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FEBRUARY 3, 2022

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Finance Committee:

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RESOLUTION NO.

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' FEBRUARY
COMMITTEE DAY**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the February Committee Day is scheduled for Monday, February 21, 2022 which is a holiday, now, therefore, be it

RESOLVED, that the February Committee Day of the Hamilton County Board of Supervisors is hereby changed from February 21, 2022 to February 22, 2022.

Seconded by

RESOLUTION NO.

**AUTHORIZING AND APPROVAL OF PAYMENT FOR 2022 COUNTY CYBER
INSURANCE**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the County's Cyber Liability Insurance Policy was previously with Beazley and they declined to quote Hamilton County for 2022 until more controls are in place, and

WHEREAS, CFC and Cowbell did submit proposals as follows:

CFC - \$16,603.20

Cowbell - \$22,095.76

be it

RESOLVED, the CFC is hereby chosen for Hamilton County's 2022 Cyber Liability Insurance, and be it further

RESOLVED, upon receipt of an invoice from CFC, the County Treasurer is authorized to make payment in the amount of \$16,603.20 from Account No. A1910.0401 Unallocated Insurance.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO ATTEND THE 2022 NYSAC LEGISLATIVE CONFERENCE

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2022 Legislative Conference in Albany, N.Y. March 14, 2022 – March 16, 2022, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by

RESOLUTION NO.

**2021 – AUTHORIZING TRANSFER OF FUNDS FOR EMPLOYEE BENEFITS,
RETIREES OVER 65 INSURANCE**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the 2021 Budget lacks sufficient funds to cover the 2021 expenditures for the Employee Benefits for Retirees Over 65 Health Insurance Account No. A9060.0802, be it

RESOLVED, that \$619.80 be transferred from Account No. A1990.0401 Contingent to Account No. A9060.0802 Employee Benefits, Retirees Over 65 Health Insurance and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL TO FUND AND PAY TWO INVOICES RECEIVED UTILIZING THE ARP ACT FUNDS FOR THE NEW FINANCIAL SOFTWARE BEING IMPLEMENTED IN THE TREASURER, PERSONNEL AND CLERK OF THE BOARD'S OFFICES

DATED: FEBRUARY 3, 2022

BY

WHEREAS, two invoices have been received from Tyler Technologies for the new financial/personnel software being implemented, and

WHEREAS, per Resolution No. 288-21 dated November 10, 2021 the Board created the ARP Act accounts to cover the expenses of this implementation, be it

RESOLVED, the County Treasurer is hereby authorized to fund Account No. A1325.0412 – ARP Act Financial Software in the amount of \$1,170.00 to be offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$1,170.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Tyler Technologies \$1,170.00 for Invoice No. 025-358887 (\$1040.00) and Invoice No. 025-360313 (\$130.00) from Account No. A1325.0412 ARP Act, Financial Software.

Seconded by

RESOLUTION NO.

AUTHORIZING LEASE WITH NYSEG FOR SPACE ON BLUE MT. TOWER

DATED: FEBRUARY 3, 2022

BY

WHEREAS, in moving forward the Hamilton County Emergency Management project, C&S has identified the need for a Microwave connection from Blue Mountain to Inlet, and

WHEREAS, through the work of the Emergency Management team, a space on the NYSEG Tower on Blue Mt has been secured, and

WHEREAS, it is in the best interest of Hamilton County to secure this space immediately, as it provides a line of sight connection to the proposed Tarpon Tower in Inlet, or the Herkimer County Tower in Webb, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a five (5) year lease with NYSEG to fulfill this need contingent upon the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING A ONE YEAR OPTION ON CATHEAD

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Blue Wing Communication provided Hamilton County with a coverage study that was the basis for the County's Homeland Security Grant, and

WHEREAS, that study identified the need for a County Emergency Communications Tower on Cathead Mountain, and

WHEREAS, due to the need for a Constitutional Amendment, the County also had C&S verify the need, plus develop the details of the proposed installation, and

WHEREAS, Hamilton County, and our Communication partners on Cathead (NYSP, DEC, Homeland Security, and Fulton County), have to finalize the plan and the Amendment in 2022, and

WHEREAS, this site is critical to the microwave connections into both Hope and Wells, while providing local coverage in Benson and Hope, and

WHEREAS, this step will require a more formal partnership with the Landowner (the Hatchbrook Sportsman's Club and the Thomas Gang), now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a one year option on the Cathead Property at a cost of \$10,000.00, with the option of a one year renewal, for the purpose of the establishment of a long term Tower lease on the subject property, with the approval of the County Attorney.

Secoded by

RESOLUTION NO.

APPOINTMENT OF COUNTY 911 COORDINATOR AND ADMINISTRATOR

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Resolution No 147-17 named Gordon L. Purdy, II as the 911 Coordinator for Hamilton County, and

WHEREAS, on December 31, 2021 Gordon L. Purdy, II has retired as Hamilton County Emergency Manager and 911 Coordinator, and

WHEREAS, Hamilton County needs a 911 Coordinator to be a liaison between the County and the NYS 911 Coordinator's Association, therefore, be it

RESOLVED, that Undersheriff Kevin D. Braunius, of the Hamilton County Sheriff's Office, be appointed as the County 911 Coordinator, and be it further

RESOLVED, that Deputy Sheriff Justin W. Looms, of the Hamilton County Sheriff's Office, be appointed as the County 911 Administrator.

Seconded by

RESOLUTION NO.

**AUTHORIZING MOU WITH HAMILTON COUNTY SOIL AND WATER
CONSERVATION DISTRICT FOR TRAIL DEVELOPMENT WORK**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the Hamilton County Office of Planning, Tourism and Economic Development and the Board of Supervisors have created a Community Development Fund, and

WHEREAS, the purpose of this fund is to support a MOU with Hamilton County Soil & Water and hire two seasonal technicians with the associated contractual expenses of engaging in Trail Development work and Administration throughout Hamilton County, and

WHEREAS, Hamilton County Planning, Tourism and Economic Development is supportive of projects such as this that support safe sustainable recreational opportunity and has funds budgeted to do so, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes said MOU with Hamilton County Soil & Water, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said MOU with the approval of the County Attorney with the funds to be allocated from Account No. A8020.0417 Community Development in the amount of \$19,000.

Seconded by

RESOLUTION NO.

2021 - SHERIFF PART TIME PERSONAL SERVICE – ELC COVID GRANT

DATED: FEBRUARY 3, 2022

BY

WHEREAS, a Part Time Sheriff Deputy has been assisting in COVID relief efforts and vaccination clinics for the last year, and

WHEREAS, his personal service time can be claimed on the ELC COVID Grant, be it

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

FROM: A4189.1103 ELC COVID Grant Personal Service	\$9,476.18
TO: A3110.0111 Sheriff Part Time	\$9,476.18

Seconded by

RESOLUTION NO.

**FUNDING ELC COVID-19 ENHANCED DETECTION GRANT IN THE 2022 BUDGET-
PUBLIC HEALTH**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County Public Health has been awarded the ELC COVID-19 Enhanced Detection Grant Contract # 6448-01 in the amount of \$163,390.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund the following Accounts:

A4189.1103	Personal Service	\$42,670.28
A4189.4104	Supplies & Misc.	\$24,465.17
A4189.8710	Fringe	\$28,729.98

to be totally offset by funding Revenue Account No. A4401.2 at \$95,865.43 and the Director of Public Health be so advised.

Seconded by

RESOLUTION NO.

FUNDING AIDS INSTITUTE ELC SCHOOLS GRANT – PUBLIC HEALTH

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County Public Health has been awarded the AIDS Institute ELC Schools Grant Contract # 6896-01 in the amount of \$218,343.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund the following Accounts:

A4189.1104 Personal Service	\$29,301.21
A4189.2551 Automobile	\$ 922.00
A4189.4105 Supplies & Misc.	\$66,094.36
A4189.8720 Fringe	\$16,148.30

to be totally offset by funding Revenue Account No. A4401.0300 at \$112,465.87 and the Director of Public Health be so advised.

Seconded by

RESOLUTION NO.

FUNDING OFA ADRC COVID19 GRANT – PUBLIC HEALTH

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County Public Health has been awarded the OFA ADRC COVID19 Grant in the amount of \$5,528.50, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4050.0433 at \$5,528.50 to be totally offset by funding Revenue Account No. A2280.0400 at \$5,528.50 and the Director of Public Health be so advised.

Seconded by

RESOLUTION NO.

FUNDING OFA VAC5 GRANT – PUBLIC HEALTH

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County Public Health has been awarded the OFA VAC5 Grant in the amount of \$6,048.50, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A4050.0434 at \$6,048.50 to be totally offset by funding Revenue Account No. A2280.0500 at \$6,048.50 and the Director of Public Health be so advised.

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GLOVE CITIES VETERINARY HOSPITAL

DATED: FEBRUARY 3, 2022

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2022 to April 30, 2023 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING KATIE TOMLINSON AS A FULL TIME EMPLOYEE

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Katie Tomlinson has been hired as a temporary clerk to assist public health during the COVID-19 pandemic, and

WHEREAS, during this time Katie has demonstrated excellent clerical and organizational skills, and

WHEREAS, there continues to be a need for additional help in the office to manage COVID related activities and answer/direct phone calls, among other public health programs due to vacant positions within the department, and

WHEREAS, this Public Health position will have specific hours claimed back to public health grants, be it

RESOLVED, that the following full-time position be created, and account A4050.0133 is hereby renamed: A4050.0132 Medical Records Clerk, and be it also

RESOLVED, that \$33,217.00 be transferred from the Contingent Fund A1990.401 to fund this position starting February 21, 2022, and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO CONTRACT WITH BERKSHIRE FARMS
CERTIFIED FOSTER CARE HOMES**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Foster Family Boarding Homes.

Seconded by

RESOLUTION NO.

AUTHORIZING FUNDING OF COMMUNITY SERVICES TELEPHONE ACCOUNT

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County Community Service's Account No. A4310.0402 Telephone is underfunded in the County's 2022 budget, and

WHEREAS, the budgeted amount of \$2,350.00 based upon expenses prior to the upgrade to broadband internet access completed in 2021 needs to be increased to \$28,000.00 to cover anticipated costs for 2022, be it

RESOLVED, that \$10,425.00 DSRIP money currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0402 Telephone, and be it further

RESOLVED, that \$15,225.00 of the Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0402 Telephone, and be it further

RESOLVED, that the County Treasurer be so authorized to make both of these transfers.

Seconded by

RESOLUTION NO

**APPROVAL OF ENGAGEMENT LETTER WITH DRESCHER AND MALECKI, LLP
TO AUDIT ANNUAL CONSOLIDATED FISCAL REPORTS FOR HAMILTON
COUNTY COMMUNITY SERVICES**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County Community Services (HCCS) is required annually to file a full Consolidated Fiscal Report (CFR) for the previous state fiscal year by May 1st, and

WHEREAS, a full CFR under Mental Hygiene Regulations requires that it be audited by an independent auditor and a Compliance Review Letter signed by the independent auditor be submitted with each CFR, be it

RESOLVED, that Hamilton County will sign a letter of engagement with the accounting firm Drescher and Malecki, LLP to perform these audits at a cost of between \$100.00 and \$200.00 per hour dependent upon the staff used to perform each audit and provide a Compliance Letter for each CFR, and be it

RESOLVED, that the cost of this service is not to exceed \$5,000.00 and that it be charged to the department's Account No. A4310.0403 Supplies and Service, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the letter of engagement.

Seconded by

RESOLUTION NO.

2021 - AUTHORIZING TRANSFER OF FUNDS FOR DPW SOLID WASTE

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Account No. A8161.0101 Landfill Technician-IL is over expended by \$1,19.37 for 2021, and

WHEREAS, Account No. A8161.0102 Landfill Laborer Overtime/Holiday has a balance of \$261.82 for 2021, be it

RESOLVED, the following transfer be made for 2021:

From: Account No. A8161.102 Landfill Laborer Overtime/Holiday	\$119.37
To: Account No. A8161.101 Landfill Technician-IL	\$119.37

and the County Treasurer be so authorized to make the said transfer and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

2021 - AUTHORIZING TRANSFER OF FUNDS FOR DPW BUILDINGS

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Account No. A1620.0107 Buildings Overtime is over expended by \$1,342.83 for 2021, and

WHEREAS, Account No. A1620.0109 Buildings Part-Time Cleaner #2 is over expended by \$20.15 for 2021 due to a budget shortfall, and

WHEREAS, Account No. A11620.0111 Buildings Laborer #2 has a balance of \$10,760.20 for 2021 due to a vacancy, be it

RESOLVED, the following transfers be made for 2021:

From: Account No. A11620.111 Buildings Laborer #2	\$1,362.98
To: Account No. A1620.107 Buildings Overtime	\$1,342.83
Account No. A1620.109 Buildings Part Time Cleaner #2	\$20.15

and the County Treasurer be so authorized to make the said transfers and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY
PROJECTED CONCRETE FOR 2022**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Hamilton County DPW solicited bids for Bridge Repair & Pneumatically Projected Concrete per Specification No. 1-2021, and

WHEREAS, by Resolution No. 80-21 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete bid to R & B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction, L.L.C.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2021 contract prices and bridge repair projects to be completed in 2022, be it

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. for the period of one (1) Year with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO LEADCAR CHEVROLET FOR 2021 COMMUNITY SERVICES VEHICLES

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Resolution No. 260-21 duly adopted on November 9, 2021 authorizes the County Fleet Coordinator to purchase a two (2) 2021 Chevrolet Malibu's for use by Community Services, and

WHEREAS, the vehicles ordered were delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicles and confirms is it accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to LeadCar Chevrolet, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$34,540.00 and the funds to be taken out of Account No. A4310.403 Supplies & Services and the Community Service Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO LEADCAR CHEVROLET FOR 2021 PUBLIC
HEALTH VEHICLE**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Resolution No. 348-20 duly adopted on December 23, 2020 authorizes the County Fleet Coordinator to purchase a one (1) 2021 Chevrolet Malibu for use by Public Health, and

WHEREAS, the vehicle ordered was delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it accepted and meet specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to LeadCar Chevrolet, 5043 Commercial Drive, Yorkville, NY 13495 in the amount of \$17,270.00 and the funds to be taken out of Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR NEW YORK STATE COUNTY HIGHWAY
SUPERINTENDENTS ASSOCIATION 2022 DUES**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the DPW Superintendent is a member of the New York State County Highway Superintendents Association (NYSCHSA), and

WHEREAS, the dues were due in January 2022 and inadvertently did not get paid, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the NYSCHSA, 230 Washington Avenue Ext., Suite 101, Albany, NY 12203 in the amount of \$300.00 for the 2022 membership and the funds be taken out of Account No. D5110.0405 Supplies and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF 2021 FUNDS FOR TWO BRIDGE PROJECTS TO
2022**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Resolution No. 138-21 authorizes the Burnham Mills Bridge Project, Account No. D5120.2008 at \$100,000.00 and Resolution No. 270-21 authorizes the Cramer Bridge Project, Account No. D5120.2009 at \$125,000.00, and

WHEREAS, these said bridge projects will be completed in 2022 and the funding needs to be moved into the 2022 County budget, and

WHEREAS, the ending 2021 balance is as follows for each project –

Account No. D5120.2008, Burnham Mills Bridge - \$90,500.00

Account No. D5120.2009 Cramer Bridge - \$123,800.00

be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2021 ending balances of the projects mentioned hereon to the 2022 County budget and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF 2021 FUNDS FOR OXBOW LAKE OUTLET
CULVERT REPLACEMENT PROJECT TO 2022**

DATED: FEBRUARY 3, 2022

BY

WHEREAS, Resolution No. 106-19 authorizes the Oxbow Lake Outlet Culvert Replacement through the Bridge NY program and appropriates \$248,750.00, and

WHEREAS, the ending 2021 balance is \$190,269.61 and this project is still underway and needs the funds moved to the fiscal year 2022, be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2021 ending balance of \$190,269.61 to Account No. D5112.2022 Oxbow Lake Outlet Culvert Project and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

2021 - AMENDING AMOUNT OF APPROPRIATION AND REVENUE FOR GAS AND DIESEL

DATED: FEBRUARY 3, 2022

BY

WHEREAS, the budget appropriation amount for Gas and Diesel for 2021 was set and duly adopted for \$700,000.00 for Account No. DM5130.405 for the purchase of Gas and Diesel Fuel, and

WHEREAS, the budget revenue amount for the sale of Gas and Diesel for 2021 was set and duly adopted for \$450,000.00 for Account No. DM2655.0000 for sale of fuel, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures and gallons used, and

WHEREAS, the following adjustments for revenue and appropriations will need adjusting as follows for the end of fiscal year 2021:

Appropriations -
DM5130.405 Gas and Diesel - Increased - \$56,997.31

Revenue –
DM2655.000 Sale of Fuel - Increased - \$56,997.31

be it

RESOLVED, the 2021 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 3, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$176,031.65 and bills in the County Road Fund amounting to \$195,458.05 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 3, 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$391,183.15 by the following committees:

Public Works (Buildings) Committee.....	\$31,387.62
Public Works (Solid Waste) Committee	24,251.81
Finance Committee	159,060.90
Health Committee.....	26,388.67
Human Services Committee.....	50,182.57
Central Government Committee	43,024.53
Emergency Prep./Emergency Response.....	19,323.65
Publicity, Tourism, Economic Development & Planning Committee.....	37,002.21
Internal Management Committee	561.19

are hereby approved.

Seconded by