

AGENDA

SECOND ANNUAL SESSION

NOVEMBER 7, 2022

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

Public Works Committee:

No. 1 Authorizing Deposition of Excess Vehicle

No. 2 Authorizing Chairman to Sign Agreement Amendment B for Time & Materials for State Snow & Ice Agreement 2021/2022

2023 Budget Review

LUNCH
Courtesy of Nick

Continuation of 2023 Budget Review

OTHER REPORTS

ADJOURN

RESOLUTION NO.

AUTHORIZING DEPOSITION OF EXCESS VEHICLE

DATED: NOVEMBER 7, 2022

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicle be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2010	Dodge Caravan	2D4RN4DE8AR208787	AB9090	C.S.	972

be it

RESOLVED, the above vehicle be sold by auction online by Auctions International and funds from the mentioned auction shall be a revenue credit to Account No. A2665 Sale of Equipment, be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT AMENDMENT B FOR TIME & MATERIALS FOR STATE SNOW & ICE AGREEMENT 2021/2022

DATED: NOVEMBER 7, 2022

BY

WHEREAS, because of the severity of the winter during 2021/2022 the Hamilton County requests that the Municipal Snow & Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season, and

WHEREAS, all the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS		
Original 21/22 Estimated Expenditure	Final Snow & Ice Voucher	Adjustment
\$959,506.59	\$623,851.82	\$322,603.76

TOTAL CONTRACT ADJUSTMENTS		
Final Snow & Ice Voucher	Amount Paid for 21/22 Season	Contract Adjustment
\$623,851.82	\$924,867.68	\$322,603.76

and

WHEREAS, this agreement has been executed by the State, acting by and through the duly authorized representative of the Commissioner of Transportation and the Municipality, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension, be it

RESOLVED, the Chairman of the Board be so authorized to sign Amendment B of the State Snow & Ice Agreement as stated above and the County Treasurer, the Clerk of the Board and Highway Superintendent be so notified.

Seconded by