## **RESOLUTION NO. 2007-47**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$33,600.00 WITHIN THE PLANNING AND DEVELOPMENT DEPARTMENT-LAND CONSERVATION DIVISION'S 2007 BUDGET AND WAIVER OF BIDDING FOR CONTRACT SERVICES FOR LAND CONSERVATION CONSULTING SERVICES

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the waiver of bidding for contract services with Chuck Seeger Consulting Services, LLC and the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein with the Planning & Development Department-Land Conservation Division's 2007 budget is authorized and approved.

 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that due to a recent vacancy within the Planning & Development Department-Land Conservation Division, an hourly contract person will be used to perform tasks and complete projects.

**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

30 2nd Reading 31

BOARD ACTION Peter L. Hansen, Chairman

Adopted \_\_\_\_\_ For \_\_\_\_

Absent

For \_\_\_\_\_ Karen A. Nelson, Vice-Chairman

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

7/3's M.E. Thomas Pringle, Secretary

3940 Prepared by:41 Corporation 0

Corporation Counsel David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

1	Resolution No. 2007-47
2	Page Two
3	
4	
5	INFORMATION ONLY
6	
7	WHEREAS, a non-rep employee within the Planning and Development Department
8	<ul> <li>Land Conservation Division has retired; and</li> </ul>
9	
10	WHEREAS, the former incumbent has established a consulting service and
11	solicited his services to the department; and
12	
13	WHEREAS, the contracted hourly fee for service would be \$35.00 and the services
14	provided would be similar to those performed while in his official capacity as the
15	incumbent.
16	
17	

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER		
PLANNING & DEVELOPMENT DEPARTMENT LAND CONSERVATION DIVISION								
WAGES	10440.6120	167,603	99,766	(33,600)	134,003	66,166		
	TOTAL SOURCES		-	(33,600)				
C/S SEEGER LLC	NEW ACCOUNT	0	0	33,600	33,600	33,600		
	TOTAL USES		-	33,600				
			-	0				

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST