

RESOLUTION NO. 20-58

PROJECT FUND EXPENDITURE - COUNTY BOARDROOM TECHNOLOGY UPGRADE

WHEREAS, the Ozaukee County Board of Supervisors established a Project Fund to address deferred capital projects and other one-time operational proposals in county departments that will allow for the completion of essential projects in 2019; and

WHEREAS, the Ozaukee County Board of Supervisors established a budget of \$44,000 to fund technology upgrades in the County Boardroom in Resolution 19-5; and

WHEREAS, to facilitate the ability to meet virtually in the County Boardroom and Auditorium an additional allocation of \$125,000 is required to complete the project.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that an additional allocation of \$125,000 from the Project Fund in the line item accounts detailed below:

401-1-01-60000-008: County Board Technology Update: \$125,000

FURTHER RESOLVED, that the budget for the technology upgrades shall be \$169,000; and

FURTHER RESOLVED, that Ozaukee County Board of Supervisors authorizes the County Administrator to select the vendor and execute the contract required to complete the project.

Dated at Port Washington, Wisconsin, this 2nd day of December 2020.

SUMMARY: \$125,000 for County Boardroom technology upgrade

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: K. Geracie, Supervisor District 15

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Becker



VOTE RESULTS: Passed By Majority Vote

YES: **23** NO: **0** ABSTAIN: **0** ABSENT: **3**

Winker	Motion	YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		EXCUSED

Herro		YES
Geracie	Second	YES
Duecker		EXCUSED
Irish		YES
Wirth		EXCUSED
Ross		YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		YES
Braverman		YES
Read		YES
Minkel-Dumit		YES