

Resolution No. 186 August 21, 2020  
By Supervisors O'Brien, Hicks, Shaw, Ferguson, Losaw

TITLE: To Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1) Issued Pursuant to Article 57-A of the Arts and Cultural Affairs Law

WHEREAS, New York State has adopted a new records retention schedule that consolidates the various schedules currently governing local governments and their records, and

WHEREAS, the County Clerk and Government Operations Committee have recommended adoption of this schedule to increase the efficiency of the County's records retention policy; now therefore be it

RESOLVED, that *Retention and Disposition schedule for New York Local Government records (LGS-1)* issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A:

A) only those records will be disposed of that are described in *Retention and Disposition schedule for New York Local Government records (LGS-1)*, after they have met the minimum retention periods described therein;

B) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

;and be it further

RESOLVED, that this resolution be effective immediately.

BUDGET IMPACT STATEMENT: None for this resolution.

Resolution No. 187 August 21, 2020  
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary

TITLE: Amend DPW Road Fund Staffing Pattern

WHEREAS, in July permission was given to backfill a Highway Supervisor II position due to a retirement which created a cascading effect for several other positions, and

WHEREAS, the Superintendent of the Department of Public Works reinstated a Bridge Repair Person to a Highway Worker II position, and

WHEREAS, this resulted in being short one (1) Highway Worker II position and left one (1) Bridge Repair Person position vacant, and

WHEREAS, the Personnel Officer recommends the Staffing Pattern be amended to align the positions to what DPW is actually doing, and

WHEREAS, the Personnel Committee recommends the Staffing Pattern be changed; now therefore be it

RESOLVED, that the DPW Road Fund Staffing Pattern be amended to add one (1) Highway Worker II position and remove one (1) Bridge Repair Person position.

BUDGET IMPACT STATEMENT: Will result in savings because the Bridge Repair Person position is paid at a higher rate than the Highway Worker II position.

Resolution No. 188 August 21, 2020  
By Supervisors Hicks, Ward, O'Brien, Skellie, Clary

TITLE: Amend Staffing Pattern – Probation for Title Changes

WHEREAS, changes to New York Codes, Rules and Regulations, Title 9, appendix H-10 Standard Specifications for Professional Probation Positions resulted in NYS Department of Civil Service mandating adoption of new titles/job descriptions, and

WHEREAS, the new regulations ensure that any current employees with competitive class status will be reclassified to the new titles without further examination, and

WHEREAS, the Personnel Committee recommends the Staffing Pattern be amended to reflect the new titles; now therefore be it

RESOLVED, that the Staffing Pattern for Probation be amended, changing the titles as listed below:

<b>Old Title</b>	<b>New Title</b>
Probation Director II	Probation Director (Group A)
Probation Supervisor	Probation Supervisor 1
Senior Probation Officer	Probation Officer 2/Senior Probation Officer
Probation Officer	Probation Officer 1
Probation Officer Trainee	Probation Officer 1 Trainee

BUDGET IMPACT STATEMENT: Change in title only, pay remains the same.

Resolution No. 189 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Amend 2020 Board of Elections Budget for the Purchase of Equipment Necessary for Mail-In Voting for 2020 Presidential Election

WHEREAS, it is anticipated that the 2020 Presidential General Election will be conducted in the same manner as the June 23<sup>rd</sup> Primary Election in New York State, and

WHEREAS, this will require the Board of Elections to mail an absentee ballot application to every registered voter in the county, and

WHEREAS, it will not be possible for the Board of Elections to process the number of absentee ballot applications and absentee ballots expected to be received with the equipment currently owned by the County, and

WHEREAS, there were no funds in the adopted 2020 County budget for the purchase of new equipment to handle a largely mail-in election as this was not anticipated at the time, and

WHEREAS, the Commissioners of Elections have put forward a proposal to purchase several pieces of equipment to conduct the election as anticipated; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following 2020 General Fund budget:

Increase Appropriation:

A.1450.2625.99	BOE – Grants-Equipment/Capital Other	50,700
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Decrease Appropriation:

A.1450.4625.01	BOE – Grants – Other	50,700
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BUDGET IMPACT STATEMENT: Reallocation of existing grant funds that have not yet been expended. There will be additional costs to conduct the 2020 Presidential Election that will require additional funding.

Resolution No. 190 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Amend 2020 IT Budget for Purchase of Soft Phone Technology and Equipment to Better Facilitate Remote Meetings

WHEREAS, due to the ongoing COVID-19 pandemic, meetings of the Board of Supervisors and its various committees continue to be conducted remotely, and

WHEREAS, it is expected that this practice will continue for the foreseeable future, and

WHEREAS, in order to better facilitate these meetings, the CIO has identified a number of technology upgrades the County can invest in, and

WHEREAS, employees continue to work remotely throughout the pandemic, and

WHEREAS, to more efficiently utilize remote work of employees, the CIO and County Administrator have recommended the deployment of Soft Phone technology to provide increased connectivity for employees working remotely, and

WHEREAS, funds for these unanticipated purchases were not included in the adopted 2020 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following 2020 General Fund budget:

Increase Appropriation:

A.1680.2020	IT – Computer Equipment	8,200
A.1680.4021	IT – Non-Capital Software	<u>16,800</u>
		25,000

Decrease Appropriation:

A.1990.4530	Contingency	25,000
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BUDGET IMPACT STATEMENT: Allocation of \$25,000 in General Fund contingency funds to cover planned purchases. This will leave a balance of \$95,398 in the General Fund contingency account.

Resolution No. 191 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Amend DSS/OFA Budget for Delivery System Reform Incentive Program (DSRIP) Funds

WHEREAS, the Office for the Aging received funding in the amount of \$505 from the Adirondack Health Institute as part of the DSRIP program, and

WHEREAS, these funds will be used in the nutrition program and need 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.6010.4030.01	Office Supplies Other – DSS	505
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Increase Revenue:

A.6772.4489.09	Federal Aid – DSRIP	505
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BUDGET IMPACT STATEMENT: Recognizes DSRIP funds in the budget to be used in the nutrition program.

Resolution No. 192 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Amend 2020 DSS Budget to Recognize Federal CARES Emergency Solutions Grant Funds and Amend the Duties of the County Auditor and Deputy County Auditor

WHEREAS, as part of the Federal CARES Act, the New York State Office of Temporary and Disability Assistance received a large allocation of funds to help address emergency needs created by the COVID-19 pandemic, and

WHEREAS, Washington County has been awarded an allocation of \$259,579 out of these funds, and

WHEREAS, these funds are to be used for: rental assistance, security deposits, utility deposits, rental arrears, utility arrears, moving costs, and other costs emanating from housing challenges created by the ongoing pandemic, and

WHEREAS, the Commissioner of Social Services has prepared and submitted a plan for the use of these funds to OTDA, and

WHEREAS, the Health and Human Services Committee has recommended the recognition and utilization of these funds, and

WHEREAS, the nature of the needs to be addressed with these funds requires that purchases be made and approved in an expeditious manner, and

WHEREAS, the Commissioner has requested that the funds from this program be designated to be approved by the County Auditor out of the normal Audit cycle; now therefore be it

RESOLVED, that purchases made from these funds shall be eligible for review and approval by the County Auditor out of the normal Audit cycle; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following 2020 budget amendment:

Increase Revenue:

A.6010.4489.08	DSS – Federal Aid, Other	259,579
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Increase Appropriation:

A.6010.4625.01	DSS – Grants Other	259,579
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BUDGET IMPACT STATEMENT: 100% federal funds that will be used to meet various emergent needs stemming from ongoing COVID-19 pandemic.

Resolution No. 193 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Amend Sewer District No. 2 Budget for New Computers

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment to purchase three new computers; now therefore be it

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

Increase Appropriation:

GB.8000.8110.2020	Computer Equip. – SD#2 Admin.	6,000
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Increase Appropriated Fund Balance:

GB.599	Appropriated Fund Balance	6,000
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BUDGET IMPACT STATEMENT: Appropriates fund balance for three new computers.

Resolution No. 194 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Amend Budget for Psychiatric Expenses

WHEREAS, CPL 730 of the New York State Criminal Procedure Law outlines the thresholds and procedures for the psychiatric examination of persons charged with a crime and whose fitness to stand trial for such offenses is unclear, and

WHEREAS, these examinations are ordered by the criminal court before which the defendant appears, and

WHEREAS, effective April 1, 2020, the costs for these examinations and subsequent committals when the accused is found to be incompetent to stand trial are borne 100% by the County, and

WHEREAS, prior to April 1, 2020, two defendants were hospitalized for a total of 91 days, exhausting the funds in the budget for psychiatric expenses; now therefore be it

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

Increase Appropriation:

A.4390.4290	Program Exp. – Psychiatric Exp.	30,000
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Decrease Appropriation:

A.1990.4530	Contingency	30,000
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BUDGET IMPACT STATEMENT: Budget amendment will cover expenses to date and leave approximately \$6,000 remaining in the account. If this resolution is approved, the contingency account will be \$65,398.

Resolution No. 195 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Amend Public Safety Budget for Emergency Management Performance Grant Supplemental (EMPG-S COVID-19) Award

WHEREAS, Public Safety was notified of additional funding under the EMPG-S grant program in accordance with the response to and management of COVID-19, in the amount of \$13,820, for the period of January 27, 2020 through July 31, 2021, and

WHEREAS, these funds are provided by the U.S. Department of Homeland Security and administered by the New York State Division of Homeland Security and Emergency Services, and

WHEREAS, these funds need 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.3640.4625.01	Grants Other – Public Safety	13,820
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Increase Revenue:

A.3640.4305	Federal Aid for Emergency Svcs.	13,820
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BUDGET IMPACT STATEMENT: Recognizes EMPG-S award in the 2020 budget.

Resolution No. 196 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Authorize the Chairman to Sign Police Traffic Services Grant Contract and Amend Sheriff Budget

WHEREAS, the Washington County Sheriff's Office has been awarded a total of \$12,781 to participate in the statewide Police Traffic Services program for the period of 10/1/20-9/30/21, and

WHEREAS, the goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, and

WHEREAS, these funds need to be recognized in the 2020 budget; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any documents necessary for this grant, in a form approved by the County Attorney; and be it further

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

Increase Appropriation:

A.3110.3112.123	Sheriff Patrol OT 1.5	11,025
A.3110.3112.2625.99	Grant Equip. – Sheriff	<u>1,756</u>
		12,781

Increase Revenue:

A.3110.3112.4510	Federal Aid for Highway Safety	12,781
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BUDGET IMPACT STATEMENT: Recognizes Police Traffic Services grant in the 2020 budget.

Resolution No. 197 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Create Capital Project No. 128 – Minor Marchiselli Aid Road & Bridge Projects

WHEREAS, the Superintendent of Public works has been successful in obtaining several Federal and State aid eligible County Road and Bridge projects in coordination with the Adirondack/Glens Falls Transportation Council (AGFTC), Lake Champlain-Lake George Regional Planning Board and the NYS Department of Transportation, and

WHEREAS, these projects regularly span more than one fiscal year and it is the recommendation of the County Treasurer and Budget Officer that a project be created to track these smaller projects that cross over multiple fiscal years beginning with the CR35 and CR36 pavement preservation project PIN#1761.52; now therefore be it

RESOLVED, that the County Treasurer create Capital Project No. 128 – Minor Marchiselli Aid Road & Bridge Projects; and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

H128.5000.5112.2625.2003	CR35/CR36 Pavement Preservation	66,609
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Increase Revenue:

H128.5000.5112.5031	Interfund Transfers	13,322
H128.5000.5112.4597	Federal Marchiselli Aid	<u>53,287</u>
		66,609

Increase Appropriation:

D.5000.9000.9950.01	Transfers to Capital Projects	13,322
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Increase Appropriated Fund Balance:

D.599	Appropriated Fund Balance	13,322
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BUDGET IMPACT STATEMENT: Appropriates County Road Fund Balance to cover the local share of the current design phase. Traditionally, the funding has been 80% Federal, 15% State and 5% Local. The current 80% Federal and 20% Local is subject to change pending State approval of the project costs.

Resolution No. 198 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Approve the Lake Champlain Lake George Regional Planning Board 2021 Budget

WHEREAS, the Lake Champlain Lake George Regional Planning Board consists of members from Washington, Warren, Clinton, Essex and Hamilton Counties, and

WHEREAS, in 2018, a new memorandum of understanding (MOU) between the members was approved outlining the cost sharing of the organization's expenses between the members, and

WHEREAS, the LCLGRP submitted their proposed 2021 budget and the Finance Committee recommends approval, and

WHEREAS, Washington County's allocation for 2021 is \$8,560 and will be placed in the 2021 budget; now therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby approves the LCLGRP 2021 budget as presented; and be it further

RESOLVED, that Washington County's approval of this budget is contingent upon approval by each of the remaining four member counties of the LCLGRP.

**BUDGET IMPACT STATEMENT:** Each county's contribution is based on a calculation using the population of each county as of the last full census and the total equalized taxable property value of each county as of the previous year. Population shall account for 50% of the calculation and the total equalized taxable property value will constitute the other 50%. Each 50% share shall be prorated by the percentage the county is of the total population and assessed value. If this resolution is approved, Washington County's share of \$8,560 will be placed in the 2021 budget. This amount is the same as 2020.

Resolution No. 199 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Adopt Adirondack Community College Budget

WHEREAS, the College Administration of Adirondack Community College have presented a tentative budget approved by the College Board of Trustees for the college fiscal year beginning September 1, 2020 to August 31, 2021 in the amount of \$30,575,770 operating budget and \$2,008,046 restricted grant budget for a total of \$32,583,816, and

WHEREAS, Washington County's share is \$1,550,667, and

WHEREAS, a public hearing on said tentative budget of Adirondack Community College in the amount of \$30,575,770 operating budget and \$2,008,046 restricted grant budget for a total of \$32,583,816 was held on the 21<sup>st</sup> day of August, 2020; now therefore be it

RESOLVED, that the tentative budget be and the same adopted and approved as the budget for Adirondack Community College for the fiscal year beginning September 1, 2020 to August 31, 2021; and be it further

RESOLVED, that Washington County's share of \$1,550,667 be incorporated into the 2021 County budget to be adopted in November; and be it further

RESOLVED, that the Washington County Treasurer be and he hereby is authorized to pay the Treasurer of Adirondack Community College Washington County's share in the amount of \$1,550,667 prior to August 31, 2021.

**BUDGET IMPACT STATEMENT:** The college is sponsored by both Washington and Warren Counties. The ACC budget includes a 2% increase in the sponsor's share, the split based on Fall 2019 actual enrollments. If the budget is passed, the county's total contribution to Adirondack Community College will be \$1,550,667 and will be placed in the 2021 budget. This is an increase of \$30,405 compared to last year's contribution.

Resolution No. 200 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Amend the Staffing Pattern and Title by Grade Schedule for Administrative Secretary – Public Safety

WHEREAS, the 2020 Staffing Pattern in Public Safety included two Typists positions related to the new discovery requirements, and

WHEREAS, the department let one typist go because the demands of the discovery requirements were not as onerous as anticipated, and

WHEREAS, the Personnel Officer worked with the Public Safety Director to review the duties of the remaining typist and recommends the position be classified as Administrative Secretary, and

WHEREAS, the Personnel Committee recommends amending the Staffing Pattern to remove two (2) Typists, 40 hours a week, and add one (1) Administrative Secretary, 40 hours a week effective September 3, 2020, the first day of a pay period after adoption of this resolution, and

WHEREAS, the Title by Grade Schedule needs to be amended to add the title of Administrative Secretary, 40 hours a week, and the Finance Committee recommends this be done; now therefore be it

RESOLVED, that the Staffing Pattern for Public Safety be amended to remove two (2) Typists, 40 hours a week and add one (1) Administrative Secretary, 40 hours a week effective September 3, 2020; and be it further

RESOLVED, that the Title by Grade Schedule be amended to place Administrative Secretary, 40 hours a week on the schedule at Grade 10.

BUDGET IMPACT STATEMENT: Annual savings in salary and benefits of approximately \$36,000 with this staffing pattern change.

Resolution No. 201 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: Amend Title on the Exempt Salary Schedule - Probation Director

WHEREAS, changes to New York Codes, Rules and Regulations, Title 9, appendix H-10 Standard Specifications for Professional Probation Positions resulted in NYS Department of Civil Service mandating adoption of new titles/job descriptions, and

WHEREAS, the title of Probation Director II has been changed to Probation Director (Group A), and

WHEREAS, the title needs to be changed on the Exempt Salary Schedule and the Finance Committee recommends this be done; now therefore be it

RESOLVED, that the Exempt Salary Schedule be amended to change the title of Probation Director II to Probation Director (Group A).

BUDGET IMPACT STATEMENT: None. Change of title only.

Resolution No. 202 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Create Petty Cash – DSS Food Pantry

WHEREAS, the Washington County Department of Social Services occasionally receives donations to be utilized for the County run food pantry, and

WHEREAS, these funds are maintained by the department to be utilized for specific needs of their clients outside of their ordinary programs, and

WHEREAS, the County Treasurer has requested that these funds be brought onto the County's books in compliance with proper oversight and internal controls; now therefore be it

RESOLVED, that the County Treasurer create a Petty Cash-DSS Food Pantry Donations account; and be it further

RESOLVED, the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

<u>Increase Appropriation:</u> (No to be assigned by Treas.)	3,000
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<u>Increase Revenue:</u> A.6010.2705	Gifts & Donations	3,000
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**BUDGET IMPACT STATEMENT:** Places the petty cash funds on the County's books and appropriates the balance in both the revenues and appropriations within the 2020 Washington County budget.

Resolution No. 203 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Create Petty Cash - ADRC

WHEREAS, the Washington County Aging & Disabilities Resource Center occasionally receives donations separate and apart from the meal donations, and

WHEREAS, these funds are maintained by the department to be utilized for specific needs of their clients outside of their ordinary programs, and

WHEREAS, the County Treasurer has requested that these funds be brought onto the County's books in compliance with proper oversight and internal controls; now therefore be it

RESOLVED, that the County Treasurer create a Petty Cash-ADRC Donations account; and be it further

RESOLVED, that the County Treasurer is authorized to execute the following budget amendment to the 2020 fiscal year:

Increase Appropriation:

(No. to be assigned by Treas.)	3,000
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Increase Revenue:

A.6772.2705	Gifts & Donations	3,000
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**BUDGET IMPACT STATEMENT:** Places the petty cash funds on the County's books and appropriates the balance in both the revenues and appropriations within the 2020 Washington County budget.

Resolution No. 204 August 21, 2020

By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Griffith

TITLE: To Accept NYS Empire State Development Grant, Amend 2020 Planning Budget to Recognize Grant Funds and Authorize the Chairman to Sign Contracts

WHEREAS, \$53,667 in funding has been made available to Washington County to help increase the rate of participation in the decennial Federal census, and

WHEREAS, the Economic Development Coordinator has submitted a plan to utilize these funds in accordance with the program guideline in an effort to increase the participation of Washington County residents in the census, and

WHEREAS, the Finance Committee has recommended the acceptance of these grant funds, now therefore be it

RESOLVED, the Washington County Board of Supervisors hereby formally accepts the grant funds allocated by New York State, in the amount of \$53,667, and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents required to receive these funds and to engage other agencies to help implement the plan set forward by the Economic Development Coordinator, and be it further

RESOLVED, the Request for Proposals requirement of the Washington County Procurement Policy is hereby waived, and the Economic Development Coordinator is hereby authorized to negotiate a contract with the Tri-County United Way, as they were the only potential vendor that met the grant requirements and was willing to partner with the County, for the provision of services outlined in the plan submitted to Empire State Development, and be it further

RESOLVED, that the County Auditor is hereby authorized to approve invoices and vouchers submitted for payment against these grant funds outside the normal County Audit cycle, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendments to the 2020 Planning Department Budget:

Increase Revenue:

A.8020.3902	State Aid for Planning Studies	53,667
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Increase Appropriation:

A.8020.4625.01	Grants – Other	53,667
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BUDGET IMPACT STATEMENT: 100% State Funds. No local match required.

Resolution No. 205 August 21, 2020  
By Supervisors Campbell

TITLE: To Accept Proposed Renewal of Humana Medicare Advantage Insurance Policy

WHEREAS, the County offers a Medicare Advantage health insurance plan for qualifying retirees over age 65, and

WHEREAS, there was a significant decrease in claims expenses due to decreased utilization of the medical system during the COVID-19 shutdown experienced during 2020, and

WHEREAS, the insurance carrier has offered a renewal rate of -13.97% for the plan year of January 1, 2021 through December 31, 2021, and

WHEREAS, the County has consulted with its health insurance broker who has recommended accepting this renewal, and

WHEREAS, the County understands that this is a one-time temporary decrease in rates directly caused by the decreased claims utilization experienced during the COVID-19 shutdown of 2020, now therefore be it

RESOLVED, the Board of Supervisors hereby accepts the renewal offered by Humana for the County's Medicare Advantage insurance plan, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents to implement this plan renewal in a form to be reviewed and approved by the County Attorney.

BUDGET IMPACT STATEMENT: Approximate savings of \$100,000 to the General Fund in 2021.

**Failed to Get 2/3 Vote to Reach the Floor for Consideration** Resolution No. 206 August 21, 2020  
By Supervisor Campbell

TITLE: To Amend the Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers

WHEREAS, the Sheriff has entered into contracts with five (5) local school districts to provide Special Patrol Officers for the school districts, and

WHEREAS, each school district has requested to pay a different hourly rate for the Special Patrol Officer provided by the Sheriff, now therefore be it

RESOLVED, the non-union hourly Title by Grade schedule be amended for the title of Special Patrol Officers (SPO) at the following pay rates:

<b>Grade</b>	<b>Hartford</b>	<b>Argyle</b>	<b>Greenwich</b>	<b>Whitehall</b>	<b>Hudson Falls</b>
SPO	\$22.00	\$22.90	\$22.65	\$30.30	\$28.76

,and be it further

RESOLVED, the title of Special Patrol Officer shall not receive steps or annual base rate increases as the pay rates are set via contract with participating school districts from August 24<sup>th</sup> through June 30<sup>th</sup> of each year and shall not change during that period.

**BUDGET IMPACT STATEMENT:** Payments made by school districts pursuant to contract terms cover the costs associated with these positions.

**Failed to Get  $\frac{2}{3}$  Vote to Reach the Floor for Consideration** Resolution No. 207 August 21, 2020  
By Supervisor Hall

TITLE: Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation

RESOLVED, that Michael J. Grasso be, and hereby is, appointed effective August 21, 2020 as a member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Warren.

BUDGET IMPACT STATEMENT: None.