

ADDENDUM

Eau Claire County Board of Supervisors  
**Tuesday, May 17, 2016 / 7 pm**

Location:  
Courthouse, County Boardroom (Room 1277)  
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

**6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral (Annual) Reports**

- Intergovernmental Agreement for Law Enforcement Software (Resolution #16-17/016) /  
by; Frank Draxler, Purchasing Director and Captain Dan Bresina, Sheriff's Dept.

- Internal Controls Update / by: CliftonLarsonAllen, LLP

**7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Announcement:

Colleen Bates Recipient of the 2016 Wisconsin Counties Human Services Association  
(WCHSA) Woodrow Smith Public Service Award

**10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Administration**

**File No.**

16-17/016 (1)

Resolution Approving an Intergovernmental Agreement for the Acquisition and Implementation of the Joint Law Enforcement Software System (The Committee on Finance & Budget also reviewed the resolution during their May 12, 2016 meeting)

**Committee on Finance & Budget**

**File No.**

16-17/010 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued during the Month of April 2016 (amended voucher list)

**11. APPOINTMENTS**

- Confirming Citizen Appointments to Various Boards, Commissions and Councils by Chairman Gregg Moore

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703