

RESOLUTION NO. 2005-79

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE WAIVING BIDDING REQUIREMENTS, AUTHORIZING CONTRACTS AND AUTHORIZING THE TRANSFER OF \$10,000.00 FROM THE CONTINGENCY ACCOUNT

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of \$10,000.00 from the Contingency account as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the 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 hereby waived and a contract with Adams Management and Consulting LLC is authorized and approved with the terms and conditions of said contract being in a form substantially similar to the terms and conditions set forth in Exhibit "B" which is attached hereto and incorporated herein by reference.

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 COMMITTEE

1st Reading \_\_\_\_\_

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

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Peter L. Hansen, Chairman

Van H. Wanggaard, Vice-Chairman

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

Pamela Zenner-Richards, Secretary

Prepared by: Corporation Counsel

David J. Hazen

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

3  
4  
5 **INFORMATION ONLY**  
6

7 **WHEREAS**, the criminal justice system in Racine County is a complex system that  
8 requires close coordination among numerous stakeholders; and  
9

10 **WHEREAS**, the prompt and efficient administration of justice, as well as the  
11 effective operation of alternatives to incarceration can benefit from a perspective that takes  
12 into account the various interests that are served by the system; and  
13

14 **WHEREAS**, the various components of the system can benefit from the  
15 observations and recommendations of an individual who is not directly responsible to any  
16 major stakeholder; and  
17

18 **WHEREAS**, several other Wisconsin counties have created positions of criminal  
19 justice coordinators, and it has been recommended that Racine County do likewise; and  
20

21 **WHEREAS**, Resolution No. 2005-58 calls for evaluation of all jail alternative  
22 programs/projects funded by Racine County, a responsibility that would be appropriate for  
23 a criminal justice program coordinator.  
24