

**COLUMBIA COUNTY BOARD OF SUPERVISORS
NOVEMBER 13, 2013**

- RESOLUTION NO. 350-2013** **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO FILL THE BUDGETED VACANT POSITION OF PSYCHIATRIC SOCIAL WORKER, GR 19B, STEP 1 SALARY OF \$53,331.00**
- RESOLUTION NO. 351-2013** **AUTHORIZATION TO FILL ONE (1) POSITION AND ABOLISH ONE (1) POSITION AT THE PINE HAVEN HOME**
- RESOLUTION NO. 352-2013** **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO ENTER INTO A CONTRACT WITH EMERGENCY MEDICAL CARE FOR TELEMEDICINE SERVICES AT NO COST TO THE COUNTY**
- RESOLUTION NO. 353-2013** **AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO PURCHASE ONE (1) WALK-THROUGH METAL DETECTOR AND ONE (1) HAND HELD METAL DETECTOR AT A COST NOT TO EXCEED \$4,000.00**
- RESOLUTION NO. 354-2013** **AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT BUDGETED POSITION OF ONE (1) ASSISTANT SOCIAL SERVICES ATTORNEY**
- RESOLUTION NO. 355-2013** **APPOINTING MICHAEL SINGER, TOWN OF AUSTERLITZ AS A MEMBER THE COLUMBIA COUNTY ENVIRONMENTAL COUNCIL FOR A TWO YEAR TERM**
- RESOLUTION NO. 356-2013** **AUTHORIZING THE SALE OF ONE (1) PARCEL OF LAND IN THE TOWN OF KINDERHOOK TO FRANCIS R. DEMAREST**
- RESOLUTION NO. 357-2013** **AUTHORIZING THE TRANSFER OF THE MARTIN VAN BUREN NATURE AREA TO THE FRIENDS OF LINDENWALD**
- RESOLUTION NO. 358-2013** **AUTHORIZING THE SHERIFF/JAIL TO AMEND THE 2013 BUDGET TRANSFERS FROM CERTAIN ACCOUNTS**
- RESOLUTION NO. 359-2013** **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH EASTERN COMMUNICATIONS INC. OF BLOOMFIELD, CT. TO COMPLETE THE COMMUNICATIONS SHELTER SITE PREPARATION IN THE TOTAL AMOUNT OF \$35,665.00**
- RESOLUTION NO. 360-2013** **AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO A CONTRACT WITH INTRADO TO UPGRADE OUR 911 PHONE SYSTEM WHICH INCLUDES HARDWARE AND SOFTWARE FOR THE PRIMARY, SECONDARY (HPD), AND BACK-UP AT A TOTAL AMOUNT NOT TO EXCEED \$369,302.37 WITH A 5-YEAR MAINTENANCE PAID ANNUALLY @ \$82,450.00**

RESOLUTION NO. 361-2013 **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO A CONTRACT WITH TIBURON TO UPGRADE OUR CAD SYSTEM INCLUDING OUR INTERFACE FOR PRIORITY DISPATCH FOR EMD NOT TO EXCEED \$322,000.00 PLUS A 5 YEAR MAINTENANCE TO BE PAID ANNUALLY**

RESOLUTION NO. 362-2013 **AUTHORIZATION FOR THE GRANT ADMINISTRATOR TO ACCEPT THE FY2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE AMOUNT OF \$27,613.00 WITH A 50% MATCH**

RESOLUTION NO. 363-2013 **AUTHORIZING THE COLUMBIA COUNTY HAZ-MAT TEAM AND ITS REGIONAL PARTNERSHIP (GREENE COUNTY) TO SUBMIT FOR A GRANT THAT HAS BEEN ALLOCATED FOR THE AMOUNT OF \$23,000.00**

RESOLUTION NO. 364-2013 **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH TOWER ENGINEERING PROFESSIONALS OF RALEIGH, N.C. TO UPDATE STRUCTURAL ANALYSIS AND APPURTENANCE MAPPING AT BLUE HILLTOWER AT A COST NOT TO EXCEED \$8,000.00**

(PULLED)

RESOLUTION NO. 365-2013 **AUTHORIZATION FOR THE DISTRICT ATTORNEY TO HIRE A TEMPORARY, FULL TIME ASSISTANT DISTRICT ATTORNEY AT A SALARY OF \$55,250.00, EFFECTIVE NOVEMBER 2, 2013 FOR A 90 DAY PERIOD**

RESOLUTION NO. 366-2013 **AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$175,000.00 FROM CERTAIN ACCOUNTS**

RESOLUTION NO. 367-2013 **AWARDING THE BID TO CENTRAL POLY CORPORATION FOR THE PURCHASING OF GARBAGE BAGS FOR THE SOLID WASTE PROGRAM**

RESOLUTION NO. 368-2013 **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALECS, LLC IN THE AMOUNT OF \$2,659.00**

RESOLUTION NO. 369-2013 **AWARDING THE BID FOR THE HIGHWAY DEPARTMENT TO PURCHASE ONE (1) HYDRAULIC HOOK LIFT INTERCHANGEABLE BODY SYSTEM WITH A 2000 GALLON WATER TANK, GONDOLA SANDER AND ASSOCIATED ITEMS TO BE MOUNTED ON A SUPPLIED CAB & CHASSIS TO ZWACK INC. AT A TOTAL INSTALLED COST OF \$49,250.00**

RESOLUTION NO. 370-2013 **AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$3,000.00**

RESOLUTION NO. 371-2013 **AUTHORIZING COLUMBIA COUNTY TO REDUCE THE PRESCRIPTION DRUG COVERAGE PREMIUM EQUIVALENT**

RESOLUTION NO. 372-2013 **AUTHORIZING COLUMBIA COUNTY TO INTRODUCE AN ADDITIONAL MEDICARE ADVANTAGE PLAN**

RESOLUTION NO. 373-2013

**AMENDING RESOLUTION NO. 280-2013 IN THE MANAGED
INFORMATION SYSTEMS WITH THE CHANGE OF SALARY
GRADE FOR THE JR. NETWORK ADMINISTRATOR
RETRO TO JANUARY 1, 2013**

RESOLUTION NO. 374-2013

**AUTHORIZATION TO TRANSFER FUNDS FROM CENTRAL GARAGE
SERVICE/ REPAIR ACCOUNT TO THE SUPPLIES –SPARE PARTS
ACCOUNT IN THE AMOUNT OF \$5,000.00**

(TABLED)

RESOLUTION NO. 375-2013

APPOINTMENT TO THE IDA/CRC BOARD (*TABLED*)

RESOLUTION NO. 376-2013

**AUTHORIZING THE COLUMBIA COUNTY BOARD OF
SUPERVISORS TO ACCEPT THE APPRAISAL ON THE TOWN OF
CLAVERACK, OCKAWAMICK SCHOOL**

RESOLUTION NO. 377-2013

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES