

## **AGENDA CONTINUED**

**SEPTEMBER 3, 2015**

### RESOLUTIONS:

- No. 16        Authorizing Purchase of PSAP Equipment form Frontier Communications
- No. 17        Authorizing Chairman to Sign Amendment to CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement
- No. 18        Approval of and Transfer of Funds for 2015 Merit Pay
- No. 19        Approval of Audits in County Highway Funds
- No. 20        Approval of Audits in the County General Fund and Capital Project 2015-1 Fuel Consolidation Phase III

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF PSAP EQUIPMENT FROM FRONTIER  
COMMUNICATIONS**

**DATED: SEPTEMBER 3, 2015**

**BY**

WHEREAS, Frontier Communications has submitted a proposal to Hamilton County for the necessary PSAP equipment, installation, 5 year service, and training at the total price of \$273,241.11, and

WHEREAS, copies of said proposal are currently on file with the Clerk of the Board of Supervisors and the Emergency Services Office, and

WHEREAS, Hamilton County Attorney Charles R. Getty Jr. has reviewed, pursuant to Hamilton County procurement policy, and approved a letter to the New York State Department of Homeland Security and Emergency Services seeking approval to use the Sole Source purchasing option for said equipment, services, and training, and

WHEREAS, said letter has been submitted to the New York State Department of Homeland Security and Emergency Services for approval, therefore, be it

RESOLVED, that contingent upon approval of the Sole Source request presented to the New York State Department of Homeland Security and Emergency Services, Hamilton County shall purchase said equipment, 5 year service, and training from Frontier Communications for the proposal price of \$273,241.11, and be it also

RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into the above referenced contract with Frontier Communications, contingent upon the approval of the NYS Department of Homeland Security and Emergency Services, as well as the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO CDPHP ANCILLARY PROVIDER AGREEMENT AND THE UNIFIED ANCILLARY PROVIDER AGREEMENT**

**DATED: SEPTEMBER 3, 2015**

**BY**

WHEREAS, CDPHP Universal Benefits, Inc. and Hamilton County Public Health Nursing Service (HCPHNS) have previously entered into certain CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement which are currently in effect, and

WHEREAS, the New York State Department of Health (NYSDOH) has issued a new version of the Standard Clauses for Managed Care Provider/ IPA Contracts and the NYSDOH permits no variation from its terms, and

WHEREAS, CDPHP has been directed to amend all current contracts to include the May 1, 2015 new version of the above mandated Standard Clauses, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amendment to the CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement between the Hamilton County Public Health Nursing Service and CDPHP upon approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY**

**DATED: SEPTEMBER 3, 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 August 24, 2015 to review merit evaluations, be it

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

**SHERIFF**

Brian Bledsoe	September 15, 2015 to September 15, 2016	\$1.32
Corey Hutchins	September 12, 2015 to September 12, 2016	\$1.54

**TREASURER**

Jodie Small	September 4, 2015 to September 4, 2016	\$1.65
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**BUILDINGS**

Christopher Gallagher	September 8, 2015 to September 8, 2016	\$ .99
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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	\$9,643.59
TO:	A3150.104	Correction Officer D	\$2,756.16
	A3110.110	Deputy Sheriff C	\$3,215.52
	A1325.103	Senior Account Clerk	\$3,014.55
	A1620.108	Laborer	\$657.36

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: SEPTEMBER 3, 2015**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$49,688.64 and bills in the County Road Fund amounting to \$41,615.99 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 AND CAPITAL  
PROJECT 2015-1 FUEL CONSOLIDATION PHASE III**

**DATED: SEPTEMBER 3, 2015**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$212,412.66 by the following committees:

Building Committee .....	\$11,914.78
Public Works (Solid Waste) Committee .....	39,990.60
Finance Committee .....	48,666.53
Health Committee.....	36,756.32
Human Services Committee.....	16,280.85
Central Government Committee .....	16,663.32
Emergency Prep./Emergency Response.....	37,148.78
Publicity, Tourism, Economic Development & Planning Committee.....	2,445.75
Internal Management Committee .....	2,545.73

be it further

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

Fuel Consolidation Phase III.....\$ 1,700.00

are hereby approved.

Seconded by