

Warren County Board of Supervisors

RESOLUTION NO. 644 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE

WHEREAS, the County Attorney is requesting that the County enter into an agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matters relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period commencing on January 1, 2023 and terminating on December 31, 2023, with the option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office, Bartlett will bill the County at the rate of Two Hundred Dollars (\$200) per hour for principal attorney's time, One Hundred Sixty Dollars (\$160) per hour for associate attorney's time and One Hundred Twenty-Five Dollars (\$125) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees, for labor matters and from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees, for matters related to the former Westmount Health Facility.