

# Warren County Board of Supervisors

## RESOLUTION NO. 309 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT**

**AUTHORIZING AN AGREEMENT WITH MICHAEL FISH, R.PH. TO SERVE AS A PHARMACEUTICAL CONSULTANT FOR PUBLIC HEALTH AS REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH REGULATIONS**

WHEREAS, the Director of Public Health/Patient Services has requested approval to enter into an agreement with Michael Fish, R.PH. to provide pharmaceutical consulting services for Public Health, as required by the New York State Department of Health regulations, and

WHEREAS, the Health, Human and Social Services Committee has considered and approved the request to enter into an agreement with Michael Fish, R.PH, 46 Kings Road, Lake George, New York 12845 for pharmaceutical consulting services at an hourly rate of Sixty-Five Dollars (\$65) per hour, not to exceed Three Hundred Twenty-Five Dollars (\$325) per year, for a term commencing on August 21, 2017 and terminating upon thirty days written notice by either party, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Michael Fish, R.PH. as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.4018.0030.437, Preventive Program, Disease Control, Consulting Fees.