

AGENDA

THIRD SESSION

MARCH 2, 2017

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

Accepting Minutes of February 2, 2017

Public Comment Period

Reports of Standing/Special Committees

Adirondack Lakes Center for the Arts - Kathleen Recchia, Decentralization
Grant Coordinator

RESOLUTIONS:

- No. 1 Amending Resolution No. 194-16 – Appointment of Coroner
- No. 2 Funding Adirondack Community-Based Trails and Lodging System (ACTLS) Grant in 2017 Budget
- No. 3 2017 – Authorizing Extension and Increase of Blue Wing Contract
- No. 4 Authorizing Merit for Director of Patient Services
- No. 5 Authorizing the Personnel Officer to Advertise for a Part-Time or Full-Time Certified Home Health Aide
- No. 6 Authorizing the Personnel Officer to Advertise for Per Diem Certified Home Health Aides
- No. 7 Authorizing Payment to Carbone Auto Group for 2017 Public Health Vehicles
- No. 8 Authorizing Payment to Carbone Auto Group for 2017 Social Services Vehicle

RESOLUTION NO.

AMENDING RESOLUTION NO. 194-16 – APPOINTMENT OF CORONER

DATED: MARCH 2, 2017

BY

WHEREAS, Resolution No. 194-16 adopted July 7, 2016 appointed John Anderson of Wells, NY to fill the vacancy created by the resignation of Donald MacHattie as Coroner, and

WHEREAS, said Resolution appointed Mr. Anderson until the next General Election, and

WHEREAS, it has now been determined that Mr. Anderson's appointment should have been for the duration of Mr. MacHattie's term, be it

RESOLVED, that Resolution No. 194-16 is hereby amended to make Mr. Anderson's appointment to the position of Coroner for a term of July 7, 2016 – December 31, 2017.

Seconded by

RESOLUTION NO.

**FUNDING ADIRONDACK COMMUNITY-BASED TRAILS AND LODGING SYSTEM
(ACTLS) GRANT IN 2017 BUDGET**

DATED: MARCH 2, 2017

BY

WHEREAS, Hamilton County was awarded CFA #39752 Adirondack Community-based Trails and Lodging System (ACTLS) in the amount of \$220,000.00, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A6326.0408 ACTLS be funded at \$94,443.50 to be totally offset by funding Revenue Account No. A3902.100 ACTLS in the amount of \$94,443.50 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

2017 - AUTHORIZING EXTENSION AND INCREASE OF BLUE WING CONTRACT

DATED: MARCH 2, 2017

BY

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the terms of the grant were extended an additional year, in order to give Hamilton County time to complete the project, and professional expertise is needed to complete said project, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, under resolution 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney, and

WHEREAS, because the County was refused permission to use a proposed tower site in the western side of the county, the terms of the grant were extended for another year, 2017, in order to give Hamilton County additional time to find a new tower site, design the site and complete the APA approval for the site, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with Blue Wing for the calendar year 2017, in a total amount not to exceed \$230,000.00, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING MERIT FOR DIRECTOR OF PATIENT SERVICES

DATED: MARCH 2, 2017

BY

WHEREAS, the Director of Public Health has requested that Penny Warrington, who is the Director of Patient Services for Hamilton County Public Health Nursing Services be evaluated as part of the annual performance evaluation system including annual merit increases based on said performance evaluation, and

WHEREAS, Penny Warrington has also continued to fulfill the duties of Supervising Community Health Nurse, as the requirements of this position are not able to be filled by current staff, therefore, be it

RESOLVED, that Penny Warrington be placed in the merit system for annual performance evaluations and the County Treasurer and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE FOR A PART-TIME
OR FULL-TIME CERTIFIED HOME HEALTH AIDE**

DATED: MARCH 2, 2017

BY

WHEREAS, Hamilton County Public Health Nursing Service employed three Certified Home Health Aides to provide Aide service in Hamilton County, and was recently required to terminate one full-time Certified Home Health Aide, and

WHEREAS, the need could be met with either a part-time or full-time Certified Home Health Aide, therefore, be it

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill this position immediately through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE FOR PER DIEM
CERTIFIED HOME HEALTH AIDES**

DATED: MARCH 2, 2017

BY

WHEREAS, Hamilton County Public Health Nursing Service employed three Certified Home Health Aides to provide Aide service in Hamilton County, and

WHEREAS, the ability to have a pool of Certified Home Health Aides to allow our agency to meet the needs of our patients, therefore, be it

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill this position immediately through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2017 PUBLIC HEALTH VEHICLES

DATED: MARCH 2, 2017

BY

WHEREAS, Resolution Number 21-17 duly adopted on January 5, 2017 authorizes the County Fleet Coordinator to purchase a two (2) 2017 Chevrolet Malibu's for use by Public Health, and

WHEREAS, the vehicles ordered were delivered on February 24, 2017, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$37,102.00 and the funds to be taken out of Account No. A4050.201 Automobile for the Public Health Department and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2017 SOCIAL SERVICES VEHICLE

DATED: MARCH 2, 2017

BY

WHEREAS, Resolution Number 22-17 duly adopted on January 5, 2017 authorizes the County Fleet Coordinator to purchase a one (1) 2017 Chevrolet Malibu for use by Social Services, and

WHEREAS, the vehicle ordered was delivered on February 24, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$18,551.00 and the funds to be taken out of Account No. A6010.202 Automobile for the Social Services Department and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by