

Resolution FY2023 –15

INTECH CONTRACT

January 23, 2023

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, 2023, and to terminate June 30, 2024; and

WHEREAS, the amount of this contract will \$38,000, and the source of funds will be local;

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

Board Members	Yes	No	Absent	Abstain
Allan Baer			E	
Matthew Battiato	✓			
Karen Baron			X	
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			E	
Leslie Miller	✓			
Rachel Moore			E	
Jason Morris	✓			
Hallie Nagel	✓			
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			E	
Frank McLaughlin	✓			

Leslie motioned to approve this resolution, Judy seconded. This resolution is/is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 1/23/2023

Board Chair

Date