

AGENDA CONTINUED

JUNE 4, 2021

RESOLUTIONS:

Emergency Preparedness/Emergency Response Committee:

- No. 7 Authorizing Chairman to Execute Agreement with New York State Unified Court System
- No. 8 Authorizing Payment to Carbone Chevrolet for 2021 Sheriff Vehicle
- No. 9 Authorizing to Purchase and Install of Ancillary Equipment for Sheriff Vehicle – 2021

Health Committee:

- No. 10 Public Health Emergency Preparedness and Response Grant
- No. 11 2020-2022 ELC COVID-19 Enhanced Detection Grant

Public Works Committee:

- No. 12 Authorizing Payment to Deere and Company

Finance Committee:

- No. 13 Approval of Audits in County Highway Funds
- No. 14 Approval of Audits in the County General Fund

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: JUNE 4, 2021

BY

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2019 and ends on March 31, 2024, and

WHEREAS, the contract stated in pertinent part, “All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.”, and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2021 and ends on March 31, 2022, the maximum compensation for the period is Twenty-six Thousand Dollars (\$26,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Twenty-six Thousand Dollars (\$26,000.00) for the period of time beginning on April 1, 2021 and ending on March 31, 2022.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE CHEVROLET FOR 2021 SHERIFF
VEHICLE**

DATED: JUNE 4, 2021

BY

WHEREAS, Resolution No. 346-21 authorizes the County Fleet Coordinator to purchase a one (1) 2021 Chevrolet Tahoe for use by the Sheriff's Office, and

WHEREAS, the vehicle ordered was delivered, 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 Chevrolet, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$38,039.00 and the funds to be taken out of Account No. A3110.0202 Automobile and the Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TO PURCHASE AND INSTALL OF ANCILLARY EQUIPMENT FOR
SHERIFF VEHICLE - 2021**

DATED: JUNE 4, 2021

BY

WHEREAS, Resolution No. 346-20 authorizes the purchase of a 2021 Chevrolet Tahoe for the Sheriff's Office, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radio's, emergency lights, sirens, K-9 cage, etc., and

WHEREAS, the County has received a written quote for the installation of the ancillary equipment from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY in the amount of \$16,979.05, and

WHEREAS, this quote is based on pricing discounts on equipment under a contract JPJ currently has with Otsego County, and

WHEREAS, because of the electronics that new vehicles have from the factory such as air bag components and computer controlled factory equipment the Superintendent recommends waiving the County's procurement for three written quotes, and recommends that JPJ Electronics complete the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$16,979.05, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$3,018.05 from Account No. A3170.0401 Other Corrections to Account No. A3110.0202 Automobile to cover said purchase and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JUNE 4, 2021

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-15 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2021 through June 30, 2022, and

WHEREAS, the total grant contract is for \$50,099, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign Contract No. 1611-15 with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

Seconded

RESOLUTION NO.

2020-2022 ELC COVID-19 ENHANCED DETECTION GRANT

DATED: JUNE 4, 2021

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and would like to contract with Hamilton County Public Health Nursing Service for ELC COVID-19 Enhanced Detection for the period 7/1/20-6/30/22, and

WHEREAS, the total grant contract is for \$163,390.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign Contract No. 6448-01 with the New York State Department of Health through Health Research, Inc. (HRI), and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund the following accounts:

A4189.1103 – HRI COVID ELC 6448-01 Personal Service	\$77,621.00
A4189.8710 – HRI COVID ELC 6448-01 Fringe	\$42,769.00
A4189.4104 – HRI COVID ELC 6448-01 Supplies& Miscellaneous	\$43,000.00

To be totally offset by creating and funding Revenue Account No. A4401.0200 HRI COVID ELC 6448-01 in the amount of \$163,390.00.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO DEERE AND COMPANY

DATED: JUNE 4, 2021

BY

WHEREAS, Resolution No. 88-21 authorizes the County Fleet Coordinator to purchase a Utility Terrain Vehicle (UTV) in the amount of \$17,794.11, and

WHEREAS, the UTV has been received and the Superintendent recommends payment for the said UTV, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Deere & Company, Government Sales, 21748 Network Place, Chicago, IL 60673-1217 in the amount of \$17,794.11 and the funds to be taken out of Account No. A1620.0202 Equipment for the Buildings Division and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 4, 2021

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$105,280.01 and bills in the County Road Fund amounting to \$14,649.69 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: JUNE 4, 2021

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$248,970.91 by the following committees:

Public Works (Buildings) Committee.....	\$20,105.47
Public Works (Solid Waste) Committee	18,957.27
Finance Committee	87,484.90
Health Committee.....	39,780.86
Human Services Committee.....	20,187.72
Central Government Committee	7,270.55
Emergency Prep./Emergency Response.....	51,188.87
Publicity, Tourism, Economic Development & Planning Committee.....	2,269.04
Internal Management Committee	1,726.23

are hereby approved.

Seconded by