

**RESOLUTION NO. 21- \_\_\_\_\_**

A Resolution Authorizing The Purchase of 26 New Computers (24 laptops and 2 desktops) And Associated Software Licensing And Warranties For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of Health and Human Services Department, Ms. Tracy Thorsen, have recommended that the Department be authorized to purchase 26 new computers, associated software licensing, and warranties in order to replace aging devices, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for most purchases of \$10,000 or more by a department of County government.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to purchase 26 new computers (24 laptops and 2 desktops) along with the associated software licensing and warranties for each at a total cost not to exceed \$60,000.00, and

BE IT FURTHER RESOLVED that funding or reimbursement for these purchases will be obtained as follows:

- a. \$11,538 from computer replacement funding that was included in the 2021 budget;
- b. \$11,538 from Wisconsin Department of Health Services COVID funding;
- c. \$20,769 from CCS reimbursement funding;
- d. \$2,308 from Crisis reimbursement funding;
- e. \$2,308 from the State Opioid Response Grant;
- f. \$2,308 from the Treatment Alternatives and Diversion Grant;
- i. \$9,231.00 from 2020 Wisconsin Department of Children and Families Allocation carry-over funds, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE COUNTY  
BOARD SUPERVISOR MEMBERS OF THE  
HUMAN AND SERVICES BOARD

RESOLUTION \_\_\_\_\_

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

KERRY SEVERSON  
INGRID GLASBRENNER  
VAN NELSON  
TIMOTHY GOTTSCHALL

X  
X  
X  
X

DATED SEPTEMBER 21, 2021