

RESOLUTION NO. 2004-208

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$121,250.00, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE SHERIFF'S DEPARTMENT'S 2005 BUDGET AND AUTHORIZING A CONTRACT WITH ZIMMERMAN CONSULTING, INC.

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

BE IT RESOLVED by the Racine County Board of Supervisors that acceptance of a grant in the amount of \$121,250.00 from the Wisconsin Department of Transportation as part of the Pre-trial Intoxicated Driver Intervention Program 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 within the Sheriff's Department's 2005 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to Sec. 7-230 of the Racine County Code of Ordinances, any and all bidding requirements are waived and a contract with Zimmerman Consulting, Inc. for the implementation of the In-house AODA Program is authorized and approved with the contract being for the term January 1, 2005 through December 31, 2005 and for the amount currently authorized and received.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Van H. Wanggaard, Vice-Chairman

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

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Pamela Zenner-Richards, Secretary

Prepared by:  
Corporation Counsel

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David J. Hazen

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Thomas Pringle

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Q. A. Shakoor, II

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Kenneth Lumpkin

**INFORMATION ONLY**

18 **WHEREAS**, Racine County has received a grant in the amount of \$121,250.00 from  
19 the Wisconsin Department of Transportation for a Pre-trial Intoxicated Driver Intervention  
20 Program; and

21 **WHEREAS**, said funds are to be used for the continuation of the in-house AODA  
22 Program in the Racine County Jail; and

23 **WHEREAS**, there is a need to authorized and contract with Zimmerman Consulting,  
24 Inc. which is the company that currently runs the AODA Program for Racine County.  
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EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>SHERIFF - AODA</b>						
HWY SAFETY PROJECT	10199.3205.2000172	(80,000)	(80,000)	(41,250)	(121,250)	(121,250)
JAIL BOOKING FEE	10190.4435	0	0	(55,000)	(55,000)	(55,000)
	<b>TOTAL SOURCES</b>			<b>(96,250)</b>		
AODA CONTRACTED SERVICE	10199.6320	180,000	180,000	96,250	276,250	276,250
	<b>TOTAL USES</b>			<b>96,250</b>		
				<b>0</b>		

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/>
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