

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee recommends the adoption of the following:

RESOLUTION

WHEREAS, in April of 2022, the Berrien County Board of Commissioners authorized the separation of Animal Control duties from the Animal Shelter duties via resolution #A2204254; and

WHEREAS, at that time an Animal Shelter Manager job classification was established and in October of 2022 a manager was appointed; and

WHEREAS, the Shelter Manager has identified the need for additional expertise with regard to developing and revising policies and standard operating procedures with the goal being an overall improvement of the facility; and

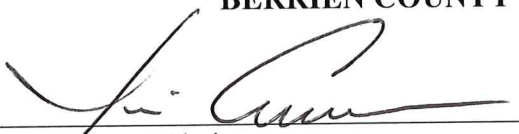
WHEREAS, the Finance Committee approved Waiver 2022-12-15-01 which authorizes the County to move forward with a contract for that process up to \$25,000, with Outcomes Consulting, LLC; and

WHEREAS, the expense can be funded from within the Animal Shelter budget; and

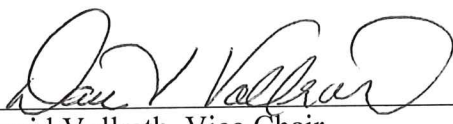
WHEREAS, a professional services agreement with Outcomes Consulting, LLC was reviewed and approved by Corporate Counsel.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the professional services agreement with Outcomes Consulting, LLC and authorizes the Chairperson or his designee to execute the agreement on behalf of Berrien County.

**Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**



Jim Curran, Chair



David Vollrath, Vice Chair



Julie Wuerfel



Alex R. Ott

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date 1-25-23
Comments Attached _____	
Corporate Counsel 	Date 1/25/23
Comments Attached _____	