RESOLUTION

IN THE MATTER OF AMENDING AN AGREEMENT WITH THE LICKING COUNTY VETERANS SERVICE COMMISSION AND CATHOLIC SOCIAL SERVICES TO EXERCISE THE OPTIONAL EXTENSION RELATED TO TRANSPORTATION FOR THE 2023-2024 CONTRACT AGREEMENT, RESOLUTION 117-48.

Whereas: The Licking County Veterans Service Commission contracts with Catholic Social Services to provide transportation for veterans and their dependents; and,

Whereas: Per ORC 5901.03 (H) the Licking County Veterans Service Commission is required to provide transportation for veterans of the County to and from VA Medical Centers or VA Medical Centers related appointments; and,

Whereas: This addendum requests to exercise the optional extension of the 2023 – 2024 contract terms for the period of January 1st, 2026 through December 31st, 2026: **NOW THEREFORE,**

BE IT RESOLVED by the Board of County Commissioners, County of Licking, State of Ohio:

That we do hereby enter into an addendum agreement between Licking County Veterans Service Commission and Catholic Social Services. This addendum exercises the optional extension of the 2023-2024 contract terms (resolution 117-48) for the period of January 1st, 2026 through December 31st, 2026. Total amount of this extension shall not exceed $250,000.00. Except as modified herein, all terms, covenants and conditions contained in the original agreement shall remain in full force and effect.

LICKING COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 26-0045-VET **January 08, 2026**

Entering into an Agreement for Optional Extension of Transportation Services with Catholic Social Service for 2026

Upon the motion of Duane H. Flowers, seconded by Rick Black.

VOTE:

Rick Black	**Aye**
Timothy E. Bubb	**Aye**
Duane H. Flowers	**Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Licking County, Ohio, on the date noted above.

Christel Hamper

Christel Hamper, Clerk of the Board

Board of County Commissioners

Licking County, Ohio