

AGENDA CONTINUED

AUGUST 6, 2015

RESOLUTIONS:

- No. 17 Authorizing Acceptance of Back Taxes
- No. 18 Contracting Abstracting Services for the Treasurer's Office
- No. 19 Rescinding Resolution 233-96 and Designating St. Mary's Hospital for Autopsies
- No. 20 Funding Account for Emergency Management's Office of Homeland Security Grant #T970920 – 2015 Budget
- No. 21 Authorizing Chairman to Sign Amended Provider Agreement with VNA Homecare Options, LLC
- No. 22 Creating, Funding and Authorizing the Personnel Officer to Advertise and Test for Clerical Position within the Department of Social Services
- No. 23 Agreement with Hamilton County Public Health Nursing Service/Home Health Agency & Department of Social Services
- No. 24 Rejecting Bids for Specification 6-2015
- No. 25 Approval of and Transfer of Funds for 2015 Merit Pay
- No. 26 Approval of Audits in County Highway Funds
- No. 27 Approval of Audits in the County General Fund

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: AUGUST 6, 2015

BY

WHEREAS, the Board of Supervisors has been contacted by Charles and Elizabeth Smith, owners of parcels #59.016-1-7.120 and 59.016-1-7.130 concerning the 2012 and 2013 taxes owed on property located in Inlet, and

WHEREAS, Charles and Elizabeth Smith have submitted a written explanation of the circumstance of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012 and 2013 back taxes along with the 2014 and 2015 taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$20,026.26 together with an administrative charge of \$1,000.00 for a total of \$21,026.26.

Seconded by

RESOLUTION NO.

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: AUGUST 6, 2015

BY

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, in past year's this has been performed by Lake Pleasant Abstract and we have been made aware that Genesis Abstracting, Inc., Ilion, NY has entered into contract to buy the Lake Pleasant Abstract business, and

WHEREAS, after meeting with Doug Jones, owner of Genesis Abstracting, Inc. we have come to an agreement that he will perform the abstracting services in the same manner and at the same price as has been done in the past, therefore, be it

RESOLVED, that the Treasurer's Office is authorized to enter into an abstracting agreement with Genesis Abstracting, Inc., to provide said service at a rate of \$125.00 for full abstracts, \$50.00 for partial abstracts, which includes photo copies and review with the County Treasurer in accordance with Article 11 of the Real Property Tax Law.

Seconded by

RESOLUTION NO.

**RESCINDING RESOLUTION 233-96 AND DESIGNATING ST. MARY'S HOSPITAL
FOR AUTOPSIES**

DATED: AUGUST 6, 2015

BY

WHEREAS, Resolution 233-96 directed County Coroners to use Nathan Littauer Hospital for autopsies, and

WHEREAS, the County Coroners have now been informed that Nathan Littauer Hospital can no longer perform this service, be it

RESOLVED, that Resolution 233-96 be hereby rescinded, and be it further

RESOLVED, that the Board of Supervisors hereby directs County Coroners in Hamilton County to employ St. Mary's Hospital for the purpose of conducting autopsies on behalf of Hamilton County, and be it further

RESOLVED, that in the event of an exceptional case, the District Attorney has the prerogative to designate a pathology laboratory of his/her choice.

Seconded by

RESOLUTION NO.

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF
HOMELAND SECURITY GRANT # T970920 – 2015 BUDGET**

DATED: AUGUST 6, 2015

BY

WHEREAS, Resolution No. 81-13 adopted March 7, 2013 funded EM OHS Grant Contract No. T970920 in the amount of \$43,000.00, and

WHEREAS, funding has not entirely been spent, be it

RESOLVED, that Account No. A3645.402 OHS SH12-1020-D00 be funded at \$1,087.93 to be totally offset by increasing Revenue Account No. A4389.110 SH12-1020-D00 at \$1,087.93 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AMENDED PROVIDER AGREEMENT WITH
VNA HOMECARE OPTIONS, LLC**

DATED: AUGUST 6, 2015

BY

WHEREAS, Resolution No. 54-15 authorized an agreement between Hamilton County Public Health Nursing Service and VNA Homecare Options, LLC to provide Home Health Care Services for their participants in Hamilton County, and

WHEREAS, county residents have enrolled in the VNA Medicaid Long Term Managed Care Program, and

WHEREAS, this program required periodic completion of the Uniform Assessment System NY (UAS-NY) by a Registered Nurse and services of a personal care aide, which were not included in the original contract, and

WHEREAS, HCPHNS has the capacity to provide both the Nursing assessment component and personal care aides, and

WHEREAS, Hamilton County Public Health Nursing Service and VNA Homecare Options, LLC have agreed to the following additions to the fee schedule as set forth in Exhibit A of the Provider Agreement:

Skilled Nursing Uniform Assessment System NY Documentation Visit	\$205.00
Personal Care Aide	\$9.25 / per 15 minutes

be it

RESOLVED, that Resolution No. 54-15 be hereby amended to authorize the Chairman of the Board of Supervisors to sign an amended Provider Agreement with VNA Homecare Options, LLC commencing August 1, 2015 with approval of the County Attorney.

Seconded by

RESOLUTION NO.

**CREATING, FUNDING AND AUTHORIZING THE PERSONNEL OFFICER TO
ADVERTISE AND TEST FOR A CLERICAL POSITION WITHIN THE DEPARTMENT
OF SOCIAL SERVICES**

DATED: AUGUST 6, 2015

BY

WHEREAS, Resolution No. 205-15 authorized the hiring of two certified Home Health Aides in Hamilton County, and

WHEREAS, administrative support is needed to support these newly created position for scheduling and monitoring of the aides, and

WHEREAS, neither the Public Health Nursing Service nor the Department of Social Services have the support staff in place to fill this function, and

WHEREAS, the Department of Social Services is also currently without clerical staff, and

WHEREAS, the Department of Social Services has secured potential funding to offset the cost of the position, be it

RESOLVED, that a clerical position is hereby established within the Hamilton County Department of Social Services at a Grade 3, Hire Rate of \$12.287 per hour, with an annual salary of \$22,449.00 , and be it also

RESOLVED, that Account No. A6010.0112 DSS Admin. Clerk is hereby established by transferring \$7,000.00 from Account No. A6010.117 DSS Caseworker, and be it also

RESOLVED, that the Commissioner of Social Services is hereby authorized to fill said position through the standard hiring process, with the County Treasurer and Personnel Officer so authorized.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE/HOME HEALTH AGENCY & DEPARTMENT OF SOCIAL SERVICES**

DATED: AUGUST 6, 2015

BY

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of the Hamilton County Public Health Nursing Service/Home Health Agency with the Department of Social Services to provide services to Medicaid recipients including Personal Care services for the period of August 1, 2015 to December 31, 2015.

Seconded by

RESOLUTION NO.

REJECTING BIDS FOR SPECIFICATION 6-2015

DATED: AUGUST 6, 2015

BY

WHEREAS, the Hamilton County Fleet Coordinator solicited bids for the County's purchase of a 2016 Utility SUV-AWD Police Interceptor pursuant to invitation to bidders and in accordance with Specification No. 6-2015, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Van Bortel Ford, Inc.
71 Marsh Road
East Rochester, NY 14445

Bid: \$39,080.00

2. Carbone Auto Group Inc.
5194 Commercial Drive
Yorkville, NY 13495

Bid: \$39,999.00

and

WHEREAS, the Fleet Coordinator feels that the two bids received differ in several regards and that the original bid specification was too general, and

WHEREAS, to insure that the Hamilton County Sheriff receives an automobile that is in the best interest of the Sheriff's Office and also to be fair to all bidders the Fleet Coordinator believes that both bids received be rejected, be it

RESOLVED, that the two bids received for Specification No. 6-2015 be rejected and the Fleet Coordinator will rewrite the Specification more clearly and be authorized to bid the revised specification.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: AUGUST 6, 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 July 27, 2015 to review merit evaluations, be it

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

SHERIFF

Daniel Moran	August 1, 2015 to August 1, 2016	\$1.54
Carrie O'Neill	August 1, 2015 to August 1, 2016	\$1.65

HIGHWAY

Clarence Desrochers	August 9, 2015 to August 9, 2016	\$1.43
Phillip Eldridge	August 7, 2015 to August 7, 2016	\$1.65
Lisa Johnson	August 30, 2015 to August 30, 2016	\$1.65

SOCIAL SERVICES

Dyanne Crotty	August 27, 2014 to August 27, 2015	\$1.54
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$18,493.97
TO:	A3150.101	Correction Officer A	\$3,215.52
	A3110.107	Confidential Secretary	\$3,014.55
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$3,170.64
	D5010.102	Administrative Assistant to Hwy	\$3,293.84
	A6010.109	Support Collection Specialist	\$2,813.58

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 6, 2015

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$111,549.39 and bills in the County Road Fund amounting to \$34,829.76 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

DATED: AUGUST 6, 2015

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$210,863.68 by the following committees:

Building Committee	\$19,759.30
Public Works (Solid Waste) Committee	36,368.58
Finance Committee	60,177.83
Health Committee.....	29,895.52
Human Services Committee.....	22,416.04
Central Government Committee	22,130.51
Emergency Prep./Emergency Response.....	14,585.79
Publicity, Tourism, Economic Development & Planning Committee.....	4,340.28
Internal Management Committee	1,189.83

are hereby approved.

Seconded by