

## **AGENDA CONTINUED**

**AUGUST 1, 2024**

### **RESOLUTIONS:**

#### **Central Government Committee:**

- No. 25      Authorizing Chairman to Sign NYS Office of Indigent Legal Services Grant Contract – Distribution 14
- No. 26      Creating Revenue Account for 18-B Assigned Counsel Rate Increase Reimbursement – Public Defender

#### **Health Committee:**

- No. 27      Authorizing Chairman to Sign Amended EISEP Agreement with Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health – 2023-2024
- No. 28      Authorizing Chairman to Sign Amended EISEP Agreement with Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health – 2024-2025

#### **Human Services Committee:**

- No. 29      Federal Salary Sharing Funds – Community Services

#### **Finance Committee:**

- No. 30      Approval of Audits in County Highway Funds
- No. 31      Approval of Audits in the County General Fund and Capital Project 2022-1 Big Brook Bridge

Close Public Hearing - Proposed Local Law No. 2 of 2024

Adopt Proposed Local Law No. 2 of 2024

Other Reports

Adjourn

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN NYS OFFICE OF INDIGENT LEGAL  
SERVICES GRANT CONTRACT - DISTRIBUTION 14**

**DATED: AUGUST 1, 2024**

**BY**

WHEREAS, Hamilton County has received from the NYS Office of Indigent Legal Services the contract for Distribution 14 Contract No. T140001 in the amount of \$25,896.00 with a term of January 1, 2024-December 31, 2026, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Distribution 14 Contract No. T140001.

Seconded by

**RESOLUTION NO.**

**CREATING REVENUE ACCOUNT FOR 18-B ASSIGNED COUNSEL RATE  
INCREASE REIMBURSEMENT – PUBLIC DEFENDER**

**DATED: AUGUST 1, 2024**

**BY**

WHEREAS, the Hamilton County Public Defender's Office is now able to receive 50% reimbursement of the 18-B Assigned Council Rate Increase that took effect April 1, 2023 from the NYS Office of Indigent Legal Services, be it

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A3025.0300 18-B Rate Increase Reimbursement, and be it further

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A1170.0401 PD – Defense & Investigator by \$22,015.55 to be totally offset by increasing Revenue Account No. A3025.0300 18-B Rate Increase Reimbursement and the Public Defender be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AMENDED EISEP AGREEMENT WITH  
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –  
PUBLIC HEALTH – 2023-2024**

**DATED: AUGUST 1, 2024**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, the agreement for the period commencing April 1, 2023 – March 31, 2024 has been increased by \$9,900 for a total of \$45,000, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an amended agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2023 to March 31, 2024 for a total of \$45,000.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AMENDED EISEP AGREEMENT WITH  
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –  
PUBLIC HEALTH – 2024-2025**

**DATED: AUGUST 1, 2024**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, the agreement for the period commencing April 1, 2024 – March 31, 2025 has been increased by \$9,900 for a total of \$45,000, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an amended agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2024 to March 31, 2025 for a total of \$45,000.00.

Seconded by

**RESOLUTION NO.**

**FEDERAL SALARY SHARING FUNDS – COMMUNITY SERVICES**

**DATED: AUGUST 1, 2024**

**BY**

WHEREAS, the Hamilton County Community Services Department has received Federal Salary Sharing funds that can be used to support services provided by the Department, and

WHEREAS, \$13,758.79 in Federal Salary Sharing currently in the unappropriated general fund must be spent by December 31, 2024, and

WHEREAS, there is a need to increase available funds in supplies and services to purchase computer equipment, advertising, and other necessary supplies and services for the remainder of the year, be it

RESOLVED, that \$13,758.79 from 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. A4310.0403 Supplies and Services and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: AUGUST 1, 2024**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$76,832.10 and bills in the County Road Fund amounting to \$199,137.31 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 2022-1 BIG BROOK BRIDGE**

**DATED: AUGUST 1, 2024**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$239,786.65 the following committees:

Public Works (Buildings) Committee.....	\$ 40,538.45
Public Works (Solid Waste).....	39,369.17
Finance Committee .....	22,067.82
Health Committee.....	7,475.47
Human Services Committee.....	15,162.73
Central Government Committee .....	28,388.85
Emergency Prep./Emergency Response.....	81,009.74
Internal Management Committee .....	5,774.42

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$19,339.99
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are hereby approved.

Seconded by