

# Warren County Board of Supervisors

## RESOLUTION NO. 207 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DRISCOLL, HYDE, MAGOWAN AND SOKOL**

**AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCLUDE REIMBURSEMENT FOR SALARY AND FRINGE BENEFITS TO EMPLOYEES PROVIDING SUCH SERVICES**

WHEREAS, Resolution No. 429 of 2015 and the Hamilton County Board of Supervisors Memorandum dated March 31, 2016, authorized an agreement for the purpose of acting as one entity in the creation and functioning of a Point of Entry for Long Term Care Services for residents of Warren and Hamilton Counties with the Warren County Office for the Aging to serve as lead liaison among the Warren County Department of Public Health, the Warren County Department of Social Services, Hamilton County Department of Public Health and Hamilton County Department of Social Services, and

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has recommended that the memorandum of understanding be amended to include reimbursement for salary and fringe benefits to employees providing such services, in an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing January 1, 2019 and terminating upon thirty (30) days written notice, and by mutual agreement these written modifications will be duly noted and a new Interagency Agreement be updated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, be and hereby is, authorized to amend the Interagency Agreement to include reimbursement for salary and fringe benefits to employees providing such services, in an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing January 1, 2019 and terminating upon thirty (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the Directors and Commissioners of the above-named agencies together with the Warren and Hamilton County Attorneys be, and are authorized and directed to execute the updated Interagency Agreement as outlined in the preambles of this resolution.