

SUPPORT SERVICES COMMITTEE
COUNTY ATTORNEY AGENDA
JANUARY 26, 2018

Committee Members: Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Driscoll

- 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.) Resolution Request to accept a Settlement Offer of \$3,000 for Warren County v. Russell
 - 2.) Resolution Request to amend Resolution to extend the expiration date of contract with Bartlett, Pontiff, Stewart & Rhodes, P.C. for Legal Services for Labor matters and consulting services
- 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:
Form 20 – Miscellaneous (2)

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: County Attorney

DATE: 1/26/18

- (a) Purpose of Request: **AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY**
- (b) Details: **Warren County vs. Russell - We are seeking payment for \$3003.16 for services rendered. A relative of the deceased is willing to sign a confession of judgment for \$3,000 to be paid in monthly increments of \$100.**
- (c) Previous Resolution Number: **439 of 2015**
- (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

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: County Attorney

DATE: 1/26/18

- (a) Purpose of Request: **To amend Resolution 496 of 2017 to change the contract termination date from March 31, 2018 to December 31, 2018.**
- (b) Details: **Contract for Legal Services for Bartlett Pontiff Stewart and Rhodes was authorized for 3 months, we would like to extend it through the end of the year.**
- (c) Previous Resolution Number:
- (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