

Warren County Board of Supervisors

RESOLUTION NO. 293 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC TO PRODUCE A COMPUTER-BASED TRAINING VIDEO FOR TRAINING OF BOARD OF ELECTIONS INSPECTORS IN ADVANCE OF THE NOVEMBER ELECTION

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with Needham Risk Management Resource Group, LLC, 573 Columbia Turnpike, Suite 3, East Greenbush, New York 12061, to produce a computer-based training video for training of Board of Elections Inspectors in advance of the November Election, for a term commencing July 30, 2020 and terminating upon completion of work, in an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement prior to the August 21, 2020 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regards to execution of an agreement with Needham Risk Management Resource Group, LLC, to produce a computer-based training video for training of Board of Elections Inspectors in advance of the November election, for a term commencing July 30, 2020 and terminating upon completion of work, in an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1450 470 Board of Elections, Contract.