

Agenda Item # 21

Distribution
County Board
Finance and Admin. Services
Accounts Payable
Information Technology
Court Admin.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

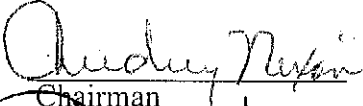
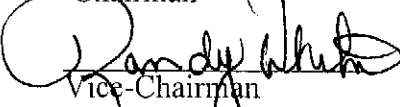
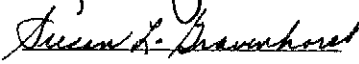
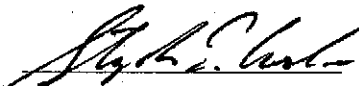
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION


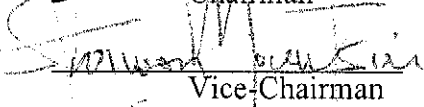
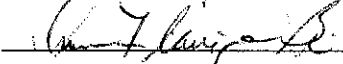

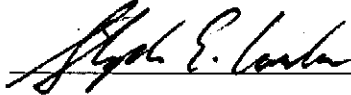
NOVEMBER 14, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with AutoMon Corp., Madison, WI, to upgrade the existing probation management information system in an amount not-to-exceed \$28,625.00 charged to account #250-3210010-61020-000-000-000-00000; and request its adoption.

Respectfully submitted,

 Chairman	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Law and Judicial Committee		

 Chairman	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
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_____	_____	_____
Financial & Administrative Committee		

RESOLUTION

WHEREAS, Court Administration has a sole source requirement to upgrade the existing probation management information system; and

WHEREAS, Lake County has a long-standing relationship with AutoMon Corp., (formerly known as QC MicroSystems) and the knowledge gained through this relationship adds value integral to the services provided; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Sole Source Committee has determined that a sole source, proprietary procurement condition exists; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized to enter into a sole source contract with AutoMon Corp., Madison, WI, to upgrade the existing probation management information system in an amount not-to-exceed \$28,625.00 charged to account #250-3210010-61020-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14th day of November, A.D., 2006.