

RESOLUTION NO. 2005-144

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE MODIFYING THE TERMS AND CONDITIONS OF RESOLUTION 2005-101 AND AUTHORIZING THE TRANSFER OF FUNDS, AUTHORIZING THE TRANSFER OF OWNERSHIP OF ITEMS TO OTHER MUNICIPALITIES AND AUTHORIZING THE REIMBURSEMENT OF FUNDS TO VARIOUS MUNICIPALITIES

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 funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the Community Services 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.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the reimbursement to various law enforcement and fire agencies to purchase authorized equipment and supplies as set forth in Exhibit "A" is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that to the extent that this resolution is not consistent with Resolution No. 2005-101, those portions of Resolution No. 2005-101 which are inconsistent are hereby rescinded but that all other provisions of Resolution No. 2005-101 remain in full force and effect.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that if sufficient funds remain after the described purchase of items is made, the Emergency Management Division is authorized to purchase and install an amateur radio as described in Exhibit "A".

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 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

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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

INFORMATION ONLY

WHEREAS, there is a need to change some of the provisions that were authorized by Resolution No. 2005-101 in regard to the Homeland Security grant.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
COMMUNITY SERVICE DEPARTMENT EMERGENCY MANAGEMENT - GRANTS						
CAPT EQUIP CO 05 HOMELAND	10531.7221.2005101	46,924	46,924	(22,100)	24,824	24,824
CAPT EQUIP CO 05 HOMELAND	NEW ACCOUNT	41,783	41,783	(9,032)	32,751	32,751
	TOTAL SOURCES			(31,132)		
C/S 2005 HOMELAND SECURITY	NEW ACCOUNT	0	0	31,132	31,132	31,132
	TOTAL USES			31,132		
				0		

REMAINING FUNDS IN THESE ACCOUNTS WILL BE CARRIED FORWARD

If there are sufficient funds remaining after the purchase of the items listed below Emergency Management is authorized to purchase and have installed an amateur radio. The radio is estimated to cost less than \$1,000 and at this time there is no estimated cost for the installation. This will be purchased out of the Capt Equip Co 05 Homeland. This also authorizes the necessary transfer to accommodate the purchase.

ITEMS TO BE PURCHASED UNDER CONTRACTED SERVICES BY AGENCY

AGENCY TO RECEIVE	DESCRIPTION	QTY	UNIT COST	TOTAL COST
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
Racine County - Public Safety Communications	Run a 2nd fiber cable between Courthouse & City Hall	1	9,032	9,032
Total to be Purchased Under Contractd Services				31,132

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 1000 Respirators	8	45	360
C Racine - Law Enforcement	Wireless Remote Sensor communication system	23	276	6,352
C Racine - Law Enforcement	Tactical video flexible fiber cam kit with recorder	1	795	795
V Mt Pleasant - Law Enforcement	Law Enforcement PPE Kits	12	350	4,200
Total to be Purchased UnderSupplies				13,291

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	Moved to Items to be Purchased under Purchase of Service by Agency		
T Burlington - Law Enforcement	Replce doors/frames with Impact Resitant items	Moved to Items to be Purchased under Purchase of Service by Agency		
T Burlington - Law Enforcement	Portal Systems; Locking devices for access control	Moved to Items to be Purchased under Purchase of Service by Agency		
T Burlington - Law Enforcement	Replace Glass with bullet proof composite window	Moved to Items to be Purchased under Purchase of Service by Agency		
T Raymond - Fire Service	Thermal Imaging Camera	Moved to Items to be Purchased under Purchase of Service by Agency		
C Racine - Law Enforcemetn	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				24,824

ITEMS TO BE PURCHASED UNDER COUNTY SUPPLY

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

