

BARRON COUNTY RESOLUTION NO. 2025 - 1

**Resolution Authorizing Expenditure Authority American Rescue Plan Act Dollars
for Barron County Department of Health and Human Services Software Purchase,
Not to Exceed, \$1,000,896.44**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is the intent of the Barron County Board of Supervisors to use American Rescue Plan Act funds for the above named purchase; and

WHEREAS, the American Rescue Plan Act, Public Law 117-2 dated March 11, 2021 allows municipalities to expend these funds “for eligible expenditures” (reference: National Association of Counties.org document dated January 10, 2022); and

WHEREAS, the current software being use by the Department of Health and Human Services was originally developed, in-house, in 1996 and has been used consistently since that date; and

WHEREAS, this current “in-house” software has reached its’ maximum useful life and cannot be economically modified or properly improved to meet the necessary and on-going daily requirements of the Health and Human Services Department; and

WHEREAS, after careful research, consideration and input by many County Staff and upon recommendation of the Technology Director, it is prudent and necessary to seek a qualified outside vendor who specializes in operational software for Wisconsin Health and Human Services Departments; and

WHEREAS, the recommended software vendor is: Netsmart Technologies, 11100 Nail Avenue, Overland Park, KS 66211; Software, Netsmart MyEvolv, incorporating the following features, EHR Software, Medical/Prescription Software, State Reporting Functions, Multi-Factor Authentication, Secure Messaging, Customer Portal, Case Noting AI, Telehealth, KPI (Key Performance Indicators), Dashboard, as well as A/P portions for finance; and

WHEREAS, this resolution was approved by the Executive Committee for recommendation of approval on January 8th, 2025 on a vote of 9 – 0 with Bartlett, Anderson, Cook, Hanson, Kusilek, Wenzel, 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 the Barron County Information Technology Director to make the following purchase from: Netsmart Technologies, 11100 Nail Avenue, Overland Park, KS 66211; Software, Netsmart MyEvolv, in an amount not to exceed, \$ 1,000,896.44 with the following details:

Base-line five year total cost:	\$ 909,387.67
Ten, (10%) contingency:	\$ 91,508.77
Total:	\$ 1,000,896.44

and;

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44 **BE IT FURTHER RESOLVED**, that because the purchase, training and
45 implementation of this software is extensive and time consuming, the above total
46 referenced amount, \$1,000,896.44 is appropriated and committed for a five (5) year time
47 frame, to 12-31-2029; and
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49 **BE IT FURTHER RESOLVED**, that this appropriation be tracked and monitored
50 during this period by the Barron County Finance Director/County Auditor; and
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52 **BE IT FURTHER RESOLVED**, that any unexpended funds left on 12-31-2029
53 is hereby returned to the General Fund; and
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55 **BE IT FURTHER RESOLVED**, that the Barron County Finance Director/County
56 Auditor is authorized to amend the 2025 Budget as necessary to effectuate the intent of this
57 resolution; and
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59 **BE IT FURTHER RESOLVED**, that any expenditures requested or approved
60 shall meet all of the verification and payment criteria as specified by the Barron County
61 Voucher approval/payment process; and
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63 **BE IT FURTHER RESOLVED**, that any contracts pertaining to this purchase are
64 authorized by this County Board action to be signed-off upon by the Barron County IT
65 Director after having properly followed the County's contract approval process and
66 retention of such contract(s) into the County Document Management System; and
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68 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
69 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

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OFFERED THIS 13th day of January 2025.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant (<input checked="" type="checkbox"/>) Contingency () Other ()</p> <p>Fiscal impact: - Current year total amount: \$ 359,790 - Future years total amount: \$ 641,106 - Effect on tax levy – current year - \$ 0 - - Effect on tax levy – future years - \$ N/A</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, 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>Motion: (Moen/McCready) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).</p>
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