

Resolution 10-1

Whereas, the Sangamon County Board has determined that a review of operations of the Building and Grounds Department, Highway Department, Office of Emergency Management, and the Public Health Department is needed to ensure that all known operational efficiencies are being utilized; and,

Whereas, an operational/efficiency study and cost based fee study on some county offices and departments was last performed in 2006 and resulted in several valuable recommendations; and,

Whereas, preparation and planning for the Fiscal Year 2009 budget is currently underway and it is most efficient to make operational adjustments at the beginning of the new fiscal year; and,


Whereas, MAXIMUS, Inc. has submitted a proposal for performing the operational efficiency study and the cost based fee study with the total cost not to exceed \$57,000; and,

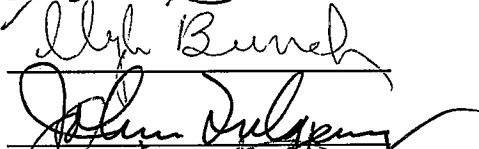
Whereas, MAXIMUS, Inc. performed the operational efficiency study and cost based fee study for Sangamon County in 2006 and has performed similar studies for several counties in the State of Illinois; and,

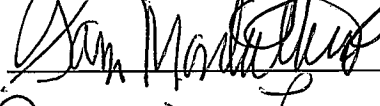
Whereas, Sangamon County has been satisfied with the services received from MAXIMUS, Inc.; and,

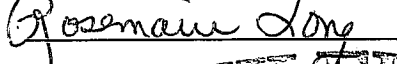
Now therefore be it resolved by the members of the Sangamon County Board in session this 8th Day of July, 2008, that the proposal by MAXIMUS, Inc. for the performance of a operational efficiency study and cost based fee study is approved and the payment not to exceed \$57,000 for performing such services is approved.

Respectfully Submitted,

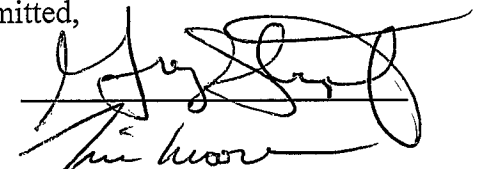


Ralph Burch




John Dulong


Jim Marshall


Rosemarie Long



Paul Palazzo


JUN 25 2008


Joe Aiello
Sangamon County Clerk

RECEIVED
JUN 24 2008
Paul Palazzo
SANGAMON COUNTY AUDITOR