

AGENDA CONTINUED

AUGUST 4, 2016

RESOLUTIONS:

- No. 4 Authorizing and Funding Parkwide Adirondack Trail Towns Initiative Implementation Contract
- No. 5 Authorizing the Extension of the ProAct, Inc. Agreement
- No. 6 Funding Accounts for Hamilton County's Broadband Project and Authorizing Payment to Frontier Communications for the Completion of Phase II of the Hamilton County Broadband Project
- No. 7 Authorizing Payment for Historian Reimbursement
- No. 8 Creating and Funding Accounts for DSRIP Engagement Funds – Hamilton County Public Health and Hamilton County Community Services
- No. 9 Rescinding Resolution No. 167-16 and Authorizing a New Amount for a Budget Amendment for the Contract with NYSDEC for Road Maintenance – Moose River Plains Recreational Area
- No. 10 Authorizing Disposition of Excess Vehicles/Equipment
- No. 11 Authorizing Transfer of Vehicle within County Agencies
- No. 12 Approval of and Transfer of Funds for 2016 Merit
- No. 13 Approval of Audits in County Highway Funds
- No. 14 Approval of Audits in the County General Fund

RESOLUTION NO.

**AUTHORIZING AND FUNDING PARKWIDE ADIRONDACK TRAIL TOWNS
INITIATIVE IMPLEMENTATION CONTRACT**

DATED: AUGUST 4, 2016

BY

WHEREAS, Hamilton County has been awarded an Adirondack Park Smart Growth Implementation State Assistance Grant for the Parkwide Adirondack Trail Towns Initiative Implementation Contract #C00175G in the amount of \$75,000.00, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Parkwide Adirondack Trail Towns Initiative Implementation Contract #C00175G in the amount of \$75,000.00, and be it further

RESOLVED, the County Treasurer is hereby authorized to create Account No. A6326.0409 Adk. Trail Towns in the amount of \$75,000.00 to be totally offset by creating and funding Revenue Account No. A3789.100 Adk. Trail Towns in the amount of \$75,000.00.

Seconded by

RESOLUTION NO.

AUTHORIZING THE EXTENSION OF THE PROACT, INC. AGREEMENT

DATED: AUGUST 4, 2016

BY

WHEREAS, Resolution No. 152-10 of June 3, 2010 authorized Hamilton County entering into a “Managed Pharmacy Benefit Services Agreement”, and

WHEREAS, Hamilton County elected not to authorize the automatic renewals of said agreement, and

WHEREAS, said agreement needs to be renewed effective September 1st, and

WHEREAS, this agreement has benefited the people of Hamilton County, now, therefore,
be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a one year renewal of said agreement.

Seconded by

RESOLUTION NO.

**FUNDING ACCOUNTS FOR HAMILTON COUNTY'S BROADBAND PROJECT AND
AUTHORIZING PAYMENT TO FRONTIER COMMUNICATIONS FOR THE
COMPLETION OF PHASE II OF THE HAMILTON COUNTY BROADBAND
PROJECT**

DATE: AUGUST 4, 2016

BY

WHEREAS, Hamilton County is a grant recipient of an Empire State Development Grant from Governor Cuomo's Economic Development Funding to create Broadband Service throughout rural Hamilton County, and

WHEREAS, Hamilton County worked with Frontier Communications to satisfy their portion of Phase II work to bring internet service to hamlets in the County through the North Country Development Council, and

WHEREAS, as part of the Empire State Development Grant disbursement requirements the Independent Auditor for Hamilton County will review the accounting records associated with the Hamilton County Broadband Project, Phase II, and

WHEREAS, account numbers need to be funded to support this project, and

WHEREAS, the County will claim reimbursement of State Aid through the Consolidated Funding Agreement, and upon receipt of the \$1,700,000.00 of State Aid, the Board authorizes payment of \$1,700,000.00 to Frontier Communications for completion of their Phase II work, therefore, be it

RESOLVED, that Account No. CD8689.401-Broadband Project be funded at \$1,700,000.00, to be totally offset by funding State Aid Revenue Account No. CD3787 NYSEDC Aid-Broadband Project in the County's Financial System for the Broadband Project, and be it further

RESOLVED, that the Hamilton County Treasurer has the authority to pay Frontier Communications for their Phase II work upon full receipt of the State Aid due to the County, for the Hamilton County Broadband Project.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR HISTORIAN REIMBURSEMENT

DATED: AUGUST 4, 2016

BY

WHEREAS, Resolution No. 69-16 of March 3, 2016 authorized the County Historian to accept the National Endowment for the Humanities grant "Humanities in the Public Square" (CFDA No. 45.164) in the amount of \$149,517, and

WHEREAS, between June 28, 2016 and July 26, 2016 the County Historian incurred expenses totaling \$3,164.92, remitted by personal credit card, and

WHEREAS, upon review of the receipts the Central Government Committee hereby recommends the approval of payment for said claims, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes payment of \$3,164.92 from Account No. A7510.0405 Humanities in the Public Square for the reimbursement of the County Historian and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**CREATING AND FUNDING ACCOUNTS FOR DSRIP ENGAGEMENT FUNDS -
HAMILTON COUNTY PUBLIC HEALTH AND HAMILTON COUNTY COMMUNITY
SERVICES**

DATED: AUGUST 4, 2016

BY

WHEREAS, Hamilton County Public Health (HCPH) and Hamilton County Community Services (HCCS) participate as partners in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCPH and HCCS to participate in AHI's Delivery System Reform Incentive Payment Program (DSRIP) that is intended to enhance and transform health and behavioral health care systems and services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga, and

WHEREAS, HCPH and HCCS have each received \$10,000 in DSRIP funding from AHI for engagement services intended to increase utilization by county residents of health and behavioral health services offered by both departments, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that the budgets of each department be amended as follows to allow the funds to be expended in accordance with the terms as conditions set forth in AHI's DSRIP plan as approved by the New York State Department of Health:

Public Health		
Create and Fund Revenue Account No. A.3401.200 AHI DSRIP		\$10,000.00
Create and Fund Expenditure Account No. A4050.0445 AHI DSRIP		\$10,000.00
Community Services		
Create and Fund Revenue Account No. A3490.200 AHI DSRIP		\$10,000.00
Create and Fund Expenditure Account No. A4310.0419 AHI DSRIP		\$10,000.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

RESCINDING RESOLUTION NO. 167-16 AND AUTHORIZING A NEW AMOUNT FOR A BUDGET AMENDMENT FOR THE CONTRACT WITH NYSDEC FOR ROAD MAINTENANCE – MOOSE RIVER PLAINS RECREATIONAL AREA

DATED: AUGUST 4, 2016

BY

WHEREAS, Hamilton County has a road maintenance contract with the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, said contract is for road maintenance for the Moose River Plains Recreational Area for \$30,000 for 2016, and

WHEREAS, Resolution No. 167-16 of June 2, 2016 authorized the wrong amount for a budget amendment for the contract with New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the NYSDEC would like additional road work and graveling completed in 2016 for an additional \$90,000 estimated, be it

RESOLVED, that Resolution No. 167-16 of June 2, 2016 be hereby rescinded, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the necessary contract/contract amendment, and be it also

RESOLVED, that Account No. D5110.402 Rental of Equipment be increased by \$60,000.00 and Account No. D5110.403 Stone & Gravel be increased by \$60,000.00 and Revenue Account No. D2389.0000 Service to Other Governments be increased by \$120,000.00 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES/EQUIPMENT

DATED: AUGUST 4, 2016

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2007	Ford F150 Pickup	1FTRF14W27KD53560	AB3265	DPW	115
1999	Galbreath Trailer	1G9F1272XXA157085	AB5097	DPW	420

be it

RESOLVED, the above vehicles/equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES

DATED: AUGUST 4, 2016

BY

WHEREAS, the Fleet Coordinator recommends the following vehicle transfer to utilize the vehicle for a pool vehicle:

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #752			
(1) 2012	Chevrolet Impala	2G1WF5E33C1271595	AB9070
	To: DPW for pool vehicle	Value:	\$1,986.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfer be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: AUGUST 4, 2016

BY

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

WHEREAS, the Internal Management Committee met on July 25, 2016 to review merit evaluations, be it

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

SHERIFF

Carrie O'Neill	August 1, 2016 to August 1, 2017	\$1.65
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HIGHWAY

Clarence Desrochers	August 9, 2016 to August 9, 2017	\$1.43
Phillip Eldridge	August 7, 2016 to August 7, 2017	\$1.54
Lisa Johnson	August 30, 2016 to August 30, 2017	\$1.65
Samantha Sherman	August 14, 2016 to August 14, 2017	\$.99

SOCIAL SERVICES

Dyanne Crotty	August 27, 2016 to August 27, 2017	\$1.54
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COMMUNITY SERVICES

Paige Benton	July 18, 2016 to July 18, 2017	\$.55
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$17,517.39
TO:	A3110.107	Confidential Secretary	\$3,014.55
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$3,352.80
	D5010.102	Administrative Assistant to Hwy	\$3,445.20
	A1620.104	Cleaner	\$792.00
	A6010.109	Support Collection Specialist	\$2,813.58
	A4310.104	Clerk	\$1,113.42

and be it further

RESOLVED, that Resolution No. 64-16 for merit pay, had the incorrect account listed for Avis Warner for the transfer of merit pay, and the following correction be made for Avis Warner:

From Account: A4010.107 to A4050.104 Registered Professional Nurse \$1,946.56

and be it further

RESOLVED, Resolution No. 202-16 for merit pay, had the incorrect account listed for Gregory Foster for the transfer of merit pay and the following correction be made for Gregory Foster:

From Account: DM5130.101 to D5110.101 Personal Services \$2,296.80

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 4, 2016

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$51,900.09 and bills in the County Road Fund amounting to \$111,989.04 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

DATED: AUGUST 4, 2016

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$163,386.28 by the following committees:

Building Committee	\$14,962.82
Public Works (Solid Waste) Committee	32,549.29
Finance Committee	12,817.83
Health Committee.....	16,585.71
Human Services Committee.....	11,607.85
Central Government Committee	13,439.83
Emergency Prep./Emergency Response.....	54,968.32
Publicity, Tourism, Economic Development & Planning Committee.....	5,698.35
Internal Management Committee	756.28

are hereby approved.

Seconded by