

AGENDA CONTINUED

MAY 2, 2019

RESOLUTIONS:

- No. 17 Approving and Authorizing the Implementation of a Program on Sexual Harassment for Hamilton County
- No. 18 Adoption of Changes to Hamilton County Employee Handbook
- No. 19 Authorizing Out of State Travel – Chairman of Board of Supervisors
- No. 20 Authorizing Chairman to Sign the Infrastructure Funding MOU – North Country Workforce Development Board
- No. 21 Appointment of Coroner
- No. 22 Removing Paralegal Position and Increasing Administrative Assistant's Hours – Assigned Counsel Panel Coordinator's Office
- No. 23 Authorization to Purchase Annual Maintenance and Licenses for Impact Software
- No. 24 Resolution to Contract for Rabies Vaccination Clinics – Glove Cities Veterinary Hospital
- No. 25 Authorizing Chairman to Sign Title III-D – Evidenced Based Health Promotion Contract Agreement between Warren-Hamilton County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 26 Authorizing Chairman to Sign Amendment to Community Services Contract Agreement between Warren-Hamilton County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 27 Authorizing Chairman to Sign Grant Agreement between Warren-Hamilton Office for the Aging and Public Health Nursing Service for Title III-E Funding
- No. 28 Authorizing Payment for Repair of Vehicle #766
- No. 29 Authorizing Payment for Repairs to Road Tractor #596
- No. 30 Approval of Expenditures for Construction of County Road Fund Projects for 2019
- No. 31 Authorizing Service Contract for Road Maintenance with New York State Department of Environmental Conservation in the Moose River Plains

Recreational Area & Service Contract for Construction of Boat Wash Station at Poplar Point Campsite

- No. 32 Approval of Transfer of Funds and Expenditures for Payment Maintenance on Various County Roads 2019
- No. 33 Acceptance of Bids for Equipment Rental with and Without Operator for 2019
- No. 34 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County 2019
- No. 35 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 36 Approval of Audits in County Highway Funds
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RESOLUTION NO.

**APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A PROGRAM ON
SEXUAL HARASSMENT FOR HAMILTON COUNTY**

DATED: MAY 2, 2019

BY

WHEREAS, New York State Labor Law Section 201(g), requires every employer in New York State to establish a sexual harassment prevention policy by October 9, 2018 and as of October 9, 2018, each employee must receive training on an annual basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors approved and authorized the implementation of the Sexual Harassment Policy for Hamilton County which was approved for dispensing to all Hamilton County employees on October 9, 2018, with a review of said program to be made on an annual basis by the Hamilton County Safety Committee, Hamilton County Personnel Officer and the Hamilton County Board of Supervisors, and be it further

RESOLVED, the Hamilton County employees will receive the mandatory training before October 9, 2019 and will be advised of their rights, and be it further

RESOLVED, the employees were furnished a copy of this policy on October 9, 2018, and said Program took effect this same day and will be available for review by any Hamilton County employee at the Personnel Office and the policy will be filed with the Clerk of the Board.

Seconded by

RESOLUTION NO.

ADOPTION OF CHANGES TO HAMILTON COUNTY EMPLOYEE HANDBOOK

DATED: MAY 2, 2019

BY

WHEREAS, there was a need to upgrade and add to the Hamilton County Employee Handbook, and

WHEREAS, after reviewing suggested changes to the handbook, the committee has recommended the adoption of said changes to handbook, be it

RESOLVED, that the provisions and policies contained in the Employee Handbook are intended to supersede any and all prior manuals, guidelines or related policies issued by Hamilton County, and be it further

RESOLVED, that unless specified, this Employee Handbook supersedes and replaces any previous personnel policies issued by the County concerning all policies contained in the Employee Handbook.

Seconded by

RESOLUTION NO.

AUTHORIZING OUT OF STATE TRAVEL - CHAIRMAN BOARD OF SUPERVISORS

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors has many times recorded its support for improved cell service for the entirety of Hamilton County, and

WHEREAS, the Hamilton County Board of Supervisors authorized attendance at both NYSAC and NaCo in support of this important cause, and

WHEREAS, the North Country Chamber which represents the Chambers in Hamilton County as well as our businesses, has a trip scheduled to Washington, DC where cell service will be on their agenda, now, therefore, be it

RESOLVED, that William G. Farber, Chairman of the Hamilton County Board of Supervisors, be authorized to attend the 2019 NYD in Washington, sponsored by the North Country Chamber, on May 22nd and May 23rd, with all actual expenses of travel, meals, lodging and registration fees to be a County charge and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN THE INFRASTRUCTURE FUNDING MOU -
NORTH COUNTRY WORKFORCE DEVELOPMENT BOARD**

DATED: MAY 2, 2019

BY

WHEREAS, Sylvie Nelson, Executive Director of the North Country Workforce Development Board (NCWDB) has submitted the NCWDB'S Infrastructure Funding MOU for signature, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the NCWDB's Infrastructure Funding MOU.

Seconded by

RESOLUTION NO.

APPOINTMENT OF CORONER

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors received a resignation from Donald Braunius, Coroner for the District including Lake Pleasant, Arietta, and Morehouse, and

WHEREAS, it has been confirmed that Timothy Smith of Lake Pleasant is interested in said position, and

WHEREAS, the Supervisors of the effected towns recommend this appointment, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby appoint Timothy Smith of Lake Pleasant to fill the vacancy created by Donald Braunius' resignation, for a term of May 2, 2019 – December 31, 2019, and be it further

RESOLVED, that the Board of Elections be so notified.

Seconded by

RESOLUTION NO.

REMOVING PARALEGAL POSITION AND INCREASING ADMINISTRATIVE ASSISTANT'S HOURS – ASSIGNED COUNSEL PANEL COORDINATOR'S OFFICE

DATED: MAY 2, 2019

BY

WHEREAS, the Office of the Hamilton County Assigned Counsel Panel Coordinator is undertaking greater administrative involvement in case management as a result of legal changes proposed by New York State, and

WHEREAS, significant shifts have occurred with respect to attorneys available for panel assignments causing the Coordinator to absorb defense of more files than previously anticipated, and

WHEREAS, these changes have established the need for structural adjustments in the Assigned Counsel Panel Coordinator's Office, therefore, be it

RESOLVED, Laurie Bartlett, who is presently serving as Paralegal for seven hours weekly, shall cease her employment effective May 1, 2019, and be it further

RESOLVED, Susan C. Goodspeed, who is presently serving as an Administrative Assistant for seven hours weekly, shall now serve 14 hours weekly, 28 hours bi-weekly.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE ANNUAL MAINTENANCE AND LICENSES FOR
IMPACT SOFTWARE**

DATED: MAY 2, 2019

BY

WHEREAS, Hamilton County Emergency Services has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$471,640.00 for new county communications interoperability, and

WHEREAS, one phase of the communications project is the Hamilton County Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's Dispatch, and

WHEREAS, a function of the PSAP is the ability to be backed up in case of overload or emergency shut-down, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify and locate incoming 911 calls, and

WHEREAS, Hamilton County uses the IMPACT system for a Records Management System (RMS), Computer Aided Dispatch (CAD), and Automatic Vehicle Locator (AVL), and

WHEREAS, Fulton County uses the same system for their Dispatch System which will afford the same information and protocols for a proper back-up situation, and

WHEREAS, IMPACT is under New York State Contract Number PM67378, and

WHEREAS, Hamilton County has receive a bill for the annual maintenance and site licenses for the PSAP's IMPACT system with the period running form May 1, 2019 to April 30, 2020 in the amount of \$14,527.00, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the annual maintenance and site licenses for IMPACT for \$14,527.00, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to IMPACT (Admit Computer Services) from Account NO. A3645.0419 SICG SI16-1005-D00.

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GLOVE CITIES VETERINARY HOSPITAL

DATED: MAY 2, 2019

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2019 to April 30, 2020 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN TITLE III-D – EVIDENCED BASED HEALTH PROMOTION CONTRACT AGREEMENT BETWEEN WARREN-HAMILTON COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6771.470, and

WHEREAS, this contract has been submitted for the period January 1, 2019 – December 31, 2019 in the full amount of \$3,460.00, be it

RESOLVED, that the County Treasurer be hereby authorized to increase Account No. A4050.0431 OFA Health Education Grant by \$3,460.00 to be totally offset by increasing Revenue Account No. 2280.1 OFA Health Education by \$3,460.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO COMMUNITY SERVICES
CONTRACT AGREEMENT BETWEEN WARREN-HAMILTON COUNTY OFFICE
FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE**

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has requested that the agreement be amended to increase the amount to \$6,439.00 for a term commencing January 1, 2019 – March 31, 2019, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the amendment agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN WARREN-HAMILTON COUNTY OFFICE FOR THE AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E FUNDING

DATED: MAY 2, 2019

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2019– December 31, 2019 for a total of \$10,000.00, and

WHEREAS, this anticipated funding was appropriated in the 2019 Municipal budget as a part of the budget development process, and

WHEREAS, only \$5,000.00 was budgeted in the 2019 Municipal budget, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A4050.0432 Title III-E Older American Act by \$5,000.00 to be totally offset by increasing Revenue Account No. A2280.0200 OFA Title III-E, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIR OF VEHICLE #766

DATED: MAY 2, 2019

BY

WHEREAS, Hamilton County Fleet Vehicle #766 was involved in an accident, and

WHEREAS, Hamilton County has received an invoice from Brant Lake Collision, Inc. for the repair of Vehicle #766 in the amount of \$7,865.13, and

WHEREAS, Hamilton County has received a check from Selective Insurance Co. for said claim in the amount of \$6,865.13, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles by \$6,865.13 to be totally offset by increasing Revenue Account No. A2680 Insurance Recoveries by \$6,865.13, and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a check to Brant Lake Collision, Inc. in the amount of \$7,865.13 from Account No. A1910.0402 Repairs to Vehicles.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO ROAD TRACTOR #596

DATED: MAY 2, 2019

BY

WHEREAS, the County DPW owns a 2008 International road tractor that needed to have a high pressure wet line system installed to be able to use our live bottom dump trailer, and

WHEREAS, the Superintendent had spoken with the Public Works Committee and was approved to move forward during the April Committee Day concerning this installation, and

WHEREAS, the estimated cost of this install was \$8,186.67 to complete, and

WHEREAS, the high pressure pump has been installed but during the process there was additional wiring that needed to be installed to insure proper operation of the live bottom trailer at an additional cost of \$2,581.27 bringing the installation to \$10,767.94, therefore, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$10,767.94 for the above stated installation and funds be taken out of Account No. DM5130.404 Repairs and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2019

DATED: MAY 2, 2019

BY

WHEREAS, there has been appropriated in the 2019 highway budget the sum of \$815,000.00 for the construction of County Road Fund Projects for 2019 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$475,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Long Lake
Co. Rd. No. 2 – Raquette Road, Recycle base, sidewalk repair and pave @ 20 ft.
Approx. 0.42 miles.....\$175,000.00
Account No. D5112.2509

COUNTY ROAD PROJECT NO. 2 Town of Long Lake
Co. Rd No. 10 – Sabattis Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles.....\$125,000.00
Account No. 5112.2516

COUNTY ROAD PROJECT NO. 3 Town of Arietta
Co. Rd No. 3 – North Point Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles \$125,000.00
Account No. D5112.2517

COUNTY ROAD PROJECT NO. 4 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Double Chip Seal @ 20ft.
Approx. 1.0 miles \$50,000.00
Account No. D5112.2518

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$475,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING SERVICE CONTRACT FOR ROAD MAINTENANCE WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE MOOSE RIVER PLAINS RECREATIONAL AREA & SERVICE CONTRACT FOR CONSTRUCTION OF BOAT WASH STATION AT POPLAR POINT CAMPSITE

DATED: MAY 2, 2019

BY

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet have been providing road maintenance for the New York State Department of Environmental Conservation (NYSDEC) in the Moose River Plains Recreational Area for the past few years, and

WHEREAS, NYSDEC would like to continue the relationship with Hamilton County, Indian Lake and Inlet for the road maintenance needs in the Moose River Plains Recreational Area, and

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet feel that it is also in their best interest to continue to provide the said road maintenance, and

WHEREAS, NYSDEC would like Hamilton County to construct a boat wash station at their Poplar Point Campsite located in the Town of Arietta, and

WHEREAS, the County Superintendent has given the NYSDEC a cost estimate of \$8,000.00 for the construction of the said boat wash, be it

RESOLVED, William G. Farber, Chairman of the Board is hereby authorized to enter into and execute a service contract extension with the Department of Environmental Conservation, in an amount not to exceed \$20,000, for continued maintenance of Forest Preserve access roads in the Moose River Plains between Hamilton County, Inlet and Indian Lake and to enter into a purchase order contract with the Department of Environmental Conservation, in an amount not to exceed \$8,000 for Poplar Point aquatic invasive species boat washing station site preparation work in the Town of Arietta subject to approval of the County Attorney and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL OF TRANSFER OF FUNDS AND EXPENDITURES FOR PAVEMENT
MAINTENANCE ON VARIOUS COUNTY ROADS 2019**

DATED: MAY 2, 2019

BY

WHEREAS, there has been appropriated in the 2019 highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed,

County Route 24, Old Piseco Road, Town of Arietta Approx. 3.2 miles.....	Est.....	\$275,000.00
County Route 17 – French Road, Town of Morehouse Approx. 3.0 miles	Est.....	\$210,000.00
County Route 3 – North Point Road, Town of Long Lake Approx. 1.0 miles.....	Est.....	\$75,000.00
Total estimate for all mileage		\$560,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract or Piggy Back Contracts from other County’s pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, and

WHEREAS, in order to accomplish these projects \$185,000.00 will need to be transferred from the Bridge Project Account, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$185,000.00 from Account No. D5112.202 Bridge Projects to Account No. D5110.404 Asphalt and Emulsion, be it further

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$560,000.00 as recommended by the County Highway Superintendent and the Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT
OPERATOR FOR 2019**

DATED: MAY 2, 2019

BY

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment with and without operator pursuant to invitation to bidders and in accordance with Specification No. 6-2019, and

WHEREAS, Nine (9) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 30, 2019, Spec. No. 6-2019, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2019**

DATED: MAY 2, 2019

BY

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 7-2019, and

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

- (1) Miller's Ready Mix Concrete
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 157.50	Lake Pleasant	\$ 139.00
Benson	\$ 120.50	Long Lake	\$ N/B
Hope	\$ 120.50	Morehouse	\$ 161.50
Indian Lake	\$ 161.50	Wells	\$ 126.50
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 157.50	Lake Pleasant	\$ 139.00
Benson	\$ 120.50	Long Lake	\$ N/B
Hope	\$ 120.50	Morehouse	\$ 161.50
Indian Lake	\$ 161.50	Wells	\$ 126.50
Inlet	\$ N/B		

be it

RESOLVED, that the bid be accepted and awarded to Miller's Ready Mix Concrete of Mayfield for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: MAY 2, 2019

BY

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

WHEREAS, the Internal Management Committee met on April 22, 2019 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong	May 30, 2019 to May 30, 2020	\$1.54
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COUNTY CLERK

Linda Kennedy	May 19, 2019 to May 19, 2020	\$1.65
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HIGHWAY

Joseph Blackwood	May 5, 2019 to May 5, 2020	\$1.43
Gregg Boyer	May 5, 2019 to May 5, 2020	\$1.65
John McArdle	May 20, 2019 to May 20, 2020	\$1.43
Jacob Smith	May 21, 2019 to May 21, 2020	\$.99
Craig Towers	May 22, 2019 to May 22, 2020	\$1.32
John Walker	May 9, 2019 to May 9, 2020	\$1.65
Paul Wolf	May 10, 2019 to May 10, 2020	\$1.54

SOCIAL SERVICES

Patricia Monthony	May 7, 2019 to May 7, 2020	\$1.32
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and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$26,609.99
TO:	A1040.102	Deputy Clerk of the Board	\$2,813.58
	A1410.107	Motor Vehicle Clerk	\$2,899.05
	A8161.103	Transfer Station Technician	\$2,985.84
	D5110.101	Personal Services	\$3,445.20
	D5110.101	Personal Services	\$2,985.84
	D5110.101	Personal Services	\$1,465.20
	D5110.101	Personal Services	\$2,689.28

D5110.101	Personal Services	\$3,445.20
D5110.101	Personal Services	\$3,215.52
A6010.107	Social Welfare Examiner A	\$665.28

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 2, 2019

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$49,875.67 and bills in the County Road Fund amounting to \$36,639.38 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

DATED: MAY 2, 2019

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$184,689.57 by the following committees:

Public Works (Buildings) Committee.....	\$27,641.16
Public Works (Solid Waste) Committee	15,210.96
Finance Committee	41,690.06
Health Committee.....	29,821.50
Human Services Committee.....	26,235.66
Central Government Committee	17,303.97
Emergency Prep./Emergency Response.....	24,038.53
Publicity, Tourism, Economic Development & Planning Committee.....	2,549.52
Internal Management Committee	198.21

are hereby approved.

Seconded by