

AGENDA
SECOND ANNUAL SESSION
NOVEMBER 10, 2015

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing Beth Ryan's Retiree Health Insurance
- No. 2 Authorizing Hamilton County to Increase Reimbursement to Employees for Health Reimbursement Account (H.R.A.) for Qualified Health Care Expenses Under a Rollover Provision
- No. 3 Setting Salary for Acting Director of Planning, Tourism, and Economic Development and Finalizing Director Position
- No. 4 Authorizing Chairman to Sign Contract with Fort Hudson Health System, Inc. Regarding Home Health Aide Services
- No. 5 Authorizing Chairman to Sign Contract with Home Aide Service of the Central Adirondacks, Inc. Regarding Home Health Aide
- No. 6 Authorizing Chairman to Sign Contract with Home Health Care Partners, Corp. Regarding Home Health Aide Services
- No. 7 Creating and Funding a Public Health HHA Overtime Appropriation in the 2015 Budget

2016 Budget Review

** Lunch by Neil **

RESOLUTION NO.

AUTHORIZING BETH RYAN'S RETIREE HEALTH INSURANCE

DATED: NOVEMBER 10, 2015

BY

WHEREAS, Beth Ryan worked as Hamilton County Director of Patient Services and Public Health Director from Sept. 10, 1990 to July 1, 1999, and

WHEREAS, Beth Ryan then agreed to return to Hamilton County employment on Oct. 13, 2009 as a Supervising Community Health Nurse, and

WHEREAS, upon her return she inquired about the flexibility which could be applied to interpreting her eligibility for Retiree Health Insurance, and

WHEREAS, Beth Ryan then agreed to again serve as Director of Public Health/Director of Patient Services effective Jan. 1, 2011, and

WHEREAS, upon applying and interviewing for said position Beth Ryan informed the Board of her need for Retiree Insurance coverage and that in this significantly more stressful position she would not be able to get in an additional 10 years of serving for the County, and

WHEREAS, the Board of Supervisors failed to resolve this issue at that time, and

WHEREAS, Beth Ryan has now indicated her intended retirement date at the end of 2015 which will give her 15 years of continual service though not all consecutive, and

WHEREAS, now the Board of Supervisors has to deal with Beth Ryan's prior request, now, therefore, be it

RESOLVED, that based on the fact that Beth Ryan has approximately 15 years of services to Hamilton County, the fact that she stepped in to fill the Director's role when the County desperately needed to fill a void, and the fact that the Board didn't previously authorize same, the Hamilton County Board of Supervisors hereby authorize Beth Ryan being covered as a retiree of Hamilton County, on the County insurance, under the same terms and conditions as all other retirees.

Seconded by

RESOLUTION NO.

AUTHORIZING HAMILTON COUNTY TO INCREASE REIMBURSEMENT TO EMPLOYEES FOR HEALTH REIMBURSEMENT ACCOUNT (H.R.A.) FOR QUALIFIED HEALTH CARE EXPENSES UNDER A ROLLOVER PROVISION

DATED: NOVEMBER 10, 2015

BY

WHEREAS, Hamilton County administers Health Reimbursement Accounts (H.R.A.) for eligible employees and dependents who choose not to enroll in the Counties health insurance because of other eligible coverage, and

WHEREAS, the County currently offers \$1,800.00 in a H.R.A. for those employees, and

WHEREAS, an H.R.A. must exhaust funds as of December 31, per calendar year, and

WHEREAS, the County currently offers a rollover of up to \$900 for use in subsequent plan years subject to an HRA lifetime maximum account balance cap of \$2700, therefore, be it

RESOLVED, the County will increase the H.R.A. to \$2,200.00 for eligible employees choosing not to enroll in the Counties health insurance because of other eligible coverage, and

RESOLVED, the County is amending the contract with PrimePay to allow for a change to the rollover provision, and

RESOLVED, the County will allow unused funds of up to \$900 to rollover for use in subsequent plan years subject to an HRA lifetime maximum account balance cap of \$3,100, and

RESOLVED, eligible rollover funds will be deposited on April 1 after the claims run-out period from the prior year expires.

Seconded by

RESOLUTION NO.

**SETTING SALARY FOR ACTING DIRECTOR OF PLANNING, TOURISM, AND
ECONOMIC DEVELOPMENT AND FINALIZING DIRECTOR POSITION**

DATED: NOVEMBER 10, 2015

BY

WHEREAS, the Hamilton County Board of Supervisors on May 7, 2015 passed Resolution No. 155-15 appointing Christy Wilt as Acting Director of Planning, Tourism, and Economic Development, and

WHEREAS, with the restructuring of the Department completely in place, the last step is to finalize the Directors position, and

WHEREAS, the Personnel Officer has determined Christy Wilt will be eligible for appointment as Director in April of 2016, now, therefore, be it

RESOLVED, that

1. the salary for Christy Wilt Acting Director is hereby set at \$46,000 annually effective November 9, 2015 through December 31, 2016
2. that Christy Wilt will be appointed full Director upon determination of the Personnel Officer with no change in salary
3. that this salary will next be evaluated for the 2017 budget

and also be it

RESOLVED, that Christy Wilt, the County Treasurer and the Personnel Officer be so notified and so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH FORT HUDSON HEALTH SYSTEM, INC. REGARDING HOME HEALTH AIDE SERVICES

DATED: NOVEMBER 10, 2015

BY

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Fort Hudson Health System, Inc. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2015 of \$30.31 per hour for January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Fort Hudson Health System, Inc., 319 Broadway, Fort Edward, NY 12828 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2016 – December 31, 2015.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME AIDE SERVICE
OF THE CENTRAL ADIRONDACKS, INC. REGARDING HOME HEALTH AIDE
SERVICES**

DATED: NOVEMBER 10, 2015

BY

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2015 of \$30.31 per hour for January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Aide Service of the Central Adirondacks, Inc, PO Box 25, 114 S Shore Rd, Old Forge, NY 13420 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2016 – December 31, 2016.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE PARTNERS, CORP. REGARDING HOME HEALTH AIDE SERVICES

DATED: NOVEMBER 10, 2015

BY

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Health Care Partners, Corp. for the provision of home health aide level services for the resident of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate as in 2015 of \$30.31 per hour for January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care Partners, Corp., 1830 River Front Center, Amsterdam, NY 12010 to provide services of Certified Home Health Aides to the patients of the Hamilton County Public Health Nursing Service at a rate of \$30.31 per hour for the period of January 1, 2016 – December 31, 2016.

Seconded by

RESOLUTION NO.

**CREATING AND FUNDING A PUBLIC HEALTH HHA OVERTIME APPROPRIATION
IN THE 2015 BUDGET**

DATED: NOVEMBER 10, 2015

BY

WHEREAS, Hamilton County Public Health Nursing Service has recently hired two Certified Home Health Aides to provide care of the residents of Hamilton County, and

WHEREAS, now based on workload and impending holidays, it has been determined that the two Certified Home Health Aides may at times need to work more than 35 hours per week, up to 40 hours per week, which will require the creation of a new appropriation line item to be used for Certified Home Health Aide overtime, and

WHEREAS, current budgeted monies of \$3,000.00 will be transferred from Account No. A4010.0110 Public Health On Call Overtime, to line the new line A4010.117 HHA Overtime, be it

RESOLVED, that Account Number A4010.117 HHA Overtime be hereby created and funded by transferring \$3,000.00 from Account No. A4010.0110 PH On Call Overtime, and the County Treasurer be so authorized.

Seconded by