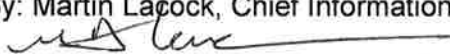


**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May, 2018		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, Kenosha County provides an open air wireless network available to residents and visitors and will provide a single, constant Internet experience throughout the identified downtown Kenosha WIFI (dkiWIFI) areas; and

WHEREAS, the City of Kenosha paid a fee of \$10,000 for services incurred for the dkiWIFI network for its residents and;

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


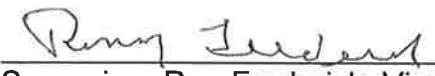

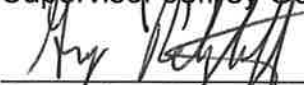
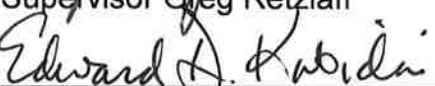
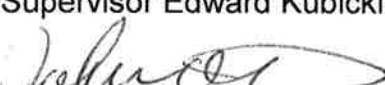

WHEREAS, the additional \$10,000 will be allocated to Kenosha County Information Technology Division for the maintenance needed to have free access to the dkiWIFI network.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves Kenosha County Information Technology Division 2018 budget adjustments as shown in the attached budget modification form, which is incorporated herein by reference and that any unobligated funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the funds are expended in accord with the requirements,

Note: This resolution requires NO additional funds from the general fund. It increases revenues and expenditures by \$10,000 for Kenosha County Information Technology 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"/>	<input type="checkbox"/>
 Supervisor Ron Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input 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 Greg Retzlaff	<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"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Goebel	<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

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase revenue and expenditure for dki/WIFI revenue from City of Kenosha

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
IT Othr Professional Srv	100	14400	521900	5,000		236,000	360,769	98,649	365,769	267,120
IT Hardware Repair	100	14400	521500	5,000		19,000	19,000	3,490	24,000	20,510
EXPENSE TOTALS						255,000.00	379,769.00	102,138.66	389,769.00	287,630.34

REVENUES	FUND	BUSINESS UNIT	sub- sidiary	OBJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Department Revenue	100	14400		442994		10,000	0	0	(10,000)
REVENUE TOTALS							-	-	(10,000.00)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,000.00	10,000.00
-----------	-----------

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).

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Connie Rinaldi FINANCE DIRECTOR: Jim - 77 Date 5/1/18
 DIVISION HEAD: ms la (required) Date 5/1/2018

DEPARTMENT HEAD: _____ Date _____ COUNTY EXECUTIVE: _____ Date _____

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Information Technology Department: Finance & Administration

Proposal Summary (attach explanation and required documents):

2018 Resolution- An agreement between Kenosha County Information Technology and City of Kenosha. The proposal requests to modify Information Technology division 2018 budget for services incurred and to recognize expected revenue earned from the City of Kenosha for the Downtown Kenosha WIFI Network (dkiWIFI).

Dept./Division Head Signature:  Date: 5/1/2018

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 5/1/2018

3. Finance Division Review

Comments:

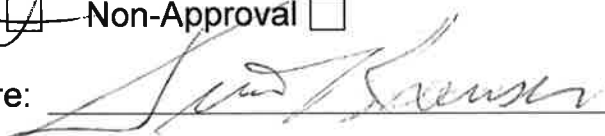
Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 5/1/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 5/1/18