

AGENDA CONTINUED

JANUARY 6, 2022

RESOLUTIONS:

Finance Committee:

- No. 45 Reduction of COVID Related Employee Compensatory Time Buyback
- No. 46 2021 Transfer of Funds – Community College
- No. 47 2021 – Transfer of Funds for Republican Election Commissioner Payout of Accruals at Retirement
- No. 48 Authorizing Contract with My Tech Global, Inc. for IT Maintenance and Security Services
- No. 49 Appointment of Director-at-Large – Board of Directors of the Hamilton Count Soil and Water Conservation District
- No. 50 Appointment of Director-at-Large – Board of Directors of the Hamilton Count Soil and Water Conservation District

Human Services Committee:

- No. 51 2021 Transfer of Funds – Social Services
- No. 52 2021 Transfer of Funds – Social Services

Health Committee:

- No. 53 Creating and Funding Temporary Clerk Positions in Public Health

Public Works Committee:

- No. 54 Authorizing Transfer for Recycling

Finance Committee:

- No. 55 Approval of Audits in County Highway Funds
- No. 56 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

**REDUCTION OF COVID RELATED EMPLOYEE COMPENSATORY TIME
BUYBACK**

DATED: JANUARY 6, 2022

BY

WHEREAS, numerous employees have an excess of compensatory time due to the challenges of work and scheduling related to COVID, and

WHEREAS, the Board and the Dept. Heads would like to see the compensatory time levels returned to a more manageable totals, and

WHEREAS, the following employees would like to sell back some of their compensatory time as listed below:

Jill Dunham, 32.25 hours at \$22.087 hourly rate = \$712.31
RaChelle Martz, 19.25 hours at \$17.573 hourly rate = \$338.28
Erica Mahoney, 145.5 hours at \$46.229 hourly rate = \$6,726.32
Steven Rajca, 14.5 hours at \$15.356 hourly rate = \$222.66
Avis Warner, 148.75 hours at \$41.138 hourly rate = \$6,119.28

be it

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A1325.0109 – ARP Act, Excess COVID Hours in the amount of \$14,118.85 to be totally offset by increasing Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$14,118.85, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Jill Dunham a lump sum of \$712.31; RaChelle Martz a lump sum of \$338.28; Erica Mahoney a lump sum of \$6,726.32; Steven Rajca a lump sum of \$222.66; Avis Warner a lump sum of \$6,119.28, all from Account No. A1325.0109 ARP Act, Excess COVID Hours and be it also

RESOLVED, that the County Treasurer and Public Health also explore reimbursement for the Public Health employees under the applicable COVID grants before finalizing the ARPA claim, and also be it

RESOLVED that the Personnel Officer be notified.

Seconded by

RESOLUTION NO.

2021 TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: JANUARY 6, 2022

BY

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be
it

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

FROM: A1990.0401 Contingent	\$10,000.00
TO: A2490.0401 Community College	\$10,000.00

Seconded by

RESOLUTION NO.

**2021-TRANSFER OF FUNDS FOR REPUBLICAN ELECTION COMMISSIONER
PAYOUT OF ACCRUALS AT RETIREMENT**

DATED: JANUARY 6, 2022

BY

WHEREAS, Marie Buanno, Republican Election Commissioner, retired effective October 2nd, 2021, and

WHEREAS, Marie Buanno received the maximum payout of 210 vacation hours and 79.5 compensatory hours at a rate of \$26.995 for a total of \$7,815.05, and

WHEREAS, the position was filled immediately causing an overage in Account No. A.1450.0102, Election Commissioner - Republican, therefore, be it

RESOLVED, the County Treasurer be authorized to transfer \$7,815.05 from Account No. A.1990.0401 Contingent to Account No. A.1450.0102 Election Commissioner – Republican.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MY TECHS GLOBAL, INC. FOR IT
MAINTENANCE AND SECURITY SERVICES**

DATED: JANUARY 6, 2022

BY

WHEREAS, it has been determined that Hamilton County is in need of IT managed services for maintenance and security, and

WHEREAS, these services are necessary in order to obtain Cyber Insurance, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to contract with My Techs Global, Inc. for maintenance and security services at a rate of \$20 per computer, per month, plus additional expenses for Security Awareness Training and Cyber Security Services with a cost not to exceed \$15,000.00.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 6, 2022

BY

WHEREAS, Bruce Jennings, Director-at-Large for the Hamilton County Soil and Water Conservation District resigned effective December 31, 2021 which leaves a vacancy on the District Board, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that John Stortecky be appointed as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that John Stortecky be appointed as Director-at-Large for a term of three years commencing January 1, 2022 terminating December 31, 2024.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: JANUARY 6, 2022

BY

WHEREAS, Bradley Johnsen, Director-at-Large for the Hamilton County Soil and Water Conservation District resigned effective December 31, 2021 which leaves a vacancy on the District Board, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Shawn Hansen be appointed as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Shawn Hansen be appointed as Director-at-Large for a term of three years commencing January 1, 2022 terminating December 31, 2024.

Seconded by

RESOLUTION NO.

2021 TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JANUARY 6, 2022

BY

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6119.401, Foster Care, due to payments for a Foster Care child, and

WHEREAS, due to eligibility changes of a foster care child the Hamilton County Department of Social Services must pay for those expenses from Account No. A6119.0401, Foster Care instead of the previously used Account No. A6109.0401, Family Assistance, be it

RESOLVED, that the following transfers be made:

FROM:

A6109.0401 Family Assistance \$34,000.00

TO:

A6119.0401 Foster Care \$34,000.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO:

2021 TRANSFER OF FUNDS – SOCIAL SERVICES

DATED: JANUARY 6, 2022

BY

WHEREAS, there is a shortage of funds in Account No. A6010.0415 Raise the Age, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$17,500 from Account No. A1990.0401 Contingent to Account No. A6010.0415 Raise the Age.

Seconded by

RESOLUTION NO.

CREATING AND FUNDING TEMPORARY CLERK POSITIONS IN PUBLIC HEALTH

DATED: JANUARY 6, 2022

BY

WHEREAS, due to the extreme number of Positives the Nursing Service is managing they need Temp Help to answer the phones and direct calls, and

WHEREAS, the Personnel Officer has confirmed this process and the rate of \$15.059 per hours, and

WHEREAS, these positions can be totally offset with Revenues, and

WHEREAS, these will be Public Health positions, which can then have the specific hours claimed back to A4189.1103 Other Public Health Pers. Serv. HRI COVID ELC 6448-01, now, therefore, be it

RESOLVED, that the following positions are hereby created:

A4050.0132 Temp. Clerk #1

A4050.0132 Temp. Clerk #2

and be it also

RESOLVED that Revenue Account #3401.0000 be increased by \$3,200.00, funding Accounts as follows:

A4050.0132 Temp. Clerk #1 - \$1600.00

A4050.0132 Temp. Clerk #2 - \$1600.00

and be if further

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

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER FOR RECYCLING

DATED: JANUARY 6, 2022

BY

WHEREAS, because of increased tire and electronic recycling there is an over expenditure of the budget, be it

RESOLVED, that \$5,000.00 be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No.A8160.0403 Tire Disposal and the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 6, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$10,181.60 and bills in the County Road Fund amounting to \$182,285.61 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 AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM

DATED: JANUARY 6 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$134,419.41 by the following committees:

Public Works (Buildings) Committee.....	\$10,242.34
Public Works (Solid Waste) Committee	9,449.04
Finance Committee	29,047.58
Health Committee.....	12,966.84
Human Services Committee.....	21,802.29
Central Government Committee	8,572.09
Emergency Prep./Emergency Response.....	19,599.02
Publicity, Tourism, Economic Development & Planning Committee.....	21,355.96
Internal Management Committee	1,384.25

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Halloween Storm Capital Project 2019-1.....	\$ 3,000.00
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are hereby approved.

Seconded by