

RESOLUTION NO. 2023-9

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR CONTRACT WITH TRIMIN SYSTEMS, INC. FOR A PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2026

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

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year agreement with TriMin Systems, Inc. as set forth in Exhibit "A" which is attached hereto is authorized and approved for a period of January 1, 2024 to December 31, 2026, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

Respectfully submitted,

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

FINANCE AND HUMAN RESOURCES COMMITTEE

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

BOARD ACTION

Donald J. Trottier, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by: Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

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, TriMin Systems has been a vendor with the Register of Deeds department since 2002; and

3  
4 **WHEREAS**, they provide our electronic recording software called Landlink and the  
5 software that the public uses to view recorded documents called Landshark; and

6  
7 **WHEREAS**, they are one of the few vendors that provide this service other than Fidler,  
8 which is much larger and more expensive; and

9  
10 **WHEREAS**, currently, we are in the middle of changing our imaging vendor from MHC to  
11 FileDirector; and

12  
13 **WHEREAS**, one aspect of exporting the data is that our software needs to be converted  
14 to view images through FileDirector; and

15  
16 **WHEREAS**, a Statement of Work from TriMin to perform this task was received in the  
17 amount of \$6,000; and

18  
19 **WHEREAS**, on April 12<sup>th</sup>, an email from TriMin was received with an offer to waive the  
20 \$6,000 if the County is willing to make a 3-year commitment to continue utilizing TriMin  
21 solutions; and

22  
23 **WHEREAS**, there is no reason to change vendors in the future so a 3-year commitment  
24 with TrMin Systems seems reasonable; and

25  
26 **WHEREAS**, TriMin Systems has provided a 3-year schedule for our review with a yearly  
27 5% increase which is consistent with the last few years.

\*MAY-17-2023\*

FISCAL NOTE RESOLUTION NO: 2023-9

EXHIBIT "A"

Fiscal Year: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
<b>REGISTER OF DEEDS</b>			
<b>2023 BUDGET</b>			
SWM - TRIMIN	12002000.427000	133,322	93,134
<b>ANTICIPATED REMAINING 2023 BUDGET</b>		<hr/>	
		133,322	93,134
<b>2024 CONTRACT AMOUNT</b>			45,684
<b>2025-2026 CONTRACT AMOUNTS</b>			
SWM - TRIMIN	12002000.427000		98,334

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS CONTRACT FOR 2024 - 2025 AND FOR 2026 WITH FUTURE COUNTY BOARD APPROVAL

**NOTE: This contract period is from 1/1/2024 - 12/31/2026**