

1 243-112019

2 **RESOLUTION: Authorize a Policy for Voting Procedure**

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

6 **WHEREAS**, Winnebago County has no standard rules pertaining to voting devices; and
7 **WHEREAS**, voting utilizing County electronic devices will make voting more efficient; and
8 **WHEREAS**, the application software required for voting devices is already available at no additional cost;

9 and

10 **WHEREAS**, this policy will encourage the use of the County’s electronic devices which have been paid for;
11 and

12 **WHEREAS**, this policy will promote sustainability by using fewer batteries; and

13 **WHEREAS**, those Supervisors who do not wish to use the County’s electronic devices for voting will have
14 the alternative of a voice vote.

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16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 requires recorded votes be accomplished using Winnebago County electronic devices or by voice vote.

18
19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that this new voting
20 procedure take effect following the April 2020 Orientation Meeting of the Board of Supervisors.

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22 Respectfully submitted by:

23 **INFORMATION SYSTEMS COMMITTEE**

24 Committee Vote: **4-0**

25 Vote Required for Passage: **Majority of Those Present**

26

27 Approved by the Winnebago County Executive this ____ day of _____, 2019.

28

29 _____
30 Mark L Harris
31 Winnebago County Executive