

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Executive

Proposal Summary (attach explanation and required documents):

2019 Resolution regarding the Memorandum of Understanding between Kenosha County Information Technology Division and Kenosha Joint Services. The proposal requests to modify the Information Technology Division 2019 budget for services rendered and to recognize expected revenue earned from Kenosha Joint Services for the use of the fiber infrastructure for the Public Safety Software and NG911.

Dept./Division Head Signature: _____

MS tan

Date: 4/29/2019

2. Department Head Review

Comments:

Recommendation: Approval ☒

Non-Approval ☐

Department Head Signature: _____

MS tan

Date: 4/29/2019

3. Finance Division Review

Comments:

Recommendation: Approval ☒

Non-Approval ☐

Finance Signature: _____

Catricia Merrill

Date: 4/30/19

4. County Executive Review

Comments:

Action: Approval ☒

Non-Approval ☐

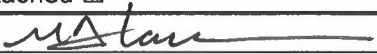
Executive Signature: _____

Kreuser

Date: 5/1/19

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2019 Information Technology Resolution to recognize additional expected revenue and modify expenditure budgets for the use of the fiber infrastructure for the Public Safety Software and NG 911 by Kenosha County Joint Services.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May , 2019		Date Resubmitted	
Submitted By: Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Martin Lacock, Chief Information Officer		Signature: 	

WHEREAS, on or about November 1, 2014, Kenosha Joint Services and Kenosha County Information Technology Division agreed to a Memorandum of Understanding regarding Kenosha County's network infrastructure and Kenosha Joint Services use of the internet and fiber access; and

WHEREAS, on or about January 1, 2019, the Kenosha County Information Technology Division and Kenosha Joint Services amended the agreement to add fiber infrastructure maintenance for the Public Safety Software and NG 911, and

WHEREAS, Kenosha County's Information Technology Division is capable of providing these services to Joint Services and continued cooperation between the municipalities is mutually beneficial to the parties; and

WHEREAS, Joint Services currently pays a monthly fee of \$150 per month for a total annual fee of \$1,800 for access to the network; and

WHEREAS, the added fiber infrastructure maintenance for the Public Safety Software and NG 911, will increase the annual fee to Joint Services by \$13,000, and

WHEREAS, Kenosha County Information Technology Division is requesting recognition of the additional revenue and expenditure for the 2019 budget; and

WHEREAS, the additional \$13,000 will be allocated to Kenosha County Information Technology Division for the maintenance fee for the agreed use of the fiber infrastructure for the Public Safety Software and NG 911.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the amendment to Kenosha Joint Services and Kenosha County Information Technology Division Memorandum of Understanding and the 2019 budget adjustments as shown in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that the County Executive and/or the Chief Information Officer or their designees are authorized to execute this Memorandum of Understanding and any other documents necessary to carry out the intent of the resolution.

Note: This resolution requires NO additional funds from the general fund. It increases revenues and expenditures by \$13,000 for Kenosha County Information Technology Division.

Approved by:

FINANCE & ADMINISTRATION
COMMITTEE

Aye No Abstain Excused

<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Rose, Chairman				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronald Frederick, Vice Chair				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Gentz				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edward Kubicki				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John O'Day				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Goebel				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Wamboldt				

