

# Warren County Board of Supervisors

## RESOLUTION NO. 455 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD**

**AMENDING THE AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT FOR THE BOARD OF ELECTIONS TO REDUCE THE ANNUAL AMOUNT**

WHEREAS, Resolution No. 404 of 2022 authorized the Chair of the Board of Supervisors to enter into an agreement with Clear Ballot Group, Inc. for ClearCount/ClearAudit software and software support, for an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) for software and support and One Thousand Seven Hundred Dollars (\$1,700) per year for BDF Creation support, for a term commencing January 1, 2023 and terminating December 31, 2027, and

WHEREAS, the Commissioners for the Board of Elections are requesting to terminate the agreement as services will be provided under a new agreement with Clear Ballot Group, Inc., rendering this agreement unnecessary, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to terminate the current agreement with Clear Ballot Group, Inc. as outlined above, and

WHEREAS, when the matter was discussed at the October 20, 2023 Board Meeting the Elections Commissioners revised their request to retain the aforementioned contract, but to reduce the annual amount to cover only the necessary services, reducing it from an amount not to exceed Nine Thousand Thirty-Two Dollars (\$9,032) per year to an amount not to exceed Six Thousand One Hundred Seven Dollars and Ten Cents (\$6,107.10) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment to the agreement with Clear Ballot Group, Inc. to reduce the annual not to exceed amount, pursuant to the preambles of this resolution.