

Warren County Board of Supervisors

RESOLUTION NO. 427 OF 2014

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

**AMENDING EXISTING AGREEMENT WITH EDMUND MCCANN, MSW
FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY
AND EXTENDING AGREEMENT FOR ADDITIONAL YEAR**

WHEREAS, by Resolution No. 606 of 2013, Warren County entered into an agreement with Edmund McCann, MSW for social worker consultant services at the Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than seven (7) hours per quarter, for an amount not to exceed One Thousand Six Hundred Eighty Dollars (\$1,680) for a term commencing December 1, 2013 and terminating November 30, 2014, with an option to renew the agreement for one (1) additional year (“current agreement”), and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the allowable fee paid under the current agreement be increased by Four Hundred Twenty Dollars (\$420) to allow up to five (5) visits per year, to fulfill the current contract, and is further requesting to extend the current agreement as so amended for an additional year in a total amount not to exceed Two Thousand One Hundred Dollars (\$2,100), which agreement may be terminated upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the current agreement to increase the allowance fee to be paid to Two Thousand One Hundred Dollars (\$2,100), and an extension of the agreement so amended for an additional term of December 1, 2014 to November 30, 2015, in a total amount not to exceed Two Thousand One Hundred Dollars (\$2,100) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.73800.2900 437 Westmount, Social Services, Consulting Services, Consulting Fees.