

BE IT FURTHER RESOLVED that the lowest bid of \$31,300.00 for this project was received from CCJ Construction, LLC of Muscoda and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$31,300.00 is transferred from the General Fund to the Courthouse Repair Outlay account in the 2019 County budget to cover the cost of this project, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Marc Couey	X	
Shaun Murphy-Lopez		X
Donald Seep	X	
Buford E. Marshall, Jr.	X	
David J. Turk	X	
Larry Sebranek	X	

Resolution No. 19-78 Making A Fund Transfer To the Richland County Fair Revolving Loan Fund was read by County Clerk Vlasak. Motion by Couey, second by Cosgrove that Resolution No. 19-78 be adopted. Motion by Marshall, second by Peters that the resolution be amended to state that "\$15,000.00" is temporarily transferred. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 19 – 78 (Amended)**

A Resolution Making A Fund Transfer To the Richland County Fair Revolving Loan Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair and Recycling Committee in conducting that year's County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair and Recycling Committee in conducting the 2019 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that \$15,000.00 be transferred back from the County Fair Revolving Loan Fund to the General Fund by not later than December 31, 2019, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Jeanetta Kirkpatrick	X
Marc Couey	X
Shaun Murphy-Lopez	X
Buford E. Marshall, Jr.	X
Donald Seep	X
David J. Turk	X
Larry Sebranek	X

Resolution No. 19-79 Approving The Purchase Of 8 New Computers And Upgraded Software For The Aging And Disability Resource Center Of The Department Of The Health And Human Services Department was read by County Clerk Vlasak. Motion by Couey, second by Turk that Resolution No. 19-79 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 79**

A Resolution Approving The Purchase Of 8 New Computers And Upgraded Software For The Aging And Disability Resource Center Of The Department Of The Health And Human Services Department.

WHEREAS the Aging and Disability Resource Center staff computers are outdated and the software needs to be upgraded, and

WHEREAS the cost of this proposal will be funded by a one-time cost funding from the Wisconsin Office of Resource Development so that the 2019 budget for the Aging and Disability Resource Center will not be affected, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have presented this proposal to the Finance and Personal Committee which is now presenting it to the County Board for its consideration, and

NOW THEREFORE BE IT RESOLVED that approval is hereby granted to purchase 8 new computers and upgrade the software for these computers for the Aging and Disability Resource Center of the Department of Health and Human Services, with these computers to be purchased from J Comp Technologies, Inc. of Baraboo, at a total cost not to exceed \$11,000, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and