

RESOLUTION NO. 2011- 79

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$40,000.00 FROM THE REGISTER OF DEEDS OFFICE'S 2011 BUDGET TO THE 2011 CAPITAL BUDGET AND AUTHORIZING THE TRANSFER OF \$10,000.00 FROM REDACTION 2011 BUDGET TO ROD TECHNOLOGY 2011 BUDGET AND AUTHORIZING THE WAIVING OF BIDDING AND PURCHASE OF A SOFTWARE UPGRADE, MAINTENANCE AND TRAINING OF TRIMIN GOVERNMENT SOLUTIONS' LANDSCAN RECORDING SYSTEM

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 Register of Deeds Office's 2011 budget is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the sole-source request under Sec.7-302(c)(4) of the Racine County Code of Ordinances for a purchase agreement for a software upgrade to the Register of Deed's current system and corresponding maintenance and training is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel and the Register of Deeds deem necessary and appropriate.

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
Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Chairman

Mark M. Gleason, Vice-Chairman

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

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

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Q. A. Shakoore, II

John A. Wisch

Pamela Zenner-Richards

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

INFORMATION ONLY

WHEREAS, there is a need to upgrade/update the Register of Deeds' current optical recognition system; and

WHEREAS, there is also a need to purchase the maintenance plan for continuous service of the new software and training that will be required on the front-end of the project; and

WHEREAS, the transferred funds will cover the cost for said software, training and maintenance.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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REGISTER OF DEEDS

REGULAR WAGES	10200.6120	249,457	63,748	(21,938)	227,519	41,810
WORKERS COMP	10200.6210	248	63	(22)	226	41
SOCIAL SECURITY	10200.6220	19,084	5,705	(1,678)	17,406	4,027
RETIRMENT	10200.6230	33,555	10,916	(2,922)	30,633	7,994
DISABILITY	10200.6240	1,222	387	(108)	1,114	279
GROUP INSURANCE	10200.6260	61,185	8,157	(3,059)	58,126	5,098
LIFE INSURANCE	10200.6270	1,558	384	(137)	1,421	247
PUBLIC LIABILITY	10200.6912	1,546	433	(136)	1,410	297

C/S REDAC/BACKSCAN	10201.6320.2010191	146,065	107,328	(20,000)	126,065	87,328
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TOTAL SOURCES (50,000)

2011 CAPITAL PROJECTS

ROD TRIMIN LANDSCAN	NEW ACCOUNT	0	0	40,000	40,000	40,000
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ROD - TECHNOLOGY

SWM TRIMIN - LANDSCAN	NEW ACCOUNT	0	0	6,000	6,000	6,000
TRAINING - LANDSCAN	NEW ACCOUNT	0	0	4,000	4,000	4,000

TOTAL USES 50,000

0

DESCRIPTION :	QTY	UNIT PRICE	TOTAL PRICE
LANDSCAN including electronic documents	1	50,000.000	50,000
Land Notification Module	1	7,500.000	7,500
Import Module	1	4,000.000	4,000
Negotiated Discount			(21,500)

Total for items to be purchased: 40,000

