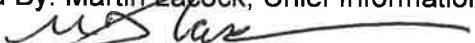


**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

<b>Subject: 2018 Information Technology &amp; Land Services Resolution for recognizing additional expected revenue and modify expenditure budgets for server hosting and geographic information systems (GIS).</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April , 2018		Date Resubmitted	
Submitted By: <b>Finance/ Admin Committee</b>			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Martin Lazock, Chief Information Officer 		Signature:	

WHEREAS, on or about September 8, 2015 the Village of Somers and Kenosha County Information Technology Division agreed to a Professional Services Agreement; and

WHEREAS, on or about February 23, 2018, the Kenosha County Information Technology Division and the Village of Somers amended the agreement to add server hosting, and geographic information system (GIS) services; and

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

WHEREAS, the Village of Somers currently pays a monthly fee of \$1,800 for IT Service and Fiber connectivity; and

WHEREAS, the added server hosting, and GIS services, will increase the monthly fee to Somers by \$1,100, which will result in a total monthly fee of \$2,900 being paid to Kenosha County; and

WHEREAS, Kenosha County Information Technology Division and Kenosha County Land Information Division is requesting to recognize additional revenue and expenditure for the 2018 budget; and


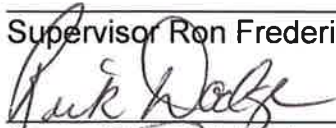
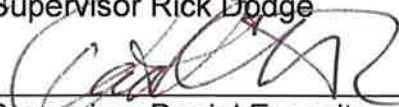
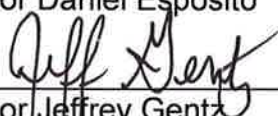


WHEREAS, the additional \$1,100 will be allocated to Kenosha County Information Technology Division in the amount of \$600 for the server hosting and the remainder amount of \$500 allocated to Kenosha County Land Information Division for the GIS service.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the amendment to the Village of Somers and Kenosha County Information Technology Division Professional Service Agreement and the 2018 budget adjustments as shown in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund. It increases revenues and expenditures by \$6,600 for Kenosha County Information Technology Division and increases revenues and expenditures by \$5,500 for Kenosha County Land Information Division.

Respectfully Submitted:

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Terry Rose, Chair		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Rick Dodge		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Edward Kubicki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: Information Technology Division & Land Information Division

DOCUMENT #	_____	G/L DATE	_____
BATCH #	_____	ENTRY DATE	_____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase revenue and expenditure for the additional server hosting and GIS services for the Town & Village of Somers

[illegible]

<b>REVENUES</b>	FUND	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
IT Contract-Somers	100	14400	442994			(6,600)	21,600	21,600	28,200
GIS Revenue	100	17200	445550			(5,500)	3,000	3000	8,500
									-
									-
									-
									-
<b>REVENUE TOTALS</b>					-	(12,100.00)	24,600.00	24,600.00	36,700.00

<b>COLUMN TOTALS (EXP TOTAL + REV TOTAL)</b>	12,100.00	(12,100.00)
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SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: \_\_\_\_\_ FINANCE DIRECTOR: \_\_\_\_\_ Date: \_\_\_\_\_

DIVISION HEAD: \_\_\_\_\_ Date: \_\_\_\_\_

DEPARTMENT HEAD: M. J. Tan Date 3/28/2018

COUNTY EXECUTIVE: \_\_\_\_\_ Date \_\_\_\_\_

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: IT and Land Information Department: Executive

Proposal Summary (attach explanation and required documents):

2018 Resolution- In amending agreement between Kenosha County Information Technology/Land Information Divisions and Somers, the proposal requests to modify Information Technology Division and Land Information Division 2018 budgets for services incurred and to recognize expected revenue earned for server hosting and GIS services increasing beginning February 2018 through December 2018.

Dept./Division Head Signature: \_\_\_\_\_

Date: 3/28/2018

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

Date: 3/28/2018

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_

Date: 4/2/18

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_

Date: 4/18/18