## **RESOLUTION NO. 2007-67**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RIDGEWOOD CARE CENTER TO ACCEPT REIMBURSEMENT FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) FROM REGIONAL HOSPITAL EMERGENCY PREPAREDNESS BOARD IN THE AMOUNT OF \$13,894.00 AND **AUTHORIZING THE TRANSFER OF FUNDS WITHIN RIDGEWOOD CARE CENTER'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 Ridgewood Care Center is authorized to accept the reimbursement from the Regional Hospital Emergency Preparedness Board for Personal Protective Equipment purchased in the amount of \$13,894.00 pursuant to the terms and conditions of the Memorandum of Understanding.

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 Ridgewood Care Center's 2007 budget.

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

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		David J. Hazen
		Q. A. Shakoor, II

1 2 3 4 5 6	Resolution No. 2007-67 Page Two				
7	Van H. Wanggaard				
8 9					
10	Pamela Zenner-Richards				
11 12					
13					
14	INFORMATION ONLY				
15					
16	WHEREAS, Ridgewood completed the purchase of personal protective equipment				
17	and provided documentation to support the purchases to the Regional Hospital Emergency				
18 19	Preparedness Board; and				
20	WHEREAS, Ridgewood is subject to an on-site inspection of the PPE, at the				
21	discretion of the regional board, to ensure that the equipment is maintained a the levels				
22	agreed to in a Memorandum of Understanding; and				
23	5,				
24	WHEREAS, the MOU has a term of five (5) years from date of signing. If				
25	Ridgewood exercises its right to terminate the agreement prior to the five years, they will				
26	maintain ownership of the PPE, but be responsible to reimburse the regional board for				
27	75% of the cost of the PPE.				

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
RIDGEWOOD CARE CENTER						
OTHER - WI HOSP EM PREP	NEW ACCOUNT	0	0	(13,894)	(13,894)	(13,894)
	TOTAL SOURCES			(13,894)		
NON BILL - WI HOSP EM PREP	NEW ACCOUNT	0	0	13,894	13,894	13,894
	TOTAL USES			13,894	-	
				0	:	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	N95 Respirators Gloves		662 49,613	0.550 0.054	364 2,679	
	Gowns		23,814	0.411	9,788	
	Surgical Masks		52,920	0.020	1,058	
		Total for items to be purchased:			13,889	

The amounts listed above are estimates and per the memo of understanding the amounts listed above may be rounded to case or boxes.

le term of the memo of understanding is 5 years from dated of signing. If before the five years are up Ridgewood Care Center may keep the above mentioned supplies but must reimburse the Regional Hospital Emergency Preparedness Board 75% of the cost.

## 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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