

AGENDA

FOURTH SPECIAL SESSION

SEPTEMBER 11, 2017

1:00 PM Call to Order
 Pledge to Flag
 Opening Prayer
 Roll Call

Public Comment Period

Reports of Standing/Special Committees

Communications – Bids for Tower Project

RESOLUTIONS:

No. 1 Creating and Funding Account in Personnel Office Budget for the
 Defensive Driving Class

RESOLUTION NO.

**CREATING AND FUNDING ACCOUNT IN PERSONNEL OFFICE BUDGET FOR THE
DEFENSIVE DRIVING CLASS PROGRAM**

DATED: SEPTEMBER 11, 2017

BY

WHEREAS, the Personnel Officer was instructed to work with Rose & Kiernan to establish an In-House Defensive Driving Class Instructor, and

WHEREAS, Wayne Wilson of Rose & Kiernan has agreed to be the In-House Instructor and provide Hamilton County Employees a Defensive Driving Class Program which will begin on September 19, 2017, and

WHEREAS, Mr. Wilson will be paid and reimbursed mileage by Rose & Kiernan, and

WHEREAS, Mr. Wilson requires \$17.00 per attendee for the cost of booklets and the NYS Fee to be paid in full the day of said classes, be it

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A1430.0412 Defensive Driving Class in the amount of \$1,360.00 by transferring from Contingent Account No. A1990.0401, and be it further

RESOLVED, that the Chairman of the Board of Supervisors or the Personnel Officer be authorized to request the Hamilton County Treasurer to issue a check to Wayne Wilson for \$17.00 per attendee, for the cost of booklets and the NYS Fee, based on a list of Hamilton County Employees attending said class per the Hamilton County Personnel Officer.

Seconded by