AGENDA ITEM NO.: 28

DEPARTMENT: Mariposa County Clerk 
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: ( ) Yes ( ) No)
Approval to purchase Election Worker Management Software from ES&S, Inc.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
ES&S have supplied software for our election system. This module was not originally purchased when the system was installed due to cost.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
This module would enhance the election system by managing the poll workers selection and payment of fees. Currently we are doing this by hand, and using a spreadsheet program to send the payment information to the auditor. The new system would save staff time. Without payment we would continue to do this step by hand.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively.</td>
</tr>
<tr>
<td>A. Budgeted Current FY $ 2301.00</td>
<td>Addendum from ES&amp;S, Inc. for board signature</td>
</tr>
<tr>
<td>B. Total Anticipated Costs $ 2301.00</td>
<td>Price quotation</td>
</tr>
<tr>
<td>C. Required additional funding $ 0</td>
<td>Memo from County Clerk</td>
</tr>
<tr>
<td>D. Internal Transfer $ 0</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated Revenues $ 
B. Reserve for Contingencies $ 
C. Source Description: Current budget Balance left in Reserve for Contingencies, if approved: $ 

CLERK'S USE ONLY:
Res. No.: 01-54 Ord. No. 
Vote: Ayes: 5 Noes: 
Absent: 
Abstained: 
) Approved ( ) Denied 
) Minute Order Attached ( ) No Action Necessary

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

Date: 
ATTEST: 
Margie Williams, Clerk of the Board
By: 
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
- Not Recommended
- Returned for Further Action

Comments:

C.A.O. Initials: 

Action Form 1/12/01
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DON Z. PHILLIPS, TREASURER/TAX COLLECTOR

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: ELECTION WORKER MANAGEMENT SYSTEM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 13, 2001

ACTION AND VOTE:

Don Phillips, Treasurer/Tax Collector;

B) Request to Purchase “Election Worker Management System” Software and Authorize Chairman to Sign Addendum to the Agreement with Election Systems & Software, Inc. (ES&S)

BOARD ACTION: Don Phillips stated he felt that action had previously been taken on this matter. No action was taken at this time.

cc: File
COUNTY OF MARIPOSA
OFFICE OF
Treasurer-Tax Collector
&
County Clerk-Public Administrator

MEMORANDUM

Date: February 15, 2001
To: Board of Supervisors
From: Don Z. Phillips, County Clerk/Registrar of Voters
Subject: Election Workers Management System

This item was originally put on the agenda for Feb. 13, 2001. There was also included a request to transfer funds within the budget for the amount of the cost of the software. That portion was removed from the original request and approved by the Board on January 23, 2001 as a consent item presented by the County Admin. Officer.

This request is now being presented for the approval to purchase the "Election Worker Management System" software from ES&S in the amount of $2,301.00.

The costs are in the 2000-01 budget, and there will not be any further costs until one year after the installation of the software. At such time there will be an annual license fee of $346.00.

This software will save clerical time both in the Registrar of Voter's department, as well as in the County Auditor's office by providing accurate poll worker information for their services. In addition to this, it will enhance the elections system and assure more accurate placement of poll workers to precincts within their voting district.

At the present, all poll worker information is done by hand, and many times we have to put people who reside in another voting precinct, to work in a different precinct. We also have to do hand spread sheets to prepare the poll worker fee schedules to the Auditor for payment.