



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO.: 384-2011**

**DATE: December 14, 2011**

**BY SUPERVISOR \_\_\_\_\_**  
**HEALTH/MEDICAL SERVICES COMMITTEE**  
**CHAIRMAN: LAWRENCE ANDREWS**

**AUTHORIZATION TO RENEW THE EXISTING FINANCIAL SERVICES  
CONSULTING CONTRACT (RESOLUTION NO. 216-2009) WITH CCSI FOR 2012**

UPON, recommendation of the Health/Medical Services Committee at a meeting held on the 15<sup>th</sup> day of November 2011, the Budget and Salary Review Committee at a meeting held on the 30<sup>th</sup> day of November 2011 and the Finance Committee at a meeting held on the 6<sup>th</sup> day of December 2011;

WHEREAS, the Department of Human Services (DHS) currently has an existing financial services consulting contract with CCSI; and

WHEREAS, the Department of Human Services (DHS) continues to need such services;

NOW, THEREFORE BE IT

RESOLVED, that the Department of Human Services (DHS) is authorized to renew their contract (Resolution #216-2009) for financial consulting services with CCSI (Coordinated Care Services Inc.) for 2012 for an amount not to exceed \$8,200; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, the Mental Health/Human Services Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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