Resolution # 14-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing $30,000 or more; and,

WHEREAS, the Department of Elections had Purchase Order 2020-013 approved by Election Oversight Committee at their 11/12/19 meeting to authorize the postage and processing expense of mailing ballots for the 2020 Elections;
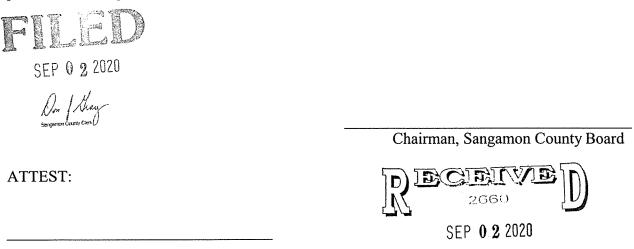
WHEREAS, due to Public Act 101-0642 requiring the mailing of approximately 93,000 vote by mail applications to registered voters, the anticipated number of vote by mail ballots to be sent for the November 2020 General Election is expected to increase significantly from what was originally estimated;

WHEREAS, the Department of Elections wishes to increase the previously approved amount for vote by mail ballot mailing expenses from Quick Silver from 10,000 ballots at an expense of $18,600 to 50,000 ballots at an estimated expense of $81,800, which will be partially reimbursed through a Postage Grant: and

WHEREAS, this change will allow the Department of Elections to have a sufficient amount approved for the additional mail ballots expected to be sent for the 2020 November General Election; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Election Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of September, 2020, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

FILED

SEP 0 2 2020

Sangamon County Clerk

ATTEST:

_____

_____
Chairman, Sangamon County Board

RECEIVED
2060
SEP 0 2 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

County Clerk

Attachment: Change Purchase Order Form

Approved by the Election Oversight Committee

September 8, 2020

_____, Chairman   _____, Member

_____, Member   _____, Member

_____, Member   _____, Member

_____, Member   _____, Member

_____, Member   _____, Member

_____, Member   _____, Member