## **RESOLUTION NO. 2008-14**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE WAIVING BIDDING REQUIREMENTS, AUTHORIZING A CONTRACT WITH AMERICAN DATA AND AUTHORIZING THE TRANSFER OF \$5,100.00 WITHIN THE RIDGEWOOD CARE CENTER'S 2008 BUDGET

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are waived and a contract with American Data is authorized and approved to provide training of nursing staff at Ridgewood.

 **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.

**BE IT FURTHER 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 Ridgewood Care Center's 2008 budget.

 Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For		Peter L. Hansen, Chairman
Against Absent		Karen A. Nelson, Vice-Chairman
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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9	WHEREAS, the

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## **INFORMATION ONLY**

WHEREAS, the software upgrade will provide the nursing staff improved efficiencies and interface that will result in higher Medicaid reimbursement.

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
RIDGEWOOD CARE CENTER						
MEDICARE REVENUES	50010.3610	(3,287,517)	(2,509,187)	(5,100)	(3,292,617)	(2,514,287)
	TOTAL SOURCES		_	(5,100)		
TRAINING MTCE CONTRACT CLINICAL	50100.6940 50330.6720.001009	600 440	404 2,360	5,000 100	5,600 540	5,404 2,460
	TOTAL USES		-	5,100		
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## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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