

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Independent Home Care Inc. – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts, and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Independent Home Care Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Independent Home Care Inc.	Agreement to provide Consumer Directed Personal Care Assistance Program Fiduciary Intermediary Services. These services are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	Federal 50% State 50%	Professional Services	1/1/2014 - 12/31/2014	Paid at rates directed by NYS & expenditures are anticipated to be over \$50,000.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Provenzano)

Resolution No. 161 May 20, 2014

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Independent Home Care Inc. –
Department Of Social Services**

Passed Committee: Public Health and Social Services on May 5, 2014

Passed Committee: Ways and Means on May 14, 2014

**FINANCIAL IMPACT:
ANTICIPATED TO BE IN EXCESS OF \$50,000.00**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th Day of May, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of May in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of May, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
28th Day of May, 2014.

|s| Michael P. Hein
Michael P. Hein, County Executive