

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO CONTRACT  
WITH THE INGHAM COUNTY ROAD COMMISSION TO PROVIDE LIMITED HUMAN  
RESOURCES SERVICES**

**RESOLUTION #11-015**

WHEREAS, the Ingham County Road Commission has recently reviewed and evaluated their organizational personnel functions; and

WHEREAS, the Ingham County Road Commission is interested in contracting with the Ingham County Human Resources Department to provide certain limited human resource services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract between the County and the Ingham County Road Commission for human resource services from February 11, 2011 through December 31, 2011, to be renewed automatically each year on an annual basis, thereafter as long as the two entities agree to maintain the contractual services.

BE IT FURTHER RESOLVED, that services shall be provided by existing Human Resources Staff and billed to the Ingham County Road Commission on a time and materials basis including an administrative service fee; actual hourly staff wages and fringes; and other incidentals such as mileage, phones, supplies and equipment.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract documents subject to the approval as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 1/18/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 1/19/11**