

**BARRON COUNTY RESOLUTION NO. 2023 - 33**

**Resolution Authorizing Information Technology Upgrades**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, currently the main information technology server and switch rooms are located at the Justice Center and have been since the construction of this building; and

**WHEREAS**, these rooms have water supply lines and/or other potential liquid hazards to the IT equipment running above these rooms; and

**WHEREAS**, both the current and former IT Directors have recommended moving these facilities to the IT room at the new Hwy facilities; and

**WHEREAS**, IT Director Lance Peterson has been able to secure the following potential cost, quotes, to move this equipment as follows:

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|---|--------------|
| By-pass for the Uninterrupted Power Supply, UPS, unit | \$ 11,694.00 |
| Monitoring card for the UPS                           | \$ 765.00    |
| Redundant air-conditioning unit with monitoring       | \$ 55,000.00 |
| Estimated total costs:                                | \$ 67,459.00 |

**WHEREAS**, on Thursday, August 3<sup>rd</sup> IT Director Peterson met with the Executive Committee and presented the above information, and requested a onetime expenditure from the Unassigned Fund Balance of the General Fund so-that these County-wide upgrades may be completed timely; and

**WHEREAS**, the Executive Committee authorized a one-time expenditure not to exceed \$90,000.00 with any unspent funds to be returned to the Unassigned Fund Balance of the General Fund on a vote of 7 – 0 with Buchanan, Cook, Heinecke, Moen, Okey, Rogers and Thompson voting in favor and no members voting against.

**NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution the Barron County Board of Supervisors does hereby authorize a one-time expenditure, not to exceed \$90,000.00 for the information technology upgrades as requested by IT Director Peterson with any unspent funds to be returned to the General Fund; and

**BE IT FURTHER RESOLVED** that with passage of this resolution the Finance Director is authorized to amend the 2023 or 2024 budget as necessary to effectuate the intent and language of this resolution; and

**BE IT FURTHER RESOLVED** that with passage of this resolution IT Director Peterson is authorized to sign purchase orders or contracts as necessary to complete the requested upgrades; and

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41 **BE IT FURTHER RESOLVED** that publication of this resolution may occur  
42 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**OFFERED THIS 21st day of August 2023**

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| <p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( )</p> <p>Vote required for passage: Majority ( )<br/>2/3 Entire Board (20) ( <input checked="" type="checkbox"/> )</p> <p>Source of funding: Budgeted ( ) General Fund ( <input checked="" type="checkbox"/> )<br/>Grant ( ) Contingency ( )<br/>Other ( <input checked="" type="checkbox"/> ): Unassigned Fund Balance</p> <p>Fiscal impact:<br/>- Current year total amount: \$ 90,000.00<br/>- Future years total amount: \$ -0-<br/>- Effect on tax levy – current year - \$ -0-<br/>- Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____<br/>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____<br/>Jeffrey French, Administrator</p> <p>_____<br/>John Muench, Corporation Counsel</p> | <p>_____<br/>Louie Okey<br/>Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input checked="" type="checkbox"/> ) Failed ( ) Tabled ( )</p> <p><b>Motion: (Banks/B. Anderson)</b> to approve.<br/>Carried with 28 Yes and 1 Absent<br/>(Buchanan).</p> |
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