

SUPPORT SERVICES COMMITTEE

CLERK OF THE BOARD

AGENDA

JULY 20, 2016

Committee Members: Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
 1. Request: To extend supplemental agreement to the Collective Bargaining Agreement to provide for participation in Tri-City Foods Co-Op and offer participation to all County employees.
Rationale: Prior Resolution No. 568 of 2013 authorized the supplemental agreement with Tri-City Foods through December 31, 2014 for the Health Services Department only on a trial basis. A resolution is requested to retroactively extend the agreement for the Health Services Department and to open participation to all County employees; as the Director of Public Health/Patient Services has advised there have been no issues with the Co-Op program the Chairman of the Board/Acting County Administrator is in favor of extending the participation opportunity to all employees. There is no cost to the County for Co-Op program and all participation is to be outside of work hours.
- IV. Referrals/Pending Items: None.
- V. Discussion Items: None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

1. Resolution Request Form No. 20 and prior Resolution No. 568 of 2013

RESOLUTION REQUEST FORM NO. 20

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: CLERK OF THE BOARD

DATE: JULY 20, 2016

- (a) Purpose of Request:
To extend the supplemental agreement to the Collective Bargaining Agreement providing participation in Tri-City Foods Co-Op retroactive to January 1, 2015 and to open participation to all County employees.

- (b) Details:
Resolution No. 568 of 2013 authorized the supplemental agreement for participation in the co-op program for the Health Services Department only on a trial basis. Authorization is requested to extend the contract retroactively and open participation to all County employees. There is no cost to the County for this program and all transactions/pick ups are to be completed outside of work hours.

- (c) Previous Resolution Number:
568 of 2013

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
No cost to the County.

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 568 OF 2013

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason

AUTHORIZING SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT TO PROVIDE FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES AND AUTHORIZING ANY NECESSARY AGREEMENT WITH TRI-CITY FOODS CO-OP

WHEREAS, the County of Warren ("County") entered into a collective bargaining agreement on or about January, 2013 with CSEA, Local 1000, AFSCME, AFL-CIO ("CSEA"), and

WHEREAS, CSEA has proposed a supplement to the aforementioned collective bargaining agreement which would authorize Health Services Department employees to participate in the Tri-City Foods Co-op program at no cost to Warren County, and

WHEREAS, many businesses, hospitals, health care facilities and school districts offer food co-op programs for their employees, and

WHEREAS, it is proposed that CSEA provide for the food co-op program through Tri-City Foods Co-op at no cost to Warren County on a trial basis for a period commencing upon execution of the supplemental agreement and terminating on December 31, 2014, unless terminated sooner or otherwise extended by agreement between both parties, now, therefore, be it

RESOLVED, that the County enter into a supplemental agreement with CSEA to provide for a food co-op program through Tri-City Foods Co-op for Health Services Department employees (both union and non-union) in accordance with the terms and provisions of the preambles of this resolution and at no cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement providing for the same in a form to be approved by the County Attorney and with a sunset or termination date of December 31, 2014, and be it further

RESOLUTION No. 568 OF 2013

PAGE 2 OF 2

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary agreement with the Tri-City Foods Co-op program, provided such agreement is at no cost to Warren County, in order to fulfill the purposes of this resolution and in a form approved by the County Attorney.