

**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:

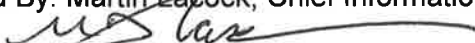
Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: 4/17/18

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 Information Technology & Land Services Resolution for recognizing additional expected revenue and modify expenditure budgets for server hosting and geographic information systems (GIS).			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April , 2018		Date Resubmitted	
Submitted By: Finance/ Admin Committee			
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>
<hr/> Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____
Services for the Town & Village of Somers	

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

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

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).

Date _____

DIVISION HEAD: _____ Date: _____
DEPARTMENT HEAD: Arjun Kumar Date: 3/28/2018