

AGENDA

TENTH SESSION

OCTOBER 1, 2015

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

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Elizabeth Mangle – Hamilton County Soil & Water Conservation District

RESOLUTIONS:

- No. 1 Setting Annual Session Dates
- No. 2 Setting Equalization Rates
- No. 3 Amendment to Resolution No. 91-15 Appointments to Continuing Quality Improvement Committee
- No. 4 Amendment to Resolution No. 325-14 Appointments to Professional Advisory Committee
- No. 5 Agreement with Hamilton County Department of Social Services and the Hamilton County District Attorney
- No. 6 Resolution to Amend 2015 Contract to Fund Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council) Services in Hamilton County
- No. 7 Amendment to Resolution No. 283-14 – Contract for Psychiatric Services at Community Services – Ellen Ehrenberg, MD
- No. 8 Amendment of Resolution No. 150-15 Construction of County Road Fund Projects for 2015

RESOLUTION NO.
SETTING ANNUAL SESSION DATES

DATED: OCTOBER 1, 2015

BY

RESOLVED, the following dates have been designated as the annual session for 2015:

November 5	10:30 A.M.
November 10	10:30 A.M.
November 17	10:30 A.M.
November 20	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 3 AUDIT	10:30 A.M.
December 18 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

RESOLUTION NO.
SETTING EQUALIZATION RATES

DATED: OCTOBER 1, 2015

BY

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2015 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

RESOLUTION NO.

**AMENDMENT TO RESOLUTION NO. 91-15 APPOINTMENTS TO CONTINUING
QUALITY IMPROVEMENT COMMITTEE**

DATED: OCTOBER 1, 2015

BY

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Continuous Quality Improvement Committee (CQIC), and

WHEREAS, there have been members who have retired and/or no longer wish to serve on this committee, and

WHEREAS, appointees maintain a two year term which will expire on December 31, 2016, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following new members for appointment:

Leila Lewis, RN
P.O. Box 367
Indian Lake, NY 12842

Charles Taylor
P.O. Box 686
Long Lake, NY 12847

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

**AMENDMENT TO RESOLUTION NO. 325-14 APPOINTMENTS TO PROFESSIONAL
ADVISORY COMMITTEE**

DATED: OCTOBER 1, 2015

BY

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, there have been members who have retired and/or no longer wish to serve on this committee, and

WHEREAS, appointees maintain a two year term which will expire on December 31, 2016, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following new members for appointment:

Nancy Berkowitz
P.O. Box 104
Blue Mountain Lake, NY 12812

Leila Lewis, RN
P.O. Box 367
Indian Lake, NY 12842

Kristen Sayers
11 Bernard Street
Saranac Lake, NY 12983

Charles Taylor
P.O. Box 686
Long Lake, NY 12847

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health and Human Services Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

DATED: OCTOBER 1, 2015

BY

WHEREAS, the Commissioner of the Hamilton County DSS recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement of behalf of the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

Seconded by

RESOLUTION NO.

**RESOLUTION TO AMEND 2015 CONTRACT TO FUND HAMILTON FULTON
MONTGOMERY PREVENTION COUNCIL'S (HFM PREVENTION COUNCIL)
SERVICES IN HAMILTON COUNTY**

DATED:

BY:

WHEREAS, The New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has increased the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council) budget for 2015 by \$475.00 so as to include a NYS OASAS funded cost of living adjustment (COLA) for professional staff effective April 1, 2015, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County 2015 budget be amended to add the \$475.00 to Item 4488 Federal Aid, OASAS Prevention, which would increase the budgeted revenue amount from \$143,382 to \$143,857, and be it

RESOLVED, that the Hamilton County 2015 budget be amended to add \$475.00 to expenditure line A4310.425 Mental Health HFM Prevention Council to increase the annual pass through of \$71,175.00 to \$71,650.00, and be it

RESOLVED, that the contract with the Hamilton Fulton Montgomery Prevention Council be amended to reflect the increase from an annual pass through of \$71,175.00 to \$71,650.00

Seconded by

RESOLUTION NO.

AMENDMENT TO RESOLUTION NO. 283-14 – CONTRACT FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – ELLEN EHRENBERG, MD

DATED:

BY

WHEREAS, Dr. Eileen Ehrenberg provides psychiatric services under contract with Hamilton County Community Services, and

WHEREAS, Dr. Ehrenberg will be exceeding the annual contracted amount of \$36,000 due to additional time necessary for a physician to complete the initial transition to electronic prescriptions as required by New York State, be it

RESOLVED, that Dr. Ehrenberg's contract be amended to raise the annual limit from \$36,000 to \$37,500 and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

FROM: A4310.117 Clinical Supervisor	\$1,500.00
TO: A4310.423 Pre-Screening	\$1,500.00

and the County Treasurer and Community Service Director be so advised.

Seconded by

RESOLUTION NO.

**AMENDMENT OF RESOLUTION NO. 150-15 CONSTRUCTION OF COUNTY ROAD
FUND PROJECTS FOR 2015**

DATED:

BY

WHEREAS, Resolution No. 150-15 authorizes the expenditure of \$550,000.00 for the construction of county road projects for 2015, and

WHEREAS, Project No. 1 and Project No. 5 are both on County Route 4, Big Brook Road in the Town of Indian Lake, and

WHEREAS, because of new requirements for the reimbursement of CHIP's it will be administratively difficult to split the documentation for reimbursement, and

WHEREAS, The Highway Superintendent recommends combining the projects into one project, be it

RESOLVED, that the following road project budgets be amended as follows:

COUNTY ROAD PROJECT NO. 1 Account No. 5112.2488, Town of Indian Lake
Co Rd No. 4 – Big Brook Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD PROJECT NO. 5 Account No. 5112.2492, Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Improve drainage and Hot Mix Overlay pave @ 20 ft.
Approx. 0.5 miles..... Closed

Be it further,

RESOLVED, the Board of Supervisors of the County of Hamilton does approve and authorize the above changes to the capital projects for 2015 and the County Treasurer be so authorized and the Highway Superintendent, County Treasurer and Clerk of the Board be so advised.

Seconded by

