

Resolution 49-09

To Authorize One County Integrated Computer Network System

WHEREAS, technological advances allow all county departments and county-owned facilities to be connected through one integrated computer network system that increases computer security and results in efficiency and reduced costs in the operation and delivery of county programs and services; and

WHEREAS, Polk County recently purchased a county-wide timekeeping system and adopted a e-mail system that optimize computer security, efficiency and cost reductions through one all-inclusive computer network system for all Polk County facilities, including, but not limited to, the Golden Age Manor Nursing Home; the Lime Quarry and the Polk County Recycling Center.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and recognizes one county integrated computer network system for any and all county department and county-owned facilities.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Information Technology Department to create an all-inclusive county computer network that integrates and serves all of the county departments and facilities through one county computer system.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the county administrative boards, standing committees and departments to cooperate with the Information Technology Department in completing the directive of this resolution.

Funding Amount & Source: Not Applicable
Date Finance Committee Advised: July 8, 2009
Finance Committee Recommendation: Passage
Personnel Committee Advised: July 9, 2009
Personnel Recommendation:
Effective Date: Upon Passage
Approved as to form:

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: 7-21-09 Adopted by unanimous voice vote

Submitted at the recommendation of the Finance Committee:

Gary Bergstrom
Gary Bergstrom
Mick Larson
Mick Larson
Bryan Beseler 7/18/09
Bryan Beseler
Brian Masters 7/18/09
Brian Masters

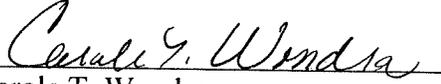
This resolution was enacted by the Polk County Board of Supervisors on August 18, 2009.

Bryan Beseler, Polk County Board Chairperson Dated: _____

Attest: Carole Wondra, Polk County Clerk Dated: _____

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 49-09 that was adopted by the Polk County Board of Supervisors on 7-21-09, 2009.


Carole T. Wondra
Polk County Clerk