

**Resolution authorizing a contract modification with Ice Miller for legal and consulting services (an addition of \$20,000).
(Commissioners) (\$300,000)**

WHEREAS, the Board of Commissioners approved Resolution No. 86-15 on January 27, 2015 authorizing a consultant agreement with Ice Miller for special legal and consulting services in various labor relations matters; and

WHEREAS, an increase to the approved agreement in the amount of \$20,000 is necessary due to higher than anticipated services; and

WHEREAS, a purchase order in the amount of \$20,000 will be presented for approval in January 2016 to encumber the funds associated with this amended consultant agreement; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached amended consultant agreement with Ice Miller for the period of January 1, 2015 through December 31, 2015 is hereby approved.

Prepared by: LaGrieta Holloway