2 3	RESOLUTION: Authorize an Additional Appropriation in the Amount of \$130,000 to the Park View Health Center Nurse Call System Project
4 5	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
6	WHEREAS, the Nurse Call System for Park View Health Center is in need of replacement; and
7	WHEREAS, the Winnebago County Board of Supervisors approved an appropriation of \$262,000 for the
8	project in August 2014; and
9	WHEREAS, the project has had several delays as a result of issues with design and obtaining state
10	approval; and
11	WHEREAS, the final cost resulting from the competitive purchasing process came in considerably higher
12	than the original projected cost; and
13	WHEREAS, the system still needs to be updated for the benefit and safety of the facility's residents.
14 15	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
16	appropriates an additional \$130,000 for the project budget to purchase and install a new Nurse Call System.
17 18	BE IT FURTHER RESOLVED BY THE Winnebago County Board of Supervisors that funds from Park View
19	Health Center's Unreserved Fund Balance shall be used to pay for the project.
20 21	Respectfully submitted by:
22	PARK VIEW HEALTH CENTER COMMITTEE
23	Committee Vote: 5-0
24	Respectfully submitted by:
25	PERSONNEL AND FINANCE COMMITTEE
26	Committee Vote: 5-0
27	Vote Required for Passage: Two-Thirds of Membership
28	
29	Approved by the Winnebago County Executive this day of, 2016.
30	
31 32 33	Mark L Harris Winnebago County Executive