

RESOLUTION NO. 2023-25

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A CAPITAL PROJECT TO TRANSITION PUBLIC HEALTH'S IT INFRASTRUCTURE TO RACINE COUNTY'S NETWORK AND A TRANSFER OF FUNDS FROM PUBLIC HEALTH'S FUND BALANCE TO CAPITAL PROJECTS

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

BE IT RESOLVED by the Racine County Board of Supervisors that a capital project to transition the Public Health's IT infrastructure to the Racine County's network is authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, from the Public Health Fund Balance in the Humans Services 2023 Budget to Capital Projects is authorized and approved; and

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, amendments, or other documents necessary to carry out the intent of this resolution.

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

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, in January 2022, Central Racine County Health Department (CRCHD)
7 transitioned to Racine County Public Health Division (RCPH) within the Racine County Human
8 Services Department; and

9
10 **WHEREAS**, in preparation for the transition to the County, several key tasks needed to
11 be accomplished, including relocation of the office, transfer of personnel to Racine County,
12 establishment of local ordinances, and integration of Public Health services into the Human
13 Services Department; and

14
15 **WHEREAS**, transitioning off CRCHD's IT infrastructure and onto Racine County's
16 remains the final task in completing integration into Racine County.

17
18 **WHEREAS**, after months of planning, Racine County IT and RCPH are ready to
19 complete the transition; and

20
21 **WHEREAS**, this planning process was essential to ensure continuity of RCPH's IT
22 infrastructure was assimilated into the Racine County IT environment without any loss in data,
23 function, or security; and

24
25 **WHEREAS**, CCB Technologies has been RCPH's IT service provider since 2016 and
26 continues to provide IT support since the Health Department's transition to Racine County; and

27
28 **WHEREAS**, CCB Technologies was selected as the vendor to execute this migration
29 project with Racine County IT; and

30
31 **WHEREAS**, Managers from RCPH and Racine County IT chose CCB because of their
32 extensive knowledge of the Health Department's IT system architecture and unique position to
33 ensure a smooth transition into Racine County's IT network.

EXHIBIT "A"

Fiscal Year: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES-Public Health						
PH Contingent	44217201.515500.42101	767,423	767,423	(69,671)	697,752	697,752
	TOTAL SOURCES			<u>(69,671)</u>		
CAPITAL PROJECTS						
	NEW ACCOUNT	0	0	69,671	69,671	69,671
	TOTAL USES			<u>69,671</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST