

ADOPTED - MARCH 22, 2011
Agenda Item No. 16

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO AMEND THE CONTRACT AMOUNT FOR THE
INGHAM ACADEMY DAY TREATMENT PROGRAM**

RESOLUTION #11-095

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, Resolution #10-371, adopted on November 23, 2010, included contract amounts for the Ingham Academy Day Treatment Program for both Highfields, Inc. and Ingham Intermediate School District that are incorrect; and

WHEREAS, the funds listed in Resolution #10-371 do not include the additional funds to expand the Day Treatment Program with another classroom as approved in Resolution #10-240; and

WHEREAS, the correct budget amount for Highfields, Inc. is \$639,050 and the correct budget amount for Ingham Intermediate School District is \$579,827, which is reflected in the approved 2011 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amended agreement with Highfields, Inc. for an amount not to exceed \$639,050, to provide transportation and behavioral intervention for the Ingham Academy Day Treatment Program for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an amended agreement with Ingham Intermediate School District for an amount not to exceed \$579,827, to provide teachers and para professionals for the Ingham Academy Day Treatment Program for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the funds for these services are budgeted within the Family Division's 2010/2011 Child Care Fund Budget.

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.

RESOLUTION #11-095

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 3/16/11**