

RESOLUTION 12-6-16

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2017:

Kenneth W. Clark	Psychologist	\$79,200.00
Pleasant View Nursing Home	Meals (2 Year Contract)	\$279,046.40
FW Consulting, LLC	Fiscal Agent	\$177,130.00
Patricia Jens, M.D.	CSP Psychiatrist	\$75,240.00
Grant County Center of Aging	Regional ADRC	\$270,312.00
Iowa County Center of Aging	Regional ADRC	\$167,372.00
Lafayette County Center of Aging	Regional ADRC	\$152,092.00
Lutheran Social Services	Family Partner Initiative/Staff	\$226,090.00
Orion	Family Services/Residential	\$224,225.00
Tomorrow's Children	Residential	\$116,548.15
Family Services	Residential	\$117,622.80

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair

Beth Luchsinger

Jerry Guth, Vice-Chair

Michael Furgal

Russ Torkelson

Kate Maresch

Sandy Horn

Emily Zarling

Anita Huffman

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REVIEWED AND APPROVED BY:

Herb Hanson, Chair
Human Services Board

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided in the 2017 budget. MJD

LEGAL NOTE: Execution by 2017 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-6-16, adopted by the Board of Supervisors on December 13, 2016.

Dated at Monroe, Wisconsin this 13th day of December, 2016.

Michael J. Doyle
Green County Clerk