

Warren County Board of Supervisors

RESOLUTION No. 217 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, GILLIGAN, BRUNO, MADAY, BUTLER, WILD AND O'NEILL

**AUTHORIZING AGREEMENT WITH EXERCIZE INNOVATIONS, LLC
FOR THE PURPOSE OF OBTAINING LICENSES, TRAINING AND MATERIALS TO OFFER
BINGOCIZE TO SENIORS IN WARREN AND HAMILTON COUNTIES AS PART OF THE
EVIDENCED BASED HEALTH PROMOTION PROGRAM FOR
THE OFFICE FOR THE AGING**

WHEREAS, the Director for the Office for the Aging requested, and the Health Services Committee agreed, to enter into an agreement with Exercize Innovations, LLC, in an amount not to exceed Five Thousand Dollars (\$5,000), for the purpose of obtaining licenses, training and materials to offer Bingocize to seniors in Warren and Hamilton Counties as part of the evidenced based health promotion program, over a term commencing July 1, 2026 and terminating June 30, 2028, with the option for annual renewals, upon the same terms and conditions and upon mutual agreement of the parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Exercize Innovations, LLC, 1053 Hill Avenue, Owensboro, Kentucky 42301, in an amount not to exceed Five Thousand Dollars (\$5,000), for the purpose of obtaining licenses, training and materials to offer Bingocize to seniors in Warren and Hamilton Counties as part of the evidenced based health promotion program, for a term commencing July 1, 2026 and terminating June 30, 2028, with the option for annual renewals, upon the same terms and conditions and upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from the appropriate departmental budget codes.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT