

# Warren County Board of Supervisors

## RESOLUTION NO. 199 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEGER, MONTESI, LEGGETT, MACDONALD AND HYDE**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE, JOHNSON & HIGGINS, LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH REGARD TO WORKERS' COMPENSATION CASES**

WHEREAS, the Warren County Purchasing Agent requested proposals for Legal Representation of Warren County Self-Insurance Plan in Connection with Workers' Compensation Cases (WC 08-17), and

WHEREAS, the Plan Administrator has recommended that Warren County award the contract to Lemire, Johnson & Higgins, LLC, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lemire, Johnson & Higgins, LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lemire, Johnson & Higgins, LLC, 2534 Route 9, P.O. Box 2485, Malta, New York 12020 for representation of Warren County Self-Insurance Plan in connection with Workers' Compensation cases, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing July 25, 2017 and terminating July 25, 2019, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided herein otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and the Self-Insurance Administrator, agree to extend the agreement in accordance with the terms and conditions of the request for proposals and proposal for up to two (2) additional two (2) year terms from the date of expiration without the need for further resolution of the Board.