

# Warren County Board of Supervisors

## RESOLUTION No. 71 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, ETU, MADAY, BEAN, PATCHETT AND MERLINO**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ADIRONDACK EAP FOR INDEPENDENT EMPLOYEE ASSISTANCE SERVICE PROVIDER FOR THE COUNTY OF WARREN (WC 82-24)**

WHEREAS, the Purchasing Agent requested proposals for an Independent Employee Assistance Service Provider for the County of Warren (WC 82-24), and

WHEREAS, the proposals were opened on January 16, 2025 and the Director of Human Resources recommended, and the Personnel, Administration & Higher Education Committee approved, that Warren County award the agreement to Adirondack EAP, located at 559 Glen Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Adirondack EAP, located at 559 Glen Street, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Adirondack EAP relative to Independent Employee Assistance Service Provider for the County of Warren, pursuant to the terms and provisions of the bid documents and proposal (WC 82-24), for a term commencing March 12, 2025 and terminating March 11, 2030, in a form approved by the County Attorney, to be paid as follows:

<b>YEAR</b>	<b>AMOUNT</b>
2025-2026	\$1.89 per employee per month
2026-2027	\$1.93 per employee per month
2027-2028	\$1.97 per employee per month
2028-2029	\$2.01 per employee per month
2029-2030	\$2.05 per employee per month

and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1435 470 Human Resources, Contract.

**ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT**