

## AGENDA

### THIRD SESSION

MARCH 5, 2015

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

Public Comment Period

Reports of Standing/Special Committees

#### RESOLUTIONS:

- No. 1 Designating February 27<sup>th</sup> as “French Louie Day” in Hamilton County
- No. 2 Proclaiming the Year of 2015 as the 90<sup>th</sup> Anniversary of the New York State Association of Counties
- No. 3 Re-Scheduling April & May Committee Days
- No. 4 Funding Adirondack Partnership Projects – 2015
- No. 5 Authorizing Extension of Agreements with Adirondack Community Housing Trust and River Street Planning & Development, LLC for Adirondack Partnership Grants
- No. 6 Authorizing County Treasurer to Process Real Property Tax Corrections and Refunds
- No. 7 Resolution Appointing Tourism Promotion Agency and Tourism Promotion Agent for New York State Tourism Matching Funds
- No. 8 Authorizing Contract with Sunmount Developmental Disabilities Services Office
- No. 9 Approval of and Authorizing Chairman to Sign a Health Home Services Provider Agreement between Hamilton County Community Services and Adirondack Health Institute, Inc. to Provide Care Coordination Services
- No. 10 Authorizing the 2015 Child & Family Services Plan Annual Update
- No. 11 Resolution to Contract with Veterinarian for Rabies Vaccination Clinics
- No. 12 Appointments to the Continuing Quality Improvement Committee

- No. 13 Authorizing Contract with Physical Therapy Provider
- No. 14 Authorization to Strike Uncollectables from Patients' Accounts – Public Health Nursing Service/Home Health Agency
- No. 15 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 16 Authorizing Chairman to Sign Grant Extension Agreement between Office for Aging and Public Health Nursing Service – Title III-D
- No. 17 Authorizing Reimbursement of Tuition Costs – Penny Warrington
- No. 18 Staffing Changes at Public Health Nursing Service
- No. 19 Authorizing Payment for Own and Possess Explosives License Renewal to Kim Mitchell

Correspondence:

NYSAC - In Receipt of Res. No. 47-15 Hamilton County Board Of Supervisors Supports Necessary Reforms To New York Labor Law §240 And §241

County of Chenango – Res. #32-15P Resolution Calling on the State to Develop a 100 Percent State Funded Indigent Legal Defense System as a Way to Provide Mandate Relief and Lower Property Taxes

County of Essex – Resolution No. 48 Resolution Urging New York State to Take Special Consideration for Financial Aid for Schools and Municipalities Located within the Adirondack Park

**RESOLUTION NO.**

**DESIGNATING FEBRUARY 27<sup>TH</sup> AS “FRENCH LOUIE DAY” IN HAMILTON COUNTY**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Louis Seymour “French Louie” was born near Ottawa Canada sometime around 1832. After his mother’s death he ran away from home, eventually crossing into the United States, and

WHEREAS, at the age of 12, French Louie took a job on the Erie Canal as a driver for \$8 per month, during the many hours walking behind the mules, he would daydream about living in the woods, and how to set up trap lines, and

WHEREAS, French Louie was an Adirondack guide, trapper, woodsman and hermit. He made the wilderness between Inlet and Lake Pleasant his home beginning in the 1860s, and

WHEREAS, French Louie passed away on February 27, 1915 in Speculator, NY. The towns of Arietta and Lake Pleasant split the cost of his burial. The school house was closed as students attended the funeral at the Speculator Methodist Church, and

WHEREAS, February 27, 2015 marks the 100<sup>th</sup> anniversary of French Louie’s death. His life exemplified the hard work, determination and humor it took to make a living in the region, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors do hereby deem it fitting and appropriate to proclaim February 27<sup>th</sup> as “French Louie Day” in Hamilton County and urge the residents of this county to join in this observance.

Seconded by

**RESOLUTION NO.**

**PROCLAIMING THE YEAR OF 2015 AS THE 90<sup>TH</sup> ANNIVERSARY OF THE NEW YORK STATE ASSOCIATION OF COUNTIES**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, the New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State, and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City, and

WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic, and dynamic part of that system, and

WHEREAS, in order to achieve this aim, NYSAC represents New York counties before Federal, State, and Local officials on matters germane to county government; and informs its membership and the public at large on issues of importance to county government, and

WHEREAS, NYSAC further strives to educate, train, and provide research on public policies affecting counties, and

WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban, or suburban and their respective priorities, and

WHEREAS, 2015 will mark NYSAC's ninetieth (90<sup>th</sup>) year as the counties' official voice in Albany, and

WHEREAS, it is the intention of this legislative body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the organization's expertise, spirit of cooperation and commitment to good government, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors hereby recognizes the

**NINETIETH ANNIVERSARY OF THE NEW YORK STATE ASSOCIATION OF COUNTIES**

and on behalf of the Hamilton County Board of Supervisors extend our admiration, respect, and profound gratitude for the extraordinary achievements and important service to the Hamilton County Board of Supervisors and its residents.

Seconded by

**RESOLUTION NO.**

**RE-SCHEDULING APRIL & MAY COMMITTEE DAYS**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, there are conflicts for the April Committee Day, and

WHEREAS, the May Committee Day falls on Memorial Day, be it

RESOLVED, that the April Committee Day will be held on Friday, April 24, 2015, and be it further

RESOLVED, that the May Committee Day will be held on Friday, May 22, 2015.

Seconded by

**RESOLUTION NO.**

**FUNDING ADIRONDACK PARTNERSHIP PROJECTS – 2015**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Resolution No. 51-13 funded two grants on behalf of the Adirondack Partnership as follows:

DEC C304510 - \$123,000.00

DOS C007130 - \$250,000.00

and

WHEREAS, there are unexpended funds, be it

RESOLVED, that the County Treasurer be hereby authorized to fund Account No. A1010.408 Adirondack Partnership Project in the 2015 budget in the amount of \$125,466.00 to be totally offset by increasing Revenue Account No. A3902 Planning Studies/Adirondack Partnership Grants by \$125,466.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING EXTENSION OF AGREEMENTS WITH ADIRONDACK  
COMMUNITY HOUSING TRUST AND RIVER STREET PLANNING &  
DEVELOPMENT, LLC FOR ADIRONDACK PARTNERSHIP GRANTS**

**DATED: MARCH 5, 2015**

**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, Resolution No. 51-13 authorized an agreement with River Street Planning & Development, LLC to assist with the Adirondack Partnership Grants, and

WHEREAS, the DEC and DOS contracts have been extended to July 31, 2015 and August 31, 2015 respectively, and

WHEREAS, it is necessary to extend the agreements with Adirondack Community Housing Trust and River Street Planning & Development, LLC in order to complete the project, therefore, be it

RESOLVED, that the agreements with the Adirondack Community Housing Trust and River Street Planning & Development, LLC for the administration and implementation of DOS Contract No. C007130 and DEC Contract No. C304510 be amended to have a term through August 31, 2015.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY TREASURER TO PROCESS REAL PROPERTY TAX  
CORRECTIONS AND REFUNDS**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Chapter 515 of the Laws of 1997, Sections 554 and 556, New York State Real Property Tax Law, provides a local option to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$2,500.00 (two thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls upon recommendation of the County Director of Real Property Tax Services, and

WHEREAS, The County Treasurer and The County Director of Real Property Tax Services recommend that this local option be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a timely and efficient fashion, now, therefore, be it

RESOLVED, that the Board of Supervisors adopts the provisions of Chapter 515, Sections 554 and 556, of the New York State Real Property Tax Law, and designates the County Treasurer to correct tax rolls and tax bills and to issue tax refunds for erroneously levied taxes in the amount of \$1,500.00 (one thousand five hundred dollars) or less upon the recommendation of the County Director of Real Property Tax Services for the calendar year beginning January 1, 2015, and be it further

RESOLVED, as also pursuant to Chapter 515, that on or before the 15th day of each month, the County Real Property Tax Director shall submit a report to the County Legislators of the corrections and refunds processed by the County Treasurer during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund, and the County Treasurer and Real Property Tax Service Director shall be so authorized.

Seconded by

**RESOLUTION NO.**

**RESOLUTION APPOINTING TOURISM PROMOTION AGENCY AND TOURISM PROMOTION AGENT FOR NEW YORK STATE TOURISM MATCHING FUNDS**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Hamilton County is the recipient of New York State Tourism Matching Funds, and

WHEREAS, the NYS Matching Funds Program requires a Tourism Promotion Agency and a Tourism Promotion Agent be named to administer said funds, and

WHEREAS, the Regional Office of Sustainable Tourism, Lake Placid, NY has contracted with Hamilton County to direct its tourism efforts, and

WHEREAS, Michelle Clement is the Hamilton County Marketing Manager for the Regional Office of Sustainable Tourism, therefore, be it

RESOLVED, that the Regional Office of Sustainable Tourism, Lake Placid, NY be named Tourism Promotion Agency and Michelle Clement be named Tourism Promotion Agent for the Hamilton County New York State Tourism Matching Funds Program.

Seconded by

**RESOLUTION NO.**

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

**DATED: MARCH 5, 2015**

**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**

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A HEALTH HOME SERVICES PROVIDER AGREEMENT BETWEEN HAMILTON COUNTY COMMUNITY SERVICES AND ADIRONDACK HEALTH INSTITUTE, INC. TO PROVIDE CARE COORDINATION SERVICES**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, the Hamilton County Community Services Board has recommended that the Hamilton County Community Services Dept. provide care coordination services through a regional Health Home in order to optimize services to county residents with both physical and behavioral health care needs, and

WHEREAS, the Adirondack Health Institute (AHI) is a regional Health Home provider that will contract with Hamilton County to support Hamilton County Community Services (HCCs) in the provision of Health Home Care Coordination Services as specified in the provider agreement, and

WHEREAS, AHI will reimburse HCCS for the provision of Care Coordination Services in accordance with rates and/or fees established by the NYS Department of Health, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the Health Home Services Provider Agreement between Hamilton County Community Services and the Adirondack Health Institute, Inc.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE 2015 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE**

**DATED: MARCH 5, 2015**

**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, 2015- December 31, 2015 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.**

**RESOLUTION TO CONTRACT WITH VETERINARIAN FOR RABIES  
VACCINATION CLINICS**

**DATED: MARCH 5, 2015**

**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, Alison Flanigan, DVM, of Lake Placid, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, Dr. Flanigan has agreed to maintain her membership in the American Veterinary Medical Association, making her eligible to maintain professional liability insurance at the required level, and

WHEREAS, Dr. Flanigan will be reimbursed at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate, and

WHEREAS, Dr. Flanigan will be reimbursed \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Alison Flanigan, DVM, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for the expense of an animal handler of \$20 per clinic hour, as described above, to begin April 1, 2015 to March 31, 2016 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE**

**MARCH 5, 2015**

**BY**

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Dr. David Welch  
Redfield Medical Office Bldg.  
2249 St. Rte. 86, Suite #3  
Saranac Lake, NY 12983

Mrs. Peggy Flemming  
Adirondack Lake Rd.  
Indian Lake, NY 12842

Ms. Barbara Anderson  
White Birch Lane  
Indian Lake, NY 12842

Mrs. Joyce Mulleedy  
P.O. Box 212  
Speculator, NY 12164

Ms. Kathy Hutchins  
White Birch Lane  
Indian Lake, NY 12842

Mr. Robert Morrison  
P.O. Box 99  
106 Hogan Road  
Northville, NY 12134

Ms. Beth Waldron  
PO Box 128  
Wells, NY 12190

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2015 and 2016 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency's full time physical therapist will be out on maternity leave during a portion of the summer of 2015, and

WHEREAS, Rebecca Nolan, is a duly licensed physical 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 June 1, 2015 through September 30, 2015 and compensated at a rate of \$75.00 per visit plus mileage at the current county rate, paid out of the 4010.404 Contract Account, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Rebecca Nolan, PT to provide physical therapy services to the residents of Hamilton County, for the period June 1, 2015 through September 30, 2015 at a rate of \$75.00 per visit plus mileage, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO STRIKE UNCOLLECTIBLES FROM PATIENTS' ACCOUNTS  
- PUBLIC HEALTH NURSING SERVICE/HOME HEALTH AGENCY**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service/Home Health Agency is furnishing its patients with services and receives reimbursement from the Federal and State Governments and various other sources, and

WHEREAS, on the accounts of some patients at various times there remains an amount that is deemed uncollectible, and

WHEREAS, the Hamilton County Nursing Service has worked with Blacktree billing and the County Attorney to collect these amounts, which are now determined uncollectable, therefore, be it

RESOLVED, that the Hamilton County Public Health Nursing Service/Home Health Agency be authorized to strike from their books, the following uncollectible amounts:

2012      \$5,778.50

for a total of Five Thousand Seven Hundred Seventy-Eight Dollars and Fifty Cents (\$5,778.50) as uncollectible in order to close out their 2012 records, and the County Treasurer be so notified.

Seconded

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE  
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E  
FUNDING**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2015 – December 31, 2015 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2015 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT  
BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE -  
TITLE III-D**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide disease prevention and health promotion under Title III-D to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing January 1, 2015 – December 31, 2015, and

WHEREAS, the grant total is \$3,312.50, and

WHEREAS, this anticipated funding was appropriated in the 2015 municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant extension agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook, and fits into Category 2 of the Board’s determined guidelines, and

WHEREAS, said education was completed on the employee’s own time, and

WHEREAS, Resolution No. 349-14 adopted December 19, 2014 authorized reimbursing Penny Warrington \$1,920.00 upon receipt of the proper paperwork, and

WHEREAS, it has now been determined that the actual amount to be reimbursed is \$1,728.00 for the Summer 2014 tuition, and

WHEREAS, Ms. Warrington has now submitted the paperwork for reimbursement of the 2014 Fall tuition, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers to cover said payments:

FROM:  
A4010.0404 CHHA Contracts \$3,314.00  
A4010.0413 CHHA Continuing Education \$1,308.00  
  
TO:  
A4050.0411 Public Health Continuing Education \$4,622.00

and be it further

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$3,314.00 for Fall 2014 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete 12 months of employment, as set forth in Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

Seconded by

**RESOLUTION NO.**

**STAFFING CHANGES AT PUBLIC HEALTH NURSING SERVICE**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Patricia Yates, the current HCPHNS Account Clerk/Typist has submitted her resignation as of March 31, 2015, and

WHEREAS, the Department would like to back-fill this position with current clerical staff by increasing Kelly King, Administrative Assistant to the Director of Health and Kristen King, Account Clerk/Computer Support Aide from 35 to 40 hours, and

WHEREAS, in order to cover extended time off and fluctuations in work load, the Department would like to add a per diem clerk position to be used as needed, therefore, be it

RESOLVED, that the Administrative Assistant to the Director of Public Health and the Account Clerk/Computer Support Aide are hereby allowed to increase their work week hours to 40 each effective April 1, 2015, and the addition of a per diem clerk position be added to the Department, be it further

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers to cover said increase in hours for these two positions:

FROM:		
A4010.0123 Account Clerk/Typist		\$8,695.00
TO:		
A4050.0108 Admin. Assist. To Director of PH		\$4,631.00
A4050.0120 Account Clerk/Computer Support Aide		\$4,064.00

and be it further

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

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR OWN AND POSSESS EXPLOSIVES LICENSE  
RENEWAL TO KIM MITCHELL**

**DATED: MARCH 5, 2015**

**BY**

WHEREAS, Kim Mitchell who is a County Highway Department employee is licensed to use explosives for road work projects on county and town highways, and

WHEREAS, it is necessary for this employee to renew his purchase, own and possess license to utilize the said explosives, and

WHEREAS, Kim Mitchell has renewed his license so the department can continue to perform this type of work when needed, be it

RESOLVED, the Hamilton County Treasurer's Office is hereby authorized to provide payment, by a check made out to Kim Mitchell in the amount of \$149.00 to reimburse him for the said license renewal and to be paid from CRF Maintenance Account No. D5110.405 Other Supplies.

Seconded by