

## **AGENDA CONTINUED**

**MARCH 6, 2014**

### RESOLUTIONS:

- No. 15 Authorizing Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for 2014 Birding Festival
- No. 16 NRA Instructor Course – Sheriff
- No. 17 Funding Supervision and Treatment Services for Juveniles Program (STSJP)
- No. 18 Authorizing Contract with Sunmount Developmental Disabilities Services Office
- No. 19 Authorization to Hire a Full Time Senior Physical Therapist
- No. 20 Authorizing the 2014 Child & Family Services Plan Annual Update
- No. 21 Approval of and Transfer of Funds for 2014 Merit Pay
- No. 22 Approval of Audits in County Highway Funds
- No. 23 Approval of Audits in the County General Fund

Other Reports

Adjourn

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,  
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR 2014  
BIRDING FESTIVAL**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June 2014, and

WHEREAS, this Festival consists of numerous separate events from June 13<sup>th</sup> through 15<sup>th</sup>, 2014 including: outings, lectures, seminars, and certain events that will require paid guides, facilitators or presenters, and

WHEREAS, continuation of this Festival is necessary to expand its positive economic impact during a particularly slow time of year, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide.

Total number of guided outings not to exceed eight (8) per each day of the festival

Lectures not to exceed \$250 per event

Seconded by

**RESOLUTION NO.**

**NRA INSTRUCTOR COURSE - SHERIFF**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, Hamilton County Sheriff Karl G. Abrams has suggested that Hamilton County offer a Pistol Safety Course as part of the Pistol Permit process and recommends the course be taught by a representative of his office, and

WHEREAS, Deputy Corey J. Hutchins has agreed to attend the NRA Instructor Pistol Shooting Course on March 29, 2014 at the Oneida Rifle Club, which would allow him to teach a certified course in handgun safety, and

WHEREAS, the NRA Instructor Pistol Shooting Course requires a prepayment for the course before March 15, 2014, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports the training of Deputy Corey J. Hutchins through the NRA Instructor Pistol Shooting Course to be held on March 29, 2014 at the Oneida Rifle Club, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay the amount of Two Hundred Fifty Dollars (\$250.00) to the NRA Class Instructor from Account No. A3110.408 Law Enforcement Schools.

Seconded by

**RESOLUTION NO.**

**FUNDING SUPERVISION AND TREATMENT SERVICES FOR JUVENILES  
PROGRAM (STSJP)**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, Amy Taylor, Probation Director submitted the Supervision and Treatment Services for Juveniles Program (STSJP) SFY 2013-2014 Annual Plan, and

WHEREAS, the STSJP Annual Plan stipulated that Hamilton County would allocate \$30,000 to the Home Run Program, \$5,000 for evaluations and treatment of juveniles and \$5,000 for the Probation Department to maintain a data collection and tracking program, and

WHEREAS, Hamilton County's STSJP Annual Plan was approved by the NYS Office of Children & Family Services by letter dated August 26, 2013, be it

RESOLVED, that the County Treasurer be authorized to create Revenue Account No. A3820.100 STSJP Grant in the amount of \$40,000 to be totally offset by creating and funding the following accounts:

DSS	A6070.0404 STSJP Grant	\$30,000
Community Services	A4310.0428 STSJP Grant	\$5,000
Probation	A3140.0412 STSJP Grant	\$5,000

and be it further

RESOLVED, that Amy Taylor, Director of Probation, Robert Kleppang, Director of Mental Health Services and Roberta Bly, Commissioner of Social Services be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH SUNMOUNT DEVELOPMENTAL DISABILITIES SERVICES OFFICE**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, the NYS Office for People With Developmental Disabilities (NYS OPWDD) operates the Sunmount Developmental Disabilities Services Office (SDDSO) which provides services to individuals residing in NYS OPWDD certified residential facilities and/or Day Treatment programs, and

WHEREAS, individuals in these residential facilities and/or Day Treatment programs require psychiatric services, and

WHEREAS, Hamilton County Community Services (HCCS) has qualified staff to provide psychiatric services to the individuals residing in these facilities and/or programs, and

WHEREAS, SDDSO desires to contract with HCCS to provide these psychiatric services, be it

RESOLVED, that HCCS will provide psychiatric services to individuals identified as residing in SDDSO residential facilities in Hamilton County, and/or attending SDDSO Day Treatment programs within the county, and be it further

RESOLVED, that these services will be billed at a rate of \$200.00 per hour for a Licensed Psychiatrist and \$85.00 per hour for a Licensed Psychiatric Nurse Practitioner, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman for the Board of Supervisors to enter into a contract with SDDSO to allow HCCS to provide these services as specified above.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO HIRE A FULL TIME SENIOR PHYSICAL THERAPIST**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service requires the services of the Physical Therapist for several programs provided to County residents and,

WHEREAS, Hamilton County Public Health Nursing Service currently contracts with a Physical Therapy Assistant who will be terminating her contract as of March 15, 2014, and

WHEREAS, Hamilton County Public Health Nursing Service also currently contracts with a Physical Therapist who provides one day per week of services to County residents, who will be retiring at a time yet undetermined in the 2014 calendar year, and

WHEREAS, Erica Ovitt Mahoney, a duly licensed physical therapist by the NYS Department of Education, Office of Professions, has agreed to accept appointment as a full-time Senior Physical Therapist with the Public Health Nursing Service, and

WHEREAS, to maximize the benefits to County residents, she would provide services in the Public Health Programs for roughly 50% of her time and work in the Certified Home Health Agency (CHHA) the remaining 50% of her time, based on the CHHA needs, at Grade 23, hire rate, \$58,515, and

WHEREAS, physical therapy services are fully reimbursable under Public Health, and

WHEREAS, physical therapy services are reimbursable within the Certified Home Health Agency, now, therefore, be it

RESOLVED, that Revenue Account No. A3401.0000 Public Health is hereby increased by \$58,515 totally offsetting the creation of Account No. A4050.0110 Senior Physical Therapist in the amount of \$58,515, and be it further

RESOLVED, that Erica Ovitt Mahoney, DPT is hereby appointed provisionally as a Senior Physical Therapist for Public Health, and the Personnel Officer and County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE 2014 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, Resolution No. 301-11 adopted November 14, 2011 authorized the January 1, 2012- December 31, 2016 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the January 1, 2014- December 31, 2014 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY**

**DATED: MARCH 6, 2014**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on February 24, 2014 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

HIGHWAY

George Hoffman	March 27, 2014 to March 27, 2015	\$1.43
Diana Stuart	March 10, 2014 to March 10, 2015	\$1.54

SHERIFF

James Luck	March 20, 2014 to March 20, 2015	\$1.10
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SOCIAL SERVICES

Dana Wilt	March 18, 2014 to March 18, 2015	\$ .22
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and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

FROM:	A1990.402	Contingent for Merit	\$8,365.72
TO:	D5110.101	Personal Services	\$2,985.84
	D5010.103	Acct. Clerk/Computer Support Aide	\$2,813.58
	A3150.106	Correction Officer F	\$2,247.52
	A6010.104	Caseworker B	\$318.78

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MARCH 6, 2014**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$92,708.42 and bills in the County Road Fund amounting to \$153,009.88 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 2013-1 FUEL CONSOLIDATION PHASE II**

**DATED: MARCH 6, 2014**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$142,754.87 by the following committees:

Building Committee .....	\$25,072.04
Public Works (Solid Waste) Committee .....	7,524.21
Finance Committee .....	32,523.79
Health Committee.....	28,554.07
Human Services Committee.....	17,323.49
Central Government Committee .....	11,269.91
Emergency Prep./Emergency Response.....	17,279.54
Publicity, Tourism, Economic Development & Planning Committee.....	828.80
Internal Management Committee .....	2,379.02

and be it further

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

Fuel Consolidation Phase II.....	\$29,245.00
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are hereby approved.

Seconded by