

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections request to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109 in an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) to provide ClearCount/ClearAudit software and software support, which includes BDF creation for two elections per year, for the Board of Elections over a term commencing January 1, 2023 and terminating December 31, 2027, and

WHEREAS, the Commissioners for the Board of Elections have requested the agreement provide an additional amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) to Clear Ballot Group, Inc., for BDF Creation support, if required, for any third election held during any twelve month period, during the term of this Agreement, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Clear Ballot Group, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Clear Ballot Group, Inc. in an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) to provide services described in the preambles of this resolution for a term commencing January 1, 2023 and terminating December 31, 2027, and for the additional amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) per year, if required, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470 Board of Elections, Contract.