



## **In-Place Finance Committee**

Nick Graff – Chairman  
James Carius Community Room  
101 S. Capitol Street  
Pekin, Illinois 61554  
Wednesday, February 28, 2024

I. Roll Call

II. New Business

F-24-07 A. Recommend to approve purchase of Microsoft server licenses

III. Recess

Members: Chairman Nick Graff, Max Schneider, Bill Atkins, Michael Deppert, Sam Goddard, Mike Harris, Randi Krehbiel, Greg Longfellow, Greg Menold, Dave Mingus, Nancy Proehl, Tammy Rich-Stimson

**COMMITTEE REPORT**

F-24-07

Mr. Chairman and Members of the Tazewell County Board:

Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the purchase of Microsoft Server 2022 OS licenses with three-year software assurance; and

WHEREAS, new server licensing is necessary to implement technology upgrades; and

WHEREAS, the pricing is provided through a Cooperative Purchasing Agreement; and

WHEREAS, the cost is estimated not to exceed one hundred thirty thousand dollars (\$130,000); and

WHEREAS, one hundred thousand dollars (\$100,000) is authorized to be paid through the Local Assistance and Tribal Consistency Grant Fund, and the remaining costs will be paid out of the IT General Fund budget.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Office, Treasurer, Network Administrator, and the Auditor of this action.

PASSED THIS 28<sup>th</sup> DAY OF FEBRUARY, 2024.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman