

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #11-115, AMENDMENT #1  
TO THE 2010-2011 COMPREHENSIVE PLANNING,  
BUDGETING AND CONTRACTING AGREEMENT**

**RESOLUTION #11-138**

WHEREAS, the County of Ingham and the Michigan Department of Community Health have entered into a Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) for 2010-2011 (#10-334) for the delivery of local public health services, and have authorized Amendment #1 of that agreement (#11-115); and

WHEREAS, authorization of the Board of Commissioners is required for the Health Officer, Dean Sienko, MD and John Jacobs, Chief Financial Officer of the Ingham County Health Department to submit Amendment #1 electronically through the Mi-E Grants system.

THEREFORE BE IT RESOLVED, that Resolution #11-115 is hereby amended to authorize the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit CPBC Amendment #1 through the Mi-E Grants system.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers

**Nays:** None      **Absent:** Dougan      **Approved 4/18/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

**Nays:** None      **Absent:** None      **Approved 4/20/11**