

AGENDA CONTINUED

FEBRUARY 4, 2016

RESOLUTIONS:

- No. 22 Resolution Identifying CDBG Fair Housing Officer

- No. 23 Authorizing Creation of Title and Provisional Appointment of Deputy
 Director of Patient Services

- No. 24 Approval of and Transfer of Funds for 2016 Merit Pay

- No. 25 Approval of Audits in County Highway Funds

- No. 26 Approval of Audits in the County General Fund

RESOLUTION NO.

RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER

DATED: FEBRUARY 4, 2016

BY

WHEREAS, Hamilton County has received a NYS CDBG Home Rehabilitation grant of \$305,012 for a program that will operate throughout the County, and

WHEREAS, a provision of the grant is that Hamilton County must make efforts to affirmatively further fair housing, and

WHEREAS, no person shall be subjected to discrimination because of race, color, religion, sex, disability, age, familial status, or national origin, and

WHEREAS, Hamilton County is prepared to make assurances that:

- 1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- 2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
- 3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- 4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED, that Christy Wilt shall be designated as the Fair Housing Officer for Hamilton County, and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall:

- display a Fair Housing Poster in the County administration building
- provide Fair Housing information to explain fair housing rights, practices and statutory requirements
- be the primary point of contact for all fair housing related issues

and

BE IT FURTHER RESOLVED, that Hamilton County will publish in the local newspaper of record and post at the County administration building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing information.

Seconded by

RESOLUTION NO.

**AUTHORIZING CREATION OF TITLE AND PROVISIONAL APPOINTMENT OF
DEPUTY DIRECTOR OF PATIENT SERVICES**

DATED: FEBRUARY 4, 2016

BY

WHEREAS, the Hamilton County's Certified Home Health Agency (CHHA) is continuing to work through a restructuring process, and

WHEREAS, the CHHA is currently dealing with a vacant Director of Patient Services position, and

WHEREAS, there is currently no viable candidates to fill said position, and

WHEREAS, the creation of a Deputy Director of Patient Services position, can in the near term help provide mid-level oversight and assistance in assuring CHHA compliance, and

WHEREAS, a current member of the Nursing staff is interested in and qualified for this position, now, therefore, be it

RESOLVED, that Penny Warrington be provisionally appointed to Deputy Director of Patient Services for the Hamilton County Certified Home Health Agency, effective February 1, 2016 at her current rate, and be it further

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

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: FEBRUARY 4, 2016

BY

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

WHEREAS, the Internal Management Committee met on January 25, 2016 to review merit evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2016 to February 14, 2017	\$1.65
John Moss	February 3, 2016 to February 3, 2017	\$1.21
Joseph Rathbun	February 21, 2016 to February 21, 2017	\$1.32

REAL PROPERTY

Lori Abbott	February 22, 2016 to February 22, 2017	\$1.65
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NURSING

Avis Warner	February 28, 2016 to February 28, 2017	\$1.10
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SOCIAL SERVICES

Stephanie Hutchins	February 10, 2016 to February 10, 2017	\$1.21
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,850.34
TO:	D5110.101	Personal Services	\$3,445.20
	D5110.101	Personal Services	\$2,526.48
	DM5130.101	Mechanics	\$2,756.16
	A1355.102	Real Property Tax Service Aide	\$2,986.83
	A4010.107	Registered Professional Nurse	\$1,946.56
	A6010.105	Social Welfare Examiner D	\$2,189.11

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 4, 2016

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$40,697.37 and bills in the County Road Fund amounting to \$139,244.08 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: FEBRUARY 4, 2016

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$416,578.09 by the following committees:

Building Committee	\$23,370.61
Public Works (Solid Waste) Committee	16,559.12
Finance Committee	205,796.71
Health Committee.....	21,026.57
Human Services Committee.....	39,867.10
Central Government Committee	68,353.49
Emergency Prep./Emergency Response.....	39,286.97
Publicity, Tourism, Economic Development & Planning Committee.....	574.03
Internal Management Committee	1,743.49

are hereby approved.

Seconded by