

Warren County Board of Supervisors

RESOLUTION NO. 158 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS RUNYON, CROCITTO, DRISCOLL, ETU, MADAY, TURNER AND CONOVER

AMENDING RESOLUTION NO. 380 OF 2025, WHICH AUTHORIZED AN AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY, TO INCLUDE UP TO TWO (2) NOVATIME SQL DATABASE EXPORTS

WHEREAS, pursuant to Resolution No. 380 of 2025, the Warren County Board of Supervisors authorized an agreement with Ascentis Corporation (formerly Novatime Technology, Inc.) in an amount not to exceed Two Dollars and Forty-Two Cents (\$2.42) per employee per month, for subscription services relative to the Novatime 5000 program, for a term commencing January 1, 2026 and terminating December 31, 2026, and

WHEREAS, the Director of Human Resources requested, and the Personnel Committee agreed, to amend the agreement to include up to two (2) NOVATime SQL database exports, in an amount not to exceed One Thousand Dollars (\$1,000) per export, for a term commencing April 17, 2026 and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Ascentis Corporation, 11995 Singletree Lane, Suite 400, Eden Prairie, Minnesota 55344, to include two (2) NOVATime SQL database exports, in an amount not to exceed One Thousand Dollars (\$1,000) per export, for a term commencing April 17, 2026 and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 380 of 2025 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT