

AGENDA CONTINUED

SEPTEMBER 6, 2018

RESOLUTIONS:

- No. 21 Authorizing NYS Division of Homeland Security and Emergency Services Grant – SH18-1032-D00
- No. 22 Authorizing Increase of Blue Wing Contract
- No. 23 Authorizing and Funding Home Health Aide – CHHA
- No. 24 Authorizing Transfer of Funds – Highway
- No. 25 Approval of and Transfer of Funds for 2018 Merit Pay
- No. 26 Approval of Audits in County Highway Funds
- No. 27 Approval of Audits in the County General Fund

RESOLUTION NO.

**AUTHORIZING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH18-1032-D00**

DATED: SEPTEMBER 6, 2018

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH18-1032-D00 in the amount of \$49,985.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SH18-1032-D00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING INCREASE OF BLUE WING CONTRACT

DATED: SEPTEMBER 6, 2018

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 Chairman of Hamilton County Board of Supervisors, under Resolution No. 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, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors was authorized, under Resolution No. 77-17 to extend the contract with Blue Wing for the calendar year 2017 for the newly approved East Mt. site in a total amount not to exceed \$230,000.00, with the approval of the County Attorney, and

WHEREAS, work on the Microwave system, and the site projects for Lake Pleasant, Oak Mountain, East Mountain, and Blue Mountain was all put in to motion in September of 2017, and

WHEREAS, on November 2, 2017, under Resolution No. 303-17, additional funding not to exceed \$300,000.00 for planning, consulting, and ancillary services was authorized by the Chairman of Hamilton County Board of Supervisors, and

WHEREAS, the County continues to rely on Blue Wing for on-going planning, consulting and construction monitoring of all phases of the Communications project, including co-responsibility with Nokia to program the microwave system, through the completion of the project, and

WHEREAS, on February 5, 2018 under Resolution No. 60-18 the Chairman of Hamilton County Board of Supervisors was authorized to increase the dollar amount of the contract with Blue Wing for the calendar year 2018, to a total amount not to exceed \$320,000.00, with the approval of the County Attorney, and

WHEREAS, the Communications project is on-going with the continued need for consulting services, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors be authorized to increase the dollar amount of the contract with Blue Wing for the calendar year 2018 to a total amount of \$350,000.00, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING AND FUNDING HOME HEALTH AIDE - CHHA

DATED: SEPTEMBER 6, 2018

BY

WHEREAS, there is a need to provide home health aide services to the residents of Hamilton County, and

WHEREAS, the Director of Public Health has requested adding a full time Home Health Aide to the Public Health Department, and

WHEREAS, the Director of Public Health recommends hiring Josina Warnow of Wells, NY, be it

RESOLVED, that Account No. A4010.0119, Home Health Aide be created, and that \$9,100.00 be transferred from the Contingent Fund A1990.401 to Account No. A4010.0119 Home Health Aide to fund this position starting approximately September 2018, and be it further

RESOLVED, that the Personnel Officer, Clerk of the Board, and Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS - HIGHWAY

DATED: SEPTEMBER 6, 2018

BY

WHEREAS, because of price escalations and changes to road project scope more funding is needed for materials, be it

RESOLVED, the following transfer be made:

From: Account No. D5112.203 Bridge Projects	\$85,000.00
To: Account No. D5110.404 Asphalt	\$85,000.00

and the County Treasurer be so authorized and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: SEPTEMBER 6, 2018

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 27, 2018 to review merit evaluations, be it

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

SHERIFF

Brian Bledsoe	September 15, 2018 to September 15, 2019	\$1.54
Corey Hutchins	September 12, 2018 to September 12, 2019	\$1.65
Sean O'Brien	September 9, 2018 to September 9, 2019	\$.88

TREASURER

Jodie Small	September 4, 2018 to September 4, 2019	\$1.65
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BUILDINGS

Christopher Gallagher	September 8, 2018 to September 8, 2018	\$1.43
Paul Strain	September 1, 2018 to September 1, 2019	\$.88
Jacob Wells	September 12, 2018 to September 12, 2019	\$.99

COMMUNITY SERVICES

Theresa Vaughn	September 19, 2018 to September 19, 2019	\$.99
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and be it further

RESOLVED, that the following transfers be made to cover the above 2018 merit pay:

FROM:	A1990.402	Contingent for Merit	\$16,337.09
TO:	A3150.104	Correction Officer D	\$3,052.72
	A3110.110	Deputy Sheriff C	\$3,285.04
	A3150.103	Correction Officer	\$1,679.04
	A1325.103	Senior Account Clerk	\$3,014.55
	A1620.108	Laborer	\$2,985.84
	D5110.101	Personal Services	\$605.44
	DM5130.101	Mechanics	\$625.68

A4310.110 Care Coordinator

\$1,088.78

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 6, 2018

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$118,691.45 and bills in the County Road Fund amounting to \$183,497.26 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: SEPTEMBER 6, 2018

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$399,802.90 by the following committees:

Public Works (Buildings) Committee.....	\$16,023.88
Public Works (Solid Waste) Committee	36,370.25
Finance Committee	37,708.94
Health Committee.....	28,725.06
Human Services Committee.....	13,623.24
Central Government Committee	25,559.54
Emergency Prep./Emergency Response.....	226,468.62
Publicity, Tourism, Economic Development & Planning Committee.....	9,325.27
Internal Management Committee	5,998.10

are hereby approved.

Seconded by