THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 11, 2018

APPROVAL OF AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS TO CONDUCT A COMPENSATION, CLASSIFICATION AND BENEFIT STUDY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the proposal by Public Sector Personnel Consultant's to conduct a compensation, classification and benefit study for an amount not to exceed \$74,000 is hereby approved.

Section 2. That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.