

SPECIAL HEALTH SERVICES COMMITTEE MEETING

**AGENDA**

August 21, 2013

Committee Chairperson Handel called the meeting to order at \_\_\_\_ p.m.

Health Committee Members: Chairperson Handel; Legislators Overbaugh, Hatton, K. Lennon and Kozloski.

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**AGENDA ITEMS:**

1. Proposed Resolution "Amending Resolution No. 242-11 Authorizing Contract – Greene County With Greene County Emergency Medical Services, Inc."

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August 21, 2013

RESOLUTION NO.

AMENDING RESOLUTION NO. 242-11  
AUTHORIZING CONTRACT – GREENE COUNTY WITH  
GREENE COUNTY EMERGENCY MEDICAL SERVICES, INC.

Legislator offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. 242-11, adopted on July 20, 2011, a three year contract was authorized between Greene County and Greene County Emergency Medical Services, Inc. wherein Greene EMS is to be paid a certain amount for each of the three years: 2012, 2013 and 2014; and

WHEREAS, through no fault of their own, Greene County Emergency Medical Services, Inc. unexpectedly received a bill for workers' compensation insurance for approximately \$80,000 more than they usually pay; and

WHEREAS, in an attempt to raise these funds, Greene County Emergency Medical Services, Inc. has made changes to their original plans, such as delaying funding of an additional fly car and crew, and as a result they have been able to raise \$40,000 toward the workers' compensation insurance bill; and

WHEREAS, the County of Greene recognizes the importance of this service to county residents and in fairness would like to assist Greene County Emergency Medical Services, Inc. with the payment of this workers' compensation insurance bill by increasing the 2014 payment to them in the amount of \$40,000.;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 242-11 be amended to increase the amount of the payment for the year 2014 from \$1,004,710 to \$1,044,710; and be it further

RESOLVED, the Chairman of the Legislature is authorized to sign an amendment to said contract, subject to approval as to form by the County Attorney; and be it further

RESOLVED, that all other aspects of Resolution No. 242-11 shall remain the same.

Seconded by Legislator

Ayes      Noes      Absent                      CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.: