

RESOLUTION NO. 2010-19

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CREATION AND USE OF SEGREGATED, NON-LAPSING/REVENUE TRANSFER ACCOUNTS WITHIN THE REGISTER OF DEEDS OFFICE AND AUTHORIZING THE WAIVING OF BIDDING TO ENTER INTO THE WISCONSIN REDACTION PROJECT LICENSE AGREEMENT WITH TRIMIN SYSTEMS INC.

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

BE IT RESOLVED by the Racine County Board of Supervisors that a cost center and budget line as set out in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Register of Deeds 2010 budget for Social Security Redaction/Back Scanning.

BE IT FURTHER 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 Racine County to enter into the Wisconsin Redaction Project License Agreement with Tri Min Systems Inc.

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: Majority

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoov, II

Van H. Wanggaard

John A. Wisch

1 Resolution No. 2010-19  
2 Page Two

3  
4  
5  
6  
7  
8  
9

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

**Approved: \_\_\_\_\_**

**Vetoed: \_\_\_\_\_**

**Date: \_\_\_\_\_,**

10  
11  
12

\_\_\_\_\_  
**William L. McReynolds, County Executive**

13  
14  
15  
16

**INFORMATION ONLY**

17  
18  
19  
20  
21

**WHEREAS**, the State of Wisconsin has changed the fees for filing records within the Register of Deeds Office which includes a \$5.00 fee per document to be used for redaction of social security numbers in electronic documents; and

22  
23  
24  
25

**WHEREAS**, there is a need to establish accounts to deposit said fees for tracking purposes; and

26  
27

**WHEREAS**, it is in the County's best interest to continue with its current software vendor, TriMin Systems Inc.

Any funds received from the \$5 additional filing fee identified for Social Security Redaction will be deposited into a Revenue Account - Fees - SS Redaction .

A Revenue Transfer will occur automatically to C/S - Redaction for the first \$5,200 per month and anything in excess will go to C/S Redac/Back Scan.

The Expense Lines C/S Redaction and C/S Redac/Back Scan will be non lapsing account.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST