

WARREN COUNTY DPW-PUBLIC WORKS COMMITTEE MEETING

Tuesday, November 29, 2011

9:30 am

AGENDA

CALL TO ORDER..... Chairman Dan Belden

APPROVAL OF MINUTES..... Chairman Dan Belden

NEW BUSINESS..... Chairman Dan Belden

Page #

- Beach Rd Reconstruction Project Update..... Jeff Tennyson
- 1 (R) Increase Capital Project – Tropical Storm Irene..... Jeff Tennyson
- 2 (R) Extend Contracts – Municipal Highway Contracts..... Jeff Tennyson
- 5 (R) Transfer of Sewer to Town of Bolton Sewer District 1..... Jeff Tennyson
- 6 (R) Create MEO Medium Position..... Jeff Tennyson
- 7 Intent to Backfill MEO Medium and related vacancies DTP..... Jeff Tennyson
- 8 2012 Road Projects..... Jeff Tennyson
- 9 (R) Close Multiple Road Projects..... Jeff Tennyson

Transfers

- 11 D.5112.8001 to Various Road Projects..... Jeff Tennyson
- 12 Various Road Projects to D.5112.8103 Landon Hill Rd..... Jeff Tennyson

Items of Interest: Jeff Tennyson

- Sheriff’s Dive Team Bridge Repairs - Photos (Thanks to SGT Girard and Team)
- Harrington Road Bridge (Photo)
- Municipal Center Snow Parking

OLD BUSINESS..... Chairman Dan Belden

REFERRALS (page 13)..... Chairman Dan Belden

PRIVILEGE OF THE FLOOR..... Chairman Dan Belden

ADJOURNMENT..... Chairman Dan Belden

RESOLUTION REQUEST FORM NO. 9

*Request to Increase or Decrease or Amend Existing Capital Project or
Capital Reserve Project**

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW

DATE: 11/29/11

- (a) Exact Title and Number of Project*: H327.9550.280 Tropical Storm Irene
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$300,000 Total
- (e) Amount of Decrease (if applicable): NA
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
Federal: Add \$225,000 (75% Anticipated FEMA Reimbursement)
Local: Add \$75,000
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: Reconstruction Expenses

RESOLUTION REQUEST FORM NO. 4

Request for Extension of Existing Contract

DEPARTMENT NAME: DPW

DATE: 16-Nov-11

(a) Resolution No. which Authorized the Original Contr: 43 OF 2005, 47 OF 2006

836 of 2006 790 of 2007

752 of 2008 22 of 2010

828 of 2010

(b) Name of Contractor SNOW & ICE CONTRACTS-SEE ATTACHED

(c) Address of Contractor: SEE ATTACHED

(d) Contractor's Contact Person and Telephone Numbe: SEE ATTACHED

(e) Commencement Date of Extensio: 1-Jan-12

(f) Termination Date of Extensic 31-Dec-12

(g) Payment Provisions: i) 67% of Snow and Ice in January 2012

ii 33% of Snow and Ice in July 2011

iii 100% of Mowing and Sweeping In July 2011

iv

(h) Where are the Funds for this Contract: List Budget Code, (with title), Object Code (with title) and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: (D.5142.470 FOR \$ 799,075; D5110.470 FOR \$ 96,115; Total \$895,189

2012 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE

\$4,992/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.

\$1,386/MI. ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.

\$ 693 ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.

\$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

\$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

TOWN	MILES		BRIDGES	D.5142		MILES \$140	D.5110 TOTAL	ESTIMATE PAYMENT
	\$4,992	\$1,386		\$554	TOTAL			
BOLTON	17.64	1.65	1	\$ 91,039	17.64	\$ 17.64	\$ 12,242	\$ 103,2
CHESTER	32.87	0.5	1	\$ 165,473	32.87	\$ 32.87	\$ 22,812	\$ 188,2
HAGUE	9.02	0.5	1	\$ 46,414	9.02	\$ 0	\$ 4,997	\$ 51,4
HORICON	26.32	0.5	1	\$ 132,775	26.32	\$ 0	\$ 14,581	\$ 147,3
LAKE GEORGE	0.95	0	0	\$ 4,742	0.95	\$ 0.95	\$ 659	\$ 5,4
LAKE LUZERNE	8.94	1.27	0	\$ 46,389	8.94	\$ 8.94	\$ 6,204	\$ 52,5
STONY CREEK	21.72	9.05	3	\$ 123,049	21.72	\$ 0	\$ 12,033	\$ 135,0
THURMAN	26.53	8.81	1	\$ 145,341	26.53	\$ 26.53	\$ 18,412	\$ 163,7
WARRENSBURG	6.82	3.29	1	\$ 39,298	6.82	\$ 0	\$ 3,778	\$ 43,0
WASHINGTON	0.68	0.68	0	\$ 4,554	0.68	\$ 0	\$ 396	\$ 4,9
	151.49 MI	26.25 MI	9	\$ 799,075	151.49 MI	86.93 MI	\$ 96,115	\$ 895,1

Warren County Board of Supervisors

RESOLUTION NO. 828 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County continue the agreements (the previous agreements having been authorized by Resolution No. 891 of 2009 and amended by Resolution No. 22 of 2010) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a term commencing January 1, 2011 and terminating December 31, 2011, for the total amounts listed for each municipality as set forth on Schedule "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Sixty-Seven Per Cent (67%) of the payment for snow and ice removal to be paid in January 2011; (2) Thirty-Three Per Cent (33%) of the payment for snow and ice removal to be paid in July 2011; and (3) One Hundred Per Cent (100%) of the payment for mowing and sweeping to be paid in July 2011, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road - Snow Removal - County - Contract (in the amount of Seven Hundred Ninety-Nine Thousand and Seventy-Five Dollars (\$799,075)) and D.5110 470 County Road - Maintenance of Roads - Contract (in the amount of Ninety-Eight Thousand Three Hundred and Seven Dollars (\$98,307)), for a total of Eight Hundred Ninety-Seven Thousand Three Hundred and Eighty-Two Dollars (\$897,382).

MISCELLANEOUS*

DEPARTMENT NAME: DPWDATE: 11/29/11

(a) Purpose of Request: Transfer ownership of the improvements completed by the County under EPA Agreement XP992256-01-2 to the Town of Bolton Sewer District No.1

(b) Details: The County has completed the work identified in Contract (WC 27-11) with Green Mountain Pipeline Services

C.T. Male Associates, the engineer of record, must certify the construction has been completed in accordance with the approved plans. This completes the county responsibility for contract WC 27-11.

(c) Previous Resolution Number: Resolution 440 and 441 of 2011

(6)

RESOLUTION REQUEST FORM NO. 11

Request to Create New Position

DEPARTMENT NAME: Warren County Dept. of Public Works

DATE: 11/29/2011

- (a) Title of Requested Position: Medium Motor Equipment Operator
- (b) Annual Base Salary (and Grade if Applicable): \$29,031
- (c) Effective Date for New Position:* 11/29/2011
*Please do not backdate unless the purpose is to correct an error.
- (d) List Any Position in the Department's Table of Organization Being Deleted as a Result of this Request: (Include annual salary and grade if applicable): Heavy Equipment Operator #7
- (e) Where are Funds in the Budget for this Position? List Budget Code, Object Code, Full Title and Amount: D.5110.110 HEO #7 \$39,180
- (f) Has Personnel Officer Reviewed and Approved of the New Position Title? (This is necessary **BEFORE** bringing the request to committees.) YES
- (g) Is this a mandated position? If so, please explain: NO
- (h) Is there expected revenue from this position? If so, please explain: \$10,149

RESOLUTION REQUEST FORM NO. 12

7

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department Public Works Payroll Dept. No. 19.63
Title of Position MEO Medium Annual Salary \$29,031 Grade 7
Budget code and title D.5110 Maintenance Union Non-Union

This position is vacated due to: Retirement Resignation Termination Promotion Other

Employee No. _____

Is this position mandated? Yes No Is the position reimbursable? Yes No *and backfill any positions resulting from promotion*

Source of reimbursement: Federal % State % Other % *to MEO-Med.*

Impact to Budget: Included in 2011 budget

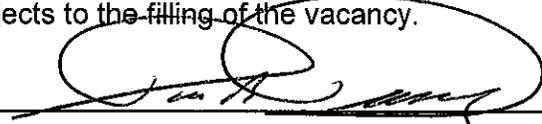
Human Resources Director has approved this form when initialed. _____

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee Public Works - DPW Date 11/29/2011

The Administrator has no objection to the filling of the vacancy.

The Administrator objects to the filling of the vacancy.

Administrator Signature 

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Works - DPW Date 11/29/2011

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy.

Ranking Committee Member Signature 

PERSONNEL/HUMAN RESOURCES COMMITTEE COMPLETES THIS SECTION

Date _____

The Personnel/Human Resources Committee has no objection to the filling of the vacancy.

The Personnel/Human Resources Committee objects to the filling of the vacancy.

Ranking Committee Member Signature _____

Warren County Department of Public Works
 2012 Draft Highway Repair Projects
 County Highway Repair and Maintenance Program (CHRMP)
 Revised 10/18/11

Road	CR#	Town	From	To	Type of Repair	Length of Repair (mi)	Cost/Mile	Cost	ESL Miles
White Schoolhouse Rd.	56	Chester	Ben Culver Rd.	US 9	Reclaim/Resurface	0.6	\$ 225,000.00	\$ 135,000.00	13.2
Landon Hill Rd.	68	Chester	Ben Culver Rd.	US 9	Reclaim/Resurface	1.3	\$ 225,000.00	\$ 292,500.00	28.6
New Hague Rd.	21	Hague	CR 50	County Line	Reclaim/Resurface	1.0	\$ 225,000.00	\$ 225,000.00	22.0
Trout Brook Rd.	21A	Hague	New Hague Rd.	County Line	Reclaim/Resurface	0.8	\$ 225,000.00	\$ 180,000.00	17.6
Valentine Pond Rd.	55	Horicon	Bolton Boulevard	Davis Road	Full-depth Reconstruction	0.3	\$ 350,000.00	\$ 105,000.00	7.5
South Johnsburg Rd.	57	Johnsburg	Glen Creek Rd.	Garnet Lake Rd.	Restoration (overlay)	1.6	\$ 125,000.00	\$ 200,000.00	24.0
Diamond Point Rd.	35	Lake George	NY 9	Truesdale Hill Road	Reclaim/Resurface	0.3	\$ 225,000.00	\$ 67,500.00	6.6
Haviland Rd.	17	Queensbury	NY 9L	Bay Rd.	Reclaim/Resurface	1.0	\$ 225,000.00	\$ 225,000.00	22.0
Glen Athol Rd.	13	Thurman	Valley Rd.	Huber Rd.	Full-depth Reconstruction	1.0	\$ 350,000.00	\$ 350,000.00	25.0
Harrington Hill Rd.	60	Warrensburg	Judd Bridge	Viele Pond Rd.	Reclaim/Resurface	1.0	\$ 225,000.00	\$ 225,000.00	22.0
Total							\$	2,005,000.00	189.0

*ESL - Mile Goal = 247

RESOLUTION REQUEST FORM NO. 20

(9)

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: DPW

DATE: 11-29-11

- (a) Purpose of Request: To authorize closure of multiple Road Projects

- (b) Details: List of projects is attached. All remaining project funds are to be transferred to D.5112.810 280

- (c) Previous Resolution Number: NA

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: *Jeff Thompson*

DATE: 11/28/2011

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
	County Road, County Roads		County Road, County Roads	
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8103 280	Landon Hill Road, Project	\$ 7,120.47
D.5112.8002 280	Soil Conserv. Serv. Project	D.5112.8103 280	Landon Hill Road, Project	\$ 147,987.00
D.5112.8004 280	Guide Rail Installation Project	D.5112.8103 280	Landon Hill Road, Project	\$ 0.00
D.5112.8006 280	Warrensburg Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 479.89
D.5112.8008 280	East Schroon River Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 905.58
D.5112.8016 280	Olmsteadville Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 240.38
D.5112.8018 280	Olmsteadville Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 1,962.40
D.5112.8030 280	Friends Lake Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 17.38
D.5112.8074 280	South Johnsbury Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 78.00
D.5112.8076 280	Bay Road RT. 9L South Project	D.5112.8103 280	Landon Hill Road, Project	\$ 3,588.12
D.5112.8085 280	Quaker Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 3,000.14
D.5112.8100 280	Haviland/Meadowbrook Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 2,901.30
D.5112.8103 280	Landon Hill Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 340.00
D.5112.8104 280	Thirteenth Lake Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 257.03
D.5112.8105 280	Schroon River Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 0.50
D.5112.8107 280	Corinth Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 106.63
D.5112.8110 280	Dartmouth Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 1,552.03
D.5112.8112 280	Bloody Pond Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 22.61
D.5112.8114 280	Circle Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 139.00
D.5112.8115 280	North Bolton Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 13,399.23
D.5112.8116 280	Route 8 Bridge Project	D.5112.8103 280	Landon Hill Road, Project	\$ 4.00
D.5112.8117 280	Sunset Drive Project	D.5112.8103 280	Landon Hill Road, Project	\$ 703.00
D.5112.8118 280	Watering Tub Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 19.00
D.5112.8119 280	Bay Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 9,894.20
D.5112.8121 280	Library Avenue Project	D.5112.8103 280	Landon Hill Road, Project	\$ 2,114.23
D.5112.8122 280	County Bike Path Project	D.5112.8103 280	Landon Hill Road, Project	\$ 276.00
D.5112.8125 280	Valley Wood Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 8,996.61
D.5112.8128 280	Guiderail and Patchwork Project	D.5112.8103 280	Landon Hill Road, Project	\$ 357.80
D.5112.8129 280	Fort George Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 591.50
D.5112.8130 280	Queensbury Avenue Project	D.5112.8103 280	Landon Hill Road, Project	\$ 516.10
D.5112.8131 280	High Street Project	D.5112.8103 280	Landon Hill Road, Project	\$ 387.00
D.5112.8132 280	Horicon Avenue Project	D.5112.8103 280	Landon Hill Road, Project	\$ 2,323.40
D.5112.8133 280	Peaceful Valley Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 1,622.30
D.5112.8135 280	Hadley Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 438.30
D.5112.8146 280	Friends Lake Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 0.40
			Total	\$ 212,342.10

Transfer \$ & close projects

Please state reason for transfers requested:

To transfer balances in unused County Road accounts to Landon Hill Road.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

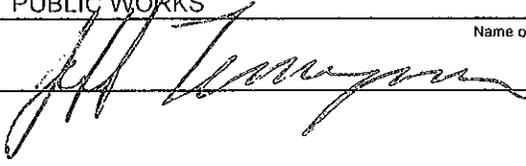
Please file original request with Clerk of the Board and retain copy for your records.

REQUEST FOR TRANSFER OF FUNDS

11

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS
Name of Department

SIGNED:  DATE: 11/28/2011

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
	County Road, County Roads		County Road, County Roads	
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8078 280	West Mountain Road, Project	\$ 2,117.02
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8097 280	Athol Road, Project	\$ 1,607.19
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8099 280	Call Street Redesign, Project	\$ 6,780.00
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8101 280	Elm Street, Project	\$ 1,045.00
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8127 280	Harrisburg Road, Project	\$ 3,908.32
			Total	\$ 15,457.53

Please state reason for transfers requested:

To transfer funds from Airport Glenwood & Pine View Road to Roads with negative balances in preparation for close out of projects.

Balance remaining in Airport Glenwood & Pine View will be \$7120.47

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

REQUEST FOR TRANSFER OF FUNDS

12

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____



DATE: 11/28/2011

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
	County Road, County Roads		County Road, County Roads	
D.5112.8001 280	Airport Glenwood & Pine View Project	D.5112.8103 280	Landon Hill Road, Project	\$ 7,120.47
D.5112.8002 280	Soil Conserv.Serv. Project	D.5112.8103 280	Landon Hill Road, Project	\$ 147,987.00
D.5112.8004 280	Guide Rail Installation Project	D.5112.8103 280	Landon Hill Road, Project	\$ 0.06
D.5112.8006 280	Warrensburg Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 479.89
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D.5112.8076 280	Bay Road RT. 9L South Project	D.5112.8103 280	Landon Hill Road, Project	\$ 3,588.12
D.5112.8085 280	Quaker Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 3,000.15
D.5112.8100 280	Haviland/Meadowbrook Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 2,901.30
D.5112.8103 280	Landon Hill Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 340.00
D.5112.8104 280	Thirteenth Lake Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 257.03
D.5112.8105 280	Schroon River Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 0.54
D.5112.8107 280	Corinth Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 106.65
D.5112.8110 280	Dartmouth Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 1,552.03
D.5112.8112 280	Bloody Pond Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 22.67
D.5112.8114 280	Circle Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 139.00
D.5112.5115 280	North Bolton Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 13,399.25
D.5112.8116 280	Route 8 Bridge Project	D.5112.8103 280	Landon Hill Road, Project	\$ 4.00
D.5112.8117 280	Sunset Drive Project	D.5112.8103 280	Landon Hill Road, Project	\$ 703.00
D.5112.8118 280	Watering Tub Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 19.00
D.5112.8119 280	Bay Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 9,894.20
D.5112.8121 280	Library Avenue Project	D.5112.8103 280	Landon Hill Road, Project	\$ 2,114.29
D.5112.8122 280	County Bike Path Project	D.5112.8103 280	Landon Hill Road, Project	\$ 276.00
D.5112.8125 280	Valley Wood Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 8,996.67
D.5112.8128 280	Guiderail and Patchwork Project	D.5112.8103 280	Landon Hill Road, Project	\$ 357.80
D.5112.8129 280	Fort George Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 591.50
D.5112.8130 280	Queensbury Avenue Project	D.5112.8103 280	Landon Hill Road, Project	\$ 516.11
D.5112.8131 280	High Street Project	D.5112.8103 280	Landon Hill Road, Project	\$ 387.00
D.5112.8132 280	Horicon Avenue Project	D.5112.8103 280	Landon Hill Road, Project	\$ 2,323.46
D.5112.8133 280	Peaceful Valley Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 1,622.31
D.5112.8135 280	Hadley Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 438.39
D.5112.8146 280	Friends Lake Road Project	D.5112.8103 280	Landon Hill Road, Project	\$ 0.47
			Total	\$ 212,342.10

Please state reason for transfers requested:

To transfer balances in unused County Road accounts to Landon Hill Road.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

15

REFERRALS - DECEMBER 2011

PUBLIC WORKS: (Including Airport; DPW; Parks, Recreation & Railroad; Warren County Sewer and Solid Waste & Recycling)

AIRPORT:

- 1) Further information to be provided relative to the possible procurement of an easement on the Forest Enterprise Parcel, or a potential exchange of properties, at a future Committee meeting, subsequent to additional meetings with the property owner. (09.01.11)

DPW:

- 1) Committee requested County Attorney to review proposal presented relative to possible implementation of parking on West Brook Road, as well as appropriate property deed, to determine whether the initiative is viable and whether the County would be able to retain 100% of the parking revenues collected to support the County share of maintenance costs for the Gaslight Village property. (09.27.11)

PARKS, RECREATION & RAILROAD:

- 1) The County Attorney's Office has reviewed new information relative to the Trout Lake Access point and will report any new findings to the Committee at a future meeting. (03.29.11)
- 2) With reference to the Committee's request for the County Attorney's Office to research the property in the Town of Johnsburg owned jointly by the Town and the County to determine whether sale or transfer to the Town is appropriate, Mr. Dusek has advised that a temporary solution has already been approved allowing the Town use of the property and that the matter would be deferred for the attention of the new County Attorney. (06.28.11)
- 3) Relative to written comments provided by resident Tanya Tobias-Tomas, return comments have been provided by Ed Ellis of Iowa Pacific, is now seeking a written response from the County. (11.1.11)
- 4) Request from Saratoga/North Creek Railway for use of high rail vehicles & equipment referred to the County Attorney for review. (09.01.11)

SOLID WASTE & RECYCLING:

No items this month.

WARREN COUNTY SEWER:

No items this month.