

RESOLUTION NO. 2008-14

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE WAIVING BIDDING REQUIREMENTS, AUTHORIZING A CONTRACT WITH AMERICAN DATA AND AUTHORIZING THE TRANSFER OF \$5,100.00 WITHIN THE RIDGEWOOD CARE CENTER'S 2008 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are waived and a contract with American Data is authorized and approved to provide training of nursing staff at Ridgewood.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein are authorized and approved within the Ridgewood Care Center's 2008 budget.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

\_\_\_\_\_  
Karen A. Nelson, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: 2/3's M.E.

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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John A. Wisch

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Q. A. Shakoor, II

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Van H. Wanggaard

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Pamela Zenner-Richards

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7 **INFORMATION ONLY**

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9 **WHEREAS, the** software upgrade will provide the nursing staff improved  
10 efficiencies and interface that will result in higher Medicaid reimbursement.  
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