RESOLUTION NO. 2011-81

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$11,350.00 FROM THE 2011 CAPITAL BUDGET TO THE RIDGEWOOD CARE CENTER ACCOUNTS AND AUTHORIZING THE PURCHASE OF CAPITAL FOR HARDWARE UPGRADES AT RIDGEWOOD CARE CENTER

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, from the 2011 Capital budget to the Ridgewood Care Center accounts is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of the equipment for the upgrade of the technology closet at Ridgewood Care Center is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any necessary contract shall incorporate such terms and conditions as the Corporation Counsel and the Information Systems Director 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 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: Gilbert Bakke **Corporation Counsel** Q. A. Shakoor, II

John A. Wisch

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2	Page 2
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7	Pamela Zenner-Richards
8 9	
9 10	The foregoing legislation adopted by the County Board of Supervisors of
11	Racine County, Wisconsin, is hereby: Approved:
12	Vetoed:
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14	Date:,
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16	James A. Ladwig County Eventure
17 18	James A. Ladwig, County Executive
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21	INFORMATION ONLY
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23	NAMEDEAO (base 's a condition or add) adds (ba Dago a's a l'is O ataus and
24	WHEREAS, there is a need to upgrade/update the DocQvoice Lite System; and
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26	WHEREAS, there is also a need to purchase the maintenance plan for continuous
27	service of the system and the proposed 3-year agreement has a savings of \$5,654.00 built
28	in for the one-time/up front remittance; and
29	
30	WHEREAS, the transferred funds will cover the cost for said equipment and
31	maintenance.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
2011 CAPITAL PROJECTS						
IS -HSD NETWORK INFRASTRUCTURE IS - HSD - NETOWRK INFRASTRUCRE	30131.7220.08 30131.7220.09	9,000 10,000	9,000 2,350	(9,000) (2,350)		0 0
	TOTAL SOURCES			(11,350)	-	
RIDGEWOOD CARE CENTER						
TECH CLOSET UPGRADE	NEW ACCOUNT	0	0	11,350	11,350	11,350
	TOTAL USES			11,350	-	
				0	- ≢	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Rack & Power		1	1,608.00	1,608	
	UPS		1	2,667.00	2,667	
	Network Controllers		2	3,061.00	6,122	
	Total for items to be purchased:				10,397	:
	Electric Upgrade - Services					

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST