

RESOLUTION NO. 2010-155

RESOLUTION BY THE FIANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE WAIVING OF BIDDING TO PURCHASE SOFTWARE FROM
CLINICAL DATA SOLUTIONS AND AUTHORIZING THE TRANSFER OF FUNDS
WITHIN THE HUMAN SERVICES DEPARTMENT'S 2011 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the Racine County Human Services Department to purchase Clinical Manager Software system from Clinical Data Solutions that is being used by a consortium of 10 counties in Wisconsin.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated here is authorized and approved within the Human Services Department's 2011 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3'S M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

John A. Wisch

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

Approved: _____

Vetoed: _____

11 **Date:** _____,
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14 **William L. McReynolds, County Executive**
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INFORMATION ONLY

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WHEREAS, the Racine County Human Services Department is in need of replacing their current data base system in order to have the ability to comply with new State requirements; and

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WHEREAS, Clinical Manager Software System from Clinical Data Solutions is currently being used by a 10 County consortium; and

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WHEREAS, the Human Services Department would be able to share costs associated with future modifications needed to remain in compliance with State reporting mandates; and

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WHEREAS, two other options were considered by the Human Services Department and were either cost prohibitive or failed to meet reporting capacities; and

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WHEREAS, this system will increase efficiency and accuracy as well as ensure that the Racine County Human Services Department is in compliance with State requirements and have the maximum revenue billing potential.

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