

RESOLUTION NO. 2022-51

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A FIVE-YEAR CONTRACT WITH BAKER TILLY US, LLP FOR FINANCIAL AUDIT AND SINGLE AUDIT SERVICES FOR THE PERIOD OF 01/01/2023-12/31/2027

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

BE IT RESOLVED by the Racine County Board of Supervisors that a five-year agreement with Baker Tilly US, LLP, for final audit and single audit services as set forth in Exhibit "A" which is attached hereto is authorized and approved for the period of 01/01/2023 through 12/31/2027, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director; and

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trotter, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Marcus West

Scott Maier

Nick Demske

Jody Spencer

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, Racine County hired Baker Tilly US, LLP as its audit firm in 2012 through a competitive RFP; and

3
4 **WHEREAS**, the relationship has been very successful and with new finance leadership,
5 it's in our best interest to continue a contract with a firm and partner who knows our operations
6 and can assist us in process improvement and increased oversight; and
7

8 **WHEREAS**, due to additional audit requirements around single audit compliance,
9 additional single audit programs, and new Governmental Accounting Standards Board (GASB)
10 standards, our auditors have significantly increased the number of hours required to audit the
11 County from 641 hours in 2017 to 868 hours in 2021; and
12

13 **WHEREAS**, Racine County has received a modest increase over the course of our
14 contract renewals with Baker Tilly from \$92,600 in 2017 to \$102,000 in 2021; and
15

16 **WHEREAS**, Racine County has negotiated a 4.5% increase each year by committing to
17 a five-year contract.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
FINANCE DEPARTMENT			
PROF SERVICES - AUDIT	13500000.409115	110,000	8,740

Contract term 1/1/23-12/31/26 for the financial audit and single audit fiscal years ending 2022-2026.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST