

RESOLUTION #16-2014

Joint Resolution offered by Supervisors of the Administration Committee and Public Safety Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Sheriff's Office provides for the protection of the safety and welfare of the people and visitors of Oneida County through the establishment of an E911 Center , and

WHEREAS, the existing Oneida County telephone system is integrated into the E911 Center and Public Safety Answering Point (PSAP) and the phone system is used to answer 911 phone calls for citizens who require emergency services, and

WHEREAS, Oneida County is in the process of replacing the telephone system and needs to integrate the new telephone system with the E911 Center PSAP, and

WHEREAS, the E911 Center PSAP currently utilizes an integrated console system for the public safety radio system and the console is capable of being integrated with the proposed new telephone system with the E911 Center, and

WHEREAS, the Administration and Public Safety Committees request authorization to proceed with the integration of the console to the E911 Center PSAP with the new Oneida County telephone system as identified in the attached fiscal impact statement, with costs not to exceed \$98,898.

NOW, THEREFORE, BE IT RESOLVED: The Oneida County Board of Supervisors hereby authorizes the Administration and Public Safety Committees to proceed with the console phone integration for a cost not to exceed \$98,890 with \$72,590 to be transferred from the general fund and \$26,300 in existing funds from available budget sources.

Approved by the Administration and Public Safety Committee this ____ day of ____ 2014.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by: _____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor

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Supervisor

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Seconded by: _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day of _____ 2014.

_____ Defeated

Mary Bartelt, Clerk

Ted Cushing, County Board Chair

Fiscal Impact Statement

Estimated Project Cost	98,890.00
Emergency Management Cont. Appropriations	6,300.00
Phase II Radio Project	20,000.00
General Fund	72,590.00