

2010

NINTH SESSION

SEPTEMBER 2, 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 A. 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: Senator Little & Aid, Pete Klein, Gary Wicks, Elizabeth Mangle and Caitlin Stewart

Motion to accept minutes of August 5, 2010 by Ms. Pincombe, seconded by Mr. Hutchins Carried.

John Frey entered at this time

Public Comment:

Elizabeth Mangle from Soil & Water wanted to update the Board on a few things that have been happening. Invasive education and out reach water monitoring has ended for the summer. They are looking forward to working with the Board on the GIS transition.

Caitlin Stewart wanted to highlight two events that are coming up. The first is Adirondack Eco-fest tomorrow in Indian Lake at Bryon Park. This is to raise awareness about Environmental Sustainability in Hamilton County that would result in green community actions. The other is September 23rd; they will be holding their annual Conservation Field Day here at their office building.

Gary Wicks wanted to announce that an original EMT course and a refresher course will be held at the Piseco School and one at the Long Lake School. They are running them consecutively so if someone misses one, they can go to the other Town and make it up. Piseco's will be starting on October 7th and Long Lake will start on October 25th. Virginia Jennings will be teaching the class in Long Lake. Brian asked if this is a refresher course, Gary stated it is both.

Reports of Standing/Special Committees:

Barry: Thanked everyone who has commented on the Moose River Plains UMP. The comment period has been extended. He is asking for support for the classification change for their campsites etc.

Brain asked if there is a letter of support that anyone has, could they get him a copy so AATV can put one together.

The Chairman stated he will be doing the same at the County level.

Brian: Highway Committee met yesterday to go over Tracy's tentative budget. Next year we will need to go more into a maintenance mode rather than a construction project mode. We need to keep the roads we have in good shape.

The Chairman reported that he wants to bring the Departments that have long term plan issues, in regards to their budgets, in to meet with the full Board.

John: The Chair of the APA has reached out to members of his Community regarding the comments on the Moose River Plans UMP. John and Barry feel that the campsites are critical and if we need to show heavy use we will.

The Chairman stated what John is referring to is to amend the State Land Master Plan and allow a higher density of campsites within Wild Forest classifications. He thinks it would be a wonderful thing to take an intense look at the State Land Master Plan not only in this area, but others as well. The problem is he would hate to see us in the mid-term lose campsites in the Moose River Plains. As step one, if we need to reclassify that corridor in the Moose River Plains to intensive use so that they don't lose campsites, we need to do that and continue to focus on the shortcomings in the State Land Master Plan and look at overhauling that plan.

Rick: He received the final documents on the NYSERDA grant for window replacement. He will forward them to the Chairman.

Brian asked where we are with the pole barn. Rick stated around 90% done.

Bob: Met with several departments this week and they are willing to try to keep their budgets flat. Bob stated we can't lose sight of maintaining what we have.

The Chairman introduced Senator Little.

Senator Little stressed that they are trying to prevent shifting the cost to local Governments. She introduced Elizabeth Defries who is her Legislative Director who will be working with us. Senator Little explained what an important role Elizabeth plays. Paul Maroun also represents the North Country and they are planning to have him come to Hamilton County once a month to meet with residents.

The Senator explained that in the education field New York State did qualify for the Race to the Top Program. This is more about tracking students, collecting data, having everything on-line. This will help measure the quality of teachers that we have, measure the quality of programs and to measure the progress of our students. New York State will be receiving \$700 million dollars. The Senator reported there is other money that will be coming through called One Shot from the Federal Government for Special Education. They guarantee they will cover 40% of the cost. But she recently read that they are now agreeing to pay only 18% so they are not anywhere near the

40%. The schools have had to make a lot of difficult decisions this year, which they needed to do, look into shared services. When she first saw this One Shot she thought great, now we can give them back their money, rehire laid-off teachers and go back to where we were. But we then found out this money does not have to be used until September 2012 so they will have to go with what they have, the budgets are in place already and move forward and not have the layoffs next year continue on.

The Senator stated her office deals with a lot of grants and they are more than happy to write letters of support whenever the County or Town is applying for a grant. They also follow up with phone calls to try to get as much money as they can into our district.

Senator Little spoke on the Moose River Plains and that campsites are so important. She had a Legislative Bill that required the State to amend the Master Plan before they dealt with any more UMP's and they are going to resurrect that Bill. The Senator feels there is a new attitude or understanding in the Legislature about the Adirondacks. She thanked everyone that has come down to Albany to discuss this.

Senator Little discussed how we need to sustain our Communities.

RESOLUTIONS:

RESOLUTION NO. 212-10

SETTING EQUALIZATION RATES

DATED: SEPTEMBER 2, 2010

BY MR. HUTCHINS:

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2010 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00
Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

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. 213-10

ESTABLISHING HAMILTON COUNTY RADIO AMATEUR CIVIL EMERGENCY SERVICE (RACES)

DATED: SEPTEMBER 2, 2010

BY MR. MCGOVERN:

WHEREAS, an ARES (Amateur Radio Emergency Service) group is already formed and operating in Hamilton County, and

WHEREAS, the Lake Pleasant Fire Company and the Lake Pleasant Town Board have requested RACES Classification of this group, and

WHEREAS, in order for this group to stay on the air and functional during a declared disaster it needs to be recognized by Hamilton County as RACES (Radio Amateur Civil Emergency Service), and

WHEREAS, even in the event of a disaster RACES would require activation by the Hamilton County Emergency Services Director, and

WHEREAS, the Central Government met and approved this change, now, therefore, be it

RESOLVED, that Hamilton County establishes a RACES group, and be it further

RESOLVED, the currently formed ARES group be recognized as that RACES group under the plan set forth by the Hamilton County Emergency Management Office.

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

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

NAYS: NONE

After the following resolution was placed on the floor; Mr. Hutchins reported this is a successful program that we should continue.

RESOLUTION NO. 214-10

AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS, LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND WELLS SCHOOL FOR HOME RUN PROGRAM

DATED: SEPTEMBER 2, 2010

BY MR. EDWARDS:

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells, Central School, Long Lake School, and Indian Lake School, and

WHEREAS, the Home Run Program has proved very successful, and it continues to be supported financially, in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2011, and

WHEREAS, the Health & Human Services Committee also recommends continuation of the program, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the County share, and

WHEREAS, the 2011 contract would be for a total annual amount not to exceed \$141,513.00 running from January 1, 2011 through December 31, 2011 and serve all 4 schools in Hamilton County 24 hours a day 7 days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School, and Wells Central School for provision of the Home Run Program for the period of January 1, 2011 through December 31, 2011 under the terms and conditions set forth above and with the approval of the County Attorney.

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. 215-10

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

DATED: SEPTEMBER 2, 2010

BY MR. TOWERS:

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to low-income residents, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging and Community Action Agency for HEAP services for a term of October 1, 2010-September 30, 2011.

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

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

FARBER, AND TOWERS

NAYS: NONE

RESOLUTION NO. 216-10

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: SEPTEMBER 2, 2010

BY MR. EDWARDS:

WHEREAS, the funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6140.401 Safety Net by the end of September 2010, be it

RESOLVED, that the following transfer be made:

From: A6123.401 Juvenile Delinquent	\$ 5,000.00
To: A6140.401 Safety Net	5,000.00

and the County Treasurer be so authorized.

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

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

NAYS: NONE

After the following resolution was placed on the floor, the Chairman pointed out that this is a replacement resolution that is on everyone's desk. This resolution does two things; it reduces the total cost and it makes the Point of Entry Program the funding source for the entirety of the website.

RESOLUTION NO. 217-10

**AUTHORIZING CONTRACT WITH ADWORKSHOP & INPHORM FOR
DEVELOPMENT OF HEALTH AND HUMAN SERVICES WEBSITE**

DATED: SEPTEMBER 2, 2010

BY MR. MCGOVERN:

WHEREAS, the Department of Social Services administers the NY Connects, Point of Entry Grant for Hamilton County, and

WHEREAS, the goal of the program is to develop mechanisms for easy access to county and state human services programs for the elderly and disabled populations, and

WHEREAS, the use of an internet based website to access information has become a primary delivery method for such information, and

WHEREAS, the Department Heads and Board of Supervisors have agreed that continuity with the newly created Hamilton County government website as developed by Ad Workshop is desirable, and

WHEREAS, the Department of Social Services has the funding to support the contract proposal submitted by Ad Workshop not to exceed \$15,000 plus the annual cost of hosting fees, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Adworkshop & Inphorm for development of the Health and Human Services Website upon approval of the County Attorney, and be it further

RESOLVED, that the funding for the project will be as follows:

Social Services A 6772.401 Point of Entry up to \$15,000.00

and the County Treasurer be so notified.

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. 218-10

**AUTHORIZING AMENDMENT TO RESOLUTION 299-09 - HAMILTON COUNTY
ENTITLED ADDITIONAL FUNDING**

DATED: SEPTEMBER 2, 2010

BY MR. HUTCHINS:

WHEREAS, Resolution 299-09 authorized Contract Number 1611-07 with NYS Department of Health through Health Research, INC (HRI) for Emergency Preparedness and Response funding for the period 8/10/2009 – 8/09/2010 in the amount of \$54,943.00, and

WHEREAS, HRI has been granted an extension for use of funds from the CDC past this time period, and

WHEREAS, HRI has requested to amend the provision of that contract entitled “contract end date” from 8/9/2010 to 8/30/2010, and

WHEREAS, there is no change in funding to the contract, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign Amendment #1 to contract Number 1611-07 between HRI and Hamilton County Public Health upon approval of the County Attorney and the County Treasurer 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

RESOLUTION NO. 219-10

**AUTHORIZING INCREASE OF FEES FOR ADMINISTRATION OF INFLUENZA
VACCINE FOR COUNTY RESIDENTS**

DATED: SEPTEMBER 2, 2010

BY MR. HUTCHINS:

WHEREAS, the Hamilton County Public Health Nursing Service recognizes the importance of receiving flu vaccinations to minimize the spread of influenza throughout the county, and

WHEREAS, the Hamilton County Public Health Nursing Service administers flu vaccine throughout the county at “flu clinics” to county residents, and

WHEREAS, the cost per unit dose of vaccine for the 2010-2011 flu season will be eleven dollars and seventy-five cents (\$11.75) per dose plus cost of supplies, and

WHEREAS, the Medicare/Medicaid allowable rate for administration of the vaccine will be at a minimum Eleven dollars and thirty-seven cents (\$11.37) per vaccination, and

WHEREAS, the Medicare/Medicaid billing rules are such that the county can't bill Medicare/Medicaid more than the County fee, be it

RESOLVED, that the fee for administration of flu vaccine shall be increased from the current charge of Twenty Dollars (\$20.00) to Twenty-five Dollars (\$25.00) for vaccinations administered beginning September of 2010, and be it further

RESOLVED, that Hamilton County Public Health Nursing will continue to direct bill Medicare and Medicaid for those individuals with proof of current coverage, and also

RESOLVED, that those persons with private insurance will be provided a payment receipt to be utilized to collect reimbursement from their individual insurance carrier, and be it further

RESOLVED, that no one shall be denied vaccination due to the inability to pay for such service.

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. 220-10

AUTHORIZING TRANSFER OF FUNDS – EARLY INTERVENTION PROGRAM

DATED: SEPTEMBER 2, 2010

BY MR. EDWARDS:

WHEREAS, the cost for services rendered in the Early Intervention Program has exceeded the estimated 2010 Municipal Budgeted Amount, be it

RESOLVED, that the following transfer of funds takes place to cover Early Intervention program services costs through the end of 2010:

From: Account 2960.4010 Preschool Special Education	\$6000.00
To: Account 4059.4010 Early Intervention program	\$6000.00

and the County Treasurer be so authorized.

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. 221-10

**AUTHORIZING PATIENT SATISFACTION SUBSCRIPTION AGREEMENT WITH
FAZZI ASSOCIATES, INC.**

DATED: SEPTEMBER 2, 2010

BY MR. HUTCHINS:

WHEREAS, the Certified Home Health Agency (CHHA) provides medically necessary services to Medicare patients throughout the county, and

WHEREAS, beginning in 2010, Medicare certified home care providers must participate in the Consumer Assessment of Healthcare Providers and Systems (CAHPS) survey process in order to receive the market basket increase in reimbursement (2%), and

WHEREAS, the Director of Patient Services for the CHHA, has recommended FAZZI ASSOCIATES, INC as the vendor best able to meet the needs of the agency and with the lowest Annual Basic Subscription Cost, Eight Hundred Seventy-five Dollars (\$875.00); and most affordable per survey cost, Three Dollars (\$3.00) per survey, not to exceed Nine Hundred Dollars (\$900.00) based on CMS goal of 300 surveys per agency, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into the annual agreement with Fazzi Associates, Inc. on behalf of the Public Health Nursing Service Certified Home Health Agency upon approval of the County Attorney and the County Treasurer be so notified.

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

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

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained that this is a replacement resolution. What happened was the cost of having the sand delivered verses hauling it themselves was very close with respect to Wells. Tracy decided to award for Wells also.

RESOLUTION NO. 222-10

**AWARD OF BID FOR THE PURCHASE OF ICE CONTROL SAND (DELIVERED)
FOR THE 2010-2011 SEASON**

DATED: SEPTEMBER 2, 2010

BY MR. TOWERS:

WHEREAS, one (1) bid was received for sand for Hamilton County snow and ice control (delivered) for 2010-2011 season, in accordance with Specification No. 12-2010, dated August 23, 2010, as advertised by the Highway Superintendent and the Highway Committee, and

WHEREAS, the following bid was received:

	<u>Benson</u>	<u>Hope</u>	<u>Wells</u>
1. Delaney Crushed Stone Products PO Box 1289 410 State Highway 30 Nothville, New York 12134 Ph. # 518-863-4345	\$8.50	\$8.60	\$9.90

and

WHEREAS, the County Highway Superintendent and the Highway Committee have determined that the award be made on a per ton per location basis to the lowest bidder meeting the specifications, therefore, be it

RESOLVED, that the low bid meeting the specifications for the Towns of Benson, Hope and Wells is Delaney Crushed Stone Products, and be it further

RESOLVED, that the award be made as follows:

Delaney Crushed Stone Products - Town of Benson (delivered) @ \$8.50 per ton
Town of Hope (delivered) @ \$8.60 per ton

Town of Wells (delivered) @ \$9.90 per ton

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. 223-10

AUTHORIZING ADDITIONAL FUNDING FOR GIS SERVICE

DATED: SEPTEMBER 2, 2010

BY MR HUTCHINS:

WHEREAS, Hamilton County Soil & Water Conservation District (H.C.S.W.C.D) in their 2010 budget request requested \$55,000.00 to provide GIS Service for 2010, and

WHEREAS, the Hamilton County Board of Supervisors determined it was appropriate to continue the Appropriation at \$39,200 for 2010, and

WHEREAS, H.C.S.W.C.D informed the Board of Supervisors that \$39,200.00 was not adequate funding to continue this service through 2010, and

WHEREAS, based on this difference the Board of Supervisors and H.C.S.W.C.D have entered into several months of negotiations to resolve this issue and develop a plan for the continuation of GIS Service in Hamilton County, and

WHEREAS, the Hamilton County Board of Supervisors and H.C.S.W.C.D now agree that GIS Service will be transferred to the County effective January 1, 2011, and

WHEREAS, the parties further agree that H.C.S.W.C.D will continue to provide GIS Services through the remainder of 2010 at a reduced fee, now, therefore, be it

RESOLVED, that \$14,800.00 is hereby transferred from Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8730.402 GIS Resource Center, for a total 2010 appropriation of \$54,000.00, and be it further

RESOLVED, that H.C.S.W.C.D be provided a certified copy of this resolution to verify Hamilton County's modified commitment for 2010, and be it also

RESOLVED, that the County Treasurer be so authorized.

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. 224-10

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: SEPTEMBER 2, 2010

BY MR. FREY:

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the Hamilton County Tourism Director and Tourism Committee have recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that the Hamilton County Tourism Director be, and he hereby is, authorized and directed to submit an application to the New York State Department of Economic Development, Tourism Matching Funds Program, NYS Division of Tourism, 30 South Pearl Street, Albany, New York 12245, Attn: Diane Kinnicutt, Director, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that said William Osborne, Tourism Director, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Tourism Department have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Hamilton County Department of Planning, Tourism and Economic Development be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year 2010/2011 and the County Treasurer be so advised.

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. 225-10

**AUTHORIZING CONTRACT WITH SPECIAL EDUCATION SERVICES PROVIDER –
AMY GERMAIN**

DATED: SEPTEMBER 2, 2010

BY MR. EDWARDS:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with special education services providers in order to provide parents with a choice for service provision, and

WHEREAS, frequency, duration and reimbursement for such services is determined following evaluation and results, based on eligibility guidelines at rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at anytime and/or professional related service provision may be requested at anytime through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for provision of special education services, for children residing within Hamilton County at rates set by the New York State Department of Education, for the Period of September 1, 2010 through August 31, 2011 between the Hamilton County Public Health Nursing Service and Amy Germain, HC1, Box 75a, Piseco, New York for provision of special education services.

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. 226-10

APPROVAL OF AND TRANSFER OF FUNDS FOR 2010 MERIT PAY

DATED: SEPTEMBER 2, 2010

BY MR. HUTCHINS:

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

WHEREAS, the Internal Management Committee met on August 23, 2010 to review merit evaluations, be it

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

HIGHWAY

Harold Fish September 8, 2010 to September 8, 2011 \$.33

SHERIFF

Brian Bledsoe September 15, 2010 to September 15, 2011 \$.77

Corey Hutchins September 12, 2010 to September 12, 2011 \$1.43

Richard Jaquish September 24, 2010 to September 24, 2011 \$.66

Marilyn Jaquish September 24, 2010 to September 24, 2011 \$.66

TREASURER

Jodie Small September 4, 2010 to September 4, 2011 \$1.54

and be it further

RESOLVED, that the following transfers be made to cover the above 2010 merit pay:

FROM:	A1990.401	Contingent	\$8,459.58
TO:	DM5130.101	Mechanics	\$2,098.80
	A3110.116	Correction Officer E	\$744.00
	A3110.110	Deputy Sheriff C	\$3,000.32
	A1325.104	Acct. Clerk/Computer Support Aide	\$2,616.46

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

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. 227-10

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 2, 2010

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$52,511.83 and bills in the County Road Fund amounting to \$249,192.70 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby approved and audited.

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. 228-10

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND, CAPITAL PROJECT
2009-1 ABANAKEE BRIDGE, CAPITAL PROJECT 2005-1 LAKE ALGONQUIN
SCENIC VISTA AND CAPITAL PROJECT 2010-1 FUEL CONSOLIDATION PROJECT**

DATED: SEPTEMBER 2, 2010

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$219,229.31 by the following committees:

Building Committee	\$11,924.97
Solid Waste Committee	41,192.05
Finance Committee	83,380.46
Health & Human Services Committee.....	58,570.92
Central Government Committee	19,013.33
Publicity, Tourism, Economic Development & Planning Committee.....	2,244.06
Internal Management Committee	2,903.52

and be it further

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

Abanakee Bridge	\$15,322.93
Scenic Vista.....	\$9,927.23
Fuel Consolidation Project.....	\$5,650.00

are hereby approved.

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

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

NAYS: NONE

Other Reports:

Barry: Reminded everyone that tomorrow is Eco-fest.

Brian: Thanked everyone for their comments, concerns, and cards for his well being.

Ermina: Asked Brian if they did something so it can't happen again. Brian said yes, they are working on it.

Neil: The Village of Speculator and the IDA are working on an extended three year lease agreement for Oak Mountain with a focus on more year round use. There is also a new 501c3 tax exempt group, Friends of Oak Mountain and they are holding a meet and greet/fund raiser at the Speculator Pavilion this weekend.

The Chairman and the full Board discussed local involvement going forward with the Moose River Plains.

As there was no further business, motion to adjourn by Mr. McGovern, seconded by Mr. Hutchins. Carried.