

RESOLUTION NO. 2008-13

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$91,737.00 WITHIN THE SHERIFF'S DEPARTMENT'S 2008 BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL ITEMS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein are authorized and approved within the Sheriff's Department's 2008 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of capital items as listed in Exhibit "A" is authorized and approved.

BE IT FURTHER RESOLVED BY THE Racine County Board of Supervisors that said funds for capital equipment will not be expended until an agreement with Immigration and Customs Enforcement (ICE) has been fully executed.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Karen A. Nelson, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

John A. Wisch

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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**INFORMATION ONLY**

8       **WHEREAS**, pre-contract inspection of the jail facilities has been conducted by the  
9 ICE; and

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11       **WHEREAS**, the inspector has identified certain items necessary that will be  
12 required to satisfy the performance conditions of the ICE contract; and

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14       **WHEREAS**, the capital items requested in this resolution are those identified and  
15 will be purchased only after the contract with ICE has been negotiated and executed.

\*MAY-13-08\*

FISCAL NOTE RESOLUTION NO: 2008-13

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>SHEIRFF'S DEPARTMENT - ICE TRANSPORTATION</b>						
FED REV- HOUSING	NEW ACCOUNT	(74,460)	(74,460)	(91,737)	(166,197)	(166,197)
	<b>TOTAL SOURCES</b>			<b>(91,737)</b>		
MATERIAL	NEW ACCOUNT	0	0	5,084	5,084	5,084
C/S MEDICAL SERVICES	NEW ACCOUNT	0	0	48,097	48,097	48,097
ADMISSION KITS	NEW ACCOUNT	0	0	5,000	5,000	5,000
LINEN & BEDDING	NEW ACCOUNT	0	0	5,000	5,000	5,000
EQUIPMENT	NEW ACCOUNT	0	0	6,357	6,357	6,357
CAPITAL	NEW ACCOUNT	82,800	82,800	13,787	96,587	96,587
<b>BUILDING &amp; FACILITIES MANAGEMENT - LEC - 10511</b>						
OVERTIME	10511.6125	2,000	2,000	1,722	3,722	3,722
WORKERS COMP	10511.6210	1,240	913	7	1,247	920
SOCIAL SECURITY	10511.6230	23,731	17,388	132	23,863	17,520
RETIREMENT	10511.6230	37,534	27,502	209	37,743	27,711
DISABILITY INS	10511.6240	1,511	1,535	9	1,520	1,544
LIFE INSURANCE	10511.6270	1,850	1,879	11	1,861	1,890
PUBLIC LIABILITY	10511.6912	3,876	3,876	22	3,898	3,898
MAINTENANCE SUPPLIES	10511.7145	15,500	12,117	1,200	16,700	13,317
PREVENTATIVE REPAIRS	10511.6625	15,000	10,735	4,500	19,500	15,235
<b>BUILDING &amp; FACILITIES MANAGEMENT - UTILITIES - 10515</b>						
FUEL OIL - LEC	10515.7160.10511	0	(847)	600	600	(247)
	<b>TOTAL USES</b>			<b>91,737</b>		
				<b>0</b>		

THE COSTS LISTED ABOVE FOR OPERATIONS ASSUMES A 7/1/08 START DATE.

PREVIOUSLY AUTHORIZED CAPITAL ITEMS TO BE PURCHASED:

DESCRIPTION	QUANTITY	UNIT COST	TOTAL COST
Used 2007 - One Ton 15 Passenger Van	3	21,200	63,600
Mobile Radio & Programming	3	3,600	10,800
Front & Rear Cages for vans	3	2,000	6,000
Window Screens for vans	3	400	1,200
Running Boards	3	400	1,200

**Total to be purchased:**

**82,800**

**REVISED AUTHORIZED CAPITAL ITEMS TO BE PURCHASED:**

DESCRIPTION	QUANTITY	UNIT COST	TOTAL COST
Used 2007 - One Ton 15 Passenger Van	3	21,200	63,600
Mobile Radio & Programming	3	3,600	10,800
Front & Rear Cages for vans	3	2,000	6,000
Window Screens for vans	3	400	1,200
Running Boards	3	400	1,200
Exercise Bikes	3	500	1,500
Stair Climbers	3	749	2,247
Multi Station Exercise Machine & Delivery	1	1,500	1,500
Computer and software	1	1,700	1,700
Locking Kitchen Knife Cabinet	1	2,040	2,040
Portable Radios	3	1,600	4,800
<b>Total to be purchased:</b>			<b><u>96,587</u></b>

**EQUIPMENT TO BE PURCHASED:**

DESCRIPTION	QUANTITY	UNIT COST	TOTAL COST
Belly Chains & Leg Irons	39	103	4,017
Fax Machine	1	290	290
Correctional Grade Bulletin Board	2	200	400
Vehicle Gun Safes	3	200	600
Vehicle Equipment Trunks	3	150	450
GPS Units	2	300	600
<b>Total to be purchased:</b>			<b><u>6,357</u></b>

**OTHER EXPENSES:**

DESCRIPTION	QUANTITY	UNIT COST	TOTAL COST
Andis Clipper Sanitation Spray - case	1	84	84
Bedding, Uniforms & Sandals			5,000
Hygiene Kits & Admission Kits			5,000
Stamped Envelopes, paper & Pencils			5,000
Additional Nursing Staffing	7	6,871	48,097
<b>Total to be purchased:</b>			<b><u>63,181</u></b>

**Grand Total to be Purchased**

**166,125**

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

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FOR	AGAINST
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