

Resolution # 1-1

WHEREAS, Sangamon County is required to contract with external auditors to conduct an annual audit of its general purpose financial statements; and

WHEREAS, Request For Proposal letters were sent to fifty-three Sangamon County CPA's and CPA firms inviting them to submit proposals to conduct the annual audit for the fiscal years 2012 through 2014 with an option to renew for two additional fiscal years; and

WHEREAS, the firm of McGladrey submitted the lowest-priced proposal and was selected to perform the annual audits for the fiscal years 2012 through 2014; and


WHEREAS, the firm of McGladrey performed the annual audits for the fiscal years 2012 through 2014 in a highly-satisfactory manner in accordance with the terms of the Request for Proposal; and

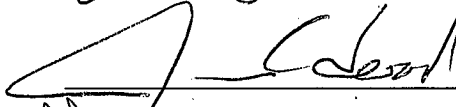
WHEREAS, the firm of McGladrey has submitted the attached fee proposal to perform the audits for fiscal years 2015 and 2016 for \$84,900 and \$89,075, respectively; and

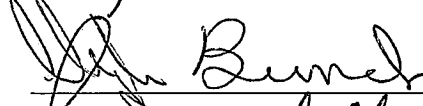
WHEREAS, it is recommended by the County Auditor and is in the best interests of Sangamon County to retain the firm of McGladrey to perform audits for the fiscal years of 2015 and 2016.


NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 6th day of October, 2015, hereby accepts the proposal to perform audit services from the firm of McGladrey for the fiscal years of 2015 and 2016, and authorizes the County Auditor to contract for such services.

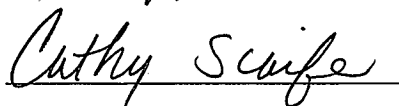
Finance Committee

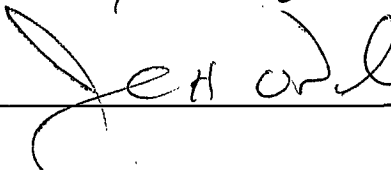
 Chairman

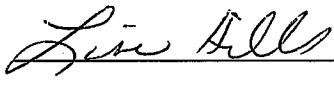
 Member

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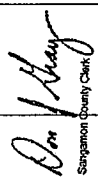
 Member

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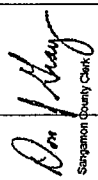
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FILED

SEP 23 2015


Sangamon County Clerk

COUNTY OF SANGAMON, ILLINOIS
 FEE SCHEDULE

	HISTORICAL			PROJECTED	
	2012	2013	2014	2015	2016
County	\$71,200	\$71,000	\$73,250	\$ 76,900	\$ 80,750
GASB 68	N/A	N/A	N/A	\$ 8,000 #	\$ 8,325 #
Circuit Clerk	9,900	10,000	9,900	\$ 9,900	\$ 9,950
SCCDS	4,600	4,700	4,800	\$ 4,900	\$ 5,000
	<u>\$85,700</u>	<u>\$85,700</u>	<u>\$87,950</u>	<u>\$ 99,700</u>	<u>\$ 104,025</u>

= Not to Exceed