

AGENDA

THIRD SESSION

MARCH 3, 2022

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

Accepting Minutes of January 6, 2022 & February 3, 2022

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

Bid Opening: Spec. 1-2022 Vehicles

11:00 AM My Techs Global, Inc. – Jaime Shear, President &
Mike Tompkins, Senior Network Engineer

RESOLUTIONS:

Finance Committee:

- No. 1 Investment Policy Update – New Permitted Investments
- No. 2 Rescinding Prior Credit Card Policies and Adopting New Credit Card Policy Allowing for Department Heads to Have the Ability to Obtain a County Credit Card

Emergency Preparedness/Emergency Response Committee:

- No. 3 Funding 2018 Statewide Interoperable Communications Grant – SI18-1047-D04
- No. 4 Funding NYS Division of Homeland Security and Emergency Services Grant – SH19-1020-D00
- No. 5 Funding NYS Division of Homeland Security and Emergency Services Grant – SH20-1037-D00

RESOLUTION NO.

INVESTMENT POLICY UPDATE-NEW PERMITTED INVESTMENTS

DATED: MARCH 3, 2022

BY

WHEREAS, recent NYS legislation amended General Municipal Law Section 11 to add permitted investments, and

WHEREAS, the Hamilton County Investment Policy needs to be updated to reflect these permitted investments, be it

RESOLVED, that the Hamilton County Investment Policy under Section XI-PERMITTED INVESTMENTS, combine present language of Sections 5 and 6 and add 6 through 10 as new sections on the policy attached, and be it further

RESOLVED, that the Clerk of the Board and County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESCINDING PRIOR CREDIT CARD POLICIES AND ADOPTING NEW CREDIT
CARD POLICY ALLOWING FOR DEPARTMENT HEADS TO HAVE THE ABILITY
TO OBTAIN A COUNTY CREDIT CARD**

DATED: MARCH 3, 2022

BY

WHEREAS, Resolution No. 223-13 adopted September 5, 2013 authorized the Chairman of the Board to obtain a single credit card for county use and established a credit card policy, and

WHEREAS, Resolution No. 70-21 adopted April 1, 2021 authorized purchases up to \$500 without prior committee approval, and

WHEREAS, it has been determined that it would be beneficial for the Department Heads to have the option of having their own credit card and a policy for said credit cards has been presented to the Finance Committee, be it

RESOLVED, that Resolution No. 223-13 and Resolution No. 70-21 are hereby rescinded, and be it further

RESOLVED, that the Credit Card Policy presented to the Finance Committee on February 22, 2022 and as on file with the Clerk of the Board is hereby approved.

Seconded by

RESOLUTION NO.

**FUNDING 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –
SI18-1047-D04**

DATED: MARCH 3, 2022

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2018 Statewide Interoperable Communications Formula Grant SI18-1047-D04 through the NYS 2018 Statewide Interoperable Communications Formula Grant program (2018 SICG Formula) in the amount of \$544,803.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D04 at \$282,901.93 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$282,901.93 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH19-1020-D00**

DATED: MARCH 3, 2022

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH19-1020-D00 in the amount of \$49,985.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0403 SHSP Grant SH19-1020-D00 at \$231.67 to be totally offset by funding Revenue Account No. A3389.0124 SHSP Grant SH19-1020-D00 at \$231.67 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES GRANT – SH20-1037-D00**

DATED: MARCH 3, 2022

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2020 SHSP Grant through FY2020 State Homeland Security Program (SHSP) Project SH20-1037-D00 in the amount of \$47,731.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0423 SHSP Grant SH20-1037-D00 at \$37,794.00 to be totally offset by funding Revenue Account No. A3389.0127 SHSP Grant SH20-1037-D00 at \$37,794.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by