

AGENDA CONTINUED

NOVEMBER 2, 2017

RESOLUTIONS:

- No. 26 Authorizing Chairman to Sign North Country Workforce Development Board Local Plan
- No. 27 Approval of Application Software and Support Services Provided by Systems East, Inc. for the Treasurer's Office Tax Collection
- No. 28 Approving 2018 Holiday Schedule
- No. 29 Authorization to Change and Enter into Provider Agreement for 2018 Health Insurance
- No. 30 Authorizing Purchase of Mapping System Upgrade from VHB – PSAP
- No. 31 Transfer of Funds – Jail
- No. 32 Authorizing Chairman to Sign Amendment to CDPHP Ancillary Provider Agreement and the Unified Ancillary Provider Agreement
- No. 33 Authorizing Deposition of Excess Vehicles
- No. 34 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 35 Approval of Audits in County Highway Funds
- No. 36 Approval of Audits in the County General Fund

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NORTH COUNTRY WORKFORCE
DEVELOPMENT BOARD LOCAL PLAN**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Sylvie Nelson, Executive Director of the North Country Workforce Development Board presented the July 1, 2017-June 30, 2021 North Country Workforce Development Board Local Plan to the Human Services Committee on October 23, 2017, and

WHEREAS, the Human Services Committee recommends approving said Plan, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the July 1, 2017-June 30, 2021 North Country Workforce Development Board Local Plan.

Seconded by

RESOLUTION NO.

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

DATED: NOVEMBER 7, 2017

BY

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$71 over last year's agreement has been proposed for a total contract price of \$11,544.00 to cover the period of January 1, 2018 through December 31, 2018, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVING 2018 HOLIDAY SCHEDULE

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2018 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2018 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends one addition or adjustment to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2018 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2018 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

COUNTY HOLIDAYS
2018

New Year's Day	Monday, January 1
Martin Luther King, Jr. Birthday	Monday, January 15
President's Day	Monday, February 19
Good Friday	Friday, March 30
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Columbus Day	Monday, October 8
Veterans Day	Monday, November 12
Thanksgiving	Thursday, November 22 Friday, November 23
Christmas Eve	Monday, December 24 – Half Day
Christmas	Tuesday, December 25

RESOLUTION NO.

**AUTHORIZATION TO CHANGE AND ENTER INTO PROVIDER AGREEMENT FOR
2018 HEALTH INSURANCE**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to change the current Employee Health Insurance from MVP HMO to Excellus BlueCross BlueShield, and

WHEREAS, the Internal Management Committee has reviewed the benefits offered under Excellus BlueCross BlueShield with the County Personnel Officer and Burnham Financial and they have jointly determined it to have comparable or richer coverage for our employees, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start immediately contacting our employees to facilitate this change effective January 1, 2018, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to enter into agreement with Excellus BlueCross BlueShield for employee health insurance coverage for the year 2018 and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF MAPPING SYSTEM UPGRADE FROM VHB - PSAP

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services Office of Interoperable Communications in the amount of \$128,970.00, contract C198584, for Public Safety Answering Point (PSAP) purposes, and

WHEREAS, one phase of the PSAP project at the Hamilton County Sheriff's dispatch is the need for a current and upgradeable mapping program using the ESRI System, and

WHEREAS, VHB, which utilizes the ESRI System is already in use by the Hamilton County Real Property for mapping purposes, and

WHEREAS, this mapping system will be utilized in the Computer Aided Dispatch (CAD) system and the AIRBUS call-taking system now in use by PSAP to accurately identify and locate incoming 911 calls, and

WHEREAS, VHB, 100 Great Oaks Drive, Suite 118, Albany, NY 12203, has tendered Hamilton County Real Property a quote for a system upgrade which will provide the additional mapping ability needed for the PSAP as well as other Real Property mapping needs, in the amount of \$1,100.00, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be authorized to approve the purchase of the Mapping System Upgrade from VHB for \$1,100.00, to be paid for with funds from Account No. A3645.0411 PSAP PS16-1007-D00 grant.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – JAIL

DATED: NOVEMBER 2, 2017

BY

WHEREAS, there is a shortage of funds in the Jail Overtime and Holiday Account No. A3150.110, be it

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

FROM:

Account No.	A3170.401 – Other Correctional	\$ 10,000.00
	A3110.113 – Grand Jury	\$ 2,500.00
	A3110.408 – Law Enforcement Schools	\$ 6,500.00

TO:

Account No.	A3150.110 – Jail Overtime & Holiday	\$ 19,000.00
-------------	-------------------------------------	--------------

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 2, 2017

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 April 1, 2017 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.

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: NOVEMBER 2, 2017

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2008	Ford/F350	1FTWF31Y88EE05651	AB3253	DPW	91
1989	Ford/L9000	1FDZU90X3KVA15509	N/A	DPW	127

be it

RESOLVED, the above vehicles be auctioned on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for DPW owned vehicles and Account No. A2665 Sale of Equipment for all department owned vehicles, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on October 23, 2017 to review merit evaluations, be it

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

HIGHWAY

Derek Cummins	November 1, 2017 to November 1, 2018	\$1.54
Mark Hunt	November 15, 2017 to November 15, 2018	\$1.21

COUNTY CLERK

Heather Farber	November 1, 2017 to November 1, 2018	\$1.65
----------------	--------------------------------------	--------

SHERIFF

William Wilt	November 1, 2017 to November 1, 2018	\$1.65
--------------	--------------------------------------	--------

NURSING

Kristen King	November 29, 2017 to November 29, 2018	\$1.21
--------------	--	--------

and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,335.76
TO:	D5110.101	Personal Services	\$3,012.24
	D5110.101	Personal Services	\$2,317.04
	A1410.102	Deputy County Clerk	\$3,432.00
	A3110.112	Deputy Sheriff A	\$3,432.00
	A4050.120	Acct. Clerk/Computer Support Aide	\$3,142.48

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 2, 2017

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$71,747.46 and bills in the County Road Fund amounting to \$522,846.93 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: NOVEMBER 2, 2017

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$262,376.68 by the following committees:

Building Committee	\$24,593.24
Public Works (Solid Waste) Committee	21,481.62
Finance Committee	81,439.75
Health Committee.....	21,078.77
Human Services Committee.....	15,068.14
Central Government Committee	13,444.15
Emergency Prep./Emergency Response.....	77,561.97
Publicity, Tourism, Economic Development & Planning Committee.....	1,857.69
Internal Management Committee	5,851.35

are hereby approved.

Seconded by