

RESOLUTION # 008-2012

Resolution offered by Supervisors of the Highway Committee.

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

WHEREAS, the Oneida County Highway Committee and Department seek to purchase one (1) Patrol Truck for snowplowing use in the winter months and maintenance use in the summertime; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$325,000 available for 2012; and

WHEREAS, the Highway Committee has followed the proper bidding procedure in order to generate the lowest price for the Patrol Truck; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, based upon the bidding procedure the total price for the new Patrol truck (complete with front plow, wing and underbody for snowplowing) is One Hundred thirty six thousand, five hundred and sixty-seven dollars and eleven cents (\$136,567.11); and

WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of this Patrol Truck is essential to the operation of the department and

WHEREAS, the Highway Committee and Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned Patrol Truck.

NOW, THEREFORE, BE IT RESOLVED, the Highway Committee and Department are authorized to purchase the Patrol Truck for the price of One Hundred thirty six thousand, five hundred and sixty-seven dollars and eleven cents (\$136,567.11); and

BE IT FURTHER RESOLVED that the Highway Committee and Department are authorized use the available funds in the "Machinery" account for the aforementioned purchase.

Approved by the Highway Committee this 12th day of January 2012

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

46 The County Board has the legal authority to adopt: Yes 3 No _____ as reviewed by the
47 Corporation Counsel, [Signature], Date: 1/12/11
48
49

50 Offered and passage moved by:

51 _____
52 Supervisor
53 [Signature]

54 _____
55 Supervisor
56 [Signature]

57 _____
58 Supervisor
59 [Signature]

60 _____
61 Supervisor
62 _____

63 _____
64 Supervisor
65 _____

66 Seconded by: _____
67

68 _____ Ayes

70 _____ Nays

72 _____ Absent

74 _____ Abstain

78 _____ Adopted

80 by the County Board of Supervisors this 17th day of January, 2012.

82 _____ Defeated

86 _____
87 Mary Bartelt, Clerk

Ted Cushing, County Board Chair