

AGENDA
FOURTH ANNUAL SESSION
NOVEMBER 15, 2022

- 10:30 AM Call to Order
 Pledge to Flag
 Opening Prayer
 Roll Call
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District
- 11:00 AM Jane Zarecki, County Clerk – To Discuss 2023 Budget
- 11:15 AM Kim Byrne, Personnel Officer – To Discuss Employee Benefits

RESOLUTIONS:

Finance Committee:

- No. 1 Resolution to Set Date of Organization Meeting

Human Services Committee:

- No. 2 Authorizing Payment to Coordinated Care Services, Inc. (CCSI) for Staffing
 Recruitment Services – Community Services

2023 Budget Review

LUNCH
Courtesy of Steve

Continuation of 2023 Budget Review

OTHER REPORTS

RECESS

RESOLUTION NO.

RESOLUTION TO SET DATE OF ORGANIZATION MEETING

DATED: NOVEMBER 15, 2022

BY

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 5, 2023 at 2:00 P.M.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO COORDINATED CARE SERVICES, INC. (CCSI)
FOR STAFFING RECRUITMENT SERVICES – COMMUNITY SERVICES**

DATED: NOVEMBER 15, 2022

BY

WHEREAS, Resolution No. 214-22 duly adopted on July 7, 2022 authorizes Hamilton County Community Services to enter into an agreement with Coordinated Care Services, Inc. (CCSI) to assist in staffing recruitment services, and

WHEREAS, Phase 1 and Phase 2 of this agreement have been completed by Coordinated Care Services, Inc. (CCSI) in the amount of \$23,194.00, and

WHEREAS, Community Services has funding available in Account No. A.4310.0117 Mental Health Social Work C to cover the cost, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$23,194.00 from Account No. A4310.0117 Mental Health Social Work C to Account No. A4310.0403 Supplies & Services, and be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Coordinated Care Services, Inc. (CCSI), Attn: Accounts Receivable, 1099 Jay Street, Building J, Rochester, NY 14611 in the amount of \$23,194.00 and the funds be taken out of Account No. A.4310.0403 Supplies & Services and the Community Services Interim Director and the Clerk of the Board be so notified.

Seconded by