

2 **RESOLUTION: Authorize the Finance Department to**
3 **Extend the Audit Contract of Schenck**
4 **Business Solutions for the 3-year Period**
5 **Including 2011, 2012, and 2013**

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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

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10 **WHEREAS**, Winnebago County contracted with Schenck Business Solutions to perform Winnebago
11 County's annual audit and provide consulting services for the years 2008, 2009, and 2010; and

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13 **WHEREAS**, Winnebago County has been very satisfied with the work Schenck Business Solutions has
14 provided; and

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16 **WHEREAS**, Schenck Business Solutions and the Winnebago County Finance Department desire to renew
17 the audit contract for another 3-year period to include 2011, 2012, and 2013; and

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19 **WHEREAS**, Schenck Business Solutions has offered to do the audits for the 3-year period at the rates and
20 percent changes listed below:
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Year	Total Fees	Percent Change From Last Year
2011	\$ 76,000	-0.39%
2012	\$ 76,750	0.99%
2013	\$ 77,500	0.98%

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24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the Winnebago County Finance Department to extend the contract with Schenck Business Solutions to
26 provide audit and consulting services to Winnebago County at the prices listed above for the years 2011, 2012, and
27 2013.

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30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
31 County Finance Department will include such fees in the annual budgets for audits of years 2011, 2012, and 2013.

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34 **Fiscal Note:** As indicated in the table above, there is a slight decrease in fees for the audit of 2011 and increases of
35 approximately 1% for audits of the years 2012 and 2013.

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38 Submitted by:

39 **PERSONNEL AND FINANCE COMMITTEE**

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51 Committee Vote:
52 **4-0**

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Vote Required for Passage:
Two-Thirds of Membership

Approved by the Winnebago County Executive this _____ day of August, 2011.

Mark L Harris
Winnebago County Executive