

# Warren County Board of Supervisors

## RESOLUTION NO. 132 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AMENDING AGREEMENT WITH CATHERINE KEATING-STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE WELLNESS IN NUTRITION (WIN) PROGRAM, TO INCREASE THE HOURLY RATE**

WHEREAS, pursuant to Resolution No. 272 of 2014, the Chair of the Board of Supervisors was authorized to execute an agreement with Catherine Keating-Stauch, R.D. to provide dietician services to the elderly under the Wellness in Nutrition (WIN) Program, formally known as the Supplemental Nutrition Assistance Program (SNAP) and Title III-C programs, and

WHEREAS, pursuant to Resolution No. 59 of 2019, the Chair of the Board of Supervisors was authorized to execute an amendment agreement to delete the two (2) day limit for training conferences and seminars and identify that “the Contractor shall be paid at a rate of Forty Dollars (\$40.00) per hour, times eight (8) hours a day, plus the current IRS rate per mile, plus meals for training conferences and seminars as deemed necessary by the County and the Director of the Warren/Hamilton Counties Office for the Aging,” and

WHEREAS, the Health Services Committee has approved a request to amend the agreement to increase the hourly rate from Forty Dollars (\$40.00) to Forty-Five Dollars (\$45.00), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Catherine Keating Stauch, R.D., to increase the hourly rate from Forty Dollars (\$40.00) to Forty-Five Dollars (\$45.00), for a term commencing May 1, 2022 and terminating April 30, 2023, with the option to automatically renew the agreement for one (1) year terms, upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6772 437, OFA-Warren County, Consulting Fees (\$16,000), and Budget Code A.6771 437, OFA-Hamilton County, Consulting Fees (\$11,300), and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 272 of 2014 and Resolution No. 59 of 2019 will remain the same.