

1 **329-32014**

2 **RESOLUTION: Authorize the Finance Department to Extend the Audit Contract of**
3 **Schenck Business Solutions for a Three-Year Period (2014, 2015, 2016)**
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5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Winnebago County contracted with Schenck Business Solutions to perform the County's annual
7 audit and provide consulting services for the years 2008 through 2013; and

8 **WHEREAS**, Winnebago County has been very satisfied with the work Schenck Business Solutions has
9 performed; and

10 **WHEREAS**, Schenck Business Solutions and the Winnebago County Finance Department desire to renew
11 the audit contract for an additional three (3)-year period (2014, 2015, 2016); and

12 **WHEREAS**, Schenck Business Solutions has offered to perform the audits at the rates and percent changes
13 listed below (2013 shown for comparison purposes).

Year	Total Fees	Percent Change From Last Year
2013	\$ 77,500	
2014	\$ 77,500	0.00%
2015	\$ 78,250	0.97%
2016	\$79,000	0.96%

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Finance Department of extend the contract with Schenck Business Solutions to
17 provide audit and consulting services to Winnebago County at the prices listed above for the years 2014, 2015, and
18 2016.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago County
20 Finance Department will include such fees in the annual budgets for audits of years 2014, 2015, and 2016.

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22 **Fiscal Note:** As indicated in the table above, the audit fee for the year 2014 will be the same as 2013, and
23 increases of about 1% for audits of the years 2015 and 2016.

24 Respectfully submitted by:

25 **PERSONNEL AND FINANCE COMMITTEE**

26 Committee Vote: **4-0**

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

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29 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive