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RESOLUTION # 22-2022

Resolution to purchase an Electronic Voting System for County Board Meetings

Resolution approved for presentation to the Oneida County Board by Supervisor Scott L. Holewinski

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

WHEREAS, An Electronic Voting System for County Board meetings has been discussed multiple times over the years but determined the cost was too excessive,

WHEREAS, an affordable and simple Electronic Voting System is available at a cost of \$1,290.00 for 25 voting clickers, the support package and includes the option to vote with Zoom meetings,

WHEREAS, the company, Meridia, currently offers support, software upgrades and access to the online services that allow voting with mobile phones, tablet and laptops after the first year for a fee of \$495.00 per year,

WHEREAS, the Electronic Voting System will save valuable time it takes to conduct the County Board meetings. It will change the way votes are processed on a resolution from a roll call vote to having all supervisors voting at one time and it will treat all 21 seats the same vote without one supervisory district deciding a tie vote on the end,

WHEREAS, the Administration Committee supported moving the Electronic Voting System to the January County Board for discussion and decision to include two additional monitors and a fiscal impact statement,

NOW THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby approves purchasing the Electronic Voting System and used at all future County Board meetings, after the County Code has been reviewed, at a cost of \$1,290.00 with funds coming from the 2022 ITS Budget.

BE IT FURTHER RESOLVED, that the Administration Committee will determine if it is necessary to purchase the continued support package moving forward in future budgets after the first year,

BE IT FURTHER RESOLVED, that the Administration Committee will determine if additional monitors are required and fund them appropriately.

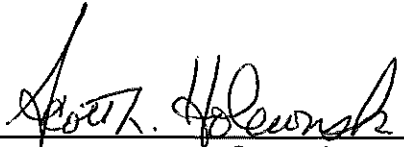
Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt. Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 1.13.22

Consent Agenda Item: YES X NO

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Offered and passage moved by:



Supervisor

Seconded by _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2022.

_____ Defeated

Tracy Hartman, County Clerk

David Hintz, County Board Chair