

Warren County Board of Supervisors

RESOLUTION NO. 350 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRUNO, RUNYON, GERACI, SMITH AND STEC

AMENDING RESOLUTION NO. 455 OF 2016, WHICH AUTHORIZED THE CHAIR OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE HEALTH SERVICES DEPARTMENT, SUBJECT TO CERTAIN CONDITIONS, TO INCREASE THE NOT TO EXCEED AMOUNT, CHANGE THE CONTRACT RENEWAL TERMS AND INCLUDE MINOR AMENDMENTS TO REFLECT NECESSARY VERBIAGE CHANGES OR CHANGE IN REGULATION

WHEREAS, Resolution No. 455 of 2016 (as amended by Resolution No. 480 of 2021), among other things, authorized the Chair of the Board of Supervisors or the Director of Public Health/Patient Services to enter into and execute agreements with various vendors or contractors regarding services required from time to time by the Health Services Department, subject to certain conditions, for an amount not to exceed Ten Thousand Dollars (\$10,000) with a contract renewal term of no more than a five percent (5%) annual rate increase, and

WHEREAS, the Health Services Committee approved a request to increase the not to exceed amount to Twenty Thousand Dollars (\$20,000), include a contract renewal term of no more than a ten percent (10%) annual rate increase and include minor amendments to reflect necessary verbiage changes or change in regulation, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors or the Director of Public Health/Patient Services be, and hereby are, authorized to execute agreements with various vendors or contractors regarding services required from time to time by the Health Services Department, subject to certain conditions, including minor amendments to reflect necessary verbiage changes or change in regulation, for an amount not to exceed Twenty Thousand Dollars (\$20,000) with a contract renewal term of no more than a ten percent (10%) annual rate increase, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 455 of 2016 and 480 of 2021 will remain the same.