

**Resolution of the County Board
of
Kankakee County, Illinois**

RE: AUTHORIZING THE COUNTY BOARD CHAIRMAN OR DESIGNEE TO SIGN A SOFTWARE LICENSE AND SERVICE AGREEMENT WITH KNOWINK FOR E-POLL BOOKS

WHEREAS, pursuant to Public Act 98-1171 certain mandates upon the election authorities became effective June 2015 and polling sites established under 10 ILCS 5/19A-15 and other related statutes requires counties over 100,000 in population to register voters in each and every polling place and permanent voting site within their respective jurisdictions on Election Day; and,

WHEREAS, the mandate remains unfunded and the County Clerk of Kankakee County sent out request for proposals and five (5) companies responded and demonstrated to the staff members of the County Clerk's Office, election judges and a person from KCC and the field was narrowed from the five (5) presenters to three (3) presenters because the panel did not think that two of the vendors had a product that would work; and,

WHEREAS, of the three (3) companies, Knowink, LLC was the lowest bidder and the only vendor that was able to include Wi-Fi hotspots and data in their price; and,

FIRST YEAR COSTS

VENDOR	PRICE	DATA/WI-FI COSTS
Hart Intercivic/Scyti	\$321,890	Does not include costs for Data/Wi-Fi devices
Knowink, LLC	\$175,835	Includes cost of Data/Wi-Fi devices
Robis	\$249,740	Does not include costs for Data/Wi-Fi devices

WHEREAS at the Community Services Committee Meeting of September 23, 2015, after discussion, review and consideration the committee recommends Knowink, LLC as the provider of the E-Poll books to be used in the upcoming and subsequent elections held in Kankakee County with a three year Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Kankakee County Board, after review, discussion and consideration that approval to execute an agreement with Knowink, LLC for purchase, Software License and Service Agreement for electronic poll books is contingent upon approval of the terms and conditions of the Agreement by the States Attorney of Kankakee County, and only upon such approval by the States Attorney of the terms and

conditions, the Agreement may be executed by the County Board Chairman or his designee and the County Clerk.

PASSED and adopted this 13th day of October, 2015.



Michael Bossert, County Board Chairman

ATTEST:



Bruce Clark, County Clerk

COMMITTEE REPORT

Community Services Committee

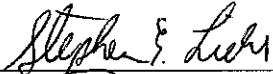
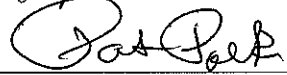
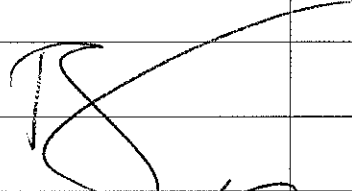
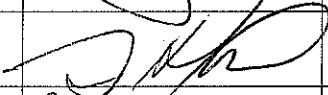


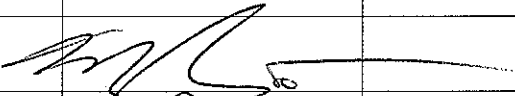


To the Honorable County Board of Kankakee County:

Your committee, to whom was referred the matter of:

Beg to submit the following report on the matter before them:

The committee recommends the adoption of said resolution herewith submitted.

All of which is respectfully submitted:

Committee Members	Aye	Nay	Abstain
Mr. Liehr			
Ms. Polk			
Mr. Skutt			
Mr. Snipes			
Mr. Sirois			
Mr. Wheeler			
Ms. Webber			
Ms. Evans			
Mr. Johnson			
Mr. Bossert			
Mr. James			
Mr. Byrne			

Approve "No Ink" for E-Poll Books
(Issue