

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 5, 2009

SUBJECT: Register of Deeds – Request to use ROD Restricted Funds for Automation, Enhancement and Document Preservation

ATTACHMENTS: Budget Amendment
Hardware Quotation – Balance Needed

SUMMARY OF REQUEST:

The General Assembly enacted legislation in 2002 that required counties to place 10 percent of certain revenues generated by the Register of Deeds Office into a fund to pay for automation enhancements and document preservation. This fund which is a portion of the County's Restricted General Fund Balance has in excess of \$324,000 currently.

Attached for the Board's consideration is a budget amendment to use the Register of Deeds Restricted General Fund Balance for additional funds necessary to fund hardware and software upgrades being implemented by the Information Technology Department in FY2010. The attached budget amendment appropriates \$20,330 requested from the restricted general fund balance for this purpose. Only the Board of Commissioners may authorize the use and release of these restricted funds.

BOARD ACTION REQUESTED:

Request that the Board consider approving the attached budget amendment appropriating the funds necessary for computer hardware and software upgrades required in the Register of Deeds Office.

Suggested Motion:

I move that the Board of Commissioners approve the attached budget amendment to use Register of Deeds Restricted General Fund Balance for the purposes requested.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: REGISTER OF DEEDS

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115418-552000</u>	<u>CAPITAL OUTLAY-TECHNOLOGY</u>	<u>\$ 20,330</u>
<u> </u>	<u> </u>	<u> </u>

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>114990-401000</u>	<u>FUND BAL APPROP-ROD RESTRIC</u>	<u>\$ 20,330</u>
<u> </u>	<u> </u>	<u> </u>

Justification: *Please provide a brief justification for this line-item transfer request.*

BUDGET AMENDMENT TO APPROPRIATE REGISTER OF DEEDS RESTRICTED GENERAL FUND BALANCE FOR AUTOMATION ENHANCEMENT- COMPUTER HARDWARE AND SOFTWARE UPGRADES AS REQUESTED AND BEING IMPLEMENTED BY THE INFORMATION TECHNOLOGY DEPARTMENT.

REGISTER OF DEEDS
Authorized by Department Head

10/5/2009
Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

For Budget Use Only

Batch #

Batch Date



davenportgroup

ROD
w/ discount

Quotation

Q-800459

9/16/2009

Quotation for:

Henderson County

3.6 TB 10K FC Drives

SAN Upgrade	Net 15
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Quantity	Product Description	Unit Price	Amount
Compellent Hardware			\$22,380.00
1	Enclosure, FC SBOD, 4Gb, 16 Bay		
10	400GB 10K FC HDD		
Compellent Software			
1	Storage Center Core Expansion License		\$1,400.00
1	Dynamic Capacity Expansion License		\$1,400.00
1	Data Instant Replay Expansion License		\$1,400.00
1	Data Progression Expansion License		\$2,500.00
McData Fabric			
2	4500 Flexport Expansion Kit (8 port)	4,199.00	8,398.00
Services and Maintenance			
1	Installation and Knowledge Transfer		\$2,000.00
1	Co-terminus Co-Pilot Hardware Maintenance **		\$1,029.00
1	Co-terminus Co-Pilot Software Maintenance **		\$1,059.00
Product Subtotal			\$41,566.00
Shipping			\$395.00
Discount			(5,250.00)
Total			\$36,711.00

** Support Term: Co-terminus 5/7/2010

- 16,381.00 already app.
BA (\$20,330)
Balance needed

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