THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 28, 2021

APPROVING ECM PROJECT - HUMAN RESOURCE RECORDS - EMPLOYEE ACCESS AND RECORD RETENTION

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The authority of the IT Director to sign a statement of work with DataBank, A Kyocera Group Company for an ECM project addressing Human Resource Records in an amount not to exceed \$67,275 is hereby approved.
- Section 2. This resolution shall take effect immediately.