

AGENDA CONTINUED

JUNE 4, 2026

RESOLUTIONS:

Health Committee:

- No. 11 Authorizing the Implementation of the Public Health Future & Infrastructure Scholars Program and the Creation of Six Intern Positions within the Hamilton County Public Health Department

Public Works Committee:

- No. 12 Close-Out of Halloween Storm 2019 Capital Project
- No. 13 Close-Out of July 2023 Flooding Capital Project
- No. 14 Authorizing Additional Transfer of Funds for Local Solid Waste Management Plan
- No. 15 Resolution Authorizing the Closure of Duplicate Project Account for the CR20 Bridge Over Pine Brook, Town of Arietta
- No. 16 Authorizing Disposition of Excess Vehicles

Finance Committee:

- No. 17 Approval of Audits in County Highway Funds
- No. 18 Approval of Audits in the County General fund and Capital Project 2022-1 Big Brook Bridge

Other Reports

Adjourn

RESOLUTION NO.

AUTHORIZING THE IMPLEMENTATION OF THE PUBLIC HEALTH FUTURES & INFRASTRUCTURE SCHOLARS PROGRAM AND THE CREATION OF SIX INTERN POSITIONS WITHIN THE HAMILTON COUNTY PUBLIC HEALTH DEPARTMENT

DATED: JUNE 4, 2026

BY

WHEREAS, the Hamilton County Public Health Department seeks to strengthen the future governmental public health workforce and expand local public health infrastructure capacity through experiential education and workforce development initiatives, and

WHEREAS, the Public Health Futures & Infrastructure Scholars Program (PHFISP) is a structured, two-tier paid summer internship program designed to provide students with training and experience in governmental public health while supporting departmental infrastructure modernization efforts, and

WHEREAS, the program consists of two internship tracks, including a High School Career Exposure Track and a College/MPH Applied Infrastructure Track, serving a total of six interns during an eight-week summer program, and

WHEREAS, the program goals include increasing awareness of public health careers, developing competencies in data analysis, policy, environmental health, communications, and equity, while producing measurable infrastructure deliverables aligned with Foundational Public Health Services and PHIG objectives, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Hamilton County Public Health Department to implement the Public Health Futures & Infrastructure Scholars Program for the 2026 summer season, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes utilization of Public Health Infrastructure Grant (PHIG) funding for the operation of said program, and be it further

RESOLVED, that the Personnel Officer be hereby authorized to create and advertise for six (6) Intern positions within the Public Health Department consisting of three (3) high school interns and three (3) college interns, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A.4189.1105 Interns, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$60,480.00 from Account No. A4189.4106 HRI PH Infrastructure Grant to Account No. A4189.1105 Interns, and be it further

RESOLVED, that the Public Health Director and appropriate County officials are hereby authorized to execute any documents, agreements, or administrative actions necessary to carry out the purposes of this Resolution in accordance with applicable grant requirements and County policies, and be it further

RESOLVED, that the Clerk of the Board shall forward certified copies of this Resolution to the County Treasurer, Personnel Officer, Public Health Director, and any other appropriate parties.

Seconded by

RESOLUTION NO.

CLOSE-OUT OF HALLOWEEN STORM 2019 CAPITAL PROJECT

DATED: JUNE 4, 2026

BY

WHEREAS, Resolution No. 89-20 authorized Hamilton County to establish the Halloween Storm 2019 Capital Project for expenditures associated with storm-related recovery and repair work resulting from the Halloween Storm of 2019, and

WHEREAS, all project work has been completed and all known expenditures associated with the project have been accounted for, and

WHEREAS, a balance of \$31,064.97 remains that is no longer required for project purposes, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the closure of the Halloween Storm 2019 Capital Project, and be it further

RESOLVED, that the remaining balance of \$31,064.97 shall be transferred to the County Road Fund, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make all necessary accounting entries to close the project and account and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

CLOSE-OUT OF JULY 2023 FLOODING CAPITAL PROJECT

DATED: JUNE 4, 2026

BY

WHEREAS, Resolution No. 277-23 authorized Hamilton County to establish the July 2023 Flooding Capital Project for expenditures associated with storm-related recovery and repair work resulting from the July 2023 Flooding, and

WHEREAS, all project work has been completed and all known expenditures associated with the project have been accounted for, and

WHEREAS, a balance of \$20,495.05 remains that is no longer required for project purposes, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the closure of the July 2023 Flooding Capital Project, and be it further

RESOLVED, that the remaining balance of \$20,495.05 shall be transferred to the County Road Fund, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make all necessary accounting entries to close the project and account and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING ADDITIONAL TRANSFER OF FUNDS FOR LOCAL SOLID WASTE
MANAGEMENT PLAN**

DATED: JUNE 4, 2026

BY

WHEREAS, Resolution No. 184-26 authorized the transfer of \$2,262.12 from the Unappropriated General Fund Balance to Account No. A8161.0407, Solid Waste Management Plan, and

WHEREAS, it has since been determined that the remaining 2025 funds to be re-appropriated for said project were understated, and an additional \$2,399.88 is needed to fully fund the continuation of the Local Solid Waste Management Plan, be it

RESOLVED, that the sum of \$2,399.88 be transferred from the Unappropriated General Fund Balance, pursuant to Section 366(1) of the County Law, to Account No. A8161.0407, Solid Waste Management Plan, and the County Treasurer be so authorized, and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE CLOSURE OF DUPLICATE PROJECT
ACCOUNT FOR THE CR20 BRIDGE OVER PINE BROOK, TOWN OF ARIETTA**

DATED: JUNE 4, 2026

BY

WHEREAS, Resolution No. 114-26 authorized the creation of Account No. D5120.2004, CR20 Bridge over Pine Brook, Town of Arietta, on March 5, 2026, and

WHEREAS, Resolution No. 175-26 authorized the award of the bid for the Construction of the Forked Lake Road (CR20) Bridge Abutments over Pine Brook to Tioga Construction Co., Inc., and further created and funded Account No. D5120.2005, Forked Lake Road (CR20) Bridge, on May 7, 2026, and

WHEREAS, both Account No. D5120.2004 and Account No. D5120.2005 were established for the same bridge project, resulting in duplicate project accounts, be it

RESOLVED, that Account No. D5120.2005, Forked Lake Road (CR20) Bridge, be closed and any remaining balance therein be transferred to Account No. D5120.2004, CR20 Bridge over Pine Brook, Town of Arietta, and the County Treasurer be hereby authorized to make such transfer, and the Clerk of the Board and the DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES

DATED: JUNE 4, 2026

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has recommended that the following vehicles/equipment be disposed of from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2019	Chev. Malibu	1G12C5ST4KF158417	BB7025	PW	766
2022	Reading Utility Body	911878 (Take off #81)	N/A	PW	N/A

and

Fourteen (14) Sets of Rims and Tires (take offs) – Nissan Altima’s

be it

RESOLVED, the above vehicles/equipment be sold by auction online by Auctions International and the funds from the auction shall be a revenue credit to Account No. DM2665 Sale of Equipment for DPW vehicles and Account No. A2665 Sale of Equipment for all other county departments, be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 4, 2026

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$190,127.08 and bills in the County Road Fund amounting to \$103,048.96 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

RESOLUTION NO.

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT 2022-1 BIG BROOK BRIDGE**

DATED: JUNE 4, 2026

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$389,199.67 the following committees:

Public Works (Buildings) Committee.....	\$43,783.63
Public Works (Solid Waste).....	27,560.23
Finance Committee	70,081.86
Health Committee.....	30,057.95
Human Services Committee.....	66,384.74
Central Government Committee	39,789.02
Emergency Prep./Emergency Response.....	111,143.94
Internal Management Committee	398.30

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Big Brook Bridge.....	\$ 1,689.96
-----------------------	-------------

are hereby approved.

Seconded by