

2017

THIRD SESSION

MARCH 2, 2017

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

| | |
|---------------|-------------------|
| Arietta | ABSENT |
| Benson | Phillip C. Snyder |
| Hope | Robert C. Edwards |
| Indian Lake | Brian Wells |
| Inlet | John Frey |
| Lake Pleasant | Daniel Wilt |
| Long Lake | ABSENT |
| Morehouse | William G. Farber |
| Wells | Brian E. Towers |

Also present: County Attorney, Adirondack Lake Center for the Arts Representatives and Pete Klein

A motion was made to accept the minutes of February 2, 2017 by Mr. D. Wilt, seconded by Mr. Towers. Carried.

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. Towers: Attended Senator Tedisco's ribbon cutting for his new office in Johnstown.

The Local Government Review Board met last week in Keene. They discussed the Boreas Ponds classification process. They also discussed how the APA staff presented it to the APA Board. Mr. Wells felt it was disheartening because in 2013 it was pointed out to them and here they are doing the exact same thing, there has been no improvement.

Mr. Towers reported that he and the Chairman met with Personnel Officer Byrne this morning and discussed her job and job performance and it went really well.

Mr. Frey: Attended AATV in New York City and the biggest take away was a lot of the towns and villages are still upset with Albany's attitude about us not doing enough to cut taxes, shared services and dissolving agencies. It gets frustrating after a while to continually get beat up. In the North Country we have always taken the approach to reach out and try to work with others. He just wished there was some conversation where it wasn't one size fits all.

The Chairman felt Mr. Frey's analysis of the conversation and focus is accurate. Clearly there is a different dynamic in some of the large populated counties that have County Executives, County Legislatures etc. He has expressed his concern with what he's been hearing from the bigger counties and by discussing these we are possibly putting in place solutions that may be counterproductive to the conversations that are happening in counties where you have had success.

Mr. Wells: The Access Adirondack Group met yesterday and it was a good meeting and discussion. There are a lot of partners involved; he feels it will be something to look forward too.

The Chairman agreed, but he thought initially people wondered if Access to the Adirondacks really was going to be all about Boreas and that would be that and everyone would go home. He thinks the sharing of information that occurred between agencies added enough value to continue the group moving forward. He encourages towns to join the group because it hasn't been universal in terms of towns and it's free.

Mr. Towers felt it was a very productive meeting as well. He suggested trying to do a better job of engaging Wounded Warriors or the Christopher Reeves Foundation about access at a different level which makes our voice much more powerful.

The Chairman introduced Adirondack Lake Center for the Arts.

Ms. Kathy Recchia introduced herself as the Decentralization Grant Coordinator and Ms. Christine Pouch Executive Director.

These awards are funded by the New York State Council on the Arts. They are administered by our Arts Center for cultural projects and arts education for Clinton, Essex, Franklin and Hamilton Counties. She read off the awards for Hamilton County:

Long Lake Public Library – Café Livre, Coffeehouse Series

Fulton Chain of Lakes Performing Arts Council, Inc. – An Evening with the Symphony

Long Lake Calvary United Methodist Church for Long Lake Friends of Music Concert Series

St. Williams on Long Point – Thursday Evenings on the Lake

Town of Indian Lake Library – Tall & Short Tunes – Family Literacy through Story and Song

Town of Inlet – Sunset by the Lake Summer Concert Series

Town of Lake Pleasant Library – 2017 Summer Entertainment Series

Town of Long Lake – The Oldies Show

Town of Wells conduit for Pam Broilers – Music Works

Ms. Recchia reviewed who qualifies for these grants and left after the presentation.

The Chairman introduced Highway Superintendent Eldridge.

Superintendent Eldridge reported on the severe weather we endured this past weekend. We have some minor flooding around the county along with some washouts with ditches.

Superintendent Eldridge wanted to make the Board aware that the 2010 Cat Loader quit, it lost its motor. He received a replacement quote of just over \$27,000. He will do some research to see what is the right direction to go in. He is getting a quote to see what it is worth as a trade in as is. The loader is in really good shape except for the motor.

Just a reminder of the Public Works Committee meeting this afternoon. They will be meeting with a couple of firms to discuss the future of Solid Waste.

Mr. Wells complimented the highway crew for all the work they did this past weekend with the severe weather we had. Not only did we have flooding, we had trees down, power lines down and plowing snow besides. He asked that Superintendent Eldridge please relay that to his crew.

RESOLUTIONS:

RESOLUTION NO. 75-17

AMENDING RESOLUTION NO. 194-16 – APPOINTMENT OF CORONER

DATED: MARCH 2, 2017

BY MR. TOWERS:

WHEREAS, Resolution No. 194-16 adopted July 7, 2016 appointed John Anderson of Wells, NY to fill the vacancy created by the resignation of Donald MacHattie as Coroner, and

WHEREAS, said Resolution appointed Mr. Anderson until the next General Election, and

WHEREAS, it has now been determined that Mr. Anderson's appointment should have been for the duration of Mr. MacHattie's term, be it

RESOLVED, that Resolution No. 194-16 is hereby amended to make Mr. Anderson's appointment to the position of Coroner for a term of July 7, 2016 – December 31, 2017.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 76-17

**FUNDING ADIRONDACK COMMUNITY-BASED TRAILS AND LODGING SYSTEM
(ACTLS) GRANT IN 2017 BUDGET**

DATED: MARCH 2, 2017

BY MR. EDWARDS:

WHEREAS, Hamilton County was awarded CFA #39752 Adirondack Community-based Trails and Lodging System (ACTLS) in the amount of \$220,000.00, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A6326.0408 ACTLS be funded at \$94,443.50 to be totally offset by funding Revenue Account No. A3902.100 ACTLS in the amount of \$94,443.50 and the County Treasurer be so authorized.

Seconded by Mr. Frey and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated he feels the resolution spells out what they have been going through with permits and the additional work we have asked them to do such as being responsible for subcontractors. The project is moving ahead and we are very close to the point of having a final APA permit application.

RESOLUTION NO. 77-17

2017 - AUTHORIZING EXTENSION AND INCREASE OF BLUE WING CONTRACT

DATED: MARCH 2, 2017

BY MR. TOWERS:

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the terms of the grant were extended an additional year, in order to give Hamilton County time to complete the project, and professional expertise is needed to complete said project, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, under resolution 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney, and

WHEREAS, because the County was refused permission to use a proposed tower site in the western side of the county, the terms of the grant were extended for another year, 2017, in

order to give Hamilton County additional time to find a new tower site, design the site and complete the APA approval for the site, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with Blue Wing for the calendar year 2017, in a total amount not to exceed \$230,000.00, with the approval of the County Attorney.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman explained this is an intersection of a couple of conversations that we have been working on as a Board in terms of last Committee Day. At the Internal Management Committee meeting it was discussed that similar positions, not on the grade and step; that the individual evaluations of those employees be done with the Department Head and the Board. This gives them a chance to talk with them about how things are going. Then we will make the decision if eligible for merit based on that evaluation.

Mr. Towers asked if the Committee Chair would be involved in the evaluation.

The Chairman feels when you have new Department Heads it would make sense to have someone else involved but would then follow the process.

RESOLUTION NO. 78-17

AUTHORIZING MERIT FOR DIRECTOR OF PATIENT SERVICES

DATED: MARCH 2, 2017

BY MR. D. WILT:

WHEREAS, the Director of Public Health has requested that Penny Warrington, who is the Director of Patient Services for Hamilton County Public Health Nursing Services be evaluated as part of the annual performance evaluation system including annual merit increases based on said performance evaluation, and

WHEREAS, Penny Warrington has also continued to fulfill the duties of Supervising Community Health Nurse, as the requirements of this position are not able to be filled by current staff, therefore, be it

RESOLVED, that Penny Warrington be placed in the merit system for annual performance evaluations and the County Treasurer and the Personnel Officer be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; Mr. Wells asked if it is either/or. The Chairman stated yes, but two part-times might work better and continued to explain.

RESOLUTION NO. 79-17

AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE FOR A PART-TIME OR FULL-TIME CERTIFIED HOME HEALTH AIDE

DATED: MARCH 2, 2017

BY MR. D. WILT:

WHEREAS, Hamilton County Public Health Nursing Service employed three Certified Home Health Aides to provide Aide service in Hamilton County, and was recently required to terminate one full-time Certified Home Health Aide, and

WHEREAS, the need could be met with either a part-time or full-time Certified Home Health Aide, therefore, be it

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill this position immediately through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

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

Seconded by Mr. Wells and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 80-17

AUTHORIZING THE PERSONNEL OFFICER TO ADVERTISE FOR PER DIEM CERTIFIED HOME HEALTH AIDES

DATED: MARCH 2, 2017

BY: MR. SNYDER

WHEREAS, Hamilton County Public Health Nursing Service employed three Certified Home Health Aides to provide Aide service in Hamilton County, and

WHEREAS, the ability to have a pool of Certified Home Health Aides to allow our agency to meet the needs of our patients, therefore, be it

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill this position immediately through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

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

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 81-17

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2017 PUBLIC HEALTH VEHICLES

DATED: MARCH 2, 2017

BY MR. EDWARDS:

WHEREAS, Resolution Number 21-17 duly adopted on January 5, 2017 authorizes the County Fleet Coordinator to purchase a two (2) 2017 Chevrolet Malibu's for use by Public Health, and

WHEREAS, the vehicles ordered were delivered on February 24, 2017, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$37,102.00 and the funds to be taken out of Account No. A4050.201 Automobile for the Public Health Department and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by Mr. Frey and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 82-17

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2017 SOCIAL SERVICES VEHICLE

DATED: MARCH 2, 2017

BY MR. D. WILT:

WHEREAS, Resolution Number 22-17 duly adopted on January 5, 2017 authorizes the County Fleet Coordinator to purchase a one (1) 2017 Chevrolet Malibu for use by Social Services, and

WHEREAS, the vehicle ordered was delivered on February 24, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$18,551.00 and the funds to be taken out of Account No. A6010.202 Automobile for the Social Services Department and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by Mr. Frey and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; Mr. Frey stated he is going to be missed.

RESOLUTION NO. 83-17

HONORING WILLIAM J. FARO

DATED: MARCH 2, 2017

BY MR. FREY:

WHEREAS, William J. Faro, has stepped down from the Hamilton County Industrial Development Agency on January 27, 2017, after over ten years of outstanding service and dedication on behalf of the County of Hamilton, Town of Inlet, and the Industrial Development Agency, and

WHEREAS, William began his service with the Hamilton County Industrial Development Agency with a goal to serve the Town of Inlet & Hamilton County by enhancing and strengthening its business core for both its residents and visitors, and

WHEREAS, he has performed his duties throughout his years of service in a conscientious and responsible manner, and

WHEREAS, he has consistently responded with ingenuity, imagination and foresight to his duties and responsibilities, fulfilling them with outstanding competency, and

WHEREAS, William has set an example of dedication to principle which has been an inspiration to his fellow board members, and

WHEREAS, he, in all his endeavors has reflected great credit upon the Hamilton County Industrial Development Agency, therefore, be it

RESOLVED, that we, the Members of the Hamilton County Board of Supervisors, do hereby extend to William J. Faro our sincere and grateful appreciation for his dedicated service to the Hamilton County Industrial Development Agency and to the residents of the Town of Inlet and Hamilton County. We offer our congratulations on his well-earned retirement, and our best wishes to him for continued success, happiness, and good health in the years to come, and be it further

RESOLVED, that a certified copy of this Resolution be forwarded to William J. Faro.
Seconded by Mr. Towers and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated Hamilton County has been working on biking. We have the Black Fly Challenge and Cycle the Adirondacks, etc. and now the Empire State Trail is being proposed for biking across the southern part of the county. The question is how do we develop an Adirondack bike plan and tie into the Empire State Trail system. It was suggested they try to incorporate it into the Great South Woods. He continued to discuss.

RESOLUTION NO. 84-17

**AUTHORIZING A HAMILTON COUNTY SMART GROWTH APPLICATION FOR A
GREAT SOUTH WOODS BIKE PLAN**

DATED: MARCH 2, 2017

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors has been heavily involved in the development of biking opportunities within the County and the Adirondacks, and

WHEREAS, it is becoming more critical that tangible planning gets done to develop a biking lane which maximizes the opportunities for Road Biking, Off Road Family Biking, and Single Track Mountain Biking, and

WHEREAS, Hamilton County has the opportunity to partner with Wildlife Conservation Society (WCS) and ROOST in developing a Biking Plan for the Great South Woods through a Smart Growth Application, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize a Smart Growth application on behalf of the County, in partnership with ROOST and WCS to develop a Bike Plan for the Great South Woods, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any and all the necessary paperwork and documentation.

Seconded by Mr. Frey and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated he attended a meeting last night, everyone is very committed. They discussed the next series of classes they will offer. He is pleased with all the training.

RESOLUTION NO. 85-17

**AUTHORIZING AGREEMENT WITH HAMILTON COUNTY EMERGENCY
MEDICAL SERVICES COUNCIL, INC.**

DATED: MARCH 2, 2017

BY MR. TOWERS:

WHEREAS, Hamilton County EMS has re-organized during the last year, placing significant emphasis on training ambulance personnel, and

WHEREAS, the Hamilton County Public Health Department has received an EMS training grant from AHI, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator briefed the Board of Supervisors on the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2017 in the amount of \$5,000, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Emergency Management Account No. A3640.0403 EMS Training and fund it by transferring \$1,000.00 from Public Health Account No. 4050.0444 AHI EMS Grant and \$4,000.00 from Emergency Management Account No. A3640.0404 Misc., and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 86-17

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES
WITH ADIRONDACK HEALTH INSTITUTE ON BEHALF OF PUBLIC HEALTH
NURSING SERVICE**

DATED: MARCH 2, 2017

BY MR. D. WILT:

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA), and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment, through grant funding obtained by the Adirondack Health Institute, for completion of the Community Health Assessment, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2017 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Adirondack Health Institute, not to exceed \$5,000.00, for the period January 1, 2017 through December 31, 2017 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 87-17

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE
FOR SHERIFF'S OFFICE**

DATED: MARCH 2, 2017

BY MR. SNYDER:

WHEREAS, the 2017 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2017 Chevrolet Tahoe Special Service Vehicles (SSV) are available via piggy back off of Madison County bid No.16.28-2016-2017 Vehicles at a cost of \$34,219.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, be it

RESOLVED, the Fleet Coordinator is authorized to order the said 2017 Chevrolet Tahoe SSV through Carbone Auto Group in the amount of \$34,219.00 and the funds be taken out of Account No.A3110.202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 88-17

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: MARCH 2, 2017

BY MR. TOWERS:

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

WHEREAS, the Internal Management Committee met on February 17, 2017 to review merit evaluations, be it

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

HIGHWAY

| | | |
|----------------|----------------------------------|--------|
| George Hoffman | March 27, 2017 to March 27, 2018 | \$1.43 |
| Diana Stuart | March 10, 2017 to March 10, 2018 | \$1.54 |

SHERIFF

| | | |
|------------|----------------------------------|--------|
| James Luck | March 20, 2017 to March 20, 2018 | \$1.21 |
|------------|----------------------------------|--------|

SOCIAL SERVICES

| | | |
|----------------|----------------------------------|--------|
| Laura Spengler | March 31, 2017 to March 31, 2018 | \$.55 |
|----------------|----------------------------------|--------|

NURSING

| | | |
|---------------|----------------------------------|--------|
| Karina Elkin | March 1, 2017 to March 1, 2018 | \$.22 |
| Erica Mahoney | March 31, 2017 to March 31, 2018 | \$1.21 |

PERSONNEL

| | | |
|-----------------|----------------------------------|--------|
| Marjorie Remias | March 13, 2017 to March 13, 2018 | \$1.65 |
|-----------------|----------------------------------|--------|

DISTRICT ATTORNEY

| | | |
|----------------|----------------------------------|--------|
| Connie Mahoney | March 10, 2017 to March 10, 2018 | \$1.65 |
|----------------|----------------------------------|--------|

and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

| | | | |
|-------|-----------|-----------------------------------|-------------|
| FROM: | A1990.402 | Contingent for Merit | \$16,694.04 |
| TO: | D5110.101 | Personal Services | \$2,974.40 |
| | D5010.103 | Acct. Clerk/Computer Support Aide | \$3,203.20 |

| | | |
|-----------|----------------------------------|------------|
| A3150.106 | Correction Officer F | \$2,468.40 |
| A6010.103 | Caseworker A | \$853.16 |
| A4010.104 | Registered Professional Nurse #4 | \$335.72 |
| A4050.110 | Senior Physical Therapist | \$2,054.36 |
| A1430.102 | Clerk – P/T | \$1,801.80 |
| A1165.105 | Account Clerk | \$3,003.00 |

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

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 89-17

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MARCH 2, 2017

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$106,086.64 and bills in the County Road Fund amounting to \$183,176.96 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 Mr. Frey and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

RESOLUTION NO. 90-17

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: MARCH 2, 2017

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$199,281.70 by the following committees:

| | |
|-----------------------------------------------------------------------|-------------|
| Building Committee | \$26,448.49 |
| Public Works (Solid Waste) Committee | 11,393.30 |
| Finance Committee | 21,707.87 |
| Health Committee..... | 25,220.94 |
| Human Services Committee..... | 30,787.80 |
| Central Government Committee | 13,095.94 |
| Emergency Prep./Emergency Response..... | 68,693.18 |
| Publicity, Tourism, Economic Development & Planning Committee..... | 868.71 |
| Internal Management Committee | 1,065.47 |

are hereby approved.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: R. WILT AND SEAMAN

Other Reports:

Mr. Wells: Thanked Don Purdy, Karaina Elkin and Deputy Wilt; all of them were very helpful to him during the last storm. Emergency Director Purdy got him the information he needed and alerted him to some situations. Deputy Wilt gave him quick response for something that he needed done in the name of safety and Ms. Elkin making her rounds checking on residents due to the power outage.

As there was no further business, motion to adjourn by Mr. Towers, seconded by Mr. D. Wilt Carried.