

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: HEALTH SERVICES

DATE: JANUARY 23, 2017

7 10,000
Anton Cooper

- (a) Purpose of Request: Rescind Resolution No. 426 of 2016 which authorized acceptance of a settlement for a resident at Westmount Health Facility.
- (b) Details: Anticipated sale of property to pay settlement fell through.
- (c) Previous Resolution Number: N/A
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 426 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Fourteen Thousand Dollars (\$14,000) in full satisfaction of pending litigation in the matter of Warren County v. Josephine Cooper and Naomi Cooper, relating to monies due Westmount Health Facility, for providing skilled nursing home services for a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.