

AGENDA
EIGHTH SESSION
AUGUST 7, 2014

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

Accepting Minutes of July 3, 2014

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Public Hearing – Proposed Local Law No. 9 of 2014 Amendment to Local Law No. 4 of the Year 1988 Entitled “A Local Law to Regulate And Prohibit the Making of Unnecessary Loud and Disturbing Noises Within The County Of Hamilton

RESOLUTIONS:

- No. 1 Authorization to Attend the 2014 NYSAC Fall Conference
- No. 2 Transfer of Funds – Unemployment Benefits
- No. 3 Authorizing Acceptance of Back Taxes
- No. 4 Authorizing Extension of Agreement with Adirondack Community Housing Trust for Administration of Adirondack Partnership Grants
- No. 5 Authorizing Payment to Laberge Group for CFA Applications
- No. 6 Authorization to Pay Patient Centered Outcomes Research Institute (PCORI) Fee
- No. 7 Authorizing Contract with Occupational Therapist – Laura Walter
- No. 8 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Wells Central School
- No. 9 Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-Based Service Providers for Children Aged 3-5 Years

- No. 10 Authorizing Chairman to Sign Contract with Lake Pleasant Central School District to Provide Services for the Preschool Special Education Program
- No. 11 Authorizing Chairman to Sign Contracts for NYS Immunization Program
- No. 12 Hamilton County 2014 Reduction in Rabies Grant
- No. 13 Appointments to the Community Services Board, Mental Health Subcommittee and Mental Retardation and Developmental Disabilities Subcommittee
- No. 14 Approval of Rates for Foster Boarding Homes
- No. 15 Approval of Yearly Clothing Allowance for Foster Care Children
- No. 16 Increasing the Summer Youth Employment Program Budget
- No. 17 Award of Bid for Beaver Meadow Bridge Abutments
- No. 18 Award of Bid for Specification No. 9-2014 – Guide Rail Installation
- No. 19 Authorizing Job Posting for Deputy County Highway Superintendent
- No. 20 Authorization of Increased Hours for Employee – Highway

RESOLUTION NO.

AUTHORIZATION TO ATTEND THE 2014 NYSAC FALL CONFERENCE

DATED: AUGUST 7, 2014

BY

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Buffalo, N.Y. September 22, 2014 – September 24, 2014, 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.

TRANSFER OF FUNDS-UNEMPLOYMENT BENEFITS

DATED: AUGUST 7, 2014

BY

WHEREAS, the Unemployment benefits Account No. D9050.8010 has been depleted in the second quarter with benefit payments, and

WHEREAS, with the County's recent payment, the account will be \$1,493.88 under budget and there will be no funds for the 3rd or 4th quarter payments due, be it

RESOLVED, that \$5,000.00 be transferred from Unappropriated Fund Balance in accordance with Section 366, Subdivision 1 of the County Law to Unemployment Benefits Account No. D9050.8010 to cover the payment of the unemployment benefits.

Seconded by

RESOLUTION NO.
AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: AUGUST 7, 2014

BY

WHEREAS, the Board of Supervisors has been contacted by Matthew Spring, son of Richard L. Spring, who is working on his father's estate concerning the 2012 and 2013 taxes owed on property located in Indian Lake, with parcel ID #56.019-1-12.200, and

WHEREAS, Matthew Spring has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012, 2013 and 2014 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$14,035.93 together with an administrative charge of \$500.00 for a total of \$14,535.93.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF AGREEMENT WITH ADIRONDACK
COMMUNITY HOUSING TRUST FOR ADMINISTRATION OF ADIRONDACK
PARTNERSHIP GRANTS**

DATED: AUGUST 7, 2014

BY

WHEREAS, Hamilton County was awarded two grants on behalf of the Adirondack Partnership, and

WHEREAS, Resolution No. 196-12 authorized an agreement with the Adirondack Community Housing Trust for the administration and implementation of DOS Contract No. C007130 and DEC Contract No. C304510, and

WHEREAS, it is necessary to extend the agreement with Adirondack Community Housing Trust in order to complete the project, therefore, be it

RESOLVED, that the agreement with the Adirondack Community Housing Trust for the administration and implementation of DOS Contract No. C007130 and DEC Contract No. C304510 be amended to have a term through April 30, 2015.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO LABERGE GROUP FOR CFA APPLICATIONS

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Board of Supervisors on May 1, 2014 authorized Laberge Group to submit Phase III of the Hamilton County Fuel Management Consolidation Project (HCFCP) as a CFA per Resolution No. 136-14, and

WHEREAS, on June 5, 2014, the Hamilton County Board of Supervisors adopted Resolution No. 172-14 authorizing William Osborne to work with Laberge Group to develop a second related CFA for a private sector component of a Countywide Fuel Plan, and

WHEREAS, Resolution No. 172-14 did not set aside funding or set an amount as it was uncertain how much of the work William Osborne would be able to take on directly, and

WHEREAS, the final agreed cost for the work on the second application by Laberge Group was \$4,900.00, and

WHEREAS, the County is in receipt of a Highway invoice in the amount of \$7,998.39 and an Economic Development invoice totaling \$4,900.00, totaling \$12,898.39 due, and

WHEREAS, with the changes and evolution of Phase III of the HCFCP, plus the second CFA, Laberge actually committed \$38,585.63 of work, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay the Laberge claim in the amount of \$12,898.39, with \$7,998.39 from Account No. DM5130.0405 Gas and Diesel and \$4,900.00 from Account No. A8020.0410 Economic Development.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH
INSTITUTE (PCORI) FEE**

DATED: AUGUST 7, 2014

BY

WHEREAS, the Affordable Care Act imposes a fee on FSA and HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2013 plan year is 71, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$142.00 made payable to the United States Treasury, Department of the Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2013 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – LAURA
WALTER**

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for several programs, and

WHEREAS, Laura Walter of 9 Fairview Avenue, North Creek, New York 12853 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from September 1, 2014 through December 31, 2014 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Laura Walter, OTR to provide occupational therapy to the residents of Hamilton County, for the period September 1, 2014 through December 31, 2014 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – WELLS CENTRAL SCHOOL**

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational and Physical Therapy Services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Wells Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2014 through August 31, 2015 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS

DATED: AUGUST 7, 2014

BY

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2014 through August 31, 2015 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.
a/k/a The Children's Corner – The Adirondack ARC

12 Mohawk Street
Tupper Lake, NY 12986
518-359-3351

Prospect Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc
1020 Mary Street
Utica, NY 13501
315-724-6907

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for SPECIAL EDUCATION AND RELATED SERVICES for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2014 through August 31, 2015 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR NYS IMMUNIZATION PROGRAM

DATED: AUGUST 7, 2014

BY

WHEREAS, the New York State Department of Health Immunization, Bureau of Immunization has approved the 2013 – 2018 Immunization Action Plan for Local Health Departments contract #C-O28295 with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the County, and

WHEREAS, the contract only contains the approved budget and work plan for the 2014 – 2015 grant year, and

WHEREAS, the grant year overlaps the 2014 and 2015 budget fiscal years, and

WHEREAS, the total grant contract for the period April 1, 2014 – March 31, 2015 is \$30,000.00, and

WHEREAS, funds have been previously allocated within the 2014 Municipal Budget in anticipation of this funding, and

WHEREAS, the remainder of the funding will be allocated within the 2015 Municipal budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contracts between the NYS Immunization Program on behalf of the Nursing Service upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

HAMILTON COUNTY 2014 REDUCTION IN RABIES GRANT

DATED: AUGUST 7, 2014

BY

WHEREAS, the New York State Department of Health has a contract with Hamilton County Public Health Nursing Service for expenses associated with the Rabies Program, Contract No. C-027920, and

WHEREAS, the entire contract period is April 1, 2012 to March 31, 2017, and

WHEREAS, the total grant award for the period April 1, 2013 – March 31, 2014 is \$7,161.51 and overlaps the 2013 and 2014 budget fiscal years, and

WHEREAS, reductions were made the appropriation for Contract No. C-027920 which requires an annual reduction of \$423.00 for each year remaining in the contract, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the signature pages for the annual reduction amendment upon approval of the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**APPOINTMENTS TO THE COMMUNITY SERVICES BOARD, MENTAL HEALTH
SUBCOMMITTEE AND MENTAL RETARDATION AND DEVELOPMENTAL
DISABILITIES SUBCOMMITTEE**

DATED: AUGUST 7, 2014

BY

WHEREAS, the Chair of the Hamilton County Community Services Board can recommend appointments to the Hamilton County Community Services Board and the Hamilton County Community Services Boards subcommittees, and

WHEREAS, vacancies exist on the Hamilton County Community Services Board, Mental Health subcommittee and Mental Retardation and Developmental Disabilities subcommittee, be it

RESOLVED, that, Paul Williamsen of Wells, NY be appointed to the Hamilton County Community Services Board and the Hamilton County Community Services Boards Mental Health subcommittee with both appointments having terms expiring December 31, 2017, and be it

RESOLVED, that Daryl Parslow of Piseco, N.Y, be appointed to the Hamilton County Community Services Mental Retardation and Developmental Disabilities subcommittee with a term to expire December 31, 2016 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF RATES FOR FOSTER BOARDING HOMES

DATED: AUGUST 7, 2014

BY

WHEREAS, Resolution No. 147-14, adopted June 5, 2014, established current monthly rates for Foster Care Payments to Foster Parents in Hamilton County, be it

RESOLVED, that the rates for Foster Care for Children, provided by the Hamilton County Department of Social Services, remain at the following standards of payment, set by the State Department of Social Services:

0 to 5 years, Five Hundred Eleven Dollars (\$511.00) monthly.

6 to 11 years, Six Hundred Fourteen Dollars (\$614.00) monthly.

12 years and over, Seven Hundred Twelve Dollars (\$712.00) monthly

and be it further

RESOLVED, that in the case of a child requiring special care, either because of medical problems or severe emotional problems, that the Hamilton County Department of Social Services be authorized to pay the same monthly rate of up to One Thousand Two Hundred Twenty-Eight Dollars (\$1,228.00), and the same monthly rate of up to One Thousand Eight Hundred Sixty-Two Dollars (\$1,862.00) for exceptional children, and be it further

RESOLVED, that these rates be effective July 1, 2014 through December 31, 2014, and the County Treasurer be so advised.

Seconded

RESOLUTION NO.

APPROVAL OF YEARLY CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN

DATED: AUGUST 7, 2014

BY

WHEREAS, the State Department of Social Services has extended the current maximum foster care reimbursement rates for local agencies for the balance of the rate year, and

WHEREAS, the current rates for the yearly clothing allowance were established by the Hamilton County Board of Supervisors in Resolution No. 148-14, adopted June 5, 2014, be it

RESOLVED, that the yearly reimbursement allowance for replacement of clothing remain at the following standards of payment:

0-5 years – Three Hundred Eighty-Seven Dollars (\$387.00) yearly

6-11 years – Five Hundred Forty Dollars (\$540.00) yearly

12-15 years – Eight Hundred Thirty-Eight Dollars (\$838.00) yearly

16 years and over – One Thousand Twenty-Five Dollars (\$1,025.00) yearly

0-3 years – A diaper allowance, remain the same at Fifty-Eight Dollars (\$58.00) monthly

and be it further

RESOLVED, that these rates be effective July 1, 2014 through December 31, 2014 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Seven Thousand Five Dollars (\$7,005.00) for the administration of the 2014 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2014 budget was adopted, no amount was put in the 2014 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by \$7,005.00 to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR BEAVER MEADOW BRIDGE ABUTMENTS

DATED: AUGUST 7, 2014

BY

WHEREAS, Hamilton County Highway Department heretofore solicited bids for the installation of Beaver Meadow Bridge Abutments pursuant to invitation to bidders as advertised, and

WHEREAS, one (1) bid was received in response to the invitation to bidders, as follows:

1. Tioga Construction Co., Inc.
333 Gros Blvd.
Herkimer, NY 13350

Lump Sum Bid for Beaver Meadow Bridge Abutments: \$71,000.00

and

WHEREAS, the County Highway Superintendent and Andrew S. Bell has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the Superintendent recommends the award be made to Tioga Construction Co., Inc. for the construction of the Beaver Meadow Bridge Abutments in the amount of \$71,000.00, be it

RESOLVED, the award of the bid for Beaver Meadow Bridge Abutments as follows:

Tioga Construction Co., Inc.
333 Gros Blvd.
Herkimer, NY 13350

and the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Tioga Construction Co., Inc. of Herkimer, NY subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR SPECIFICATION NO. 9-2014 GUIDE RAIL INSTALLATION

DATED: AUGUST 7, 2014

BY

WHEREAS, Hamilton County Solid Waste Department heretofore solicited bids for the installation of Guide Rail pursuant to invitation to bidders and in accordance with Specification No. 9-2014, and

WHEREAS, one (1) bid was received in response to Specification 9-2014 invitation to bidders, as follows:

1. Town & County Bridge and Rail, Inc.
PO Box 16395
Albany, NY 12212

Lump Sum Bid for Box Beam Guide Rail installed: \$8,774.00

and

WHEREAS, the County Highway Superintendent has reviewed the bid to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the Superintendent recommends the award be made to Town & County Bridge and Rail for Specification No. 9-2014, in the amount of \$8,774.00, be it

RESOLVED, the award of the bid for Specification No. 9-2014 as follows:

Town & County Bridge and Rail, Inc.
PO Box 16395
Albany, NY 12212 Bid \$8,774.00

and the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Town & County Bridge and Rail subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING JOB POSTING FOR DEPUTY COUNTY HIGHWAY
SUPERINTENDENT**

DATED: AUGUST 7, 2014

BY

WHEREAS, Resolution No. 114-14 adopts a revision in the Deputy County Highway Superintendent job description, and

WHEREAS, the current Deputy County Highway Superintendent will be retiring at the end of 2014, and

WHEREAS, the County Highway Superintendent and Public Works Committee recommends advertising the said position opening in August 2014 to begin the process of filling the expected vacancy, be it

RESOLVED, the County Highway Superintendent and Personnel Officer are hereby authorized to advertise the job posting for Deputy County Highway Superintendent during the month of August.

Seconded by

RESOLUTION NO.

AUTHORIZATION OF INCREASED HOURS FOR EMPLOYEE - HIGHWAY

DATED: AUGUST 7, 2014

BY

WHEREAS, the Administrative Assistant to the County Highway Superintendent normal work schedule is 35 hours per week, and

WHEREAS, the County Highway Superintendent is also in charge of Solid Waste Department, Buildings Department and the County vehicle fleet, and

WHEREAS, the Administrative Assistant has a big role of the management of the said departments, and

WHEREAS, the Superintendent recommends the work schedule of the Administrative Assistant be permanently extended to 40 hours per week because of work load and better efficiency, be it

RESOLVED, the Highway Superintendent is hereby authorized to permanently add five (5) hours per week to the work schedule of Lisa Johnson, Administrative Assistant to the County Highway Superintendent beginning Monday September 1, 2014, and be it further

RESOLVED, that \$1,800.00 be transferred from Account No. D5110.1010 Personal Services to Account No. D5010.1020 Administrative Assistant to cover the additional hours for the said employee for the remainder of the fiscal year 2014 and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board be so notified.

Seconded by