



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

RESOLUTION NO. 225 -2012

DATE: June 13, 2012

BY SUPERVISOR: \_\_\_\_\_  
BUDGET AND SALARY REVIEW COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE SALE OF THE CERTIFICATE OF OPERATION OF COLUMBIA COUNTY'S  
CERTIFIED HOME HEALTH AGENCY PROGRAM**

UPON, recommendation of the Health and Medical Committee at a meeting held on the 15<sup>th</sup> day of May, 2012 and the Finance Committee at a meeting held on the 5th day of June 2012;

WHEREAS, the County of Columbia's Certified Home Health Agency's (CHHA) net loss for the year ending in 2010 was \$629,519.00 and approximately \$750,000.00 in 2011,

WHEREAS, through funding defects and State regulation it is predicted that costs will continue to rise, potentially effecting the County tax levy, and

WHEREAS, on December 14, 2011, the Board of Supervisors passed a resolution (Resolution No.: 387-2011) authorizing an agreement with Jack Venesky, CPA to assist the County of Columbia in preparing a Request for Proposals for the potential sale of the Certificate of Operation of the County's CHHA; and

WHEREAS, two responses to the RFP were received, with WILLCARE being the highest responsible bidder;

NOW, THEREFORE BE IT

RESOLVED, that authorization is given to enter into a contract with WILLCARE for the sale of the Certificate of Operation of the County's Certified Home Health Agency (CHHA) for a price of \$150,000.00; and be it further

RESOLOVED, that this contract is subject to the approval of the County Attorney's office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney, Accounts Payable, Columbia County Controller and the Columbia County Treasurer.

Approved:

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

Resolution  
Committee

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