

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
JUNE 12, 2013**

- RESOLUTION NO. 189-2013** **AUTHORIZING THE ADMINISTRATOR OF THE PINE HAVEN HOME TO FILL THE VACANT BUDGETED POSITIONS,**
- RESOLUTION NO. 190-2013** **AUTHORIZATION TO TRANSFER BUDGET DOLLARS WITHIN THE MENTAL HEALTH CLINIC**
- RESOLUTION NO. 191-2013** **AUTHORIZATION TO HIRE A TEMPORARY PER DIEM CLERK TYPIST**
- RESOLUTION NO. 192-2013** **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO CONTRACT WITH THE TEN-ELEVEN GROUP FOR CONSULTANT AND TRAINING SERVICES**
- RESOLUTION NO. 193-2013** **AUTHORIZATION TO FILL 1.0 FTE VACANT BUDGETED BEHAVIORAL HEALTH CARE COORDINATOR (BHCC)**
- RESOLUTION NO. 194-2013** **AUTHORIZATION TO CONTRACT WITH KATHLEEN SCIACCA AND SOLARIS FOR A SEPTEMBER 2013 “ADVANCED MOTIVATIONAL INTERVIEWING TRAINING**
- RESOLUTION NO. 195-2013** **AUTHORIZATION FOR THE HEALTH DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$10,000.00 TO COVER A CONTRACT**
- RESOLUTION NO. 196-2013** **AUTHORIZING THE HEALTH DEPARTMENT TO ABOLISH A PER DIEM POSITION AND FILL A VACANT POSITION OF DIRECTOR OF CHILDREN WITH SPECIAL NEEDS**
- RESOLUTION NO. 197-2013** **AUTHORIZING TRANSPORTATION OF EARLY INTERVENTION AND PRESCHOOL CHILDREN, TRANSPORTATION BIDS, AWARDS, AND TEMPORARY BIDS, EXECUTION AND ADJUSTMENT OF ALL TRANSPORTATION CONTRACTS**
- RESOLUTION NO. 198-2013** **AUTHORIZING THE HEALTH DEPARTMENT TO RENEW CONTRACTS IN THE DEPARTMENT’S EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 199-2013** **AUTHORIZATION TO FILL ONE (1) CASE MANAGER FOR THE ELDERLY POSITION**
- RESOLUTION NO. 200-2013** **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE VACANT BUDGETED POSITION OF ONE (1) SOCIAL WELFARE EXAMINER**
- RESOLUTION NO. 201-2013** **AUTHORIZATION TO AMEND RESOLUTION NO. 426-2012 FOR A BUDGET AMENDMENT TO INCREASE THE SHERIFF’S REVENUE AND EXPENDITURE LINE ITEMS IN THE 2013 BUDGET**

RESOLUTION NO. 202-2013 **AUTHORIZATION TO FILL TWO (2) VACANT BUDGETED POSITION OF A FULL-TIME CORRECTIONS OFFICER WITH AN ANNUAL SALARY OF \$35,286.00 DUE TO A RESIGNATION AND DUE TO A TERMINATION TO KEEP THE JAIL AT FULL STAFF**

RESOLUTION NO. 203-2013 **APPOINTING A MEMBER TO THE COLUMBIA COUNTY HAZ-MAT TEAM**

RESOLUTION NO. 204-2013 **AUTHORIZATION TO APPOINT PETER J. HARVEY OF NIVERVILLE, NY TO THE VACANT DEPUTY FIRE COORDINATOR POSITION AT AN ANNUAL SALARY OF \$2,500.00**

RESOLUTION NO. 205-2013 **AUTHORIZING THE DISTRICT ATTORNEY TO WAIVE THE SALARY REDUCTION OF THE LICENSED CLINICAL SOCIAL WORKER POSITION**

RESOLUTION NO. 206-2013 **AUTHORIZING THE ADJUSTMENT OF THE RADIO PROJECT ADDING THE COPAKE TOWER AND TO ENTER INTO AN AGREEMENT WITH ALCATEL LUCENT FOR THE PURPOSE OF INSTALLING POINT TO POINT COMMUNICATIONS TO COPAKE TOWER AT A TOTAL COST NOT TO EXCEED \$37,217.84**

RESOLUTION NO. 207-2013 **RESOLUTION APPOINTING MEMBERS TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

RESOLUTION NO. 208-2013 **AUTHORIZING THE HELP AMERICA VOTE ACT REIMBURSEMENT VIA THE SHOEBOX PROGRAM IN THE AMOUNT OF \$37,163.00 FOR THE PURCHASE OF A RICOH PRINTER TO ENABLE THE PRINTING OF BALLOTS**

RESOLUTION NO. 209-2013 **AUTHORIZATION FOR THE DIRECTOR OF HUMAN RESOURCES TO CREATE AND FILL ONE (1) BUDGETED POSITION OF ADMINISTRATIVE ASSISTANT**

RESOLUTION NO. 210-2013 **AUTHORIZATION FOR THE COUNTY CLERK TO FILL A BUDGETED, VACANT, FULL-TIME MOTOR VEHICLE CASHIER EXAMINER POSITION**

RESOLUTION NO. 211-2013 **AUTHORIZATION FOR THE DIRECTOR OF MIS TO PURCHASE A COUNTY WIDE COMPUTER TRAINING PROGRAM FROM LYNDA.COM**

RESOLUTION NO. 212-2013 **AUTHORIZATION FOR THE DIRECTOR OF MIS TO PURCHASE PROFESSIONAL SERVICES FROM P&J COMPUTERS, INC.**

RESOLUTION NO. 213-2013 **AUTHORIZATION FOR THE DIRECTOR OF MIS TO PURCHASE 45 DESKTOP AND 15 NOTEBOOK COMPUTERS FROM CDW GOVERNMENT, INC.**

RESOLUTION NO. 214-2013 **AUTHORIZING THE SALE OF ONE PARCEL OF VACANT LAND IN THE TOWN OF GALLATIN TO AN ABUTTING LAND OWNER**

RESOLUTION NO. 215-2013 **AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$249,231.00 WITH BARTON & LOGUIDICE, PC OF ALBANY, NY FOR THE PERFORMANCE OF ALL FEDERALLY-REQUIRED CONSTRUCTION ADMINISTRATION, INSPECTION(FULL-TIME), MATERIALS TESTING, ETC.**

RESOLUTION NO. 216-2013 **AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC OF CLIFTON PARK, NY FOR CONSTRUCTION ADMINISTRATION AND INSPECTION (PART-TIME) OF THE BIN 3222970**

RESOLUTION NO. 217-2013 **AUTHORIZATION TO FILL ONE BUDGETED POSITION OF BUILDING MAINTENANCE WORKER EFFECTIVE JUNE 13TH, 2013**

RESOLUTION NO. 218-2013 **AUTHORIZATION TO FILL ONE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR I**

RESOLUTION NO. 219-2013 **AUTHORIZATION TO FILL ONE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II**

RESOLUTION NO. 220-2013 **AUTHORIZATION FOR CENTRAL SERVICES TO ENTER INTO AN AGREEMENT WITH PHONE REVIEW TO PERFORM AN AUDIT OF COUNTY UTILITY BILLS AT A COST OF 35% OF OVER BILLED CHARGES**

RESOLUTION NO. 221-2013 **AWARDING THE BIDS FOR MEAT/MEAT PRODUCTS TO GINSBERG'S , INC., QUANDT'S FOODSERVICE, SYSCO ALBANY LLC, US FOODSERVICE AND WOHRLE FOODS FOR THE PERIOD OF JULY 1, 2013 THROUGH AUGUST 31, 2013 AND CANNED/FROZEN FOOD PRODUCTS TO SAME VENDORS FOR THE PERIOD OF JULY 1, 2013 THOUGH OCTOBER 31, 2013**

RESOLUTION NO. 222-2013 **AWARDING THE BIDS FOR ULS DIESEL FUEL, #2 FUEL OIL AND ULS KEROSENE TO MAIN BROTHER OIL CO., UNLEADED REGULAR, MID-GRADE AND PREMIUM GASOLINE TO GLOBAL MONTELLO GROUP CORP., AND LIQUID PROPANE TO LONG OIL HEAT INC. FOR THE PERIOD OF JULY 1, 2013 THOUGH JUNE 30, 2014**

RESOLUTION NO. 223-2013 **AWARDING THE BID FOR PROFESSIONAL DESIGN SERVICES FOR THE PINE HAVEN NURSING AND REHABILITATION CENTER TO FONTANESE, FOLTS, AUBRECHT AND ERNST ARCHITECTS IN THE AMOUNT OF \$1,196,405**

RESOLUTION NO. 224-2013 **CHHA - ON HOLD - PENDING FURTHER DISCUSSION**

RESOLUTION NO. 225-2013 **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NEW LEBANON FOR THE NEW LEBANON LANDFILL**

