2 3 4 5 6	RESOLUTION:	Authorize a Transfer of \$70,000 from the General Fund Undesignated Fund Balance to the Professional Services Account of the Facilities Departments 2013 Budget for the Purpose of Hiring Consultants to Perform a Courthouse Security Project Comprehensive Study.	
7	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:		
8	WHEREAS, Courthouse security has been reviewed in small increments over the past 10-15 years; and		
9	WHEREAS, it would be in Winnebago County's best interests to retain a consultant that specializes only in		
10	court design, operations, and security to complete a comprehensive analysis of the courts, building, and security; and		
11	WHEREAS, the consultant would provide a list of options to improve court security incorporating potential		
12	changes to operations, building improvements, and space allocations; and		
13	WHEREAS, this consultant would have no future financial interest with any decision made for the		
14	Courthouse; and		
15	WHEREAS, the study will look at current and future needs and operations; and		
16	WHEREAS, the consultant will provide a report that will provide a detailed plan for coordinated projects to		
17	increase security so that duplication of efforts, rework, or unnecessary work would be minimized.		
18	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby		
19	appropriates \$70,000 to the Professional Services Account of the Facilities and Property Management Department's		
20	2013 Budget for the purpose of retaining a consultant to perform a Courthouse Security Project Comprehensive		
21	Study.		
22	BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that		
23	funds be transferred from the General Fund Undesignated Fund Balance to cover this expense.		
24		Respectfully submitted by:	
25		FACILITIES AND PROPERTY MANAGEMENT COMMITTEE	
26	Committee Vote: 5-	<u>0</u>	
27		Respectfully submitted by:	
28		JUDICIARY AND PUBLIC SAFETY COMMITTEE	
29	Committee Vote: 5-	<u>0</u>	
30		Respectfully submitted by:	
31		PERSONNEL AND FINANCE COMMITTEE	
32	Committee Vote: 5-	<u>D</u>	
33			
34	Vote Required for Pa	assage: <u>Two-Thirds of Membership</u>	
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36			
37			
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39 40		Mark L Harris Winnebago County Executive	
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