

**RESOLUTION NO. 91**

**AMENDING RESOLUTION NO. 339 FOR 2006 REGARDING MEDICAL CARE AT THE CORRECTIONAL FACILITY AND AMENDING THE 2009 ALBANY COUNTY BUDGET**

Introduced: 3/9/09  
By Public Safety Committee:

WHEREAS, By Resolution No. 339 for 2006, this Honorable Body authorized a three-year agreement with Correctional Medical Services, Inc. (CMS) to provide comprehensive medical care to the inmate population at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested an amendment to the resolution to meet the County's obligations stemming from the retirement of a County employee from her position as a licensed practical nurse and the hiring by CMS of its own employee to fill the position, and

WHEREAS, The Sheriff indicated that pursuant to the agreement, CMS agreed to continue the employment of County employees on the Medical Unit payroll, with the condition that upon their resignation or retirement, CMS would fill the position with its own employee, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 339 for 2006 is amended to reflect that the agreement with Correction Medical Services, Inc., 12647 Olive Boulevard, St. Louis, MO. is in an amount not to exceed \$4,464,242 rather than \$4,393,919, and, be it further

RESOLVED, In order to comply with the terms of the agreement, that the 2009 Albany County Budget is amended as follows:

Decrease Appropriation Account A3150.1 by \$44,095 by decreasing Line Item A3510 1 3132 007 Licensed Practical Nurse by \$44,095 for the remainder of this fiscal year with an annual salary of \$49,061

Decrease Appropriation Account A1990.4 Contingent Account by \$26,228 by decreasing Line Item A1990 4 4999 000 Misc Contractual Expense by \$26,228

Increase Appropriation Account A3150.4 by \$70,323 by increasing Line Item A3150 4 4251 000 Medical Care by \$70,323

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 3/9/09  
Mr. Horstmyer abstained.*