

RESOLUTION

Resolution Authorizing Entering into a Contract with The Exemption Project, Inc. (D.B.A. True Roll™) for the Purchase of Deed Transfer Software for the Assessments Department (5)

WHEREAS, the McHenry County Assessor's Office is responsible for the processing of all deed transfers into the property tax database, and the McHenry County Board has incorporated electronic processing and the reduction/elimination of paper usage pursuant to the McHenry County Strategic Plan; and

WHEREAS, the County Board previously approved a similar contract for the 2025 budget from a different company that provided the service but fell short of expectations after several months of use; and

WHEREAS, the Deed Transfer Software from True Roll™ will further improve the efficiency of the County Assessor's Office; and

WHEREAS, a Deed Transfer Software was included in the FY2026 budget under financial dimension 432150-90-9000-100; and

WHEREAS, the Finance and Audit Committee has reviewed the said request;

NOW, THEREFORE, BE IT RESOLVED by the County Board of McHenry County, Illinois, that it hereby authorizes the Chairman of the Board to enter into the necessary contract with True Roll™ for the purchase and implementation of an upgraded Deed Transfer Software for the County; and

BE IT FURTHER RESOLVED by the County Board of McHenry County, Illinois, that it hereby authorizes the McHenry County Assessments Office to enter into a three-year contract in an amount not to exceed \$168,900, or \$56,300 annually, with optional annual renewals after the initial three-year term, to include up to a 5% increase; and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Assessments, the County Auditor, the Assistant County Administrator, the County Treasurer, the Chief Financial Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of April, A.D., 2026.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Authorizing Entering into a Contract with The Exemption Project, Inc. (D.B.A. True Roll™) for the Purchase of Deed Transfer Software for the Assessments Department (5)

Board / Committee Action Requested:

To approve a resolution to enter into a contract with The Exemption Project, Inc. (D.B.A. True Roll) for the purchase of deed transfer software for the Assessments Department.

Background and Discussion:

Impact on Human Resources:

Impact on Budget (Revenue; Expenses, Fringe Benefits):

- Where is the money coming from? It was budgeted for a different vendor.
 - Was it budgeted? Yes, see above.
 - Is it from a grant? Is there a match? N/A
 - Is the money coming from the fund reserve? N/A
- Will it be an ongoing expense? If so, do we know where the money will come from in the future? Yes, this is a three-year contract, with annual renewals after those three (3) years at 5% max increases, that must be approved by the County Board.
- Why was this not addressed during the budget development process? It was, but the prior vendor fell short of expectations, and a new vendor was able to match the cost and with improved quality.
- Can this wait until the next budget is developed? No, because this has already been approved, we just need to enter into this agreement with a new vendor.

Position Reclassification or Regrade, please address the following:

- Was HR consulted on the reclassification or regrade? If so, what was their recommendation? N/A
- What is the total cost increase, including salary, IMRF, FICA, and other applicable allowances? N/A
- Can the department's budget absorb this cost, or will additional funding be required? N/A
- When will the new pay rate be effective? N/A
- How does this change support the department's operational needs? N/A

Impact on Capital Expenditures:

Impact on Physical Space:

Impact on Other County Departments or Outside Agencies:

Conformity to Board Ordinances, Policies and Strategic Plan: