

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
AUGUST 8, 2012**

- RESOLUTION NO. 265-2012**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO AWARD BID#12-008 FOR INCONTINENT BRIEFS, LINERS, AND PROTECTIVE PADS TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY INC.**
- RESOLUTION NO. 266-2012**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO FILL POSITIONS**
- RESOLUTION NO. 267-2012**                    **AUTHORIZATION TO ADD MCCARTHY & CONLON, CPAs AS A PROVIDER NEWLY REQUIRED COST REPORTS FOR THE PRESCHOOL PROGRAM**
- RESOLUTION NO. 268-2012**                    **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH NINE (9) YOUTH SERVICES AGENCIES FOR THE 2012 BUDGET**
- RESOLUTION NO. 269-2012**                    **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE A) PROGRAMS (SDPP) YOUTH SERVICE AGENCIES FOR THE 2012 BUDGET**
- RESOLUTION NO. 270-2012**                    **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU FOR TWO (2) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION "TYPE B" PROGRAMS (SDPP) YOUTH SERVICE AGENCIES FOR THE 2012 BUDGET**
- RESOLUTION NO. 271-2012**                    **AUTHORIZING THE OFFICE FOR THE AGING TO INCREASE THE BUDGET FOR THE EISEP ACCOUNT NO. AO-7E-7610-4729-E4000 AND STATE AID PROGRAMS ACCOUNT NO. AO-8R-3772-0000-8R3772 IN THE AMOUNT OF \$12,020.00**

**RESOLUTION NO. 272-2012  
(TABLED)**

**RESOLUTION AUTHORIZING THE COMMISSIONER OF THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO FINALIZE AND EXECUTE A LEASE AGREEMENT WITH GALVAN INITIATIVES FOUNDATION TO PROVIDE EMERGENCY/TRANSITIONAL HOUSING AND INTENSIVE CASE MANAGEMENT SUPPORTIVE SERVICES, INCLUDING 24/7 SUPERVISION FOR HOMELESS INDIVIDUALS THAT ARE ELIGIBLE FOR SAID SERVICES AS DETERMINED BY THE DEPARTMENT OF SOCIAL SERVICES**

**RESOLUTION NO. 273-2012**

**AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH A NOT-FOR-PROFIT PROVIDER FOR THE PROVISION OF A CASE MANAGER HOUSING SPECIALIST TO COLLABORATE WITH THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES IN PURSUING HOUSING AND EMPLOYMENT RELATED OUTCOMES THAT PROMOTE LONG TERM SELF-SUFFICIENCY TO HOMELESS FAMILIES AND INDIVIDUALS CURRENTLY PLACED IN AREA HOTELS**

**RESOLUTION NO. 274-2012**

**AUTHORIZING THE FIRE COORDINATOR TO PROVIDE A SEMINAR ON TACTICAL FIREFIGHTER SURVIVAL TO COUNTY FIREFIGHTERS AT A TOTAL COST OF \$1,000.00**

**RESOLUTION NO. 275-2012**

**APPROVAL OF THE SECTION 5311 ASSISTANCE CONTRACT**

**RESOLUTION NO. 276-2012**

**AUTHORIZING SEQRA DETERMINATION OF SIGNIFICANCE FOR THE DEMOLITION OF STRUCTURES ON AIRPORT PROPERTY WHICH REPRESENT OBSTRUCTIONS TO THE RUNWAY**

**RESOLUTION NO. 277-2012**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH LOTHROP ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$536,648.00 FOR CONSTRUCTION/ADMINISTRATION/ON SITE CONSTRUCTION OBSERVATION SERVICES IN SUPPORT OF THE UPCOMING COLUMBIA COUNTY COURTHOUSE RENOVATIONS**

**RESOLUTION NO. 278-2012**

**AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS TO GINSBERG'S FOODS, INC., QUANDT'S FOODSERVICE, SYSCO ALBANY LLC, US FOODSERVICE FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH OCTOBER 31, 2012**

**RESOLUTION NO. 279-2012**

**A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH GREENMAN-PEDERSEN, INC. (GPI) IN THE AMOUNT OF \$7,700.00 (MAP) FOR AN ASSESSMENT AND REHABILITATION/REPLACEMENT ALTERNATIVES STUDY OF COUNTY LARGE CULVERT #54/0.453 LOCATED AT COLUMBIA COUNTY ROUTE 8 (RD54) IN THE HAMLET OF GERMANTOWN**

