

July 24, 2007

RESOLUTION NO. 2007-58

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE ACCEPTANCE OF A 2007 STATE OF WISCONSIN DEPARTMENT
OF TRANSPORTATION, BUREAU OF TRANSPORTATION SAFETY GRANT IN THE
AMOUNT OF \$7,500.00 AND AUTHORIZING TRANSFERS WITHIN THE SHERIFF'S
DEPARTMENT'S 2007 BUDGET**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a State of Wisconsin Department of Transportation, Bureau of Transportation Safety grant in the amount of \$7,500.00 is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto and incorporated herein, is authorized and approved within the Sheriff's Department's 2007 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the execution of relevant documents that include assurances necessary to secure said grant, as set forth in Exhibit "B," that is attached hereto and incorporated herein, is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

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

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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6 **INFORMATION ONLY**

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8 **WHEREAS**, the State of Wisconsin Department of Transportation, Bureau of
9 Transportation Safety has notified the County that we are eligible to participate in a
10 Highway Safety grant; and

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12 **WHEREAS**, said grant in the amount of \$7,500.00 will be used for extra patrols
13 during the upcoming annual Harley Owners Group State Rally to be held in Racine County
14 this year; and

15
16 **WHEREAS**, there is a 25% location match requirement for said grant which will be
17 satisfied by the "in-kind" use of regular duty enforcement and administrative time; and

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19 **WHEREAS**, it is necessary to accept said funds and to transfer funds into
20 appropriate Sheriff's Department accounts.
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EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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SHERIFF - GRANTS

MOTORCYCLE ENFORCE REVENI	NEW ACCOUNT	0	0	(7,500)	(7,500)	(7,500)
SHERIFF - REGULAR WAGES	10180.6120	6,595,072	3,881,876	(1,428)	6,593,644	3,880,448
SHERIFF - WORKERS COMP	10180.6210	159,019	91,014	(32)	158,987	90,982
SHERIFF - SOCIAL SECURITY	10180.6220	540,650	317,314	(109)	540,541	317,205
SHERIFF - RETIREMENT	10180.6230	1,458,196	849,601	(306)	1,457,890	849,295

TOTAL SOURCES

(9,375)

WAGES - MOTORCYCLE ENFORCE	NEW ACCOUNT	0	0	1,428	1,428	1,428
OT WAGES - MOTORCYCLE ENFO	NEW ACCOUNT	0	0	5,712	5,712	5,712
W/C - MOTORCYCLE ENFORCE	NEW ACCOUNT	0	0	161	161	161
W/C - MOTORCYCLE ENFORCE	NEW ACCOUNT	0	0	546	546	546
W/C - MOTORCYCLE ENFORCE	NEW ACCOUNT	0	0	1,528	1,528	1,528

TOTAL USES

9,375

0

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____