



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. : 387 -2011

DATE: December 14, 2011

BY SUPERVISOR \_\_\_\_\_  
HEALTH/ MEDICAL SERVICES COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**REQUESTING AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT AGREEMENT WITH JACK VENSKY, CPA REGARDING THE POTENTIAL SALE OF THE COUNTY CHHA**

UPON, recommendation of the Budget and Salary Review Committee at a meeting held on the 29<sup>th</sup> day of September 2011, the Health/Medical Services Committee at a meeting held on the 15<sup>th</sup> day of November 2011, and the Finance Committee at a meeting held on the 6<sup>th</sup> day of December 2011;

WHEREAS, the County’s Certified Home Health Agency (CHHA) net loss for the year ending 2010 was \$629,519.00; and

WHEREAS, this contract agreement is designed to assist Columbia County to prepare a Request for Proposal leading to the potential sale of the Certificate of Operation of the County’s Certified Home Health Agency (CHHA);

NOW, THEREFORE BE IT

RESOLVED, that authorization be given to Chairman of the Board of Supervisors to enter into a contract agreement with Jack Vensky, CPA to assist Columbia County to prepare a Request for Proposal including a “Columbia County Profile”, leading to the potential sale of the Certificate of Operation of the County’s CHHA; and be it further

RESOLVED, that the fee for this project will be \$11,500.00 including all out-of-pocket expenses, as well as the preparation of the Request for Proposal, and (1) onsite visit to review the final Proposal with Agency/County officials; and be further

RESOLVED, that additional meetings at County locations may be requested for an additional fee of \$1,500.00 per visitation; and be it further

RESOLVED, that this contract is subject to approval by the County Attorney’s office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, Jack Venesky, CPA – 6114 Route 31 Cicero, NY 13039 the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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