

Resolution FY2024-52

FY25 INTECH CONTRACT

May 20, 2024

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 July 1, 2024, and to terminate June 30, 2025; 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

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller	✓			
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

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

Frank Laux 5/20/24

Board Chair

Date