

RESOLUTION TO INSURE ACCESS TO THE MADISON COUNTY USL FINANCIAL SYSTEM

WHEREAS, the County financial system is USL Financials, and is under the authority of the County Board, and serves as the official book of financial accounts for the County; and

WHEREAS, the County financial system consists of financial data that is public information and it is important that the County be transparent; and

WHEREAS, the financial data maintained on the County financial system is essential to evaluate fiscal performance of the County and its departments and should be used by the elected officials, department heads, supervisors and the public to insure efficient government; and

WHEREAS, it is essential for open and honest government that the details of the County financial system be accessible to the County Board Chairman, the County Administrator, and the County Treasurer; and

WHEREAS, the County Chairman and his/her designees, the County Administrator, as well as the County Treasurer, shall have read access to the County financial system as a function of their responsibilities of county fiscal management oversight.

NOW THEREFORE BE IT RESOLVED that the County Chairman and his/her designees, the County Administrators, as well as the County Treasurer, shall have read access to the County USL financial system in real time and the proper software installed on their County computers.

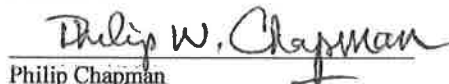
Respectfully submitted,



Don Moore




Tom McRae




Philip Chapman

Gussie Glasper



David Michael

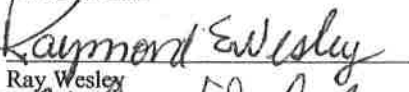
Jamie Goggin



Mick Madison




Chris Guy



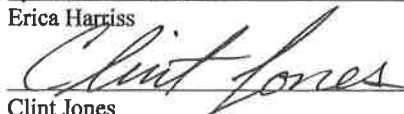
Ray Wesley



Erica Harriss



Mike Walters



Clint Jones

Michael Holliday, Sr.

Executive Committee
March 20, 2019



2. Vote Results for: Item 2

Time of Vote: 6:33:17 PM

Type of Vote: 50% Needed to Pass

Note: Abstain Votes are NOT counted.

Ms. Kuhn voted: Y

Mr. Moore voted: Y

Mr. Chapman voted: Y

Mr. Michael voted: Y

Mr. Madison voted: Y

Mr. Wesley voted: Y

Mr. Walters voted: Y

Mr. Holliday voted: N

Mr. Dodd was Absent

Mr. Malone voted: N

Mr. Gray voted: Y

Mr. Pollard voted: N

Mr. King voted: N

Mr. McRae voted: Y

Ms. Dutton was Absent

Mr. Hankins voted: N

Ms. Gorman voted: N

Mr. Minner voted: N

Mr. Parkinson voted: N

Ms. Novacich voted: N

Mr. Foster voted: Y

Mr. Petrillo voted: N

Ms. Glasper voted: N

Mr. Goggin was Absent

Mr. Guy voted: Y

Ms. Harriss voted: Y

Mr. Jones voted: Y

Ms. Dalton was Absent

Mr. Trucano voted: N

Passed (13 Y - 12 N - 0 A - 4 Absent)

Number of Abstain Votes (if counted): 0