RESOLUTION NO. 2011-54

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$5,000.00 WITHIN THE VETERANS SERVICE 2011 BUDGET AND AUTHORIZING A FIVE YEAR AGREEMENT WITH VETRASPEC

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

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 and incorporated herein, within the Veterans Service 2011 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that a five year agreement with VetraSpec for the purchase of Veterans claims management software and user licenses is authorized and approved.

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

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Mark M. Gleason, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: **Corporation Counsel** Gilbert Bakke Q. A. Shakoor, II John A. Wisch Pamela Zenner-Richards

1 R	esolution No. 2011-54				
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6 Th	he foregoing legislation adopted by the County Board of Supervisors of				
	acine County, Wisconsin, is hereby:				
8 A p	pproved:				
9 V e	etoed:				
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	ames A. Ladwig, County Executive				
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18	INFORMATION ONLY				
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20	WHEREAS, the Veterans Service Office is currently operating without a database to				
21 re	etrieve and store information since its inception; and				
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23	WHEREAS, software has since been developed that would allow the Veterans				
	ervice Office the opportunity to streamline its office functions and improve efficiency				
	nereby saving the Veterans Service Office countless hours contacting federal and state				
	gencies to obtain information.				
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EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
VETERANS SERVICE						
WAGES	10550.6120	88,875	51,938	(5,000)	83,875	46,938
	TOTAL SOURCES			(5,000)		
EQUIPMENT SWM - VETRASPEC	10550.7110 NEW ACCOUNT	0 0	0 0	599 4,401	599 4,401	599 4,401
	TOTAL USES			5,000		
	Equipment to be pure DESCRIPTION: VetraSpec	chased: Total for items	QTY 1 to be purchase	UNIT PRICE 599.000 ed:	TOTAL PRICE 599 599	
	Software Maintenanc DESCRIPTION: VetraSpec - 2 users	e to be purchas Total for items	QTY 5	UNIT PRICE 798.000 ed:	TOTAL PRICE 3,990 3,990	

The new SWM-VETRASPEC account will be a non lapsing account so that the funds transferred in 201 will be available for the reamining 4 years expenses. The first year of Software Maintenance will be chat to the SWM Vetraspec account while the 4 remaining years will be charged to a prepaid account and ev year charged to the Veterans Service Office Account.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST