY**

DATED: NOVEMBER 22, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services is included in the 2011 tentative budget for this purpose, and

WHEREAS, funding to provide MICA services is included in the 2011 tentative budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$51,278.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011, and the County Treasurer be so advised.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 299-10

**RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF
ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN
HAMILTON COUNTY**

DATED: NOVEMBER 22, 2010

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day and, be it further

RESOLVED, that said contract would be in effect from January 1, 2011 until December 31, 2011.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS

NAYS: NONE

The Chairman stated that no one was here to comment on the Public Hearing and it has been open for ½ hour; he asked for a motion to close the Public Hearing. Mr. McGovern moved, seconded by Ms. Pincombe. Carried.

Budget Review:

The Chairman reported that at the last meeting he agreed to take a look at the Fund Balance that we are appropriating in each of the three sections of the budget. He has three changes in each of those areas, the first change is Less Appropriated Cash Surplus (page 1), and we can increase that back to \$1,400,000.00. Page 28 Less Appropriated Cash Surplus increase to \$310,000.00. On page 32 Less Appropriated Cash Surplus increase to \$135,000.00. Those changes along with the other changes we have done leave the amount to be raised at 3.4%.

Ms. Pincombe requested increasing the Adirondack Lakes Center for the Arts to their full request of \$8,000.00; the Chairman stated the Board could reconsider this at this time.

Mr. Towers stated that they would then receive a \$2,000.00 raise from \$6,000.00 to \$8,000.00, which represents about a 33% increase over last year's request. He doesn't disagree with her, that cultural things are important to have in your community; I just find that people have taken a reduction in their pay; some people are not going to be with us after the first of the year.

Mr. Edwards reported we did the same for Cornell Cooperative Extension on the same percentage rate, if we were to increase this a \$1,000.00 then we should also increase Cooperative Extension by the same percentage.

Mr. Frey felt it would be better if they did a phase in approach and come back in next year and ask if we could please continue the trend.

Mr. McGovern agreed with Ms. Pincombe that we don't have enough cultural events within the communities.

After the following resolution was placed on the floor; Mr. Hutchins thanked Bill and the Clerk of the Board's Office for their work on the budget, Mr. Edwards said the same.

Mr. Towers stated we have to be more diligent in our fight of the State mandates.

The Chairman explained why the increase in Sales Tax is needed. To explain it further the Chairman reported that they had worked with a property owner earlier this year that actual sold his father's book collection in order to pay his property taxes and avoid foreclosure. We need mandate relief as part of consideration in the next budget cycle.

RESOLUTION NO. 300-10

AMENDMENTS TO AND ADOPTION OF THE 2011 COUNTY BUDGET

DATED: NOVEMBER 22, 2010

BY MR. MCGOVERN:

WHEREAS, the tentative budget for the year 2011 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 22, 2010 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2011 Tentative Budget:

INCREASE:

A1165.415 Contractual ADA Services	\$4,000.00
A1325.405 Maint. Machines	\$40,000.00
A1620.107 Bldg. Overtime	\$5,000.00
A1620.401 Lawn Expense LP/IL	\$6,500.00
A1620.418 Bldg. Court IL	\$1,000.00
A1620.419 Bldg. Court LP	\$1,000.00
A3640.103 Fire Coordinator P/T	\$108.00
A3640.404 Misc. Contractual	\$1,500.00
A4010.404 Contracts	\$19,000.00
A4041.401 Supplies	\$2,000.00
A4050.128 Reg. Prof. Nurse	\$10,000.00
A7010.401 Council on Arts	\$1,000.00
A8750.401 Cooperative Ext.	\$450.00
D5010.101 Supt. of Hwy	\$3,523.00
D5010.102 Senior Account Clerk	\$3,841.00

DECREASE:

A1010.101 Leg. Brd. Chairman	\$500.00
A1010.102 Leg. Brd. of Supervisors	\$1,720.00
A1165.101 District Attorney	\$982.00
A1325.101 County Treasurer	\$742.00
A1325.107 Clerk – Perm. P/T	\$5,300.00
A1410.101 County Clerk	\$742.00
A1410.402 Telephone	\$500.00
A1410.403 Postage	\$1,000.00
A1410.404 Printing	\$700.00
A1410.405 Supplies	\$2,300.00
A1620.202 Lawn Equipment	\$10,000.00
A1620.204 Bldg Court Improv. – IL	\$1,000.00
A1620.205 Bldg Court Improv. – LP	\$1,000.00
A3140.104 Probation P/T	\$3,900.00
A3640.402 Civil Def. Travel	\$1,500.00
A4310.402 Mental Hygiene Telephone	\$500.00

A4310.403 Mental Hygiene Supplies	\$500.00
A4310.404 Mental Hygiene Travel	\$2,500.00
A4310.405 Mental Hygiene Ed Mat & Cont.	\$500.00
A4310.406 Utilities	\$500.00
A4310.415 Family Support	\$17,120.00
A4310.421 Case Management	\$480.00
A4310.426 Misc. Contractual	\$540.00
A6010.411 CST 9 Operating Expense	\$20,000.00
A8020.101 Co. Planning Director	\$1,434.00
A9010.801 Retirement Contribution	\$175,000.00
D9010.801 Retirement Contribution	\$40,000.00
DM9010.801 Retirement Contribution	\$20,000.00

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1255.000 Clerk Fees	\$30,000.00
A1510.000 Sheriff Fees	\$1,000.00
A1610.000 Home Nursing Charges	\$20,000.00
A1894.000 DSS Charges	\$1,000.00
A2238.000 Rev. Assoc. w/Tax System	\$3,150.00
A3609.000 Family Assistance	\$2,500.00
A4609.000 Family Assistance	\$5,000.00

DECREASED:

A1601.100 Public Health Rabies Post Exposure	\$3,000.00
A1621.000 Early Intervention – Fees	\$2,000.00
A1848.000 Repayments of Burials	\$100.00
A3401.000 Public Health	\$30,000.00

and be it further

RESOLVED, that the following amendments be made:

INCREASE:

General Fund Cash Surplus	\$100,000.00
County Road Fund Cash Surplus	\$40,000.00
County Machinery Fund Cash Surplus	\$10,000.00

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2011 Budget \$6,408,954.00 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2011.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

The Chairman presented the next resolution regarding Soil & Water and Fountains Spatial to move forward with GIS.

After the following resolution was placed on the floor; Mr. Frey feels this will take this forward in a positive direction. His conversation with Austin went very well.

RESOLUTION NO. 301-10

**AUTHORIZATION FOR SOIL & WATER AND FOUNTAINS SPATIAL, INC. TO
PROCEED WITH THE HOMS UPDATE**

DATED: NOVEMBER 22, 2010

BY MR. FREY:

WHEREAS, the Board of Supervisors has been working with Soil & Water to develop a plan for updating the current HOMS web-based GIS Application, and

WHEREAS, Fountains Spatial, Inc. (FSI) has submitted a proposal that has been recommended by Soil & Water, the Real Property Office, and the Finance Committee, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the proposal form FSI for the update of the HOMS webbased GIS Application, and be it also

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with FSI for hosting (on a server) and the ongoing troubleshooting and maintenance of said application for a period of two years at a monthly fee of \$500.00, and be it also

RESOLVED, that Soil and Water and FSI be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

**AYES: WILT, PINCOMBE, EDWARDS, HUTCHINS, FREY, MCGOVERN, SEAMAN,
FARBER, AND TOWERS**

NAYS: NONE

Bob: Thanked the Chairman and the Clerk of the Board for all the work on the budget.

Clark: The gentleman who sold his father's book collection to save his house is from Long Lake and is very thankful for being able to keep his home.

Ermina: Asked if the meeting with Curt Stiles went well and the Chairman stated yes it did.

Recessed until December 2, 2010 at 10:30 AM.