

DEPARTMENT: HEALTH

BY: C. B. MOSHER, MD, MPH, H.O.
PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Health Officer to sign agreement with Robbins Consulting for purchase and utilization of accounting software and expend amount not to exceed \$10,762.22 and ~~Contract for Services and~~ expend amount not to exceed \$7,800.00 with authorization to expend through June 30, 2007.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the mid-year budget process for Fiscal Year 2006-2007, the Board authorized the expenditure of this amount for the purpose of adequate accounting software to maintain accurate records within the Health Department's complex accounting mixture of County General Funds, multiple grants, federal funds, and fees for service. The accounting software previously available to us became proprietary and, despite negotiations, expensive (\$30,000 a year). After extensive research with other Counties this software by Sage/Robbins was found to be adequate and cost effective.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct Health Officer to negotiate for the proprietary program previously mentioned at considerably greater cost

Financial Impact? (X) Yes () No Current FY Cost: \$ 18,562.22 Annual Recurring Cost: \$ 1657.00

Budgeted In Current FY? (X) Yes () No () Partially Funded

Amount in Budget: \$19,600.00

List Attachments, number pages consecutively

Additional Funding Needed: \$

Agreement w/Ex. A & Ex B

Source:

Internal Transfer _____

Unanticipated Revenue _____ 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency _____ 4/5's vote

() General () Other

CLERK'S USE ONLY:

Res. No.: 07-250 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

Approved

Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

_____ No Opinion

Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: 



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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LYLE TURPIN, VICE CHAIR
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DISTRICT III
DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, Health Officer

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Approve Agreement with Robbins Consulting for Utilization of Accounting Software in a Not to Exceed Amount of \$10,762.22 for the Software; and in a not to Exceed Amount of \$7,800 for Services; with Authorization to Expend through June 30, 2007 and Authorize the Health Officer to Sign the Agreement

RESOLUTION 07-250

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 5, 2007

ACTION AND VOTE:

Approve Agreement with Robbins Consulting for Utilization of Accounting Software in a Not to Exceed Amount of \$10,762.22 for the Software; and in a not to Exceed Amount of \$7,800 for Services; with Authorization to Expend through June 30, 2007 and Authorize the Health Officer to Sign the Agreement (Health Officer)

BOARD ACTION: Discussion was held with Rick Benson, and he advised that Dr. Mosher/Health Officer, was unable to be present. He advised of concerns received from the Technical Services Director on this request; however, he recommended moving forward with this and with asking the Technical Services Director and the Auditor to provide input on their concerns.

Rick Peresan, Technical Services Director, stated the preferred way to implement this program would be with a separate server, and he provided input on options that are available. He also stated he would like to see one accounting package for the County. However, he understands the timeframes for utilizing the available funding.

Sheryl Terry/Health-Accountant II, provided input relative to the request and advised that the program will be used to track the details of the grants that the State requires. However, she will still provide the information to the Auditor's Office in the current format. Supervisor Bibby asked about changing the date the contract commences to this date, and Sheryl Terry agreed with the change.

Further discussion was held with Rick Peresan and Sheryl Terry relative to the request. There was no public input. (M)Pickard, (S)Turpin, Res. 07-250 was adopted approving the request with the change in the commencement date for the contract/Ayes: Unanimous.

Cc: Chris Ebie, Auditor
Rick Peresan, Technical Services Director
File