

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE INFINISOURCE, INC. AS THE COUNTY'S THIRD PARTY  
ADMINISTRATOR FOR THE EMPLOYEE'S FLEXIBLE SPENDING ACCOUNT**

**RESOLUTION #11-091**

WHEREAS, Ingham County has a flexible spending account and needs a third party administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Infinisource, Inc. to provide third party administrator services concerning the County's Flexible Spending Account.

BE IT FURTHER RESOLVED, the total estimated annual cost of \$14,011 will be paid from the Employee Benefit Fund.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

**Nays:** None      **Absent:** None      **Approved 3/15/11**

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

**Nays:** None      **Absent:** McGrain      **Approved 3/16/11**