

ORDINANCE NO. 1-2021

**AN ORDINANCE AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN TO ENTER INTO AN
INTERGOVERNMENTAL COOPERATION AGREEMENT, AND
AUTHORIZING THE PARTICIPATION IN THE PRISON INMATE MEDICAL COST
CONTAINMENT PROGRAM PURSUANT TO THE PENNSYLVANIA
INTERGOVERNMENTAL COOPERATION LAW, AS AMENDED**

WHEREAS, the Intergovernmental Cooperation Law, Act No. 177 of December 19, 1996, P.L. 1158, as amended, 53 Pa.C.S. § 2301, et seq., authorizes local governments, including counties, to jointly cooperate and enter into joint agreements with other counties in the performance of their governmental functions, powers or responsibilities; and

WHEREAS, certain counties have established an intergovernmental cooperation agreement titled the **Prison Inmate Medical Cost Containment Program** (hereinafter “PIMCC”) for the purpose of, among other things: providing a joint risk management program and assisting members with the efficient and cost-effective provision of quality medical care to county prison inmates; and assisting members in obtaining medical cost savings through Act 22 of 2011; and

WHEREAS, it has been determined that the Program benefits available from participation in PIMCC are in the long-term interests of those counties which become members of PIMCC; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the County, its prison, the population which the prison serves, and its constituents to enter into an intergovernmental cooperation agreement and become a member of the PIMCC;

NOW, THEREFORE, the Board of Commissioners of the County of Warren (the “County”), does hereby enact and ordain as follows:

Section 1. The Board of Commissioners hereby enters into, joins and becomes a member of the intergovernmental cooperation agreement known as PIMCC. The Bylaws and Intergovernmental Agreement, which is attached hereto as Exhibit "A," is approved substantially in the form attached hereto, the terms of which are incorporated herein by reference. The Board of Commissioners hereby authorizes and directs its officers to execute the Bylaws and Intergovernmental Agreement of PIMCC. The Board of County Commissioners is also authorized to execute any other agreement necessary for its participation in the PIMCC.

Section 2. This Ordinance and the Bylaws and Intergovernmental Agreement adopted herewith shall constitute a binding agreement and shall be sufficient warrant and authority for the officials and agents as appointed by the County to participate and represent the County's interests in the PIMCC.

Section 3. As a condition of participating in the PIMCC, the County agrees to comply with all the terms and conditions in the Bylaws and Intergovernmental Agreement.

Section 4. The duration of the Bylaws and Intergovernmental Agreement is indefinite, but is subject to the right of any member county to terminate its participation as set forth therein and subject to its provisions.

Section 5. The purpose and object of the Bylaws and Intergovernmental Agreement is as set forth therein.

Section 6. The organizational structure of PIMCC shall consist of a Board of Directors, all as is set forth in the Bylaws and Intergovernmental Agreement.

Section 7. The County delegates to the Board of Directors of PIMCC the powers enumerated in the Bylaws and Intergovernmental Agreement.

Section 8. Any contributions required to be paid pursuant to the Bylaws and Intergovernmental Agreement shall be made with funds appropriated by the County for that purpose.

Section 9. The Board of Directors of PIMCC and its duly authorized agents are empowered to enter into any contract necessary to effectuate its purposes.

Section 10. The Bylaws and Intergovernmental Agreement may be modified or amended, as set forth therein.

Section 11. The agreements approved and entered into by PIMCC to date are hereby ratified and approved.

Section 12. This Ordinance is being enacted pursuant to the provisions of the Intergovernmental Cooperation Law, Act No. 177 of December 19, 1996, P.L. 1158, as amended, 53 Pa.C.S. § 2301, et seq.

Section 13. The Warden of the Warren County Jail is hereby appointed as the Member Representative to the PMICC Membership Board.

Section 14. This Ordinance shall take effect on November 1, 2021.

ENACTED AND ORDAINED this 27th day of October, 2021.

COMMISSIONERS OF WARREN COUNTY



Benjamin Kafferlin
Chair

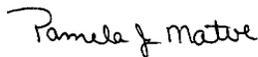


Tricia D. Durbin
Vice Chair



Jeff Eggleston
Commissioner

Attest:



Pamela J. Matve
Chief Clerk

