

RESOLUTION 10-10

Evaluation/Consideration of Purchase of Conference Room/Training Equipment

WHEREAS, there is difficulty in hearing proceedings in the County Board Room and the upper level East and West Conference Rooms along with the Lower Level conference room thus compromising good business practices; and

WHEREAS, technology upgrades would allow for streaming Board Meetings on Polk County's Web Site allowing better public access and transparency in government and/or allowing continuing education opportunities for professional staff to be provided locally and result in county savings; and

WHEREAS, a variety of Polk County Departments have expressed support and indicate there are applications and opportunities to recognize savings.

NOW, THEREFORE BE IT RESOLVED that the Buildings Director and Information Technology Director investigate and carry through with the purchase and installation of audio and video equipment in the county Board room and audio equipment in the East, West and Lower Level Conference Rooms; and

BE IT FUTHER RESOLVED, if deemed financially practical, include video to the conferencing rooms and teleconferencing capabilities; and

BE IT FINALLY RESOLVED that after evaluation and discussion the Polk County Board may authorize expenditures for Conference Room/Training Equipment in part or in whole as deemed necessary.

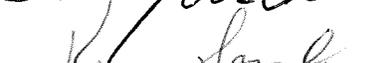
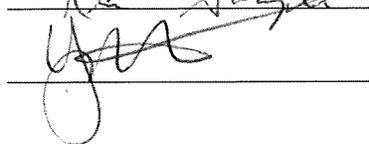
Funding Amount and Source: To be determined

Approved as to form:

  
Jeff Page, Corporation Counsel

Date Submitted to County Board 3-16-10 County Board Action adopted

Submitted by:

STATE OF WISCONSIN    )  
                                  ) SS  
COUNTY OF POLK        )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 10-10 that was adopted by the Polk County Board of Supervisors on March 16, 2010.

Carole T. Wondra      6-14-10  
Carole T. Wondra      Date  
Polk County Clerk