

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
SEPTEMBER 8, 2010**

- LOCAL LAW NO. 7-2010** **AUTHORIZING A ONE-TIME COMPENSATION IN THE AMOUNT OF \$10,000 FOR EACH COLUMBIA COUNTY BOARD OF ELECTIONS COMMISSIONERS AS COMPENSATION FOR IMPLEMENTATION OF HAVA AND ERMA**
- LOCAL LAW NO. 8-2010** **A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE**
- RESOLUTION NO. 314-2010** **RESOLUTION STATING THAT THE COUNTY OF COLUMBIA WILL CONSIDER ALL OPTIONS FOR THE FUTURE USE OF THE EXISTING PINE HAVEN BUILDING**
- RESOLUTION NO. 315-2010** **AUTHORIZING THE PINE HAVEN ADMINISTRATOR TO EXECUTE THE CONTRACT BY AND BETWEEN PINE HAVEN AND UNITED IROQUOIS SHARED SERVICES (UISS), FOR A GROUP PURCHASING PROGRAM**
- RESOLUTION NO. 316-2010** **AUTHORIZING THE PINE HAVEN ADMINISTRATOR TO EXECUTE THE CONTRACT BY AND BETWEEN PINE HAVEN AND INNOVATIX (UISS), A GROUP PURCHASING ORGANIZATION**
- RESOLUTION NO. 317-2010** **AUTHORIZING THE HEALTH DEPARTMENT TO ADD ICHABOD CRANE AND CHATHAM SCHOOLS AS PRESCHOOL EVALUATION TEAMS TO ASSIST IN MEETING SED REQUIREMENTS FOR A 30 DAY DEADLINE FOR CPSE MEETINGS**
- RESOLUTION NO. 318-2010** **AUTHORIZING THE HUMAN SERVICES/MENTAL HEALTH CENTER TO MODIFY THE 2010 BUDGET AND THE AFFIRMATIVE BUSINESS CONTRACT**
- RESOLUTION NO. 319-2010** **AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE HARDWARE AND RELATED ITEMS AT A COST NOT TO EXCEED \$42,000.00**
- RESOLUTION NO. 320-2010** **AUTHORIZING THE HUMAN SERVICES/MENTAL HEALTH CENTER TO PURCHASE TWO (2) VEHICLES NOT TO EXCEED \$37,000.00**

RESOLUTION NO. 321-2010

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THREE (3) VACANT BUDGETED POSITIONS OF SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY, \$31,161.00, EFFECTIVE SEPTEMBER 16, 2010

RESOLUTION NO. 322-2010

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITION OF CASEWORKER, FP15, 2010 STEP 1 SALARY \$38, 949.00 EFFECTIVE SEPTEMBER 16, 2010

RESOLUTION NO. 323-2010

AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME

RESOLUTION NO. 324-2010

AUTHORIZATION TO MOVE FORWARD WITH PURCHASING A NEW VERIZON "DROID X"

RESOLUTION NO. 325-2010

AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO FILL ONE (1) VACANT FULL-TIME DEPUTY SHERIFF POSITION WITH A BASE SALARY OF \$40,755.00

RESOLUTION NO. 326-2010

AWARDING THE BID FOR SNOW SAND ITEM #1 AND ITEM #2 AS PER THE ATTACHED APPENDIX "A" FOR THE PERIOD FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 CONTINGENT ON PASSING ENGINEERING REVIEW

RESOLUTION NO. 327-2010

AUTHORIZATION TO UPDATE THE CURRENT CONTRACT WITH DEL BALDWIN, SYSTEM PROGRAMMER FOR THE CURRENT PAYROLL SOFTWARE

RESOLUTION NO. 328-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON, INC OF BINGHAMTON, NY IN THE AMOUNT OF \$2,000.00

RESOLUTION NO. 329-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE SOUTH APRON RECONSTRUCTION PHASE 2 PROJECT AT THE COLUMBIA COUNTY AIRPORT TO PETER LUIZZI & BROTHERS CONTRACTING CORP. OF ALBANY, NY

RESOLUTION NO. 330-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. OF SYRACUSE, NY IN THE AMOUNT OF \$91,000.00

RESOLUTION NO. 331-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC. OF SYRACUSE, NY, IN THE AMOUNT OF \$63,300.00 FOR THE CONTINUING PHASE 2 INDIANA BAT STUDIES AND WETLAND DELINEATION FIELD SURVEYS

RESOLUTION NO. 332-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC., PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$21,400.00 FOR A FEASIBILITY STUDY OF THE SUPERSTRUCTURE REPLACEMENT ALTERNATIVES AND CONCEPTUAL DESIGN AT UPPER FORGE BRIDGE IN THE TOWN OF TAGHKANIC

RESOLUTION NO. 333-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE AT A COST NOT TO EXCEED \$6,325.00 FOR THE PURPOSE OF CONDUCTING WHITETAIL DEER DAMAGE MANAGEMENT AT THE COLUMBIA COUNTY AIRPORT

RESOLUTION NO. 334-2010

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC., PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$6,600.00 FOR WORK ON THE LOWER FORGE BRIDGE IN THE TOWN OF TAGHKANIC

RESOLUTION NO. 335-2010

AMENDING RESOLUTION NO. 309-2010 AS PER THE ATTACHED ELECTION WORKERS PAYMENT SCHEDULE

RESOLUTION NO. 336-2010

AUTHORIZING THE COLUMBIA COUNTY CIVIL SERVICE COMMISSION TO INCREASE THE EXAMINATION FILING FEES

RESOLUTION NO. 337-2010
(From the Floor)

DESIGNATING JIM KEEGAN AS THE COLUMBIA COUNTY CORPORATE COMPLIANCE OFFICER



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 314-2010

DATE: September 8, 2010

BY SUPERVISOR *Barry J. Kelly*
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

**RESOLUTION STATING THAT THE COUNTY OF COLUMBIA WILL CONSIDER
ALL OPTIONS FOR THE FUTURE USE OF THE EXISTING PINE HAVEN
BUILDING**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 17th day of August 2010;

WHEREAS, the County of Columbia is currently moving forward with building a new County Skilled Nursing Facility; and

WHEREAS, the County of Columbia wishes to consider all options for the future use of the existing Pine Haven Building that will fulfill the needs of the County; and

WHEREAS, all offers to purchase the existing building, if any, will be considered, discussed, analyzed and reviewed by the County of Columbia; and

WHEREAS, the County of Columbia desires individuals or organizations able to offer services to Veterans by utilizing the existing Pine Haven Building;

NOW, THEREFORE BE IT

RESOLVED, that the County of Columbia will consider all options for the future use of the existing Pine Haven Building; and be it further

RESOLVED, that the County of Columbia will foremost consider options that provide services to Veterans; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Administrator of the Pine Haven Home, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 315-2010

DATE: September 8, 2010

BY SUPERVISOR *Lawrence Andrews*
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

AUTHORIZING THE PINE HAVEN ADMINISTRATOR TO EXECUTE THE CONTRACT BY AND BETWEEN PINE HAVEN AND UNITED IROQUOIS SHARED SERVICES (UISS), FOR A GROUP PURCHASING PROGRAM

UPON, recommendation of the Pine Haven Committee at a meeting held on the 17th day of August 2010;

WHEREAS, it is necessary to sign a contract with a group purchasing program in order to economize, and

WHEREAS, the contract was reviewed and approved as to form by the County Attorney's Office;

NOW, THEREFORE BE IT

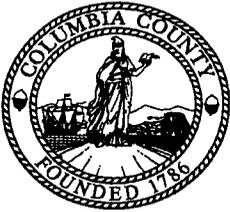
RESOLVED, that the Administrator of Pine Haven is authorized to execute the contract by and between Pine Haven and United Iroquois Shared Services (UISS), for a group purchasing program; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Accounts Payable Department, the Administrator of the Pine Haven Home, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 316-2010

DATE: September 8, 2010

BY SUPERVISOR *Laurence Andrews*
PINE HAVEN HOME COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

AUTHORIZING THE PINE HAVEN ADMINISTRATOR TO EXECUTE THE CONTRACT BY AND BETWEEN PINE HAVEN AND INNOVATIX (UISS), A GROUP PURCHASING ORGANIZATION

UPON, recommendation of the Pine Haven Home Committee at a meeting held on the 17th day of August, 2010;

WHEREAS, it is necessary to sign a contract with a group purchasing program in order to economize;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of said contract by the County Attorney's Office, the Administrator is hereby authorized to execute the contract by and between the Pine Haven Home and Innovatix (UISS); and be it further

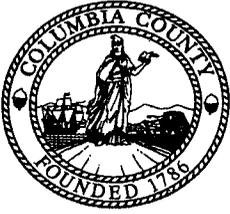
RESOLVED, that certified copies of this resolution be forwarded to the Administrator of the Pine Haven Home, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

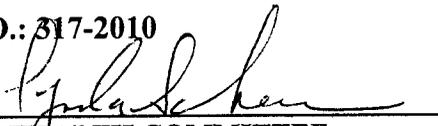
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Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 317-2010

DATE: September 8, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZING THE HEALTH DEPARTMENT TO ADD ICHABOD CRANE AND CHATHAM SCHOOLS AS PRESCHOOL EVALUATION TEAMS TO ASSIST IN MEETING SED REQUIREMENTS FOR A 30 DAY DEADLINE FOR CPSE MEETINGS

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 16th day of August, 2010; and of the Finance Committee at a meeting held on the 30th day of August, 2010;

WHEREAS, the Early Intervention and Preschool Services Program has a need for more evaluation teams to meet SED requirements; and

WHEREAS, Ichabod Crane and Chatham Schools have recently been approved to provide these services;

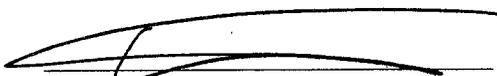
NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of said contract by the County Attorney's Office, the Director of Early Intervention and Preschool Services Program is hereby authorized to enter into and sign a contract with each school for the contract term ending June 30, 2011; and be it further

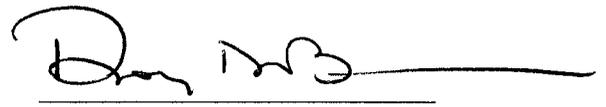
RESOLVED, that the Rate set by SED are as follows: Psychological \$242.00; Bilingual \$314.00; Social History \$139.00; Bilingual \$180.00; Physicians evaluation \$180.00; Bilingual \$221.00; Non-Physician Evaluation \$160.00; and Bilingual \$201.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Health Department, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee






Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 318 -2010

DATE: September 8, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE HUMAN SERVICES/MENTAL HEALTH CENTER
TO MODIFY THE 2010 BUDGET AND THE AFFIRMATIVE BUSINESS
CONTRACT**

UPON, UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 16th day of August, 2010; the Budget and Salary Review Committee at a meeting held on the 25th day of August, 2010; and of the Finance Committee at a meeting held on the 30th day of August, 2010;

WHEREAS, the Department of Human Services receives State Aid for Affirmative Business; and

WHEREAS, the Department currently contracts with the Friends of the New Leaf, Inc. for these services; and

WHEREAS, there is significant need for the vocational services provided by the Friends of the New Leaf, Inc.; and

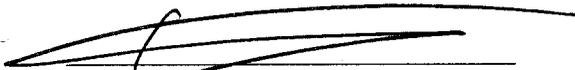
WHEREAS, the County Attorney's Office has reviewed and approved said contract as to form;

NOW, THEREFORE BE IT

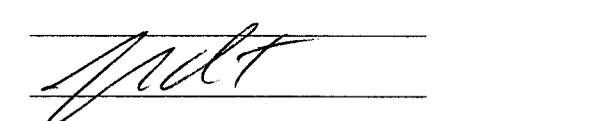
RESOLVED, that the Director of Community Services is hereby authorized to modify the 2010 budget and the related contract to allow for an additional \$50,000.00 in State Aid to be appropriated to the Friends of the New Leaf, Inc.; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Services/Mental Health Center; the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 319-2010

DATE: September 8, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE
HARDWARE AND RELATED ITEMS AT A COST NOT TO EXCEED \$42,000.00**

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 16th day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, the Department recently obtained permission to purchase a new electronic records system; and

WHEREAS, there is a need for hardware related to the new system; and

WHEREAS, the hardware includes a wireless network that will serve the entire building at 325 Columbia Street, laptop/tablets for clinicians and signature pads; and

WHEREAS, this request follows consultation with Data Processing; and

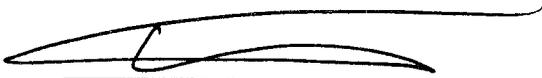
WHEREAS, funding will occur through Federal Salary Share of which the Columbia County Treasure was authorized to transfer three hundred and nineteen thousand four hundred and sixty dollars (319,460.00) from miscellaneous reserve AO 889 (Fed Aid Mental Health A04490) for use in the 2010 Human Services Budget in Account No. AO 4310 00 2.030 Computer Equipment in Resolution No. 202-2010;

NOW, THEREFORE BE IT

RESOLVED, that subject to compliance with purchasing requirements imposed by the NYS General Municipal Law, and review and approval as to form of proposed contracts by the County Attorney's Office, the Director of Community Services is authorized to purchase hardware and related items, at a cost not to exceed \$42,000.00, and be it further

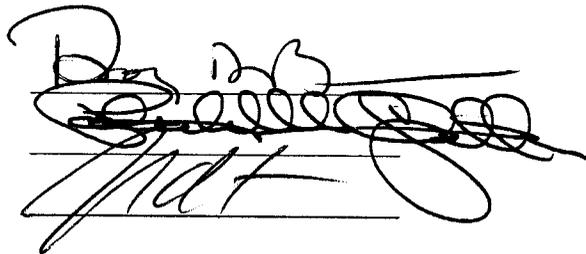
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer

Approved:



County Attorney

Resolution
Committee





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 320-2010

DATE: September 8, 2010

BY SUPERVISOR *Kenn M. Donald*
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE HUMAN SERVICES/MENTAL HEALTH CENTER
TO PURCHASE TWO (2) VEHICLES NOT TO EXCEED \$37,000.00**

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 16th day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, from time to time, the Department purchases vehicles in order to maintain our fleet;
and

WHEREAS, following consultation with Central Services and a completed bidding process, the Department seeks to purchase two (2) vehicles not to exceed \$37,000.00; and

WHEREAS, funding is available through Federal Salary Share;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of said purchase contract by the County Attorney's Office, the Director of Community Services is hereby authorized to purchase two (2) at a cost not to exceed \$37,000.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 321-2010

DATE: September 8, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THREE (3) VACANT BUDGETED POSITIONS OF SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY, \$31,161.00, EFFECTIVE SEPTEMBER 16, 2010

UPON, recommendation of the Human Services Committee at a meeting held on the 16th day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, these positions are vacant due to resignations and unsatisfactory performance during a probationary period; and

WHEREAS, these positions are integral to the efficiency of the Department;

NOW, THEREFORE BE IT

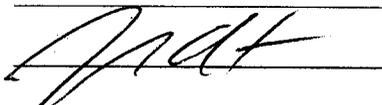
RESOLVED, that the Commissioner of Social Services is authorized to fill three (3) vacant budgeted positions of Social Welfare Examiner, GR12, 2010 Step 1 salary, \$31,161.00, effective September 16, 2010; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Commissioner of the Department of Social Services, the Payroll Department, the Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 322-2010

DATE: September 8, 2010

BY SUPERVISOR *Lynda Scheer*
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A
VACANT BUDGETED POSITION OF CASEWORKER, FP15, 2010 STEP 1 SALARY
\$38, 949.00 EFFECTIVE SEPTEMBER 16, 2010**

UPON, recommendation of the Human Services Committee at a meeting held on the 16th day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, this positions is vacant due to unsatisfactory performance during a probationary period; and

WHEREAS, this position is integral to the efficiency of the Department;

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of Social Services is authorized to fill a vacant budgeted position of Caseworker, FP15, 2010 Step 1 salary \$38, 949.00 effective September 16, 2010; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Commissioner of the Department of Social Services, the Payroll Department, the Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 323 2010

DATE: September 8, 2010

BY SUPERVISOR Scott F. Delaney
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT
THE PINE HAVEN HOME**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 17th day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, Local Law #11 of 1990 requires vacant positions to be submitted for approval prior to filling; and

WHEREAS, the following approved budgeted positions are vacant: (1) Laundry Worker, part-time, temporary, GR 10 at an hourly rate of \$12.4367; (2) Registered Professional Nurse (RPN), part-time, GR 17 at an hourly rate of \$24.8721; (1) Nurse Aide II (CNA), part-time, GR 10C at an hourly rate of \$13.3673; (2) Food Service Workers, part-time, GR 10B at an hourly rate of \$13.0555.;

NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to fill the approved vacant budgeted positions as stated above; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Administrator of the Pine Haven Home, the Accounts Payable/Payroll Department, the Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 324-2010

DATE: September 8, 2010

BY SUPERVISOR *Jesse Degroodt*
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO MOVE FORWARD WITH PURCHASING A NEW
VERIZON "DROID X"**

UPON, recommendation of the Computer Committee at a meeting held on the 18th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, this device is needed for on-call support and remote access testing of future Enterprise application investments that are web enabled and provide light mobile device applications;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of said purchase agreement by the County Attorney's Office, the Director of the Managed Information Systems Department is authorized to purchase the new Verizon "Droid X" device at a cost not to exceed \$263.00 for the first month, and \$63.00 per month thereafter; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Accounts Payable Department, the Director of the Managed Information Systems Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

Jesse Degroodt
County Attorney

Resolution
Committee

Don 12/3
Jesse Degroodt



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 325-2010

DATE: September 8, 2010

BY SUPERVISOR *Reginald Coakley*
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO FILL ONE
(1) VACANT FULL-TIME DEPUTY SHERIFF POSITION AT THE STEP 1 SALARY
OF \$40,755.00**

UPON, recommendation of the Legal Committee at a meeting held on the 18th day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, this position is vacant due to promotion/retirement;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Sheriff's Office is authorized to fill one (1) vacant full-time Deputy Sheriff position with a step 1 salary of \$40,755.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Accounts Payable/Payroll Department, the Columbia County Sheriff's Office, the Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 326 -2010

DATE: September 8, 2010

BY SUPERVISOR *Edward Naly*
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

**AWARDING THE BID FOR SNOW SAND ITEM #1 AND ITEM #2
AS PER THE ATTACHED APPENDIX "A" FOR THE PERIOD FROM
OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 CONTINGENT ON PASSING
ENGINEERING REVIEW**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, all of the vendors listed on Appendix "A" are awarded the bid based on length of haul, availability of product and passing of engineering review;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of purchase documents and relevant contracts by the County Attorney's Office, the Chairman of the Board of Supervisors is hereby authorized to execute and deliver any and all documents necessary in conjunction with these bids; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Commissioner of Highways, Columbia County Highway Department 23B, All Town Highway Superintendents; Village D.P.W's and City of Hudson D. P. W.; A. Colarusso & Son Inc. PO Box 302, Hudson, NY 12534; Rifenburg Construction, Inc. 159 Brick Church Road, Troy NY 12180; Southern Columbia Sand & Gravel, 950 Rt. 19 Elizaville, NY 12523; John A. Alvarez & Sons, Inc., 3572 Rte. 9 Hudson, NY 12534; John Senter, 160 Staples Road, Stephentown, NY 12168; Red Wing Properties, PO Box 408 Stormville, NY 12582, Troy Sand & Gravel, PO Box 489, West Sand Lake, NY 12196, F. H. Stickles & Sons, Inc. 2590 Rte. 9, Box 600, Livingston, NY 12541, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]

APPENDIX "A"

Award for Snow Sand for October 1, 2010 through September 30, 2011.

Based on length of haul, availability of material and passing Engineer review

Sand priced per ton

VENDOR	ITEM #1	ITEM #2
	FOB Bidders Pit	Delivered to Lebanon
Rifenburgh Construction	\$7.75	\$12.55
John A. Alvarez & Sons	\$7.25	
A. Colarusso & Sons	\$8.95	\$16.30
Red Wing Properties	\$9.00	\$16.00
Southern Columbia Manorton Pit	\$8.95	
Southern Columbia Claverack Pit	\$8.45	
John Senter	\$7.25	\$10.25
F.H. Stickles	\$10.00	
Troy Sand & Gravel	\$9.00	\$13.00



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 327-2010

DATE: September 8, 2010

BY SUPERVISOR Leo C. Pulcher
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: LEO PULCHER

**AUTHORIZATION TO UPDATE THE CURRENT CONTRACT WITH DEL
BALDWIN, SYSTEM PROGRAMMER FOR THE CURRENT PAYROLL
SOFTWARE**

UPON, recommendation of the County Government Committee at a meeting held on the 24th day of August 2010, and the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, the objective is to update the current contract with Del Baldwin for the remainder of 2010 at a rate that will remain at \$100.00 an hour. Beginning January 2011 the rate will be \$500.00 per month;

NOW, THEREFORE BE IT

Resolved, that subject to review and approval of the contract modification by the County Attorney's Office, the Director of the Payroll/ Accounts Payable Department is authorized to update the current contract with Del Baldwin, system programmer for the current payroll software; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Accounts Payable/Payroll Department, Del Baldwin: 6 Springfield Drive Mechanicville, NY 12118, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 328-2010

DATE: September 8, 2010

BY SUPERVISOR *Leo C. Pulcher*
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON, INC OF BINGHAMTON, NY IN THE AMOUNT OF \$2,000.00

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, it is necessary for Columbia County to obtain professional services to perform an independent fee estimate as required by Federal/FAA consultant procurement regulations for negotiation of the contract to perform Indiana Bat continuing studies/ wetland delineation surveys; and

WHEREAS, the total cost for the professional services is \$2,000.00 which is reimbursable at 95% Federal, 2.5% State, and 2.5% County funding;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of the said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a professional services agreement with McFarland-Johnson, Inc. of Binghamton, NY in the amount of \$2,000.00 for the performance of an independent fee estimate for the Indiana Bat continuing studies / wetland delineation survey as required for the R/W 21 RSA improvement, land acquisition and obstruction mitigation Federal Environmental Assessment Project; and be it further

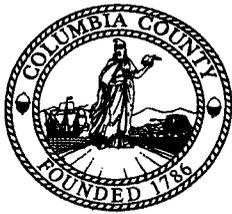
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 329-2010

DATE: September 8, 2010

BY SUPERVISOR Robertson
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE SOUTH APRON RECONSTRUCTION PHASE 2 PROJECT AT THE COLUMBIA COUNTY AIRPORT TO PETER LUIZZI & BROTHERS CONTRACTING CORP. OF ALBANY, NY

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, total of four (4) bids were received, opened and read aloud on July 23, 2010 at the office of the County Commissioner of Public Works; and

WHEREAS, the bid submitted by Peter Luizzi & Brothers Contracting Corp. was determined to be the lowest responsible bid for this Federal Aviation Administration AIP Project at a cost of \$387,600.00; and

WHEREAS, the project funding is 95% Federal, 2.5% New York State, and 2.5% County;

NOW, THEREFORE BE IT

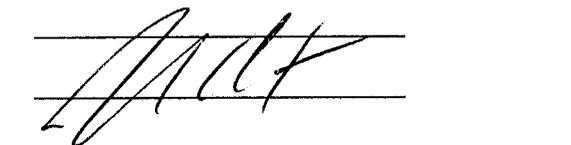
RESOLVED, that subject to review and approval of said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to award the contract for the construction of the South Apron Reconstruction Phase 2 project at the Columbia County Airport to Peter Luizzi & Brother Contracting Corp at a cost of \$387,600.00 ; and be it further

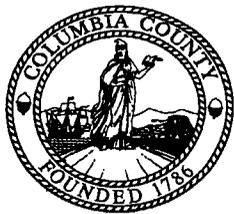
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 330-2010

DATE: September 8, 2010

BY SUPERVISOR *[Signature]*
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. OF SYRACUSE, NY IN THE AMOUNT OF \$91,000.00

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, professional construction administration and inspection services are necessary and required by Federal Aviation Administration and NYSDOT for the progression of the construction project of the South Apron Reconstruction Phase 2 Project at the Columbia County Airport; and

WHEREAS, the cost of this work is \$91,000.00 and is reimbursed at the rate of 95% Federal, 2.5% New York State, and 2.5% County funding;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a professional services agreement with C&S Engineers, Inc. of Syracuse, NY in the amount of \$91,000.00 for the construction observation/ administration and supplemental design of the South Apron Reconstruction Phase 2 project at the Columbia County Airport; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 331-2010

DATE: September 8, 2010

BY SUPERVISOR 
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC. OF SYRACUSE, NY, IN THE AMOUNT OF \$63,300.00 FOR THE CONTINUING PHASE 2 INDIANA BAT STUDIES AND WETLAND DELINEATION FIELD SURVEYS

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, the professional environmental studies, surveys and assessments are required by the Federal Aviation Administration, the US Fish & Wildlife Service and the US Army Corps of Engineers for the progression of the Federal Level Environmental Assessment; and

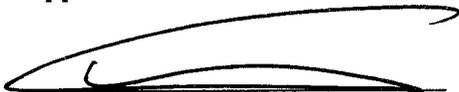
WHEREAS, the cost of the studies, surveys and assessment is \$63,300.00 and is reimbursed at the rate of 95% Federal, 2.5% New York State, and 2.5% County funding;

NOW, THEREFORE BE IT

RESOLVED, that subject to review and approval of the said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a supplemental consultant agreement with C&S Engineers, Inc. of Syracuse, NY in the amount of \$63,300.00 for the continuing phase 2 Indiana Bat Studies and Wetland Delineation Field Surveys for the R/W 21 RSA improvements / land acquisition and obstruction mitigation environmental assessment project at the Columbia County Airport; and be it further

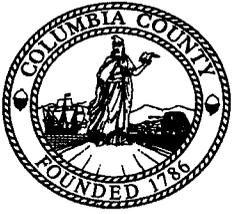
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 332-2010

DATE: September 8, 2010

BY SUPERVISOR 
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC., PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$21,400.00 FOR A FEASIBILITY STUDY OF SUPERSTRUCTURE REPLACEMENT ALTERNATIVES AND CONCEPTUAL DESIGN AT UPPER FORGE BRIDGE IN THE TOWN OF TAGHKANIC

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, Upper Forge Bridge is a single lane, 55' single span county-owned bridge with an approximately 50-year old superstructure (pre-stressed concrete box beams) and 90-year old stone masonry/concrete substructures; and

WHEREAS, due to very serious deterioration and red-flagging of the pre-stressed concrete beam superstructure, a new superstructure for this bridge must be designed as soon as possible for 2011 construction; and

WHEREAS, the cost of the necessary feasibility study is \$21,400.00 which is 100% funded by the County;

RESOLVED, that subject to review and approval of the said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a professional services agreement with Ryan-Biggs Assoc., PC of Clifton Park, NY in the amount of \$21,400.00, for a feasibility study of superstructure replacement alternatives and conceptual design at Upper Forge Bridge/Bin 3222970 – New Forge Road over Taghkanic Creek in the Town of Taghkanic ; and be it further

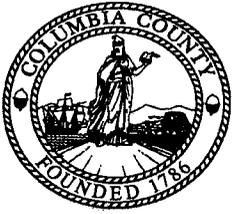
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 333-2010

DATE: September 8, 2010

BY SUPERVISOR 
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE AT A COST NOT TO EXCEED \$6,325.00 FOR THE PURPOSE OF CONDUCTING WHITETAIL DEER DAMAGE MANAGEMENT AT THE COLUMBIA COUNTY AIRPORT

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, Whitetail Deer have become an increasingly dangerous wildlife hazard at the County Airport and their constant presence inside the fenced area of the airport has resulted in numerous close calls and near misses with airport traffic along with two recent deer/aircraft collisions on the airport runway; and

WHEREAS, it has been determined that professional wildlife management and herd reduction services are an urgent necessity in order to improve the safety of the County Airport; and

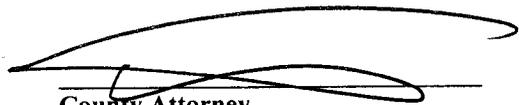
WHEREAS, the services by the United State Department of Agriculture will cost no more \$6,325.00 and will be performed under a NYSEDEC-Issued Deer Damage / Nuisance Wildlife Permit;

NOW, THEREFORE BE IT

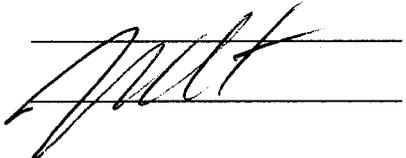
RESOLVED, that subject to the review and approval of the said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a cooperative service agreement with the United States Department of Agriculture at a cost not to exceed \$6,325.00 for the purpose of conducting whitetail deer damage management at the Columbia County Airport; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 334-2010

DATE: September 8, 2010

BY SUPERVISOR 
PUBLIC WORKS / FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC., PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$6,600.00 FOR WORK ON THE LOWER FORGE BRIDGE IN THE TOWN OF TAGHKANIC

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 23rd day of August 2010, the Budget and Salary Review Committee at a meeting held on the 25th day of August 2010, and of the Finance Committee at a meeting held on the 30th day of August 2010;

WHEREAS, the existing 100+ year old, County-owned Lower Forge Bridge has received several red flags due to extensive structural deterioration of several bridge components resulting in its recent closure; and

WHEREAS, the County intends to install its' temporary "Mabey" bridge to serve the public while the Upper Forge Bridge Superstructure replacement is being done; and

WHEREAS, the amount to develop a demolition plan for Lower Forge Bridge and to design a site plan and foundations for the installation of the County's temporary "Mabey" bridge at the lower Forge Bridge site is \$6,600.00; and

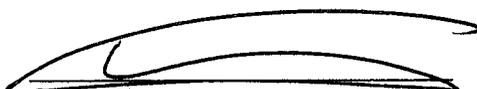
WHEREAS, the funding for the project is 100% County funds;

NOW, THEREFORE BE IT

RESOLVED, that subject to the review and approval of the said contract by the County Attorney's Office, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a professional services agreement with Ryan-Biggs Assoc., PC of Clifton Park, NY in the amount of \$6,600.00 for the development of a demolition plan and the design of a site plan and foundations for the installation of the County's temporary "Mabey" bridge at the Lower Forge Bridge Site on New Forge Road 2 in the Town of Taghkanic; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Commissioner of Public Works, six (6) certified copies to the Columbia County Department of Public Works Engineering Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee




COLUMBIA COUNTY BOARD OF ELECTIONS

401 State Street
 Hudson, NY 12534
 TELEPHONE 518-828-3115 - FAX 518-828-2624

DEMOCRATIC COMMISSIONER
 Virginia S. Martin

REPUBLICAN COMMISSIONER
 Jason J. Nastke

DEMOCRATIC DEPUTY COMMISSIONER
 Hilary Hillman

REPUBLICAN DEPUTY COMMISSIONER
 Kathy Harter

PAYMENT – ELECTIONS 2010

CUSTODIANS	\$150.00 Per District
CUSTODIANS: CITY OF HUDSON (7 Districts)	\$300.00
PARTY REPS	\$50.00/Occurrence*
CLERICAL INSPECTORS	\$10.00/Hour
CHAIRPERSON – INSPECTORS	\$10.50/Hour
PRIMARY INSPECTORS	\$15.00/Hour
ATTENDING INSPECTOR CLASS	\$52.50
ATTENDING CUSTODIAN TRAINING	\$25.00
ABSENTEE BALLOTS/BALLOT COUNTING	\$10.00/Hour
BALLOT CATCHER	\$50.00 (+ mileage, driver)
RENTAL – POLLING PLACES (Excluding property owned by Town or County)	\$150.00

***Occurrence**

- 1. Half-day shift observing preLAT (machine testing)**
- 2. Phoning in election results to party Election Night**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 336-2010

DATE: September 8, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

**AUTHORIZING THE COLUMBIA COUNTY CIVIL SERVICE COMMISSION
TO INCREASE THE EXAMINATION FILING FEES**

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 25th day of August, 2010; and of the Finance Committee at a meeting held on the 30th day of August, 2010;

WHEREAS, due to a change in the manner in which examination fees are assessed by the NYS Dept. of Civil Service, there will be an increase in exam filing fees charged to the Columbia County Civil Service Commission; and

WHEREAS, currently the the Columbia County Civil Service Commission requires a filing fee of \$12.50 for all non-uniformed examinations and \$17.50 for all uniformed protective services (police, fire & corrections) examinations and all contiguous Counties charge filing fees of at least \$15.00 to \$25.00 respectively; and

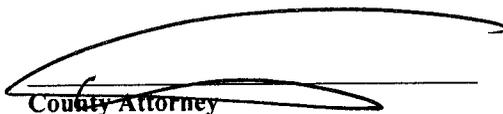
WHEREAS, the Columbia County Civil Service Commission desires charging a filing fee which will reduce the increased costs the County will experience with the aforementioned changes proposed by the NYS Dept. of Civil Service;

NOW, THEREFORE BE IT

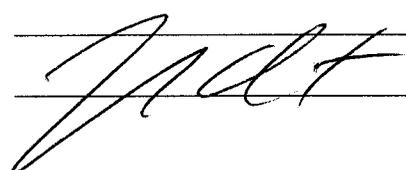
RESOLVED, that the Columbia County Civil Service Commission is authorized to charge \$15.00 for all non-uniformed examinations and \$25.00 for all uniformed protective services (police, fire & corrections) examinations effective immediately; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Civil Service Commission, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 337-2010

DATE: September 8, 2010

FROM THE FLOOR

DESIGNATING JIM KEEGAN AS THE COLUMBIA COUNTY CORPORATE
COMPLIANCE OFFICER

WHEREAS, the policy of The Columbia County Board of Supervisors has been always to conduct its business in compliance with applicable federal, state and local laws and regulations, and to adhere to the highest ethical standards; and

WHEREAS, the Board of Supervisors recognizes that operating out of compliance with applicable of laws and regulations pertaining to Medicaid billing and reimbursement by Columbia County employees and agents can subject the County to civil and criminal penalties, tarnish its reputation for professionalism, and lead to unfavorable publicity; and

WHEREAS, the Board of Supervisors recognizes that the federal agencies responsible for enforcement of Medicare and Medicaid laws and regulations applicable to healthcare providers recently have encouraged the development and implementation of formal Corporate compliance programs by healthcare providers; and

WHEREAS, the Board of Supervisors, by Resolution No. 433-2009, authorized the adoption and implementation of a County-wide Corporate Compliance Program; and

WHEREAS, pursuant to said program and in accordance with State and Federal Law, the Board of Supervisors must designate a Corporate Compliance Officer for the unexpired term until December 31, 2010;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors hereby designates Jim Keegan as Corporate Compliance Officer for the County of Columbia, with the powers and duties set forth in the Corporate Compliance Plan; and be it further

RESOLVED, that the salary for this position will be \$10,000.00 annually, and will be prorated until the December 31, 2010 which is when this term will expire; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, The Public Health Department, Pine Haven Nursing Home, Early Childhood Intervention and the Department of Mental Health, Jim Keegan, the Payroll/Accounts Payable Department, the Columbia County Treasurer, and the Columbia County Attorney.

Approved:

County Attorney

Resolution
Committee

