

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Sup. Richelle Andrae		Resolution No. 2025 RES-446
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

Awarding Contract to Heartland Business Systems

Policy Analysis Statement:

Brief Description of Proposal -
This resolution approves a contract awarding the Courthouse A/V Integration Project to the RFP selected vendor, Heartland Business Systems.

Current Policy or Practice -
Resolutions of this amount require County Board Approval.

Impact of Adopting Proposal -
Courthouse A/V upgrade can proceed as planned.

Contains reporting requirement to board/committee- **No** Board/committee name: _____ Cadence: **N/A**

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <input type="checkbox"/> Decreases Exp. Budget <input type="checkbox"/> Increases Position Authority <input type="checkbox"/> Decreases Position Authority Note: if any budget effect, 2/3 vote is required
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Narrative/Assumptions about long range fiscal effect:

The funds are budgeted in the Clerk of Court capital budget. Project is under budget.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$1,516,621				Other				
Total	\$1,516,621	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Clerk of Court	Division:
Prepared by: Jeff Okazaki	Date: 4/15/26
Reviewed by:	Phone:
	Date:
	Phone: