## **RESOLUTION NO. 2004-199**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$30,000.00 FROM THE OFFICE OF JUSTICE ASSISTANCE, AUTHORIZING THE TRANSFER OF FUNDS AND AUTHORIZING VARIOUS CONTRACTS

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 Jail Literacy grant in the amount of \$30,000.00 with a local match of \$3,333.00 from the Office of Justice Assistance 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" which is attached hereto and incorporated herein is authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that various contracts with Gateway Technical College, Good Samaritan Life Center and Zimmerman Consulting Incorporated for the implementation of the program are authorized and approved.

**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, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Peter L. Hansen, Chairman **BOARD ACTION** Adopted For Van H. Wanggaard, Vice-Chairman Against Absent VOTE REQUIRED: 2/3's M.E. Pamela Zenner-Richards, Secretary Prepared by: David J. Hazen Corporation Counsel Thomas Pringle Q. A. Shakoor, II 

Kenneth Lumpkin

Resolution No. 2004-199 Page Two **INFORMATION ONLY** WHEREAS, the Racine County Sheriff's Department has been notified that they have been awarded a Jail Literacy grant in the amount of \$30,000.00 with a local match of \$3,333.00 from the Office of Justice Assistance; and WHEREAS, said funds will be used by giving \$8,000.00 to the Good Samaritan Life Center which will use the money for a mentoring program for inmates upon their release from jail; and WHEREAS, \$12,500.00 will be given to Gateway Technical College which will use the money to improve the education of inmates; and WHEREAS, \$3,000.00 will be given to Zimmerman Consulting Incorporated for administration and evaluation; and WHEREAS, \$6,500.00 will be used by the Racine County Sheriff's Department for GED testing materials and supplies. 

2005

EXHIBIT "A"

| ACCOUNT NAME                   | ACCOUNT<br>NUMBER   | CURRENT<br>BUDGET | CURRENT<br>BALANCE | TRANSFER | BUDGET<br>AFTER<br>TRANSFER | BALANCE<br>AFTER<br>TRANSFER |
|--------------------------------|---------------------|-------------------|--------------------|----------|-----------------------------|------------------------------|
| SHERIFF DEPARTMENT             |                     |                   |                    |          |                             |                              |
| AODA PROGRAM                   |                     |                   |                    |          |                             |                              |
| AODA - JAIL LITERACY FEDERAL   | 10199.3255.20012241 | 0                 | 0                  | (25,000) | (25,000)                    | (25,000)                     |
| AODA - JAIL LITERACY STATE     | 10199.3255.20012242 | 0                 | 0                  | (5,000)  | (5,000)                     | (5,000)                      |
|                                | TOTAL SOURCES       |                   | -                  | (30,000) |                             |                              |
| C/S GATEWAY - JAIL LITERACY    | 10199.6320.20012243 | 0                 | 0                  | 12,500   | 12,500                      | 12,500                       |
| C/S GOOD SAMARITAN - JAIL LIT. | 10199.6320.20012244 | 0                 | 0                  | 8,000    | 8,000                       | 8,000                        |
| C/S ZIMMERMAN - JAIL LITERACY  | 10199.6320.20012245 | 0                 | 0                  | 3,000    | 3,000                       | 3,000                        |
| FED MDU SOCIAL SECURITY        | 10199.7010.2001224  | 0                 | 0                  | 6,500    | 6,500                       | 6,500                        |
|                                | TOTAL USES          |                   | -                  | 30,000   |                             |                              |
|                                |                     |                   | -<br>=             | 0        |                             |                              |

The Local match of \$3,333 for Consultants/Contractural Expenses will be covered by Gateway Technical College for additional instructors hours.

## 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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