

1 082-112018

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3 **RESOLUTION: Authorize the Transfer of \$186,900 from the Winnebago County Undesignated**  
4 **General Fund Account to the Winnebago County Sheriff’s Department Capital**  
5 **Outlay Account for the Purpose of Upgrading the Commander Control Stations**  
6 **and PLC Processors**

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

9 **WHEREAS** the original Integrator system was installed in 2003 during the jail construction; and

10 **WHEREAS**, many of the necessary security components are controlled by the integrator system; and

11 **WHEREAS**, the integrator system has completely failed on two (2) different occasions and partially failed on  
12 eight (8) additional occasions causing doors to be opened/closed manually requiring more on-duty staff; and

13 **WHEREAS**, the integrator system controls ingress and egress to all parts of the jail and camera call ups,  
14 maintains records of all ingress and egress door usage, and controls housing utilities; and

15 **WHEREAS**, the upgrade includes individual control stations located in the jail pods.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes the transfer of \$186,900 from the Winnebago County Undesignated General Fund Account to the  
19 Winnebago County Sheriff Department’s Capital Outlay Account for the purpose of upgrading the Commander  
20 Control Stations and PLC Processors.

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22 **Fiscal Impact:** The Undesignated General Fund Account will be reduced by \$186,900.

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25 Respectfully submitted by:

26 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

27 Committee Vote: **5-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

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

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33 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Mark L Harris  
Winnebago County Executive