

Warren County Board of Supervisors

RESOLUTION NO. 714 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING EXTENSION AGREEMENT WITH CLINICAL RESOURCES, LLC

WHEREAS, by Resolution No. 470 of 2012, Warren County entered into an agreement with Clinical Resources, LLC to provide an interim Director of Nursing at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term to commence upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the agreement with Clinical Resources, LLC be extended for a term commencing January 1, 2013 and terminating April 30, 2013, and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Clinical Resources, LLC to provide an interim Director of Nursing at the Westmount Health Facility at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term commencing January 1, 2013 and terminating April 30, 2013, and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF60100.6801 470 Westmount, Nursing Administration, Contracted Services, Contract and Budget Code EF60200.6801 470 Westmount, Nursing - Nurses' Stations, Contracted Services, Contract.