

**AGENDA CONTINUED**

**APRIL 2, 2020**

**RESOLUTIONS:**

- No. 18 COVID-19 Response – Public Health Emergency Preparedness Grant
- No. 19 Approval of Audits in County Highway Funds
- No. 20 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

**RESOLUTION NO.**

**COVID-19 RESPONSE – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**

**DATED: APRIL 2, 2020**

**BY**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and would like to contract with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and COVID-19 Response for the period March 5, 2020 through March 15, 2021, and

WHEREAS, the total grant contract is for \$67,490.00, and

WHEREAS, this is a new grant requiring new budget lines, be it

RESOLVED, that the County Treasurer is hereby authorized to create and fund the following accounts:

A4189.1102 Personal Service – HRI COVID 19	\$26,087.00
A4189.4102 Supplies – HRI COVID 19	\$6,000.00
A4189.4103 Misc. – HRI COVID 19	\$21,000.00
A4189.8610 Fringe – HRI COVID 19	\$14,403.00
To be totally offset with Revenue Account Number:	
A4401.100 HRI COVID 19	\$67,490.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 2, 2020**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$86,384.84 and bills in the County Road Fund amounting to \$119,989.97 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 AND CAPITAL PROJECT 2019-1 HALLOWEEN STORM**

**DATED: APRIL 2, 2020**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$542,310.62 by the following committees:

Public Works (Buildings) Committee.....	\$25,950.96
Public Works (Solid Waste) Committee .....	20,849.53
Finance Committee .....	84,980.41
Health Committee.....	22,429.60
Human Services Committee.....	33,940.48
Central Government Committee .....	7,002.01
Emergency Prep./Emergency Response.....	320,246.07
Publicity, Tourism, Economic Development & Planning Committee.....	25,613.50
Internal Management Committee .....	1,298.06

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Halloween Storm Capital Project 2019-1.....	\$ 10,350.88
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are hereby approved.

Seconded by