RESOLUTION NO. 2007-122

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE WAIVING OF BIDDING REQUIREMENTS AND AUTHORIZING THE TRANSFER OF \$57,050.000 WITHIN THE LAND CONSERVATION DIVISION - PLANNING AND DEVELOPMENT'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 Section 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are hereby waived in order to contract with a former County employee as a consultant in the Land Conservation Division - Planning and Development Department.

BE IT 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 Land Conservation Division – Planning and Development Department'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 Counse	el				
		Q. A. Shakoor, II			
		Van H. Wanggaard			
		Pamela Zenner-Richards			

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5	INFORMATION ONLY
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7	WHEREAS, there us currently a vacant position in the Land Conservation Division -
8	Planning and Development Department; and
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10	WHEREAS, it would be beneficial to Racine County to hire a former County
11	employee as a consultant and utilize his experience and expertise.
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2008 EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PLANNING & DEVELOPMENT DEPARTMENT LAND CONSERVATION DIVISION						
REGULAR WAGES	10440.6120	152,896	152,896	(38,296)	114,600	114,600
WORKERS COMP	10440.6210	1,000	1,000	(153)	847	847
SOCIAL SECURITY	10440.6210	1,000	1,000	(2,930)	(1,930)	(1,930)
RETIREMENT	10440.6210	1,000	1,000	(4,634)	(3,634)	(3,634)
DISABILITY	10440.6210	1,000	1,000	(188)	812	812
GROUP INSURANCE	10440.6210	1,000	1,000	(10,140)	(9,140)	(9,140)
LIFE INSURANCE	10440.6210	1,000	1,000	(230)	770	770
GROUP INSURANCE	10440.6210	1,000	1,000	(479)	521	521
	TOTAL SOURCES		•	(57,050)		
WILDLIFE DAMAGE PROP OWN	10442.3336.100	(5,000)	(5,000)	57,050	52,050	52,050
	TOTAL USES		•	57,050		
				0		

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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