

RESOLUTION NO. 2005-101

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
ACCEPTING A STATE 2005 HOMELAND SECURITY PROGRAM GRANT IN THE
AMOUNT OF \$109,742.00 AUTHORIZING THE TRANSFER OF FUNDS AND
AUTHORIZING THE TRANSFER OF OWNERSHIP OF ITEMS TO OTHER
MUNICIPALITIES**

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 State Homeland Security Program grant for the fiscal year 2005 in the amount of \$109,742.00 is authorized and approved pursuant to the terms and conditions of said grant.

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 Emergency Management office of the Community Service Department's 2005 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that pursuant to said grant rules and conditions, the indicated equipment as set forth in Exhibit "A" which is purchased through the grant funds is authorized to be passed through to various law enforcement and fire agencies within Racine County as set forth in Exhibit "A".

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 to apply for and receive the grant conditioned on the review and approval of both the Emergency Management Director and the Corporation Counsel.

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

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Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

INFORMATION ONLY

WHEREAS, Racine County has been notified that they are eligible for a 2005 Homeland Security equipment grant in the amount of \$109,742.00; and

WHEREAS, this grant is made available through the Wisconsin Office of Justice Assistance.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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**COMMUNITY SERVICE DEPARTMENT
EMERGENCY MANAGEMENT - GRANTS**

05 HOMELAND SECURITY	NEW ACCOUNT	0	0	(109,742)	(109,742)	(109,742)
	TOTAL SOURCES			<u>(109,742)</u>		
INDIRECT COSTS	NEW ACCOUNT	0	0	2,744	2,744	2,744
SUPPLIES OTHERS 05 HOME	NEW ACCOUNT	0	0	13,291	13,291	13,291
CAPT EQUIP CO 05 HOMELAND	NEW ACCOUNT	0	0	41,783	41,783	41,783
CAPT EQUIP OTHERS 05 HOME	NEW ACCOUNT	0	0	46,924	46,924	46,924
SUPPLIES CO 05 HOMELAND	NEW ACCOUNT	0	0	5,000	5,000	5,000
	TOTAL USES			<u>109,742</u>		
				<u>0</u>		

REMAINING FUNDS IN THESE ACCOUNTS WILL BE CARRIED FORWARD

ITEMS TO BE PURCHASED UNDER SUPPLIES

AGENCY TO RECEIVE	DESCRIPTION	QTY	UNIT COST	TOTAL COST
T Burlington - Law Enforcement	MSA Advantage 1000 Respirators	8	198	1,584
T Burlington - Law Enforcement	Replacement filters for MSA Advantage	8	45	360
C Racine - Law Enforcement	1000 Respirators	23	276	6,352
C Racine - Law Enforcement	Wireless Remote Sensor communication system	1	795	795
V Mt Pleasant - Law Enforcement	Tactical video flexible fiber cam kit with recorder	12	350	4,200
	Total to be Purchased UnderSupplies			<u>13,291</u>

ITEMS TO BE PURCHASED UNDER OTHER CAPITAL EQUIPMENT

AGENCY TO RECEIVE	DESCRIPTION	QTY	UNIT COST	TOTAL COST
T Burlington - Law Enforcement	Portable Radios	2	4,462	8,924
T Burlington - Law Enforcement	Surveillance, Warning, Access/Intrusion Control Ground - Barriers: Fences; Jesrey Walls	1	2,230	2,230
T Burlington - Law Enforcement	Replce doors/frames with Impact Resitant items	1	6,689	6,689
T Burlington - Law Enforcement	Portal Systems; Locking devices for access control	1	1,026	1,026
T Burlington - Law Enforcement	Replace Glass with bullet proof composite window	1	2,155	2,155
T Raymond - Fire Service	Thermal Imaging Camera	1	10,000	10,000
C Racine - Law Enforcemetrn	TST-X20 Hand Held Imaging Camera	1	10,900	10,900
V Mt Pleasant - Fire Service	Lifepac500 Defbrillators	2	2,000	4,000
V Mt Pleasant - Public Health	Portable Generator	1	1,000	1,000
Total to be Purchased Under Other Capital Equipment				46,924

ITEMS TO BE PURCHASED UNDER COUNTY SUPPLY

AGENCY TO RECEIVE	DESCRIPTION	QTY	UNIT COST	TOTAL COST
Sheriffs Dept	Passport Accountabiltiy System	1	500	500
Sheriffs Dept	Minitor Pagars	9	500	4,500
Total to be Purchased Under County Capital Equipment				5,000

ITEMS TO BE PURCHASED UNDER COUNTY CAPITAL EQUIPMENT

AGENCY TO RECEIVE	DESCRIPTION	QTY	UNIT COST	TOTAL COST
Emergency Mgmt	Workstations & Charis	1	17,951	17,951
Sheriffs Dept	10.5 Inflatable Zodiac Boat	1	2,000	2,000
Sheriffs Dept	Dive Team Equipment - lights, metal detectors, communication & video units, lift bags, water rescue helmets, ice hooks, buoyance compensator and underwater scooter/DPV	1	4,800	4,800
Sheriffs Dept	Dive Team Equipment - viking brand butyl rubber dry suits, ada full face masks, ada full face mask underwater communication systems	2	4,000	8,000
Racine County - Public Safety Communications	Run a 2nd fiber cable between Courthouse & City Hall	1	9,032	9,032
Total to be Purchased Under County Capital Equipment				41,783

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST