

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:** Your County Finance Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS,** Berrien County has programs which operate with Federal and State funding; and

**WHEREAS,** Berrien County can receive reimbursement from the United States and Michigan governments for support services, if adequately documented; and

**WHEREAS,** Maximus Consulting Services, Inc. has over the years successfully documented Berrien County's support services costs and has assisted Berrien County in receiving reimbursement of those costs; and

**WHEREAS,** in August of 2016, Berrien County renewed an agreement with Maximus Consulting Services for consulting services in preparation and submission of the County-Wide Cost Allocation Plan for 2015, 2016, and 2017 data at a cost of \$15,900 per year; and

**WHEREAS,** Berrien County desires to continue the business relationship with Maximus Consulting Services, Inc. by renewing their agreement through 2021 at the same rate, for the 2018 and 2019 data.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the County Administrator to execute the agreement with Maximus Consulting Services, Inc. through March 31, 2021 at the cost of \$15,900 per year expensed through 101010-802001 for consulting services in preparation and submission of the County-Wide Cost Allocation Plan.

**Respectfully submitted,  
BERRIEN COUNTY FINANCE COMMITTEE**

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Mamie L. Yarbrough, Chairperson

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Robert P. Harrison, Vice-Chairman

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Ezra A. Scott

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Jon Hinkelman

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| RESOLUTION APPROVED AS TO FORM |            |
| Administrator.....             | Date _____ |
| Comments Attached _____        |            |
| Corporate Counsel.....         | Date _____ |
| Comments Attached _____        |            |