

Warren County Board of Supervisors

RESOLUTION NO. 312 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

AMENDING RESOLUTION NO. 288 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR NURSE CASE MANAGEMENT SERVICES FOR THE DEPARTMENT OF SELF-INSURANCE, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 288 of 2016, the Warren County Board of Supervisors authorized agreements with various providers for nurse case management services for an amount not to exceed Three Thousand Dollars (\$3,000) per case per year, and

WHEREAS, the Self-Insurance Plan Administrator requested, and the Support Services Committee agreed, to increase the not to exceed amount from Three Thousand Dollars (\$3,000) per case per year to Six Thousand Dollars (\$6,000) per case per year, for a term commencing January 1, 2026 and continuing unless terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with various providers for nurse case management services in an amount not to exceed Six Thousand Dollars (\$6,000) per case per year, for a term commencing January 1, 2026 and continuing unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 288 of 2016 will remain the same.