

**Resolution FY2022 –15**

**INTECH CONTRACT**

**November 22, 2021**

**WHEREAS**, InTech IT Solutions, LLC, is in the business of providing network, computer, and systems integration consulting services; and

**WHEREAS**, WCADAMHS desires to retain InTech and InTech desires to perform the services hereinafter set forth upon the terms and conditions set forth herein;

**WHEREAS**, the term of this contract is to commence January 1, 2022, and to terminate December 31, 2022; and

**WHEREAS**, the amount of this contract will \$25,000, and the source of funds will be local;

**NOW, THEREFORE**, be it resolved that the Board approves the contract with InTech IT Solutions, LLC

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer	X			
Karen Baron	X			
Tonya Camden	X			
Judy Ennis			X	
Katie Frank			X	
Scott Kleiber	X			
Frank McLaughlin	X			
Leslie Miller			X	
Rachel Moore	X			
Hallie Nagel	X			
Corey Speweik			X	
Cary Wise			X	
Dan Lambert			X	

Allan Baer motioned to approve this resolution, Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.



Board Chair

12/2/21

Date