

1 284-122013

2 **RESOLUTION: Appropriate \$300,000 to the telephone system replacement project,**
3 **funding to come from the technology replacement fund.**
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the County has a telephone system with an integrated voice mail system; and

7 **WHEREAS**, in February 2013, funding of \$93,450 was approved to replace the voice mail component; and

8 **WHEREAS**, it was later determined that it would be best to purchase a voice mail system/telephone system
9 together because of the integration between the two; and

10 **WHEREAS**, the telephone system was scheduled for replacement in 2014/2015 through the Technology
11 Replacement Fund because the system has reached the end of its life and will no longer be supported; and

12 **WHEREAS**, the 2014 component of the telephone system replacement was included in the 2014 Budget
13 which the County Board has adopted; and

14 **WHEREAS**, it was decided to spread the impact of the telephone system replacement over a two-year
15 period with the funding to come from the Technology Replacement Fund, and

16 **WHEREAS**, it is not possible to enter into a contract to purchase a telephone system in 2014 without the
17 other portion of the cost being approved, and

18 **WHEREAS**, any unspent funds from the telephone system component of the project will revert back to the
19 Technology Fund balance.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 appropriates \$300,000 from the Technology Replacement Fund to cover the remainder of costs to replace
22 Winnebago County's telephone system.
23

24 Respectfully submitted by:

25 **INFORMATION SYSTEMS COMMITTEE**

26 Committee Vote: **3-1**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-1**

31
32 Vote Required for Passage: **Two-Thirds of Membership.**
33

34 Approved by the Winnebago County Executive this ____ day of _____, 2013.
35

36 _____
37 Mark L Harris
38 Winnebago County Executive