

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
NOVEMBER 9, 2011**

- RESOLUTION NO. 348-2011**      **AUTHORIZATION FOR THE MENTAL HEALTH/HUMAN SERVICES DEPARTMENT TO PAY A CONSULTANT FOR THE PURPOSE OF CREATING A BUSINESS PLAN FOR THE FRIENDS OF NEW LEAF, INC.**
- RESOLUTION NO. 349-2011**      **AUTHORIZATION TO AMEND RESOLUTION #149-2011 ADDING COMPLETE OT, PT, SLP SERVICES, PLCC AS A RELATED SERVICE AGENCY TO THE PROVIDER LIST**
- RESOLUTION NO. 350-2011**      **AUTHORIZATION FOR THE HEALTH DEPARTMENT TO FILL THE BUDGETED POSITION OF SENIOR CLERK**
- RESOLUTION NO. 351-2011**      **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO CREATE AND FILL ONE (1) LAUNDRY WORKER, PER DIEM GR10 AT AN HOURLY RATE OF \$12.4846**
- RESOLUTION NO. 352-2011**      **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH A REGISTERED DIETICIAN SERVICES TO PROVIDE NUTRITION COUNSELING AND CONSULTATION SERVICES TO THE OFFICE FOR THE AGING AND ITS ELDERLY CLIENTS**
- RESOLUTION NO. 353-2011**      **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH DEPARTMENT TO PROVIDE HOME HEALTH AIDE SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF HOME HEALTH AIDES**
- RESOLUTION NO. 354-2011**      **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO RENEW THE MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF SOCIAL SERVICES (DSS), TO PROVIDE MEALS TO THEIR CLIENTS**
- RESOLUTION NO. 355-2011**      **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE EDDY VISITING NURSE ASSOCIATION (VNA)**

**RESOLUTION NO. 356-2011**                    **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE FOLLOWING SITES TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED**

**RESOLUTION NO. 357-2011**                    **AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH FAMILY ADVOCATES TO PROVIDE BASIC LEGAL SERVICES TO THE ELDERLY**

**RESOLUTION NO. 358-2011**                    **AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO TRANSFER FUNDS FROM A07610004242 RENT-BUILDING TO A07610002010 FURNITURE AND FURNISHINGS IN THE AMOUNT OF \$8,000.00**

**RESOLUTION NO. 359-2011**                    **AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH CARE CONSORTIUM FOR A ONE (1) YEAR PERIOD BEGINNING OCTOBER 1, 2011 TO PROVIDE INFORMATION AND ASSISTANCE SERVICES TO COUNTY RESIDENTS ON A LONG TERM CARE OPTIONS (NY CONNECTS)**

**RESOLUTION NO. 360-2011**                    **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANT, BUDGETED AND TO CREATE AND FILL A TEMPORARY POSITION**

**RESOLUTION NO. 361-2011**                    **AUTHORIZATION TO FILL ONE (1) VACANT BUDGETED FULL-TIME POSITION OF CORRECTION OFFICER, ANNUAL SALARY OF \$32,566.00 DUE TO RESIGNATION**

**RESOLUTION NO. 362-2011**                    **AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO PURCHASE A NEW K9 DOG IN THE AMOUNT OF \$8,000.00**

**RESOLUTION NO. 363-2011**                    **DESIGNATING THE COLUMBIA COUNTY TOURISM DEPARTMENT AS THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NY" MATCHING FUNDS PROGRAM YEAR 2012**

**RESOLUTION NO. 364-2011**                    **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE AN EXTRA WORK AUTHORIZATION WITH TECTONIC IN THE AMOUNT OF \$9,470.00 FOR OUT OF SCOPE SERVICES RELATIVE TO THE DESIGN OF A NEW TELECOMMUNICATIONS TOWER AT THE COUNTY'S PINE HAVEN SKILLED NURSING FACILITY**

**RESOLUTION NO. 365-2011**                    **AUTHORIZATION TO PURCHASE 2-48 CU YD ROLL-OFF CONTAINERS, 1-50 CU YD CONTAINER, 7-20 CY YD CONTAINERS AND 4-CY YD CONTAINERS FOR A TOTAL COST OF \$55,980.00 FROM WASTEQUIIP, STATESVILLE, NC.**

**RESOLUTION NO. 366-2011**                    **AUTHORIZING THE CHAIRMAN TO EXTEND THE MUNICIPAL SNOW & ICE AGREEMENT WITH NYSDOT FOR 2013/2014 CONTRACT YEAR**

**RESOLUTION NO. 367-2011**                    **AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO FILL THE POSITION OF PT LABORER GR11 AT A STEP 1 HOURLY RATE OF \$13.7336**

**RESOLUTION NO. 368-2011**                    **AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT AND EXECUTE A NYS SUPPLEMENTAL AVIATION GRANT**

**RESOLUTION NO. 369-2011**                    **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO CONTRACT WITH TENELEVEN GROUP, INC. FOR SET UP AND TRAINING AND ANNUAL LICENSING AND SUPPORT FOR THE ECR E-PRESCRIBING OPTION**

**RESOLUTION NO. 370-2011**                    **AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO TRANSFER FUNDS TO OTHER COUNTY DEPARTMENTS THAT ARE EMPLOYING SUMMER YOUTH**

**RESOLUTION NO. 371-2011**                    **AUTHORIZATION TO ALLOW THE HUMAN RESOURCES DIRECTOR TO TRANSFER BUDGETED FUNDS FROM .1 TO .4 IN ORDER TO COVER ANTICIPATED LEGAL EXPENSES FOR THE BALANCE OF 2011**

**RESOLUTION NO. 372-2011**                    **(PULLED)**  
**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING PURSUANT TO EMINENT DOMAIN PROCEDURE LAW §201 TO ACQUIRE A TEMPORARY EASEMENT FOR A DETOUR DURING A BRIDGE REPAIR PROJECT IN THE TOWN OF AUSTERLITZ FROM HENRY MEININGER**

**RESOLUTION NO. 373-2011**                      **APPROVING THE 2012 COLUMBIA COUNTY MUTUAL SELF-INSURANCE BUDGET**

**RESOLUTION NO. 374-2011**                      **AUTHORIZING THE MIS DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$36,000.00**

**RESOLUTION NO. 375-2011**                      **AUTHORIZING FULL AND PART TIME NON BARGAINING (AMENDED)                      UNIT EMPLOYEES TO RECEIVE THE SAME BONUS OF \$300.00 FOR FULL-TIME AND \$150.00 FOR PART-TIME EMPLOYEES AS PER THE UPSEU CONTRACT NOT INCLUDING ELECTED OFFICIALS**

**RESOLUTION NO. 376-2011**                      **AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES**

**RESOLUTION NO. 377-2011**                      **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT A CERTIFICATE OF NEED (CON) APPLICATION TO THE NYS DEPARTMENT OF HEALTH FOR THE CONSTRUCTION OF A NEW 128 BED SKILLED NURSING FACILITY**

**RESOLUTION NO. 378-2011**                      **RESOLUTION AUTHORIZING THE BOARD CHAIRMAN TO FILE AN APPLICATION UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM AND AUTHORIZING THE CHAIRMAN TO ACCEPT AND RECEIVE A GRANT FOR ECONOMIC DEVELOPMENT PURPOSES**

**RESOLUTION NO. 379-2011**                      **AUTHORIZATION FOR THE ADMINISTRATOR (FROM THE FLOOR)                      OF THE PINE HAVEN HOME TO AWARD THE BID FOR A NEW VAN WITH MONEY THAT WAS GIFTED TO THE PINE HAVEN NURSING AND REHABILITATION CENTER**

