

AGENDA
EIGHTH SESSION
AUGUST 4, 2022

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

 Accepting Minutes of July 7, 2022

 Public Comment Period

 Hamilton County Attorney: Charles R. Getty, Jr.

 Reports of Standing/Special Committees

RESOLUTIONS:

Finance Committee:

- No. 1 Authorizing Promotion in Treasurer's Office
- No. 2 Amendment of Tyler Technologies Accounting Software Contract
- No. 3 Authorizing the Hamilton County Treasurer to be the Collecting Officer for the Lake Pleasant Central School District Taxes
- No. 4 Approval of Bids on Auctioned Tax Parcels
- No. 5 Authorizing Acceptance of Back Taxes in Town of Lake Pleasant
- No. 6 Authorizing Acceptance of Back Taxes in Town of Long Lake

Publicity, Tourism, Planning & Economic Development Committee:

- No. 7 Approving Lake Champlain-Lake George Regional Planning Board 2023 Budget and Salary Schedule

Emergency Preparedness/Emergency Response Committee:

- No. 8 Funding 2019 Statewide Interoperable Communications Grant – SI19-1010-E00

- No. 9 Proposed Local Law No. 11 of 2022 Local Law Authorizing Lease Agreement for Installation of Communication Tower in Town of Arietta
- No. 10 Proposed Local Law No. 12 of 2022 Local Law Authorizing Lease Agreement for Installation of Communication Tower in Town of Morehouse

Health Committee:

- No. 11 Authorizing Chairman to Sign Agreements between Hamilton County Public Health Nursing Service and Kantime

Human Services Committee:

- No. 12 Authorizing Regional Meeting – Hamilton County Community Services Board
- No. 13 Authorizing Appointment of Noni Irish as Acting Director of Community Services Effective August 29, 2022
- No. 14 Authorizing Appointment of a Temporary Consultant to the Community Services Acting DCS Effective August 29, 2022
- No. 15 Authorizing the Commissioner of the Department of Social Services to Sign an MOU with Clinton County Employment and Training Administration
- No. 16 Authorizing the 2022 Child & Family Services Plan Annual Update
- No. 17 Increasing the Summer Youth Employment Program Budget
- No. 18 Transfer of Funds – Social Services
- No. 19 Transfer of Funds – Probation

Public Works Committee:

- No. 20 Approval of Transfer of Funds for Building Projects for 2022
- No. 21 Amending Amount of 2022 Appropriation and Revenues for Gas and Diesel and Authorizing Transfer of Funds
- No. 22 Authorizing Promotion of DPW Employee – Buildings
- No. 23 Transfer of Funds for Burnham Mill Bridge Project for 2022

RESOLUTION NO.

AUTHORIZING PROMOTION IN TREASURER'S OFFICE

DATED: AUGUST 4, 2022

BY

WHEREAS, Josh Troxel is presently the Account Clerk/Computer Support Aide in the Treasurer's Office, and

WHEREAS, Josh has been steadily taking on added responsibilities and managing more complex tasks and performing them at a high level, and

WHEREAS, Josh has recently taken and passed the exam for Senior Account Clerk and is reachable from the list, and

WHEREAS, there is funding currently available in the Treasurer's budget due to a budgeted step for Josh and from the Account Clerk position being vacant for a period of time, be it

RESOLVED, that Josh Troxell be promoted to the position of Senior Account Clerk in the Treasurer's Office at a Grade 8, Step 1, at \$21.221 per hour effective August 7, 2022, and be it further

RESOLVED, that \$1,000 be transferred from Account No. A1325.0104 Account Clerk to A1325.0105 Senior Account Clerk to cover the promotion and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AMENDMENT OF TYLER TECHNOLOGIES ACCOUNTING SOFTWARE
CONTRACT**

DATED: AUGUST 4, 2022

BY

WHEREAS, the County Treasurer's Office is in the process of implementing the new Accounting/Personnel software purchased through Tyler Technologies, and

WHEREAS, in the process of inputting the general ledger accounts, we find it necessary to have separate data bases for the County and Town accounts that the County Treasurer maintains through contract, and

WHEREAS, to avoid additional expense in asking for these separate data bases, it was determined that a "Purchasing" module was included in the original contract and it is not a product we wish to utilize at this time and could be interchanged to add the separate data bases at the same price quote as the Purchasing module, be it

RESOLVED, that the Purchasing module be removed from the agreement and the data bases be added at the same cost of \$4,145.00, which results in no additional monetary change, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to sign the amended agreement after review by the County Attorney and the Personnel Officer, Clerk of the Board and Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE
COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL
DISTRICT TAXES**

DATED: AUGUST 4, 2022

BY

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Treasurer's Office has had a contract with the Lake Pleasant Central School to collect the school taxes for the district since 2011, and

WHEREAS, the Lake Pleasant Central School Board agreed at its Annual Reorganizational meeting held on July 13, 2022 to enter into a school tax collection contract with Hamilton County for the collection year July 1, 2022 – June 30, 2023 for \$10,150.00, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2022-2023 school year for the Lake Pleasant Central School during its normal school tax collection period of September 1 to October 31 with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Beth Hunt, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax year 2022-23 at the Hamilton County Treasurer's Office for an agreed amount of \$10,150.00 for school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into a contract with Lake Pleasant Central School to provide school tax collection services for the school year 2022-2023 for \$10,150.00 and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF BIDS ON AUCTIONED TAX PARCELS

DATED: AUGUST 4, 2022

BY

WHEREAS, the County of Hamilton held the annual foreclosure auction on-line on July 13, 2022, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 116 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on "Schedule A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

Seconded by

SCHEDULE "A"

Town of Hope:

Bidder:

Harry Downing	Parcel: 148.018-1-3.100	Bid Price:	\$67,000.00
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Town of Lake Pleasant:

Bidder:

Summer Barnhart	Parcel: 113.032-1-2	Bid Price:	\$46,000.00
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Summer Barnhart	Parcel: 113.006-1-16	Bid Price:	\$28,000.00
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Ryan Smith	Parcel: 113.006-1-17	Bid Price:	\$16,000.00
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Town of Wells:

Bidder:

Michael Mell	Parcel: 130.018-2-11.110	Bid Price:	\$8,500.00
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RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LAKE PLEASANT

DATED: AUGUST 4, 2022

BY

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Bryan Becker, son of Bernice Becker, owner of property located in the Town of Lake Pleasant, with parcel ID #112.019-3-4, with back taxes owed for 2020, and

WHEREAS, Bryan Becker has given a written explanation as to why the family was not aware that there were back taxes due on this property for the year 2020, and

WHEREAS, Bryan Becker has indicated payment of the 2020 back taxes and the 2022 present taxes will be paid promptly, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the 2020 taxes owed in the amount of \$5,705.47 together with an administrative charge of \$500.00 for a total of \$6,205.47, and be it further.

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LONG LAKE

DATED: AUGUST 4, 2022

BY

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Paige Amoroso and Andrew DeMaria, owners of property located in the Town of Long Lake, with parcel ID #51.017-1-55, with back taxes owed for 2020-2021, and

WHEREAS, Paige Amoroso and Andrew DeMaria have provided a written explanation as to why the back taxes due on this property have not been paid, and

WHEREAS, Paige Amoroso and Andrew DeMaria have indicated payment of the 2020/21 back taxes and the 2022 present taxes will be paid promptly, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the 2020/2021 taxes owed in the amount of \$807.79 together with an administrative charge of \$500.00 for a total of \$1,307.79 to be paid by August 31, 2022.

Seconded by

RESOLUTION NO.

**APPROVING LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2023 BUDGET AND SALARY SCHEDULE**

DATED: AUGUST 4, 2022

BY

WHEREAS, Hamilton County has received the 2023 budget and salary schedule for the Lake Champlain-Lake George Regional Planning Board, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves said 2023 LCLGRPБ budget and salary schedule.

Seconded by

RESOLUTION NO.

**FUNDING 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT –
SI19-1010-E00**

DATED: AUGUST 4, 2022

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2019 Statewide Interoperable Communications Formula Grant SI19-1010-E00 in the amount of \$540,451.00, and

WHEREAS, the funds have not been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0422 Statewide Communications Grant SI19-1010-E00 at \$540,451.00 to be totally offset by funding Revenue Account No. A3389.0126 Statewide Communications Grant SI19-1010-E00 at \$540,451.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

PROPOSED LOCAL LAW NO. 11 OF 2022 LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF ARIETTA

DATED: AUGUST 4, 2022

BY

BE IT RESOLVED, that proposed Local Law No. 11 of the year 2022 entitled respectively, "LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF ARIETTA" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 1st day of September 2022, at 11:00 AM, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

PROPOSED LOCAL LAW NO. 11 OF 2022

LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF
COMMUNICATION TOWER IN TOWN OF ARIETTA

WHEREAS, in the Town of Arietta certain lands owned by Almina Rogers Baker have been determined to be appropriate for installation of a communications tower, and

WHEREAS, Hamilton County wishes to install such communications tower to enhance existing emergency management communications, and

WHEREAS, said property owner is willing to enter into a 99-year lease agreement allowing Hamilton County to enhance said communications, now, therefore,

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HAMILTON, AS FOLLOWS:

Section 1. Almina Rogers Baker is the owner of premises in the Town of Arietta, said real property more particularly described as set forth in a certain deed dated October 1, 1947 and recorded in the Hamilton County Clerk's Office October 2, 1947 at Liber 86, Page 6.

Section 2. Said property owner has agreed to lease to the County of Hamilton the said property as more particularly set forth in the said lease agreement.

Section 3. The term of the proposed lease is ninety-nine (99) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid lease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; this legislative body determines that the proposed action constitutes a Type II action, and accordingly adopts a Negative Declaration, with a determination of no significant effect on the environment.

Section 5. This Local Law is enacted to amend and supersede County Law Section 215(3) so as to authorize the County of Hamilton to enter into a lease of private property identified and as set forth hereinbefore, the purpose of superseding County Law Section 215 is to authorize the County to enter into a lease for a term exceeding five (5) years.

Section 6. The Chairman of the Board of Supervisors is authorized to enter into any and all agreements and execute all documents deemed necessary by the County Attorney for the lease of the above-described property from said landowner for a period of ninety-nine (99) years.

Section 7. This Local Law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law of the State of New York

RESOLUTION NO.

PROPOSED LOCAL LAW NO. 12 OF 2022 LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF MOREHOUSE

DATED: AUGUST 4, 2022

BY

BE IT RESOLVED, that proposed Local Law No. 12 of the year 2022 entitled respectively, "LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF COMMUNICATION TOWER IN TOWN OF MOREHOUSE" be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that a copy of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 1st day of September 2022, at 11:15 AM, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

PROPOSED LOCAL LAW NO. 12 OF 2022

LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR INSTALLATION OF
COMMUNICATION TOWER IN TOWN OF MOREHOUSE

WHEREAS, in the Town of Morehouse certain lands owned by Daniel and Rebecca Virgil have been determined to be appropriate for installation of a communications tower, and

WHEREAS, Hamilton County wishes to install such communications tower to enhance existing emergency management communications, and

WHEREAS, said property owner is willing to enter into a 99-year lease agreement allowing Hamilton County to enhance said communications, now, therefore,

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HAMILTON, AS FOLLOWS:

Section 1. Daniel and Rebecca Virgil are the owners of premises in the Town of Morehouse, said real property more particularly described as set forth in a certain deed dated December 12, 2004 and recorded in the Hamilton County Clerk's Office December 14, 2004 at Book 232, Page 829.

Section 2. Said property owner has agreed to lease to the County of Hamilton the said property as more particularly set forth in the said lease agreement.

Section 3. The term of the proposed lease is ninety-nine (99) years.

Section 4. An analysis of the potential environmental impacts of the said aforesaid lease, if any, has been done under the State Environmental Quality Review Act (SEQRA) with Hamilton County acting as lead agency; this legislative body determines that the proposed action constitutes a Type II action, and accordingly adopts a Negative Declaration, with a determination of no significant effect on the environment.

Section 5. This Local Law is enacted to amend and supersede County Law Section 215(3) so as to authorize the County of Hamilton to enter into a lease of private property identified and as set forth hereinbefore, the purpose of superseding County Law Section 215 is to authorize the County to enter into a lease for a term exceeding five (5) years.

Section 6. The Chairman of the Board of Supervisors is authorized to enter into any and all agreements and execute all documents deemed necessary by the County Attorney for the lease of the above-described property from said landowner for a period of ninety-nine (99) years.

Section 7. This Local Law shall take effect upon filing in accordance with the provisions of the Municipal Home Rule Law of the State of New York

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS BETWEEN HAMILTON
COUNTY PUBLIC HEALTH NURSING SERVICE AND KANTIME**

DATED: AUGUST 4, 2022

BY

WHEREAS, the Hamilton County Public Health Nursing Service currently uses KanTime Software as their electronic medical record (EMR) vendor, and

WHEREAS, the monthly fee is Eight Hundred Dollars (\$800) for census 1-23, Twelve Hundred Fifty dollars (\$1,250) for a census of 25-50, or Seventeen Hundred Fifty Dollars for a census of 51-100, and

WHEREAS, the Electronic Visit Verification (EVV) is one hundred dollars (\$100) per month, plus \$0.06 per clock-in and \$0.06 per clock-out, and

WHEREAS, the current contract with KanTime is due for renewal, and

WHEREAS, the renewal term shall be for a period of two years and will commence upon the date the Renewal Agreement is signed, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the KanTime Software Subscription Renewal Agreement.

Seconded by

RESOLUTION NO.

AUTHORIZING REGIONAL MEETING – HAMILTON COUNTY COMMUNITY SERVICES BOARD

DATED: AUGUST 4, 2022

BY

WHEREAS, the Hamilton County Community Services is the sole provider of behavioral health service in Hamilton County, and

WHEREAS, the Hamilton County Community Services Board (CSB) has identified the impact on Hamilton County of recent healthcare transformation initiatives by the State of New York as representing significant challenge to its ability to continue to provide adequate behavioral health services to all of its residents, and

WHEREAS, the Hamilton CSB has recommended that a regional meeting be held with other counties in the North Country that would include each counties Director of Community Services, CSB Chair and relevant CSB members to develop both regional and local strategies to ensure that behavioral health services can continued to be provided to all Hamilton County residents, and

WHEREAS, representatives of the NYS Office of Mental Health’s Central Office, the NYS Office of Alcohol and Substance Abuse Services Central Office, the NYS Office of People with Developmental Disabilities, the NYS Office of Children and Family Services, the NYS Department of Health, representation from associated Regional Field Offices, and representatives of the regions state operated Psychiatric Hospitals would also participate in this meeting, and

WHEREAS, the Hamilton County CSB would support this meeting in Hamilton County, be it

RESOLVED, that a meeting be held at the Minnowbrook Conference Center in Blue Mt. Lake, NY on the 29th and 30th of September, 2022, for the purpose stated above, and be it further

RESOLVED, that Hamilton County Community Services will cover the cost of Hamilton County participants at an amount not to exceed \$700.00 to be charged to Mental Health Account No. A4320.0407 Outreach.

Seconded by

RESOLUTION NO.

**AUTHORIZING APPOINTMENT OF NONI IRISH AS ACTING DIRECTOR OF
COMMUNITY SERVICES EFFECTIVE AUGUST 29, 2022**

DATED: AUGUST 4, 2022

BY

WHEREAS, the current Director of Community Services (DCS) is retiring on August 26th,
and

WHEREAS, there are no candidates at this time for the DCS position and it's not expected
that an individual will be appointed and in place by August 26th, and

WHEREAS, a DCS is necessary to perform the regulatory responsibilities of a Community
Services Department under NYS Article 41 Mental Hygiene Law, and

WHEREAS, Noni Irish who is currently the Clinical Supervisor for Community Services
and has agreed to become the Acting DCS until such time as a permanent DCS can be appointed,
and

WHEREAS, approval to appoint Ms. Irish as the Acting DCS is pending expected approval
by the Inter-Office Coordinating Council (IOCC) of the NYS Department of Mental Hygiene, and

WHEREAS, the additional duties that Ms. Irish would assume merit an increase in salary
while in the position of Acting DCS and still providing clinical supervision, be it

RESOLVED, that Ms. Irish be temporarily appointed Acting DCS for Hamilton County
Community Services given anticipated IOCC approval effective August 29, 2022, and be it further

RESOLVED, that an amount not to exceed \$2,782.08 be transferred when necessary from
Account No. A4310.0102 Director to Account No. A4310.0113 Supervising Clinical Social
Worker when needed to fully fund her position while Acting DCS, and be it further

RESOLVED, that Ms. Irish will resume her Clinical Supervisor position at the salary for
that position when a permanent DCS is in place.

Seconded by

RESOLUTION NO.

**AUTHORIZING APPOINTMENT OF A TEMPORARY CONSULTANT TO THE
COMMUNITY SERVICES ACTING DCS EFFECTIVE AUGUST 29, 2022**

DATED: AUGUST 4, 2022

BY

WHEREAS, the current Director of Community Services (DCS) is retiring on August 26th, and

WHEREAS, there are no candidates at this time for the DCS position and it's not expected that an individual will be appointed and in place by August 26th, and

WHEREAS, it is expected that a temporary Acting DCS will be appointed as it is necessary to have a DCS for the Community Services Department in order to perform the regulatory responsibilities of the Department under NYS Article 41 Mental Hygiene Law, and

WHEREAS, it has been recommended by the Hamilton County Community Services Board that the Acting DCS have qualified supervision for the position until such time as permanently appointed DCS is in place, and

WHEREAS, the current Director of Community Services Robert Kleppang is willing to provide supervision to the Acting DCS for up to four (4) hours a week at a rate of Seventy-five Dollars (\$75.00) per hour for a period not to exceed three (3) months, be it

RESOLVED, that Robert Kleppang will be appointed on a temporary basis to provide no more than four (4) hours per week of supervision effective August 29, 2022 at a rate of Seventy-five Dollars (\$75.00) per hour, and be it further

RESOLVED, that an amount not to exceed Three Thousand Nine Hundred Dollars (\$3,900.00) be transferred, as necessary, from Account No. A4310.0102 Director to Account No. A4310.0109 Temporary to fund this position.

Seconded by

RESOLUTION NO.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO SIGN AN MOU WITH CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION

DATED: AUGUST 4, 2022

BY

WHEREAS, CCETA and HCSS offers Workforce Innovation and Opportunity Act (WIOA) training services to eligible candidates in their respective counties, and

WHEREAS, HCSS caseworkers are charged with the WIOA training of Hamilton County residents work with few trainees because of the small population of Hamilton County and the modest amount of funding allocated to the County for that purpose, and

WHEREAS, the Department of Labor's WIOA data collection program OSOS (OneStop Operating System) is lengthy, complicated and continuously changing, and errors result in negative performance outcomes which can lead to reduced funding, and

WHEREAS, CCETA staff operates WIOA Adult, Dislocated Worker and Youth Programing, on a full-time or semi full-time basis and they are proficient with the OSOS system, and

WHEREAS, HCSS staff requires continued OSOS training and guidance because of their limited amount of exposure to the system, and

WHEREAS, HCSS desires to enter into an agreement with CCETA to process HCSS customer data into the OSOS system making this process more efficient, be it

RESOLVED, that upon approval of the County Attorney, the Commissioner of the Department of Social Services is hereby authorized to sign an MOU with Clinton County Employment and Training Administration to process HCSS customer data into the OSOS system.

Seconded by

RESOLUTION NO.

AUTHORIZING THE 2022 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: AUGUST 4, 2022

BY

WHEREAS, Resolution No. 119-18 adopted April 5, 2018 authorized the April 1, 2018- March 31, 2023 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the April 1, 2022- March 31, 2023 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Granger, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

RESOLUTION NO.

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: AUGUST 4, 2022

BY

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Eleven Thousand Eight Hundred Seventeen-four Dollars (\$11,874.00) for the administration of the 2022 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2022 budget was adopted, no amount was put in the 2022 Hamilton County budget for Account No. A6290.0103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.0103, Job Training Participating Summer Youth, be increased by Eleven Thousand Eight Hundred and Seventy-four Dollars (\$11,874.00) to be totally offset by increasing Revenue Account No. A4089.0100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: AUGUST 4, 2022

BY

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6119.0401, Foster Care, due to payments for Foster Care children, and

WHEREAS, due to eligibility changes of a foster care child the Hamilton County Department of Social Services must pay for those expenses from Account No. A6119.0401, Foster Care instead of the previously used Account No. A6109.0401, Family Assistance, be it

RESOLVED, that the following transfer be made:

FROM: A6109.401 Family Assistance	\$110,000.00
TO: A6119.401 Foster Care	\$110,000.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – PROBATION

DATED: AUGUST 4, 2022

BY

WHEREAS, the Hamilton County Probation Department did not budget for a second vehicle replacement, due to unforeseen circumstances, a replacement was needed for two vehicles within the department, and

WHEREAS, the Hamilton County Probation Department did not budget for the rising gas costs, and

WHEREAS, there is a shortage of funds for Travel/Office Expense as the Probation Director had to transfer funds from Account No. A3140.0411 Computer/Office Equip. to Account No. A3140.0409 Vehicle Maintenance to cover costs of second vehicle, and

WHEREAS, the Hamilton County Probation Department is requesting funds to cover the cost of fuel that was not budgeted as a result of increase in fuel prices in the amount of \$5,000.00, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5,000.00 from Contingent Account No. A1990.0401 to Probation Account No. A3140.0409 Vehicle Maintenance.

Seconded by

RESOLUTION NO.

APPROVAL OF TRANSFER OF FUNDS FOR BUILDING PROJECTS FOR 2022

DATED: AUGUST 4, 2022

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee on several occasions to discuss the need to do a 5 year Building Plan to perform maintenance and reconstruction of the county owned facilities, and

WHEREAS, the Superintendent has developed a list of items that need to be done in 2022 such as but not limited to, construct a cold storage building, replace A/C condensers, parking lot rehabilitation, carpet and flooring replacement, replace two fuel oil tanks, and

WHEREAS, the cost estimate for these projects is \$600,000.00, and

WHEREAS, the Superintendent and the Public Works Committee recommend these projects be completed, be it

RESOLVED, that the Board of Supervisors hereby approves the transfer of \$600,000.00 from the Buildings Reserve Fund to Account No. A1620.0413 Building Projects and the County Treasurer be so authorized and the Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AMENDING AMOUNT OF 2022 APPROPRIATION AND REVENUES FOR GAS AND DIESEL AND AUTHORIZING TRANSFER OF FUNDS

DATED: AUGUST 4, 2022

BY

WHEREAS, the budget appropriation amount for Gas and Diesel for 2022 was set and duly adopted for \$700,000.00 for Account No. DM5130.0405 for the purchase of Gas and Diesel Fuel, and

WHEREAS, the budget revenue amount for the sale of Gas and Diesel for 2022 was set and duly adopted for \$450,000.00 for Account No. DM2655.0000 and \$50,000.00 for Account No. DM2801.0000 for sale of fuel, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures and gallons used, and

WHEREAS, because of the steep price increases in fuel costs the adjustments need to be made to the 2022 appropriations and revenues as follows:

Appropriations -
DM5130.405 Gas and Diesel Increased - \$600,000.00

Revenue –
DM2655.000 Sale of Fuel Increased - \$350,000.00
DM2801.000 Interfund Sale of Fuel Increased - \$ 50,000.00

and

WHEREAS, the Superintendent recommends \$200,000.00 be transferred out the County Machinery Fund balance to accomplish the adjustments stated hereon, be it

RESOLVED, that hereby the County Board of Supervisors approves the above mentioned amendments to appropriation and revenues and that \$200,000.00 be transferred out of the Unappropriated County Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.405 Gas and Diesel and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PROMOTION OF DPW EMPLOYEE - BUILDINGS

DATED: AUGUST 4, 2022

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend the promotion of the following employee:

Daniel Saltis – From MEO to Maintenance Mechanic, Grade 20, to be paid from Account No. A1620.0111 Maintenance Mechanic

and

WHEREAS, Daniel has completed the Civil Service job scope information application and the Personnel Office has approved that he meets the requirements of Maintenance Mechanic job scope, and

WHEREAS, the DPW Superintendent recommends this provisional promotion, be it

RESOLVED, that hereby the Personnel Officer is authorized to promote the above mentioned employee as stated hereon at Step 1 at \$24.186 per hour effective August 8, 2022 and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS FOR BURNHAM MILL BRIDGE PROJECT FOR 2022

DATED: AUGUST 4, 2022

BY

WHEREAS, Resolution No. 138-21 Authorizes the Burnham Mill Bridge Project, and

WHEREAS, the said bridge project is substantially complete except for paving and guide rail, and

WHEREAS, the Superintendent recommends the transfer of \$95,000.00 from D5112.0203 Bridge Projects to Account No. D5120.2008 Burnham Mill Bridge Project to cover currents costs and the paving and guide rail costs, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the transfer of \$95,000.00 from Account No. D5112.0203 Bridge Projects to Account No. D5120.2008 Burnham Mill Bridge Project as recommended by the DPW Superintendent and the County Treasurer be so authorized to make the transfer and Superintendent and Clerk of the Board be so advised.

Seconded by