

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: OCTOBER 27, 2014

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS FRASIER
GIRARD
SOKOL
WOOD
VANSELOW
BROCK
SEEBER

CHRISTIE SABO, DIRECTOR OF OFFICE FOR THE AGING
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR SIMPSON
TAYLOR
DON LEHMAN, *THE POST STAR*
SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

Mrs. Frasier called the meeting of the Human Services Committee to order at 9:30 a.m.

Motion was made by Ms. Wood, seconded by Mr. Vanselow and carried unanimously to approve the minutes of the last Human Services Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Christie Sabo, Director of the Office for the Aging (OFA), who distributed copies of the Agenda to the Committee members; *a copy of the Agenda is on file with the minutes.*

Commencing the Agenda review, Ms. Sabo presented the following requests:

1. To authorize an agreement with Rollins Inc. DBA Orkin Pest Control in an amount not to exceed \$1,400 for pest control services at the Long Lake mealsite in Hamilton County as required by lease agreements for the term commencing 12/01/14 and terminating 11/30/16, with the option to extend the agreement provided there were no material changes; and
2. To authorize an agreement with Hunt's Quality Pest Control in an amount not to exceed \$960 for pest control services at the Bolton and Luzerne mealsites in Warren County as required by lease agreements for the term commencing 11/01/14 and terminating 10/31/15, with the option to extend the agreements provided there were no material changes.

Mr. Brock questioned why this was a requirement of the lease agreements and whether pests were a problem at the meal sites. Ms. Sabo responded that due to the large amounts of food stored at these facilities, mice were occasionally spotted.

Motion was made by Mr. Girard, seconded by Ms. Wood and carried unanimously to approve the requests as presented and the necessary resolutions were authorized for the November 21st Board meeting; *copies of the resolution request forms are on file with the minutes.*

As there was no further business to come before the Human Services Committee, on motion made by Mr. Girard and seconded by Ms. Wood, Mrs. Frasier adjourned the meeting at 9:32 a.m.

Respectfully submitted,
Samantha Hogan, Assistant Secretary to the Clerk of the Board