RESOLUTION NO. 2014-37

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RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE **AUTHORIZING THE TRANSFER OF \$24,456.00 WITHIN THE COMMUNICATIONS** DEPARTMENT 2014 BUDGET TO REPLACE COMPUTERS AND MONITORS AND TRANSFER OF \$6,000.00 FROM THE COMMUNICATIONS DEPARTMENT 2014 BUDGET TO THE CLERK OF COURTS 2014 BUDGET TO ASSIST WITH THE USE OF TEMPORARY HELP FOR WARRANT ENTRY

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

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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 the Communication Department's 2014 budget is authorized and approved.

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of computers and monitors as set forth in Exhibit "A" is authorized and approved.

Respectfully submitted,

Janet Bernberg

Donnie Snow

John A. Wisch

Russell A. Clark

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1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading Q.A. Shakoor, II, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E.

Corporation Counsel

Prepared by:

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1 2 3	Resolution No. 2014-37 Page Two					
2 3 4 5 6 7 8 9	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed:					
10 11 12	Date:,					
13 14	James A. Ladwig, County Executive					
15						
16 17						
18 19	INFORMATION ONLY					
20						
21 22 23	WHEREAS, the Communications Department dispatch (CAD) computers began experiencing failures in 2013; and					
24 25	$\textbf{WHEREAS}, \ \text{attempts}$ were made to rebuild and reformat the computers without acceptable results; and					
26 27 28	WHEREAS, due to the critical nature of this equipment, the computers were replaced in 2014; and					
29 30 31 32	WHEREAS, upon installation the monitors also began to fail and are in need of replacement; and					
33 34 35 36	WHEREAS , in order to reduce the current backlog of un-entered warrants, temporary help from the Clerk of Courts office will be hired and will be funded in part by Racine County.					

EXHIBIT "A"

				BUDGET				
ACCOUNT	CUDDENT	CUDDENT	TDANCEED		BALANCE			
			TRANSFER		AFTER			
NUMBER	DUDGET	DALANCE		IKANSFER	TRANSFER			
IT								
10371.6000	126,499	126,499	(30,456)	96,043	96,043			
TOTAL SOURCES			(30,456)	-				
10370.7110	0	0	24,456	24,456	24,456			
CLERK OF COURTS - NON LAPSING								
10163.6490.300	20,732	14,123	6,000	26,732	20,123			
TOTAL USES			30,456	_				
			0	- =				
DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE				
15ft TMDS Cable		52	12.700	660				
Cable Ties & Hook& L	ook Strips	2	16.550	33				
DVI Adapter	-	28	11.330	317				
Computers		13	1,221.960	15,885				
Monitors		56	135.000	7,560				
Total for items to be purchased:			24,456	:				
	10371.6000 TOTAL SOURCES 10370.7110 ING 10163.6490.300 TOTAL USES DESCRIPTION: 15ft TMDS Cable Cable Ties & Hook& L DVI Adapter Computers Monitors	NUMBER BUDGET IT 10371.6000 126,499 TOTAL SOURCES 10370.7110 0 ING 10163.6490.300 20,732 TOTAL USES DESCRIPTION: 15ft TMDS Cable Cable Ties & Hook& Look Strips DVI Adapter Computers Monitors	NUMBER BUDGET BALANCE IT 10371.6000 126,499 126,499 TOTAL SOURCES 10370.7110 0 0 ING 10163.6490.300 20,732 14,123 TOTAL USES QTY 15ft TMDS Cable Cable Ties & Hook& Look Strips 2 DVI Adapter 28 Computers 13 Monitors 56	NUMBER BUDGET BALANCE	NUMBER BUDGET BALANCE TRANSFER			

Replacement of Dispatch computers and monitors.

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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