

June 8, 2011

The Warren County Board of Supervisors met on Tuesday, June 8, 2011, at 9:00 a.m. with all members present. Also present were Sheri Schiro, Leora Schurman of Substance Abuse, and Traci VanderLinden. The board met to discuss the substance abuse office closing due to contracting the functions to an outside vendor/contractor.

RESOLUTION 11-134 SUBSTANCE ABUSE EMPLOYEE

WHEREAS, Warren County has contracted the functions of Warren County Substance Abuse Agency to an outside vendor-contractor, House of Mercy (hereinafter "Mercy"),

WHEREAS, an employee, Leora Schurman will lose her employment with Warren County due to such contracting; and

WHEREAS, Warren County is willing to provide six months of extended health insurance benefits to such employee who was not offered employment with Mercy.

BE IT RESOLVED THAT for the employee of Warren County Substance Abuse Agency who was not offered employment with Mercy, Warren County will pay for six months of her extended COBRA health insurance benefits beginning July 1, 2011 and ending December 31, 2011 in exchange for a complete release for any and all claims by such employee against Warren County. Carried Unanimously

Upon proper motion the meeting was adjourned.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
Doug Shull