

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,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Mark M. Gleason, Vice-Chairman

Against _____

Absent _____

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

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Q. A. Shakoor, II

John A. Wisch

Pamela Zenner-Richards

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

Approved: _____

Vetoed: _____

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Date: _____,

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James A. Ladwig, County Executive

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INFORMATION ONLY

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WHEREAS, the Veterans Service Office is currently operating without a database to retrieve and store information since its inception; and

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WHEREAS, software has since been developed that would allow the Veterans Service Office the opportunity to streamline its office functions and improve efficiency thereby saving the Veterans Service Office countless hours contacting federal and state agencies to obtain information.

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