

Resolution No. 231 September 21, 2018
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #2

WHEREAS, a Project CR 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non Federal Funds, and

WHEREAS, the County of Washington desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction/Construction Inspection; now therefore be it

RESOLVED, that the County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the County Board of Supervisors hereby authorizes Washington County to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/Construction Inspection for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$91,597.00 has been appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the additional sum of \$738,494.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Washington County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Board of Supervisors Chairman be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Washington with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Local costs of 5%. Fed 80%, State 15%.

Resolution No. 232 September 21, 2018
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Authorize *Nunc Pro Tunc* Signature of Agreement with the State of New York for CR 75 and CR 40 Project Amendment #2

WHEREAS, Washington County is undertaking a project for CR 75 and CR 40, and

WHEREAS, the State of New York has proposed amendment No. 2 for this project and has requested that it be executed before the September Board meeting, and

WHEREAS, the Superintendent of Public Works has recommended that the County sign this agreement as soon as possible to allow the project to proceed in an expeditious fashion, and

WHEREAS, the Public Works Committee has recommended this agreement; now therefore be it

RESOLVED, that the Chairman is hereby authorized to sign the agreement with the State of New York *nunc pro tunc* in order to allow the project for CR 75 and CR 40 to proceed.

BUDGET IMPACT STATEMENT: None. Authorizing resolution is on the September agenda.

Resolution No. 233 September 21, 2018
By Supervisors Idleman, Skellie, Moore, Ferguson, Middleton, Clary

TITLE: To Make Appointment to the Office for the Aging Advisory Council

WHEREAS, Lettie Hayes, Hartford representative on the OFA Advisory Council has resigned,
and

WHEREAS, the OFA Director recommends that Marie McCotter fill the unexpired term, and

WHEREAS, the Health and Human Services Committee recommends the same; now therefore
be it

RESOLVED, Marie McCotter of Hartford is hereby appointed to the Office for the Aging Advisory
Council for a term expiring December 31, 2019.

BUDGET IMPACT STATEMENT: None.

Resolution No. 234 September 21, 2018
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: Authorize Chairman of the Board to Sign Amendment to the 2017/2018 Municipal Snow and Ice Agreement

WHEREAS, Resolution No. 332 of 2016 authorized an agreement between the County of Washington and the State of New York for the removal of snow and salting to control ice on State roads expiring June 30, 2018, and

WHEREAS, due to the severity of the winter during 2017/2018, Washington County requested that the Municipal Snow and Ice Agreement estimated expenditures be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season, and

WHEREAS, the amendment to the agreement requires signature and the Public Works Committee recommends authorization be given; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an amendment to the 2017/2018 municipal snow and ice agreement, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Adjustment of \$30,005.32 for the additional snow and ice operations in the 2017/2018 winter season.

Resolution No. 235 September 21, 2018
By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Skellie

TITLE: Support Adirondack Community College Capital Improvement Plan for 2019-2020 in the Total Amount of \$1,464,900

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, necessary repairs to old equipment, purchases of new equipment, upgrades to existing facilities which have deteriorated, and

WHEREAS, the following capital needs are required for the Campus:

Capital Expenditure	Building/Area	Category	Local Share	Estimated Cost
Critical/Deferred Maintenance	Scoville	Instruction and Support Services	\$254,950	\$409,900
FF&E	Culinary Center	Program Enhancement	100,000	200,000
Rehabilitation	Warren Hall	Instruction and Support Services	42,500	85,000
Critical/Deferred Maintenance	Dearlove	Instruction and Support Services	25,000	50,000
Critical/Deferred Maintenance	Bryan Hall	Instruction and Support Services	100,000	200,000
Critical/Deferred Maintenance	Gym	Student Life/Services	50,000	100,000
Critical/Deferred Maintenance	Campus Wide	Instruction and Support Services	210,000	420,000

, and

WHEREAS, the total cost of the above capital needs projects is One Million Four Hundred Sixty-Four Thousand Nine Hundred Dollars and no/100 (\$1,464,900), of which Forty-Seven percent (47%) will be funded by the State of New York and the remaining Fifty-Three percent (53%) is funded by the Sponsors of which the Campus Phone System is Four Hundred Twenty Thousand Dollars (\$420,000) of which the local share is Two Hundred Ten Thousand Dollars (\$210,000), and

WHEREAS, the Sponsor share in the amount of Seven Hundred Eighty-Two Thousand Four Hundred Fifty and no/100 (\$782,450) shall be borne by the capital chargebacks collected by the College and/or other resources, including donations the College may receive; now therefore be it

RESOLVED, that the Washington County Board of Supervisors authorizes the above capital projects; and be it further

RESOLVED, that the Sponsor's share of the cost of the projects of \$782,450 shall be paid from the accumulated capital chargeback funds and/or other resources.

BUDGET IMPACT STATEMENT: The local share will be paid by capital chargeback funds received from students attending ACC who reside outside of the sponsor counties.

Tabled 09/21/18

Resolution No. 236 September 21, 2018
By Supervisors Hicks, Fedler, Idleman, O'Brien

TITLE: Amend Staffing Pattern – Sewer District No. 2

WHEREAS, the Personnel Officer has reviewed the duties performed by the Heavy Equipment Operator in the Sewer District, and

WHEREAS, the Personnel Officer recommends a reclassification to Pump Station Sewer Maintenance Worker, and

WHEREAS, the rate of pay will not change, and

WHEREAS, the Personnel Committee recommends amending the Staffing Pattern to reflect this change; now therefore be it

RESOLVED, that the Staffing Pattern for Sewer District No. 2 be amended to increase Pump Station Sewer Maintenance Worker by one (1) and decrease Heavy Equipment Operator by one (1).

BUDGET IMPACT STATEMENT: None. Title change only, grade remains the same.

Resolution No. 237 September 21, 2018
By Supervisors Hicks, Fedler, Idleman, O'Brien

TITLE: Amend Staffing Pattern – WIC

WHEREAS, the WIC staffing pattern currently reflects WIC Program Nutritionist full time at one (1) and WIC Nutrition Aide full time at three (3), and

WHEREAS, the correct staffing should reflect WIC Program Nutritionist full time at two (2) and WIC Nutrition Aide full time at two (2), and

WHEREAS, the Personnel Committee recommends this error be corrected; now therefore be it

RESOLVED, that the WIC Staffing Pattern be amended to add one (1) WIC Program Nutritionist full time and decrease WIC Nutrition Aide full time by one (1).

BUDGET IMPACT STATEMENT: Funds in the budget, just correcting Staffing Pattern.

Resolution No. 238 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend Sewer District No. 2 Budget for Route 197 Force Main Emergency Repair

WHEREAS, an emergency repair was necessary for the Route 197 force main, and

WHEREAS, the emergency repair invoice is for \$134,033.72, and

WHEREAS, this repair was not budgeted so a budget amendment is needed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

GB.8000.8120.4320.01	Repairs & Maint. – SD #2 Sewers	135,000
----------------------	---------------------------------	---------

Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	135,000
--------	---------------------------	---------

BUDGET IMPACT STATEMENT: Funds will be transferred from fund balance to Sewer District O&M to cover this emergency repair.

Resolution No. 239 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Award Bid 2018-28 – Drifting Ridge Pump Station New Installation and Amend Budget – Sewer District No. 2

WHEREAS, Washington County issued bid 2018-28 – Drifting Ridge Pump Station new installation, and

WHEREAS, the following bids were received:

Contractor	Base Bid	Contingency Allowance	Total Bid
Stephen Miller General Contractors, Inc.	\$129,800	\$5,000	\$134,800
Grant Street Construction, Inc.	\$202,000	\$5,000	\$207,000

, and

WHEREAS, the engineer for the project, Chazen Companies has reviewed the bid and recommend award to the low bidder, Stephen Miller General Contractors, Inc. as a lump sum price contract, and

WHEREAS, a budget amendment is needed for this contract; now therefore be it

RESOLVED, that Bid 2018-28 – Drifting Ridge Pump Station new installation is hereby awarded to Stephen Miller General Contractors, Inc. for the amount of \$134,800; and be it further

RESOLVED, that the Executive Director of the Sewer District is hereby authorized to execute those contracts necessary for award upon approval as to form of Sewer District Counsel; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

GB.8000.8120.4320.01 Repairs & Maint. – SD# 2 Sewers 135,000

Increase Appropriated Fund Balance:

GB.599 SD #2 Appropriated Fund Balance 135,000

BUDGET IMPACT STATEMENT: Funds will be transferred from Sewer District No. 2 capital reserve to Sewer District O&M to cover this contract.

Resolution No. 240 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Accept Payment of Returned Village Taxes

WHEREAS, the Villages in Washington County are required by statute (Section 1442-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid village taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2018; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned village taxes until November 30, 2018, and after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 241 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Accept Payment of Returned School Taxes

WHEREAS, the school districts in Washington County are required by statute (Section 1330-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid school taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2018; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned school taxes until November 30, 2018, and that after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. 242 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend Budget for 2018-2019 Public Health Preparedness Grant

WHEREAS, Public Health has received the 2018-2019 Public Health Preparedness Grant in the amount of \$52,096, and

WHEREAS, this grant includes funds for salary and benefits that are already included in the 2018 budget so those funds will be placed in contingency; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.1990.4530	Contingency	33,229
A.4004.2625.99	Grant Equip. Other	8,460
A.4004.4625.01	Grants Contractual Other	<u>10,407</u>
		52,096

Increase Revenue:

A.4004.4489.02	Federal Aid for Bio-Terrorism	52,096
----------------	-------------------------------	--------

BUDGET IMPACT STATEMENT: Recognizes preparedness grant in the 2018 budget. If this resolution is approved, the contingency account will be \$162,608.

Resolution No. 243 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend Public Health Budget for Tai Chi Award

WHEREAS, Public Health partnered with the Office for the Aging on a Tai Chi for arthritis program and have received an award from the Research Foundation at SUNY of \$1,200 towards the program, and

WHEREAS, this award needs to be recognized in the budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.4005.4630	Article IV – Pub. Hlth.	1,200
-------------	-------------------------	-------

Increase Revenue:

A.4004.2705	Gifts & Donations – Pub. Hlth.	1,200
-------------	--------------------------------	-------

BUDGET IMPACT STATEMENT: Recognize revenue and expense awarded for the tai chi for arthritis program.

Resolution No. 244 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend Budget DSS/OFA for Purchases from DSRIP Funds

WHEREAS, Resolution Nos. 189 and 220 of 2018 recognized DSRIP funds for DSS/OFA in the 2018 budget in the amount of \$4,250 and \$15,175 respectively in the office supply line item for a total of \$19,425, and

WHEREAS, the Director of OFA has requested to transfer \$18,825 to the computer equipment line item to purchase ten computers and twenty iPads and \$600 to the office equipment line to purchase a TV for the reception area, and

WHEREAS, a budget amendment is needed to transfer the funds to the equipment lines; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.6010.2010	Office Equip. - DSS/OFA	600
A.6010.2020	Computer Equip. – DSS/OFA	<u>18,825</u>
		19,425

Decrease Appropriation:

A.6010.4030.01	Office Supplies – DSS/OFA	19,425
----------------	---------------------------	--------

BUDGET IMPACT STATEMENT: Transfer 100% federal funds from contractual to equipment.

Rescinded by Res. No. 267 of 2018

Resolution No. 245 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend County Road Fund Budget for Pavement Preservation Grant Supplemental Aid

WHEREAS, Washington County has received Supplemental Marchiselli Agreement #2 authorizing construction inspection costs for the Pavement Preservation project, and

WHEREAS, these costs need to be added to the project budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the project budget as follows:

Increase Appropriation:

D.5000.5112.4625.01	Grants – Other	707,563
---------------------	----------------	---------

Increase Revenue:

D.5000.5112.4597	Federal Marchiselli Aid	566,051
D.5000.5112.3597	State Marchiselli Aid	124,514

Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	16,998
-------	---------------------------	--------

; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and he hereby is directed and authorized to execute any vendor change orders pursuant to the Supplemental funding agreement.

BUDGET IMPACT STATEMENT: Additional local share monies from County Road fund. This project is currently funded at \$830,091, with \$664,073 in Federal funds, \$124,514 in State funds and \$41,504 in local funds.

Resolution No. 246 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Amend Budget – Sheriff – Domestic Cannabis Eradication/Suppression Program Grant

WHEREAS, the Sheriff's Department has received federal grant funding in the amount of \$6,000 to aid in the eradication/suppression of cannabis, and

WHEREAS, a budget amendment is needed to recognize these funds; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.3110.3112.123	OT (1.5) Sheriff – Patrol	5,600
A.3110.3111.4625.01	Grants Other Sheriff Admin.	<u>400</u>
		6,000

Increase Revenue:

A.3110.3112.4320	Federal Aid for Crime Control	6,000
------------------	-------------------------------	-------

BUDGET IMPACT STATEMENT: 100% federal grant monies.

Resolution No. 247 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Amend 2018 County Administration Budget for CDBG Technical Assistance Grant

WHEREAS, Washington County applied for a Community Development Block Grant (CDBG) Technical Assistance grant in 2017 to undertake an Affordable Housing Feasibility Study, and

WHEREAS, this grant application was successful, and

WHEREAS, the 2018 County Administration Budget needs to be amended to recognize these grant funds to cover the costs associated with the feasibility study undertaken by MM Development Advisors, Inc. and Highland Planning LLC pursuant Resolution 142 of 2018; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendment to the 2018 County Administration Budget and 2018 General Fund Budget:

Increase Revenue:

(No. To Be Assigned by Treas.)	CDB Grant	48,000
--------------------------------	-----------	--------

Decrease Appropriation:

A.1990.4530	Contingency	2,500
-------------	-------------	-------

Increase Appropriation:

A.1230.4040	Contract Expenses	50,500
-------------	-------------------	--------

BUDGET IMPACT STATEMENT: \$48,000 in CDBG grant funds will be matched by \$2,500 in County funds. This will leave a balance of \$160,108 in the General Fund contingency account.

Resolution No. 248 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the WASHINGTON COUNTY BOARD OF SUPERVISORS hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 Digits)	Registration Number	Tier 1 (Only)	Current Term Begin/End Dates	Days/Month Based on Record of Activities	Not Submitted
Appointed Officials								
Supervisor	6	Paul Ferguson				01/01/18-12/31/19	2.25	

BUDGET IMPACT STATEMENT: Establishes County's contribution to the NYS Retirement system.

Resolution No. 249 September 21, 2018

By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

TITLE: To Amend 2018 IT Budget to Implement Components of IT Infrastructure Improvement Plan

WHEREAS, the County's Chief Information Officer (CIO) has developed a plan to make significant improvements to the County's Information Technology Infrastructure, and

WHEREAS, the CIO presented projects within this plan that can be implemented in 2018 to the IT Committee on September 11, 2018, and

WHEREAS, the IT Committee recommended moving forward with these projects in 2018, and

WHEREAS, the initial phase of this plan can be implemented in 2018 utilizing existing funds within the 2018 IT budget, and

WHEREAS, the funds necessary to carry out these projects need to be reallocated within the existing 2018 IT budget; now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to make the following amendment to the 2018 IT budget:

Increase Appropriation:

(No. to be Assigned by Treas.)	Software Subscriptions	11,921
(No. to be Assigned by Treas.)	Non-Capital Software	13,500
A.1680.4420	Outside Services	6,469
A.1680.2020	Computer Equipment	<u>58,500</u>
		90,390

Decrease Appropriation:

A.1680.4360	Computer	60,390
A.1680.4120	Maintenance Contract	20,000
A.1680.4170	Education/Training	<u>10,000</u>
		90,390

BUDGET IMPACT STATEMENT: Funds are contained within the existing 2018 budget. Reclassification between .4 and .2 lines.

Resolution No. 250 September 21, 2018
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Authorize Agreement with the State of Vermont for Maintenance and Construction of West Haven - Whitehall Bridge (County Route 10) Amendment #1

WHEREAS, Washington County is undertaking a joint project with the State of Vermont to replace the Bridge between Whitehall, New York and West Haven, Vermont over the Poultney River on Washington County Route 10, and

WHEREAS, Vermont is taking the lead in this project, and

WHEREAS, the County and Vermont have signed an agreement providing for the sharing of costs associated with the construction of this bridge, and

WHEREAS, Vermont has requested an amendment to that sharing agreement that further specifies the costs to be shared, and

WHEREAS, the Superintendent of Public Works has recommended that the County sign this agreement as soon as possible to allow the project to proceed in an expeditious fashion, and

WHEREAS, the Public Works Committee has recommended this agreement; now therefore be it

RESOLVED, that the Chairman is hereby authorized to sign the agreement with the State of Vermont in order to allow the project to proceed.

BUDGET IMPACT STATEMENT: None. Further clarifies the parties obligations.

Resolution No. 251 September 21, 2018
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Authorize Agreement with the Lake Champlain Lake George Regional Planning Board to Administer the Local Water Quality Improvement Grant on Behalf of Washington County

WHEREAS, Washington County receives funding under the Local Water Quality Improvement Grant program to improve the quality of the County's waterways, including Lake George, and

WHEREAS, the Lake Champlain Lake George Regional Planning Board is capable of providing administration and support of this grant, and

WHEREAS, the Public Works Committee has recommended administration of this grant be done by the Regional Planning Board as has the Superintendent; now therefore be it

RESOLVED, that the Chairman is hereby authorized to sign the agreement for administration of the Local Water Quality Improvement Grant program with the Lake Champlain Lake George Regional Planning Board in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: Administrative costs are included within the grant.

Resolution No. 252 September 21, 2018
By Supervisors Hicks, Fedler, Idleman, O'Brien

TITLE: Amend Employee Handbook – Section # 7.008 – Health Insurance

WHEREAS, currently Section # 7.008 of the Employee handbook contains Section 3.1 Cancellation/Change in Eligibility Status, and

WHEREAS, a portion of Section 3.1 Cancellation/Change in Eligibility Status reads as follows:

IMPORTANT

EMPLOYEES ARE REQUIRED TO NOTIFY THE COUNTY THIRTY (30) DAYS BEFORE THE CANCELLATION/CHANGE IN ELIGIBILITY STATUS. IF THE COUNTY IS NOT NOTIFIED PRIOR TO THE COLLECTION OF PREMIUMS THE EMPLOYEE IS RESPONSIBLE FOR THE PREMIUM.

NO REFUNDS OR CREDITS WILL BE GIVEN TO ANY EMPLOYEE. NO EXCEPTIONS WILL BE MADE.

, and

WHEREAS, the Personnel Committee recommends redaction of the last two sentences above to reflect the current process in the Treasurer's office; now therefore be it

RESOLVED, that the above portion of Section 3.1 Cancellation/Change in Eligibility Status be amended to remove the last two sentences as follows:

IMPORTANT

EMPLOYEES ARE REQUIRED TO NOTIFY THE COUNTY THIRTY (30) DAYS BEFORE THE CANCELLATION/CHANGE IN ELIGIBILITY STATUS.

BUDGET IMPACT STATEMENT: None. Changes the handbook to match the current process.

Resolution No. 253 September 21, 2018
By Supervisors Hogan, O'Brien, Haff, Shaw

TITLE: To Authorize Chairman of the Board to Sign Agreement with General Code for Enterprise Content Management System

WHEREAS, the County was awarded a Local Government Records Management Improvement Fund Grant to purchase and implement an electronic records management system for use by the County and various municipalities within the County, and

WHEREAS, the project includes the purchase of software, software licenses, scanning hardware, server hardware and the hiring of two temporary part time clerks within the County Clerk's office, and

WHEREAS, the Government Operations Committee has authorized engagement of General Code for this project; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with General Code for this project, in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: No local match required for the grant. There will be local cost for the employee benefits for the two temporary positions, however there are sufficient funds in the budget to cover those costs. There will be an annual maintenance fee on the software of approximately \$7,000.

Resolution No. 254 September 21, 2018
By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell

TITLE: To Award Bid for CR 75 and CR 40 Pavement Preservation Project P.I.N. 1760.65

WHEREAS, the County issued a bid request for CR 75 and CR 40 Pavement Preservation Project P.I.N. 1760.65, and

WHEREAS, the following bid was received:

Peckham Road Corp.	\$791,139
--------------------	-----------

, and

WHEREAS, the Public Works Committee has recommended that this bid be awarded contingent upon receiving additional funding from the State, and

WHEREAS, the addition funding was confirmed; now therefore be it

RESOLVED, that the bid for CR 75 and CR 40 Pavement Preservation Project P.I.N. 1760.65 is hereby awarded to the bidder as indicated herein; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute those documents necessary for award in a form approved by the County Attorney.

BUDGET IMPACT STATEMENT: This is a Marchiselli project with funding from State, Federal and Local sources.

Resolution No. 255 September 21, 2018
By Supervisor Henke

TITLE: To Authorize the Chairman of the Board to Sign Contract for 2019 Humana Medicare Advantage PPO Renewal for Medicare Eligible Retirees

WHEREAS, the County currently provides a Medicare Advantage health care plan to qualifying retirees, and

WHEREAS, the contract year starts January 1, 2019, and

WHEREAS, Humana was selected to once again be the Health Insurance carrier for Washington County retirees over the age of 65, and

WHEREAS, the rate submitted by Humana for the 2019 plan year represents a decrease of 1.88%; now therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with Humana for the contract year January 1, 2019 – December 31, 2019 for the Medicare Advantage health plan offered to qualifying retirees.

BUDGET IMPACT STATEMENT: This renewal rate represents a decrease of 1.88%, of which, approximately 15% will be realized by the retirees, and the remaining 85% will be realized by the County.