

Warren County Board of Supervisors

RESOLUTION No. 341 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND STRAINER

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH FORT HUDSON HOME CARE, INC. TO PROVIDE PERSONAL CARE SERVICES TO RECIPIENTS OF MEDICAID FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, by Resolution No. 1 of 2025, later amended by Resolution No. 68 of 2025, the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing agreement with Fort Hudson Home Care, Inc. to provide personal care services to recipients of medicaid for the Department of Social Services, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.