

# Warren County Board of Supervisors

## RESOLUTION NO. 625 OF 2015

**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson**

**AUTHORIZING AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE**

WHEREAS, the County Attorney is requesting that the County retain the legal services of Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters, including negotiations with any or all of the bargaining units and consultant services regarding any ongoing issues relating to the sale of the Westmount Health Facility (not the 8.18± acres underlying land) and issues relating to the general operations and legal matters of the Warren County Attorney's office for a term commencing January 1, 2016 and terminating December 31, 2017 for a lump sum of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, which agreement can be terminated upon thirty (30) days written notice by either party, and for any matters outside labor relations matters and consultant services for issues relating to general operations and legal matters of the Warren County Attorney's Office, Bartlett will bill the County at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorney's time, One Hundred Fifty Dollars (\$150) per hour for associate attorney's time and One Hundred Twenty Dollars (\$120) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from various Department Budget Codes.