## **RESOLUTION NO. 2007-38**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$13,000.00 WITHIN THE INFORMATION SYSTEMS-PRINT AND MAIL DIVISION'S 2007 BUDGET AND WAIVER OF BIDDING FOR CONTRACT SERVICES WITH RAMAC

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the waiver of bidding for contract services with RAMAC and the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein with the Information Systems-Print and Mail Division's 2007 budget is authorized and approved.

 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that due to an upcoming vacancy within the Information Systems-Print and Mail Division, a 30 hours per week contract person will be used for support staff.

Respectfully submitted,

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23 24	1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
25 26	2nd Reading		
27 28 29	BOARD ACTION Adopted For		Peter L. Hansen, Chairman
30 31 32	Against Absent		Karen A. Nelson, Vice-Chairman
33 34	VOTE REQUIRED:	Majority.	Thomas Pringle, Secretary
35	Prepared by:		
36 37 38	Corporation Counsel		David J. Hazen
39 40 41			Q. A. Shakoor, II
42 43 44			Van H. Wanggaard
44 45 46			Pamela Zenner-Richards

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## **INFORMATION ONLY**

**WHEREAS**, an employee within the Information System-Print and Mail Division will be retiring sometime this year; and

**WHEREAS**, due to the change in the postal processing procedure, it will be necessary to have additional staff support in the Print and Mail Division.

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
INFORMATION SYSTEM DEPARTMENT PRINT & MAIL DIVISION								
WAGES	10541.6120	74,021	44,708	(9,000)	65,021	35,708		
RETIREMENT	10541.6230	8,957	5,410	(1,000)	7,957	4,410		
GROUP INSURANCE	10541.6260	30,700	15,350	(3,000)	27,700	12,350		
	TOTAL SOURCES		-	(13,000)				
C/S - PRINT/MAIL SUPPORT	NEW ACOCNT	0	0	13,000	13,000	13,000		
	TOTAL USES		-	13,000				
			- -	0				

## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST