

**COMMITTEE DAY
LAKE PLEASANT, NY
MONDAY
APRIL 25, 2011**

Members present:

Barry Hutchins, Brian Towers, Clark Seaman, Bob Edwards, Neil McGovern, Ermina Pincome and Rick Wilt

**BID OPENINGS
10:30 AM**

Also present: Ann Melious, Tracy Eldridge, Pete Klein

Spec. for Printing the 2011-2012 Hamilton County Brochure

	<u>75,000 copies</u>	<u>100,000 copies</u>	<u>125,000 copies</u>
Eastwood Litho	\$9,132	\$11,825	\$14,543
Steffen Printing	\$14,742.01	\$19,358.08	\$23,977.10
Briggar Xpress	\$6,692	\$8,726	\$10,762
The Offset House	\$6,864	\$8,492	\$10,149
Dellas Graphic	\$8,532.47	\$11,025.43	\$13,516.77
Midstate Litho	\$9,437	\$11,970	\$14,383

A motion was made to accept the bids and move them to committee by Mr. McGovern, seconded by Mr. Clark. Carried.

Tracy stated he had four bids to be open this morning; Ready Mix Concrete, Cold In-Place Reclamation, Dust Control and Guide Rail Installation and due to a clerical error there aren't any bids to open. They did advertise for them, but didn't get any calls for the Specs.

Tracy asked if they sent them out today, could they open them next Thursday at the May Board Meeting or should he wait until next month Committee Day. After a short discussion it was decided to wait until Committee Day next month.

Tracy reported he is getting low on his highway maps that he hands out. Names of roads have changed, things need to be updated and he wanted to know how to go about this.

Rick stated that he should refer them to the GIS maps on-line and if they want a hard copy they would have to print them.

Discussion continued on whether GIS has all the changes from the Towns.

Tracy felt that he would like maps that he can handout. Tracy will continue to look into this and get back to the Committee.

Tracy also reported that he has been thinking of lifting the road posted signs for the lower County next week. He needs to check on the roads first.

INTERNAL MANAGEMENT

11:00 AM

Employee Evaluations