

2015

FOURTH ANNUAL SESSION

DECEMBER 3, 2015

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	Phillip C. Snyder
Hope	Robert C. Edwards
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Neil McGovern
Long Lake	ABSENT
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney and Pete Klein

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Snyder: They had the ribbon cutting at Lapland Lake and there were quite a few people. ROOST was there and discussed the idea of possibly having a luncheon there in January.

The Chairman stated that he had spoken with Jim from ROOST and he was going to make a point of being down there and suggested having something mid-week in January to get people interested.

Mr. Towers: Just a reminder that AATV is having their December meeting Sunday evening and Monday and encourages everyone to sign up and attend.

Mr. Wilt: Our PSAP equipment is due to be shipped at the end of next week; the invoice should be here before that. The Chairman stated as long as we have the invoice we can pay by resolution at the December 18th meeting. If something should happen we can always ask for an extension if needed.

Mr. Wilt reported the radio equipment in the Jail will be moved to the back room in the next couple of weeks so they can start renovations on that room.

Mr. Edwards: Asked everyone to support Resolution No. 15 for merit pay.

The Internal Management Committee still has some Department Head evaluations that have not been reviewed with the Department Heads and he doesn't want them to go into next year not completed. The Chairman suggested they should try to have that done by December 18th.

Mr. Wells: Asked if they would table Resolution No. 5.
He and Mr. Towers attended the Local Government Review Board meeting and the discussion was issues with Essex Chains and the Boreas Ponds as well as proposed permit changes.

RESOLUTIONS:

After the following resolution was placed on the floor: the Chairman stated the County Treasurer completed the form to exceed the tax cap and as everyone knows we did the override, but came in under 2%.

RESOLUTION NO. 336-15

AMENDMENTS TO AND ADOPTION OF THE 2016 COUNTY BUDGET

DATED: DECEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, the tentative budget for the year 2016 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 20, 2015 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2016 Tentative Budget:

INCREASE:

A1430.0407 Maint. & Repair Equip.	\$600
A1620.0102 Senior Custodian	\$4,144
A1620.0105 Senior Custodian	\$4,144
A1650.0401 Central Comm. System	\$72,026
A1990.0401 Contingent	\$25,000
A3110.0102 Undersheriff	\$4,809
A3110.0105 Sheriff Deputy D	\$3,828
A3110.0109 Sheriff Deputy B	\$1,640
A3110.0110 Sheriff Deputy C	\$4,112
A3110.0112 Sheriff Deputy A	\$3,875
A3150.0101 Corrections Officer A	\$943
A3150.0102 Corrections Officer B	\$2,726
A3150.0103 Corrections Officer C	\$2,262
A3150.0104 Corrections Officer D	\$2,545
A3150.0105 Corrections Officer E	\$2,892
A3150.0106 Corrections Officer F	\$2,646
A3150.0107 Corrections Officer G	\$1,969
A3150.0108 Corrections Officer H	\$1,969
A3150.0109 Corrections Officer I	\$700
A3640.0101 EM Director	\$4,224
A3640.0104 Temp Staff	\$3,187

A4010.0102 Director of Patient Services	\$64,000
A4010.0104 Health RP Nurse #4	\$43,165
A4010.0105 Health Senior RN	\$3,187
A4010.0117 HHA Overtime	\$12,000
A4310.0408 Mental Hygiene Rent	\$2,500
A4320.0105 Clinical Social Worker – Sub. Abuse	\$30,000
A6010.0117 Caseworker C	\$4,133
A6410.0404 Event Funding	\$7,500
A8020.0101 Econ. Dev. & Tourism Dir.	\$6,000
A9060.0803 Flex Spending	\$10,000
D5010.0102 Admin. Assistant	\$1,119

DECREASE:

A1010.0406 Law Books	\$3,500
A1040.0402 Phone	\$2,500
A1165.0106 Ass't DA	\$24,915
A1165.0403 Phone	\$2,796
A1325.0403 Phone	\$2,500
A1355.0404 Phone	\$1,500
A1410.0402 Phone	\$3,700
A1430.0403 Phone	\$2,000
A1450.0402 Phone	\$2,300
A1620.0404 Bldg. Repairs & Misc.	\$7,575
A3110.0403 Phone	\$5,813
A3140.0402 Phone	\$1,943
A3640.0102 EMS Coord.	\$7,411
A3640.0401 Comm & Radio Repair	\$554
A3640.0402 EM Travel/Office Expense	\$1,193
A4010.0103 Supv. Comm. Health Nurse	\$56,208
A4010.0404 Contract	\$1,200
A4010.0407 Phone	\$3,986
A4050.0407 Phone	\$2,500
A4050.0413 Computers/Internet	\$1,152
A4082.0404 Phone	\$700
A4189.0454 Misc.	\$366
A4189.8510 Fringe	\$2
A4310.0113 Clinical Social Worker	\$21,601
A4310.0402 Phone	\$8,993
A4310.0421 Case Management	\$2,500
A6010.0405 SS Admin All Other Dir Exp	\$3,932
A6010.0407 All Other Dir. Dom. Viol.	\$1,732
A7510.0403 Historian Misc.	\$1,839
A8020.0404 Phone	\$3,000
A8020.0411 Econ. Dev. Assist.	\$7,500
D5010.0402 Phone	\$8,352

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1610.0000 Home Nursing Charges	\$50,000
A1610.0100 Home Nursing Charges CHH Aides	\$12,000
A1625.0000 Substance Abuse	\$30,000
A2410.0000 Rental of Property	\$4,873
A3014.0000 Tribal Compact Monies	\$15,000

and be it further

RESOLVED, that the following amendments be made:

INCREASE:

County General Fund Cash Surplus	\$53,000
County Machinery Fund Cash Surplus	\$100,000

DECREASE:

County Road Fund Cash Surplus	\$100,000
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and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2016 Budget \$7,663,984 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2016.

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 337-15

AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS

DATED: DECEMBER 3, 2015

BY MR. MCGOVERN:

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

<u>Town</u>	<u>Drug and Alcohol Testing</u>	<u>Assessment Roll/Bill Printing</u>	<u>Election Expenses</u>	<u>Refund of Overpayments for Court Orders/Clerical Errors</u>
Arietta	\$504.69	\$ 1651.88	\$ 5078.23	0

Benson	283.03	638.10	4081.20	0
Hope	283.03	733.85	2157.23	0
Indian Lake	504.69	3027.75	5014.03	0
Inlet	992.41	1880.23	2830.72	\$ 3182.69
Lake Pleasant	637.72	6801.18	5710.79	0
Long Lake	549.04	2667.13	5034.29	0
Morehouse	416.01	1333.98	2399.35	\$ 29.48
Wells	416.01	1368.65	5805.48	0
Totals	\$4,586.63	\$20,102.75	\$38,111.32	\$3,212.17

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2016 County tax levy and to be included in the County tax rate applicable to each town.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 338-15

RESOLUTION TO SET DATE OF ORGANIZATION MEETING

DATED: DECEMBER 3, 3015

BY MR. EDWARDS:

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Thursday, January 7, 2016 at 2:00 P.M.

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 339-15

CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2016

DATED: DECEMBER 3, 2015

BY MR. SNYDER:

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 3, 2016 with dates for the Annual Session determined at a later date, and be it further

RESOLVED, that Committee meetings shall be held on the Monday, eleven days prior to the regular Board meeting.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

**HAMILTON COUNTY BOARD OF SUPERVISORS
COURTHOUSE
Lake Pleasant, New York 12108**

2016 Annual Meeting Calendar presented December 3, 2015
All meetings will start at 10:30 A.M. except when otherwise stated.

	MEETING DATE	CUT OFF DATE SUBMISSION OF BILLS
Organization Meeting 2PM	January 7, 2016	December 29, 2015
February Meeting	February 4	January 26, 2016
March Meeting	March 3	February 23
April Meeting	April 7	March 29
May Meeting	May 5	April 26
June Meeting	June 2	May 24
July Meeting	July 7	June 28
August Meeting	August 4	July 26
September Meeting	September 1	August 23
October Meeting	October 6	September 27
November Meeting	November 3	October 25

Committee meeting shall be held on the Monday, eleven days prior to the regular Board meeting.

Mr. Towers asked Mr. Wells if he would like to table Resolution No. 5, Mr. Wells stated yes.

The Chairman stated that the resolution needs to be on the floor before they can table it. We can simply not moved it. It was decided not to move it or second it.

RESOLUTION NO. 340-15

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: DECEMBER 3, 2015

BY MR. MCGOVERN:

WHEREAS, the term of office of Bruce Jennings as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2015, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Bruce Jennings succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Bruce Jennings be appointed as Director-at-Large for a term of three years commencing January 1, 2016 terminating December 31, 2018.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 341-15

**AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH
NURSING SERVICE**

DATED: DECEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period December 1, 2015 through December 31, 2016, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 342-15

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS

DATED: DECEMBER 3, 2015

BY MR. EDWARDS:

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2015 through August 31, 2016 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

Children's Development Group for Speech, OT, PT, and Psychological Services, PLLC
187 Pleasant Street
Keesville, NY 12944

Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 343-15

AUTHORIZING CHAIRMAN TO SIGN NY MEDICAID ENROLLMENT FORM FOR PERSONAL CARE AGENCY

DATED: DECEMBER 3 2015

BY MR. TOWERS:

WHEREAS, the Hamilton County Public Health Nursing Service has hired two Certified Home Health Aides to provide Home Health and Personal Care Services to residents of Hamilton County, and

WHEREAS, the Hamilton County Public Health Nursing Service must submit NY Medicaid Enrollment Form for Personal Care Agency to Computer Science Corporation upon receipt of an executed contract between HCPHNS and Hamilton County Department of Social Services, which is currently pending at the NYS Department of Health, so be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the NY Medicaid Enrollment Form for Personal Care Agency.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 344-15

AUTHORIZING ADDITIONAL REGISTERED PROFESSIONAL NURSE – CHHA

DATED: DECEMBER 3, 2015

BY MR. MCGOVERN:

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County due to retirement and potential promotion, and

WHEREAS, the Director of Public Health requests for an additional Registered Professional Nursing to work in the County's Certified Home Health Agency to help cover the CHHA for the impending retirement of the current Director of Patient Services and movement of the current Supervising Community Health Nurses into the Director of Patient Services position without the possibility of replacing the Supervising Community Health Nurse, and therefore be it

RESOLVED, that the Director of Public Health is authorized to hire a full-time Registered Professional Nurse, effective January 1, 2016 and the Personnel Officer be so notified and the County Treasurer be so authorized.

Seconded by Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

After the following resolution was placed on the floor; the Chairman stated this was discussed during their budget meetings. This is to increase space for Community Services in Indian Lake with the idea of consolidating.

RESOLUTION NO. 345-15

AUTHORIZING INCREASE IN RENTAL SPACE FOR COMMUNITY SERVICES

DATED: DECEMBER 3, 2015

BY MR. EDWARDS:

WHEREAS, Hamilton County Community Services (HCCS) will discontinue its lease at the Lane Emporium when the current lease expires on April 30, 2016, and

WHEREAS, HCCS can expand its office space at its present location at 143 White Birch Lane in Indian Lake by adding the office space vacated by Helping Hands, and

WHEREAS, the Hamilton Fulton Montgomery Prevention Council will be provided a portion of the space in the enlarged HCCS office site in Indian Lake, be it

RESOLVED, that HCCS will rent the additional office effective January 1, 2016, and be it further

RESOLVED, that HCCS's current rent for the Indian Lake Office be increased for 2016 by \$7,200.00 per year to \$30,730.00.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

After the following resolution was placed on the floor; Mr. Towers stated he has discussed this with Highway Superintendent Eldridge. He feels this is a good idea.

RESOLUTION NO. 346-15

EXTENSION OF AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2016

DATED: DECEMBER 3, 2015

BY MR. TOWERS:

WHEREAS, Hamilton County Building Department has solicited bids for the County's purchase of Heating Fuel Oil and Kerosene for all owned County Buildings and Facilities pursuant to invitation to bidders and in accordance with Specification No. 11-2014, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. G.A. Bove & Sons
1537 State Hwy 30
Wells, NY 12190

Bid:

Fluctuating price of \$0.25 per gallon over average Journal of Commerce (JOC) per Port of Albany, NY

and

WHEREAS, by Resolution No.356-14 the Hamilton County Board of Supervisors awarded the Heating Fuel Oil bid to G.A. Bove & Sons, and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and G.A. Bove & Sons) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted G.A. Bove & Sons and that G.A. Bove & Sons will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with G.A. Bove & Sons due to price stability resulting in no increase to 2016 bid delivery prices, be it

RESOLVED, the Hamilton County Board of Supervisors has determined that the bid awarded to G.A. Bove for Heating Fuel Oil at the amount shown hereon should be extended for a period of one (1) year subject to the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 347-15

**EXTENSION OF AWARD OF BID FOR UNLEADED GASOLINE FOR THE YEAR
2016**

DATED: DECEMBER 3, 2015

BY MR. MCGOVERN:

WHEREAS, Hamilton County Highway Department has solicited bids for the County's purchase of Unleaded Gasoline for County Fueling Depots pursuant to invitation to bidders and in accordance with Specification No. 12-2014, and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, as follows:

1. Main Brothers Oil Co, Inc.
1 Booth Lane
Albany, NY 12211

Bid:

Fluctuating price of \$0.35 per gallon at all locations over Journal of Commerce (JOC) per Port of Albany, NY

2. Mirabito Energy Products
49 Court Street, PO Box 5306
Binghamton, NY 13902

Bid:

Fluctuating price of \$0.80 per gallon at Lake Pleasant location over Journal of Commerce (JOC) per Port of Albany, NY

3. Petroleum Traders Corp.
7120 Pointe Inverness Way
Fort Wayne, In 46804

Bid:

Fluctuating price of \$0.0442 per gallon at Lake Pleasant and Fluctuating price of \$0.32 at all other locations over Journal of Commerce (JOC) per Port of Albany, NY

and

WHEREAS, by Resolution No.359-14 the Hamilton County Board of Supervisors awarded the Unleaded Gasoline bid to Petroleum Traders Corp., and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and that Petroleum Traders Corp. will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Petroleum Traders Corp. due to price stability resulting in no increase to 2016 bid delivery prices, be it

RESOLVED, the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. for Unleaded Gasoline at the amount shown hereon should be extended for a period of one (1) year subject to the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 348-15

AUTHORIZING PAYMENT TO LOWES COMPANIES

DATED: DECEMBER 3, 2015

BY MR. SNYDER:

WHEREAS, the Buildings Department has an account with Lowes Companies, and

WHEREAS, this account is a revolving credit account with a current balance of \$117.64 and the next county audit date will be past the invoice due date and the County Highway Superintendent recommends payment to avoid any interest charges, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Lowe's Companies
PO Box 530954
Atlanta, GA 30353-0954

in the amount of the \$117.64 and the funds be taken out of Account No. A1620.406 Supplies and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 349-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: DECEMBER 3, 2015

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on November 20, 2015 to review merit evaluations, be it

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

HIGHWAY

Gerald Burnett	December 20, 2015 to December 20, 2016	\$1.43
Randolph DeLong	December 23, 2015 to December 23, 2016	\$.22
Dylan Roche	December 22, 2015 to December 22, 2016	\$.44

COUNTY CLERK

Eileen Higgins	December 17, 2015 to December 17, 2016	\$1.65
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NURSING

Daryl Parslow	December 17, 2015 to December 17, 2016	\$.55
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and be it further

RESOLVED, that the following transfers be made to cover the above 2015 merit pay:

FROM:	A1990.402	Contingent for Merit	\$7,524.66
TO:	D5110.101	Personal Services	\$2,985.84
	A8161.101	Transfer Station Technician	\$683.76
	D5110.101	Personal Services	\$28.16
	A1410.104	Asst. Deputy County Clerk	\$3,014.55
	A4050.111	Family Health Services Coordinator	\$812.35

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

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 350-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 3, 2015

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$71,499.51 and bills in the County Road Fund amounting to \$94,255.87 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 Mr. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

RESOLUTION NO. 351-15

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2015-1 FUEL CONSOLIDATION PHASE III

DATED: DECEMBER 3, 2015

BY MR. MCGOVERN:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$295,256.08 by the following committees:

Building Committee	\$23,692.41
Public Works (Solid Waste) Committee	58,354.83
Finance Committee	39,642.68
Health Committee.....	16,567.41
Human Services Committee.....	18,318.66
Central Government Committee	29,540.00
Emergency Prep./Emergency Response.....	106,186.24
Publicity, Tourism, Economic Development & Planning Committee.....	1,581.58
Internal Management Committee	1,372.27

be it further

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

Fuel Consolidation Phase II.....	\$ 4,100.00
Fuel Consolidation Phase III.....	\$37,500.00

are hereby approved.

Seconded by Mr. Towers and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, MCGOVERN, FARBER AND TOWERS

NAYS: NONE

ABSENT: FREY AND SEAMAN

Other Reports:

Mr. Towers: The Chairman stated the one thing that Mr. Towers didn't mention in regards to the AATV meeting is that Mr. George Cannon and Mr. Fred Monroe are retiring.

Mr. Wells: George was a great help with the 5 Towns efforts.

Recessed until December 18, 2015.