

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg
Supervisor Brett Nielsen
Supervisor Donnie E. Snow
Supervisor John A. Wisch

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday October 5, 2016**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the September 21, 2016 committee meeting.
5. Emergency Management – David Maack – Authorizing the application and acceptance of a FFY 2017 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of \$36,272 and Emergency Management Performance Grant (EMPG) in the amount of \$100,024 from the State of Wisconsin Division of Emergency Management – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.
6. Finance Department – Alexandra Tillmann – Authorizing the Change of Racine County Authorized Custodian of old accounts at Wells Fargo bank from current Treasurer – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.
7. Transfers:
 - a) Sheriff's Office – Sheriff Christopher Schmalig – Reallocation of the 2016 SEADOG (Southeast Area Drug Organizational Group) Grant for 2016 Transfer within the Federal and State MDU 2016 budget of \$150,030 – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

- b) County Executive – Jonathan Delagrave – Provide a conditional, onetime \$40,000 grant to Segue Racine Inc to cover the lease for the overnight homeless shelter and Transfer of \$40,000 from the Contingent Fund 2016 Budget to the County Executive 2016 budget - 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.
- c) Human Services Department – Hope Otto – Transfer of \$20,550 within the Building & Facilities Management Capital 2016 Budget and authorization of a capital project for the Racine County Alternatives Program office – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

8. Communication Referrals from County Board Meeting:

- a) United States Bankruptcy Court Eastern District of Wisconsin Notice of Motion of US Bank National Association, as Trustee for Structured Asset Securities Corporation Mortgage Pass-Through Certificates, Series 2006-BC2 for Relief from the automatic stay and abandonment and, if applicable, relief from co-debtor stay re: Athelstran S. Wagner and Tiana Lipscomb-Wagner fka Tiana Lipscomb
- b) United States Bankruptcy Court Eastern District of Wisconsin – Notice and Motion to Dismiss Chapter 13 Bankruptcy Case – Confirmed Plan re: Darlene Avery
- c) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 7 Bankruptcy Case re: Holly Dea Bahr
- d) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 13 Bankruptcy Case re: John Plush and Terri Plush
- e) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 7 Bankruptcy Case re: Kari Anderson
- f) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 13 Bankruptcy Case re: Pamela Janet Belle
- g) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 7 Bankruptcy Case re: Valencia S. Washington
- h) United States Bankruptcy Court Eastern District of Wisconsin – Notice of Telephone Hearing of Chapter 13 Bankruptcy Case re: Dion James Bieker and Carmen Bieker
- i) United States Bankruptcy Court Eastern District of Wisconsin – Order Granting Debtors’ Motion to Reopen Chapter 13 Bankruptcy Case re: David Titze and Magarita Titze
- j)

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Tyler Rasmussen	Statebridge Company, LLC	Asael Lopez and Eva Lopez	\$1,118.37

9. Staff Report – No Action Item.

- a. Reminder of Budget Meetings October 10, 2016 – October 12, 2016. Meeting will be starting at 6 pm. Refreshments will be provided like the County Board Meeting.

10. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance

Committee/Individual Sponsoring: Finance & Human Resouces Committee

Date of Committee Meeting: 10/5/2016

**Signature of Committee Chairperson
/Designee:** _____

Description: Minutes from September 21, 2016 Finance & Human Resources Committee

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
September 21, 2016

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Pringle, and Snow, Youth Representatives Krishnan and Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, Lieutenant Dan Adams, Captain Jim Weidner, PWDS Director Julie Anderson, Detention Supervisor Ed Kamin, Chief of Staff MT Boyle, and County Board Chair Clark.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 pm by Chairman Shakoor.

Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the September 7, 2016 Meeting.

Action: Approve the minutes from the September 7, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #5 – Sheriff’s Office- Sheriff Christopher Schmaling- Authorizing a 3 year contract with CLEAR Government Investigations Advanced for the Sheriff’s Office for September 2016 through August 2019 for extensive background information- 2016- Resolution- 1st Reading at the September 27, 2016 County Board Meeting.

Action: Motion to authorize a 3 year contract with CLEAR Government Investigations Advanced for the Sheriff’s Office for September 2016 through August 2019 for extensive background information. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #6 – Transfers

6a). Sheriff’s Office- Sheriff Christopher Schmaling- Transfer of \$50,800 within the Capital Projects 2016 budget, transfer of \$10,200 from Capital Projects 2016 budget to the Emergency Management 2016 budget, transfer of \$10,200 within the Emergency Management 2016 budget and authorizing the purchase of capital equipment for a mobile Incident Command Post for the Sheriff’s Office, Communications, and Emergency Management- 2016- Resolution- 1st Reading at the September 27, 2016 County Board Meeting.

Action: None, item 6a). has been deferred to a future Finance and Human Resources Committee meeting.

6b). Development Services Julie Anderson- Creation of Sunset position in Development Services Division 2016 Budget and transfer of \$18,726 from the Finance Dept 2016 budget to the Development Services Division 2016 budget for a special project – 2016- Resolution- 1st Reading at the September 27, 2016 County Board Meeting.

Action: Motion to authorize the creation of a sunset position in the Development Services Division 2016 budget and transfer of \$18,726 from the Finance Dept 2016 budget to the Development Services Division 2016 budget for a special project. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

6c). Human Services Department- Hope Otto- Transfer of \$7,042 from HSD Detention 2016 budget to Capital Projects 2016 budget and the authorization to purchase capital equipment- updating the detention library- 2016- Resolution- 1st Ready at the September 27, 2016 County Board Meeting.

Action: Motion to approve the transfer of \$7,042 from HSD Detention 2016 budget to Capital Projects 2016 budget and to authorize the purchase of capital equipment for updating the detention library. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #7 – Closed Session.

Action: Motion to go into closed session pursuant to s. 19.85(1)(e), WI Stats, to speak with staff the lease of Racine County Farmland. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the lease of Racine County farmland.

Agenda Item #8 – Regular Session

Action: To reconvene into regular session at 6:00 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes, No Nays.

Agenda Item #9 – Fiscal Notes for Second Reading

Action: Motion to approve the fiscal note for Resolution No. 2016-83- By Public Works, Parks and Facilities Committee authorizing a project for Traffic Improvement and the Construction of a Permanent Traffic signal light at the Intersection of County Trunk Highway (CTH) K and Easy Frontage Road in the Village of Caledonia. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes, No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #10 - Communication Referrals from County Board Meeting:

Action: Motion to receive and file items a –i. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #11 – Staff Report – No Action Items

None.

Agenda Item #12 – Adjournment

Action: Adjourn the meeting at 6:03 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2016</u>	X 	Resolution Request Ordinance Request Report Request
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Requestor/Originator: David Maack , Emergency Management

Committee/Individual Sponsoring: Finance & Human Resources Commtee

Date Considered by Committee: 10/5/2016 Date of County Board Meeting to be Introduced: 10/20/2016

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorizing the application and acceptance of a FFY 2017 Emergency Planning and Community Right to Know Act
(EPCRA) Grant in the amount of \$36,272 and Emergency Management Performance Grant (EMPG) in the amount of
\$100,024 from the State of Wisconsin Division of Emergency Management

Previous resolution: 2015-53

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.



David L. Maack, CEM, CPM, WCEM

Office of Emergency Management
730 Wisconsin Ave
Racine, WI 53403
262.636.3515
fax: 262.636.3505
david.maack@racinecounty.com

September 30, 2016

To: Finance Committee
From: David L. Maack

Memo Re: FFY2017 EMPG/EPCRA Grant and Plan of Work

We are seeking approval to apply for and accept the FFY 2017 EPCRA Grant (approximately \$36,272) and the EMPG Grant (approximately \$100,024).

We are also seeking approval on the Plan of Work which becomes a performance contract between Wisconsin Emergency Management and the County of Racine.

We are requesting First and Second Reading because of state imposed deadlines. The deadline for submission is September 30, 2015, although we have asked for an extension in order to get the proper permissions and signatures.

Instructions for Workbook

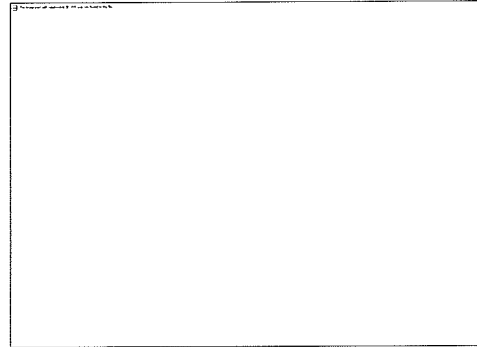
Start by filling in all of the fields in pale yellow below. This spreadsheet will automatically transfer the information to the other spreadsheets. You may then select the worksheet you would like to work on by clicking on the gray tab along the bottom.

To print the entire workbook, select "Print Entire Workbook" in "Settings" on your print screen.

To print an individual worksheet, select "Print Active Sheet" in "Settings" on your print screen or select the "Print" icon on the toolbar.



Do not submit this page ("Start Here" tab) as part of the POW. If printed, you can discard it.



Complete All Fields

County/Tribe Racine
Address 730 Wisconsin Ave
City Racine
Zip Code 53403
Phone Number 262.636.3515

Name of the Head of
County/Tribal Emergency David L. Maack, CEM, CPM, WC
Official Title Coordinator

Type of Submission: Initial Application
Save Copy of Worksheet as [(County Name) POW FFY2017 Workbook Initial Application]

Award Amount Eligible For
Under EMPG: 100,024

Award Amount Eligible For
Under EPCRA: (Counties
Only) \$36,272.00

DUNS Number: 38981510

Once filled in, click "Save" and then move to the next tab "POW Checklist".

Plan of Work Checklist

FFY	2017	Racine
APPLICATION: Due September 2016		
<input type="checkbox"/>	POW Agreement: Complete Application portion. Retain original signatures. Submit copy of agreement.	
<input type="checkbox"/>	Summary Sheet for Assurances and Certifications	
<input type="checkbox"/>	Current Year POW Spreadsheet	
<input type="checkbox"/>	EMPG Financial Summary Sheet	
<input type="checkbox"/>	EMPG Equipment Expenditures Form, if applicable. Attach EHP documentation as required.	
<input type="checkbox"/>	Other Authorized Expenditures Form, if applicable.	
<input type="checkbox"/>	EMPG Payroll Report; One (1) for each EMPG funded position	
<input type="checkbox"/>	EPCRA Planning and Administration Grant Application	
<input type="checkbox"/>	EPCRA Assurances	
<input type="checkbox"/>	Signed Position Description and / or Addendum for each EMPG funded position	
<input type="checkbox"/>	List of Planning Facilities by Municipality report from WHOPRS indicating first (1) or second (2) half	
AMENDED APPLICATION		
<input type="checkbox"/>	POW Agreement: Complete Application portion. Retain original signatures. Submit copy of agreement.	
<input type="checkbox"/>	Summary Sheet for Assurances and Certifications	
<input type="checkbox"/>	Current Year POW Spreadsheet	
<input type="checkbox"/>	EMPG Financial Summary Sheet	
<input type="checkbox"/>	Equipment Expenditures Form, if applicable. Attach EHP documentation as required.	
<input type="checkbox"/>	Other Authorized Expenditures Form, if applicable.	
<input type="checkbox"/>	EMPG Payroll Report; One (1) for each EMPG funded position	
<input type="checkbox"/>	Signed Position Description and / or Addendum; One (1) for each EMPG funded position	
1st HALF PROGRESS REPORT: Due March 31, 2017		
<input type="checkbox"/>	POW Agreement: Complete First-Half Report . Retain original signatures. Submit copy of agreement.	
<input type="checkbox"/>	Current Year POW Spreadsheet	
<input type="checkbox"/>	Narrative of POW Accomplishments	
1st HALF FINANCIAL REPORT: Due April 30, 2017		
<input type="checkbox"/>	EMPG Financial Summary Sheet	
<input type="checkbox"/>	Equipment Expenditures Form, if applicable. Attach EHP documentation as required.	
<input type="checkbox"/>	Other Authorized Expenditures Form, if applicable.	
<input type="checkbox"/>	Invoice(s) / Receipt(s) for each equipment expenditure	
<input type="checkbox"/>	Screen print from System for Award Management (https://www.sam.gov) for each vendor / expenditure / contractor	
<input type="checkbox"/>	EMPG Payroll Report; One (1) for each EMPG funded position	
2nd HALF PROGRESS REPORT: Due Sept. 30, 2017		
<input type="checkbox"/>	POW Agreement: Complete Second-Half Report . Retain original signatures. Submit copy of agreement.	
<input type="checkbox"/>	Current Year POW Spreadsheet	
<input type="checkbox"/>	Narrative of POW Accomplishments	
2nd HALF FINANCIAL REPORT: Due Oct. 31, 2017		
<input type="checkbox"/>	EMPG Financial Summary Sheet	
<input type="checkbox"/>	Equipment Expenditures Form, if applicable. Attach EHP documentation as required.	
<input type="checkbox"/>	Other Authorized Expenditures Form, if applicable.	
<input type="checkbox"/>	Invoice(s) / Receipt(s) for each equipment expenditure	
<input type="checkbox"/>	Screen print from System for Award Management (https://www.sam.gov) for each vendor / expenditure / contractor	
<input type="checkbox"/>	EMPG Payroll Report; One (1) for each EMPG funded position	
<input type="checkbox"/>	EPCRA Planning and Administration Grant Request for Final Reimbursement	
<input type="checkbox"/>	EPCRA Assurances	

PLAN OF WORK AGREEMENT
for the
Emergency Management Performance Grant (EMPG)
and
EPCRA Planning and Administration Grant

Applicant: Racine County/Tribe

Award Amount Eligible For Under EMPG: 100,024 (estimated)

Award Amount Eligible For Under EPCRA: \$36,272.00

DUNS Number: 38981510

Application (due September 30, 2016):

We understand that receipt of Federal grant funds under the Emergency Management Performance Grant (EMPG) and State funds under the Emergency Planning and Community Right to Know Act (EPCRA) Planning and Administration Grant are dependent upon successful completion of the plan of work attached to this agreement. We understand that failure to complete the work products and financial reports as agreed to and within the prescribed timeframes will result in the delay or loss of grant funds.

Head of County/Tribal Emergency Management (Signature)

Date

County Board Chair / Executive / Administrator (Signature)
Tribal Chair/President/Elected Official (Signature)

Date

First-Half Report (due March 30, 2017):

We have prepared / reviewed the attached six (6)-month progress report and are submitting it to Wisconsin Emergency Management for approval.

Head of County/Tribal Emergency Management (Signature)

Date

County Board Chair / Executive / Administrator (Signature)
Tribal Chair/President/Elected Official (Signature)

Date

Second-Half Report (due September 30, 2017):

We have prepared / reviewed the attached six (6)-month progress report and are submitting it to Wisconsin Emergency Management for approval.

Head of County/Tribal Emergency Management (Signature)

Date

County Board Chair / Executive / Administrator (Signature)
Tribal Chair/President/ Elected Official (Signature)

Date

SUMMARY SHEET FOR ASSURANCES AND CERTIFICATIONS

Racine County/Tribe

2017

PART 1 - EMERGENCY MANAGEMENT PERFORMANCE GRANT

This summary sheet includes Assurances and Certifications that must be printed, read, signed, and submitted as part of the EMPG Application.

OMB Number: 4040-0007
Expiration Date: 06/30/2014

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: nondiscrimination. These include but are not limited to: Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681- 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis – Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327- 333), regarding labor standards for federally-assisted construction sub agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

SUMMARY SHEET FOR ASSURANCES AND CERTIFICATIONS

- 12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
- 13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
- 14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
- 15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
- 16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
- 17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Super Circular Subpart F of 2 C.F.R. Part 200, "Audits of States, Local Governments, and Non-Profit Organizations."
- 18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
- 19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or sub awards under the award.
- 20. Will not knowingly enter into any lower tier covered transaction with a person who is disbarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by FEMA entering into the transaction. The Applicant further agrees by submitting this application that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower Tier Covered Transaction", provided by the FEMA Regional Office entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (Refer to 44 CFR Part 17)

Standard Form 424B (Rev. 7-97) Back

County Executive

SIGNATURE OF AUTHORIZED CERTIFIED OFFICIAL

TITLE

Racine

APPLICANT ORGANIZATION

DATE SUBMITTED

2016 POW Spreadsheet

Racine County/Tribe		FFY 2017	
PLAN OF WORK REQUIREMENTS			
I. PLANNING			
Section A - County/Tribal Emergency Operations Plan (EOP) (Annexes format) <i>Tribe only develop/update applicable annexes.</i>	Period Scheduled	Date Sent to Regional Office	Comments
Update of Basic Plan	N/A		
Update of Annex A (Direction and Control)	N/A		
Update of Annex B (Warning & Communications)	N/A		
Update of Annex C (Resource Management)	N/A		
Update of Annex D (Law Enforcement)	N/A		
Update of Annex E (Evacuation and Sheltering)	N/A		
Update of Annex F (Human Services)	N/A		
Update of Annex G (Public Works and Engineering)	N/A		
Update of Annex H (Health and Medical)	N/A		
Update of Annex I (Radiological)	N/A		
Update of Annex J (Public Information)	N/A		
Update of Annex K (Fire and Rescue)	N/A		
Update of Annex L (Damage Assessment)	N/A		
Update of Table of Contents	N/A		
Update of Acronyms	N/A		
Update of Legal Basis	N/A		
Update of Phone List	N/A		
Crosswalk to CPG 101 V. 2	N/A		
Planning Narrative	N/A		
Section A - County/Tribal Emergency Response Plan (ERP) (Emergency Support Function [ESF] format) <i>Tribe only develop/update applicable ESF's.</i>	Period Scheduled	Date Sent to Regional Office	Comments
Update Basic Plan	2		
Update ESF 1 (Transportation)	2		
Update ESF 2 (Communications)	2		
Update ESF 3 (Public Works & Engineering)	2		
Update ESF 4 (Firefighting)	2		
Update ESF 5 (Emergency Management)	2		
Update ESF 6 (Human Services)	2		
Update ESF 7 (Resource Support)	2		
Update ESF 8 (Public Health)	2		
Update ESF 9 (Urban Search & Rescue)	2		
Update ESF 10 (HAZMAT)	2		
Update ESF 11 (Agriculture)	2		
Update ESF 12 (Energy)	2		
Update ESF 13 (Public Safety)	2		
Update ESF 14 (Long Term Recovery)	2		
Update ESF 15 (External Affairs)	2		
Update Radiological Incident Annex	2		
Update of Table of Contents	2		
Update of Acronyms	2		
Update of Legal Basis	2		
Update of Phone List	2		
Crosswalk to CPG 101 V. 2	2		
Planning Narrative	2		
Any other Emergency Support Functions (ESFs) - Insert as needed.	2		

2016 POW Spreadsheet

Racine County/Tribe		FFY 2017		
Section B - County/Tribal Hazard Analysis <i>Required if the County/Tribe does not have a current All-Hazard Mitigation Plan</i>		Period Scheduled	Date Sent to Regional Office	Comments
County/Tribal Hazard Analysis		N/A		
Section C - EPCRA (COUNTY ONLY) Complete, sign and submit the Strategic Plan Transmittal and LEPC Administrative Review to regional office. Required to apply for Computer/ Hazmat Grant.		Period Scheduled	Date Sent to Regional Office	Comments
Complete and submit the EPCRA Countywide Strategic Plan to include the following plan elements:				
<i>Promulgation statement</i>		1		
<i>Hazard Analysis:</i>		1		
<i>Updated list of planning and Tier II facilities</i>		1		
<i>Identification of major transportation routes</i>		1		
<i>List of most common EHS at fixed facilities</i>		1		
<i>Hazmat Response Capability:</i>		1		
<i>Identification of emergency response team</i>		1		
<i>Updated resource list</i>		1		
<i>Emergency response team procedures</i>		1		
<i>Process for maintaining or increasing hazmat emergency response capability:</i>		1		
<i>Hazmat training program</i>		1		
<i>Local training efforts listed</i>		1		
Local Emergency Planning Committee (LEPC) Administrative Requirements:				
<i>LEPC membership roster (meet requirements as listed in Grant Announcement)</i>		1		
<i>LEPC established rules or by-laws addressing committee functions:</i>		1		
<i>Compliance Inspector</i>		1		
<i>Public notification of committee activities</i>		1		
<i>Public meetings</i>		1		
<i>Public comments</i>		1		
<i>Distribution of the emergency plan</i>		1		
<i>Procedures for receiving and processing public requests</i>		1		
<i>Publish Annual EPCRA Public Notice</i>		1		
		Number of Plans		Comments
First-Half Update of Off-Site Plans: Facility Name and Facility ID#. Insert lines as needed.		Period Scheduled	Date Sent to Regional Office	
Second-Half Update of Off-Site Plans: Facility Name and Facility ID#. Insert lines as needed.		Period Scheduled	Date Sent to Regional Office	Comments

2016 POW Spreadsheet

	Racine County/Tribe	FFY	2017
13356 AT&T-PV1106			
187470 BURLINGTON WATER UTILITY WELL #10			
187468 BURLINGTON WATER UTILITY WELL #9			
198468 BURLINGTON WELL #11			
189260 BURLINGTON WELL #7			
189258 BURLINGTON WELL #8			
195291 BURLINGTON, BRIGHTON & WHEATLAND TELEPHONE			
29551 AT&T-PX0410			
195212 WAL-MART #2668			
196013 WAL-MART STORE #3488			
13277 AT&T-PX0406			
21705 AT&T-PX0407			
21717 AT&T-PX0416			
9977 RACINE WATER UTILITY			
29549 AT&T-PX0409			
35988 SOUTHEAST TELEPHONE COMPANY OF WISCONSIN			
	Period Scheduled	Date Sent to Regional Office	Comments
First-Half Development of New Off-Site Plan(s) Insert lines as needed.			
	Period Scheduled	Date Sent to Regional Office	Comments
Second-Half Development of New Off-Site Plan(s) Insert lines as needed			
Sunbelt Rentals PC 776	2		
II. TRAINING			
	Period Scheduled	Date Sent to Regional Office	Comments
Section A - Minimum Required Training (See Information and Guidance Memo 8-10-11) Click on this cell for a schedule of course offerings or visit https://www.trainingwisconsin.org List Course number and name. Insert lines as needed.			
TBD			
Other Training Venue:			
Local Training			
TBD	N/A		
Emergency Management Institute (EMI) / Independent Study (IS) Click here for a list of course offerings. Indicate which course(s) you plan to complete.			
Community Specific IEMC	1/2/00		
State-Sponsored Training and Courses Click here for a schedule of course offerings. Indicate which course(s) you plan to attend.			
TBD	1/2/00		
	Period Scheduled	Date Sent to Regional Office	Comments
Section B - Conferences			
Attend WEMA Conference- October	N/A		
Attend All County and Tribal Directors Meeting- October	1		
Attend HS & EM (Governor's) Conference- March	1		

2016 POW Spreadsheet

	Racine County/Tribe	FFY	2017
Attend Wisconsin Training and Exercise Planning Workshop (TEPW) - Spring	N/A		
III. EXERCISING			
<i>Indicate which exercise meets EPCRA Exercise requirement (TT & FE or TT & FS in 4-yr cycle 2016-2020) in the comments section.</i>	Period Scheduled	Date Sent to Regional Office	Comments
Plan/Conduct Tabletop Exercise			
Plan/Conduct Functional Exercise	2		Community Specific IEMC
Plan/Conduct Full Scale Exercise			
Participate in three (3) EMPG Exercises	1 & 2		
IV. OUTREACH			
Section A - Tornado and Severe Weather Awareness Campaign	Period Scheduled	Date Sent to Regional Office	Comments
<i>Indicate three (3) or more activities comprising the campaign:</i>			
Print Media articles	1 & 2		
Broadcast Media appearances	1 & 2		
Speaking engagements	1 & 2		
Section B - EPCRA Outreach Campaign (County Only)			
<i>Indicate three (3) or more activities comprising the campaign:</i>	Period Scheduled	Date Sent to Regional Office	Comments
Print Media articles	2		
Business/Facility visit	2		
Brochure distribution	2		
Section C - Additional Outreach Campaign (NPM)			
<i>Indicate three (3) or more activities comprising the campaign:</i>	Period Scheduled	Date Sent to Regional Office	Comments
Print Media articles	2		
Brochure distribution	2		
Broadcast media appearances	2		
V. DISASTER			
Section A - Disaster Activities	Period Scheduled	Date Sent to Regional Office	Comments
Submit situation reports, damage assessment reports and UDSR	N/A		
Perform tasks associated with administration of the Wisconsin Disaster Fund	N/A		
Perform task associated with administration of the Public Assistance (PA) Program	N/A		
Perform task associated with administration of the Hazard Mitigation Program	N/A		
VI. MEETINGS			
Section A - Meetings	Period Scheduled	Date Sent to Regional Office	Comments
Attend Scheduled Regional Meetings	1 & 2		
Report to Oversight Committee Meetings	1 & 2		
PROGRAM INITIATIVES			

2016 POW Spreadsheet

Racine County/Tribe		FFY 2017	
VII. LOCAL PARTNERSHIPS			
Section A -Local Initiatives	Period Scheduled	Date Sent to Regional Office	Comments
Insert Local Initiatives (Example: Public/ Private Partnership, COOP Workgroup, IMT, Local Healthcare Coalition,)			
TBD			
Section B - Meetings	Period Scheduled	Date Sent to Regional Office	Comments
American Red Cross Meetings	N/A		
Racine County Law Enforcement Association Meetings	1 & 2		
Racine County Fire Association Meetings	1 & 2		
MABAS Meetings	N/A		
County/ Tribal EMS Association Meetings	N/A		
Regional/ Statewide Healthcare Coalition Meetings	N/A		
Section C - Municipal and Other Plans	Period Scheduled	Date Sent to Regional Office	Comments
Indicate Plan Name:			
Develop Municipal Plan for:	N/A		
Update Municipal Plan for:	N/A		
Dam(s) Safety Plan for:	N/A		
County/ Tribe All- Hazard Mitigation Plan	1 & 2		
Attend Hazard Mitigation Planning Workshop	N/A		
Cyber Plan	N/A		
Debris Management Plan	N/A		
Mass Fatality Plan	N/A		
Mass Casualty Plan	N/A		
Evacuation Plan	N/A		
Biological and Communicable Disease Plan	N/A		
Section D - Regional Planning	Period Scheduled	Date Sent to Regional Office	Comments
Continue Interoperability Emergency Communications Planning	2		
Section E - Information Requests	Period Scheduled	Date Sent to Regional Office	Comments
Complete CI/KR	1 & 2		
Complete Special Events	2		
Section F - Esponder	Period Scheduled	Date Sent to Regional Office	Comments
Review/ Update NIMS Equipment Resource List on Esponder	2		
Register Staff/ Responders on Esponder	N/A		
VIII. OTHER GRANT OPPORTUNITIES/ REPORTING			
Section A - Other Grant Opportunities/ Reporting	Period Scheduled	Date Sent to Regional Office	Comments

2016 POW Spreadsheet

Racine County/Tribe		FFY 2017	
Pre-Disaster Mitigation Grant Application	N/A		
Pre-Disaster Mitigation Grant Quarterly Report	N/A		
Flood Mitigation Assistance Grant Application	N/A		
Flood Mitigation Assistance Grant Quarterly Report	N/A		
Hazard Mitigation Grant Program (HMGP) Application	N/A		
Hazard Mitigation Grant Program (HMGP) Quarterly Report	1 & 2		
Hazardous Materials Emergency Planning (HMEP) Grant	N/A		
EPCRA Computer/ Hazmat Grant	N/A		
Homeland Security Exercise Application	N/A		
Homeland Security Exercise Quarterly Report	N/A		
<u>IX. RADIOLOGICAL</u>			
Section A - Radiological Emergency Preparedness (Selected Counties)	Period Scheduled	Date Sent to Regional Office	Comments
NOT APPLICABLE			

**Emergency Management Performance Grant (EMPG)
FINANCIAL SUMMARY REPORT**

Federal Fiscal Year (FFY)	2017	Grant Period	10/01/2016 to 09/30/2017	
Sub-Grantee: Tribe/ County Name	Racine			Initial Application
Address	730 Wisconsin Ave			
City	Racine			
State	WI	Zip Code	53403	
Name of Contact	David L. Maack, CEM, CPM, WCEM			
Phone Number	262.636.3515			

EMERGENCY MANAGEMENT BUDGET				
A	B	C	D	E
Line Item	Budget	First-Half Actual Expenses	Second-Half Actual Expenses	Total Actual Expenses
Total Salaries for all EMPG-Covered Positions	\$70,356.00	\$0.00	\$0.00	\$0.00
Total Fringe Benefits for all EMPG-Covered Positions	\$23,480.00	\$0.00	\$0.00	\$0.00
Telephone	\$820.00			\$0.00
Office Supplies	\$793.00			\$0.00
Postage	\$0.00			\$0.00
Travel	\$3,000.00			\$0.00
All other authorized line items must be explained in detail on the Equipment Expenditures form and / or the Other Authorized Expenditures form. (Tables will self-populate.)				
Equipment Expenditures	\$2,500.00	\$0.00	\$0.00	\$0.00
Other Authorized Expenditures	\$100,258.00	\$0.00	\$0.00	\$0.00
TOTAL	\$201,207.00			\$0.00
Total Allowable Federal Share*	\$100,603.50			\$0.00

I certify, to the best of my knowledge, that all data is true and correct. Documentation substantiating the expenses claimed is on file at the local level and is available for audit purposes.

Printed or Typed Name and Signature of Head of County/Tribal Emergency Management	Date
Printed or Typed Name and Signature of Fiscal Agent	Date

Emergency Management Performance Grant (EMPG)

PAYROLL REPORT

County/Tribe: Racine

Employee Name: David L. Maack

Hiring Date: 4/9/90

Employee Status (select one): Full-Time

Number EM Hours / Week: 40

Position Title: Coordinator

Period Covered: Initial Application

Place X in box if payroll is done weekly

FOR APPLICATION OR AMENDED APPLICATION ONLY:

Estimated Base Salary Amount (both EMPG and EPCRA duties)	\$70,356.00
Benefits County/Tribe Paid:	List Benefits Below
Social Security	\$5,382.00
Retirement	\$5,840.00
Health Insurance	\$11,233.00
Unemployment Compensation	
Workers Compensation	\$183.00
Other (list benefit):	
Life Insurance	\$350.00
Disability	\$492.00
Total Fringe Benefits	\$23,480.00

For First-Half Report ONLY:

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From		1/14/00	1/28/00	2/11/00	2/25/00	3/10/00	3/24/00	4/7/00	4/21/00	5/5/00	5/19/00	6/2/00	6/16/00	6/30/00	IGNORE
Date To	1/13/00	1/27/00	2/10/00	2/24/00	3/9/00	3/23/00	4/6/00	4/20/00	5/4/00	5/18/00	6/1/00	6/15/00	6/29/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Sub-Total Salary															\$0.00
Sub-Total Benefits															\$0.00
Total Salary and Benefits															\$0.00
Federal Share (Max. 50%)															\$0.00

For Second-Half Report ONLY:

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	6/30/00	7/14/00	7/28/00	8/11/00	8/25/00	9/8/00	9/22/00	10/6/00	10/20/00	11/3/00	11/17/00	12/1/00	12/15/00	IGNORE	
Date To	7/13/00	7/27/00	8/10/00	8/24/00	9/7/00	9/21/00	10/5/00	10/19/00	11/2/00	11/16/00	11/30/00	12/14/00	12/28/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Sub-Total Salary															\$0.00
Sub-Total Benefits															\$0.00
Total Salary and Benefits															\$0.00
Federal Share (Max. 50%)															\$0.00

Emergency Management Performance Grant (EMPG)

PAYROLL REPORT

County/Tribe: Racine FOR APPLICATION OR AMENDED APPLICATION ONLY:

Employee Name: TBD Estimated Base Salary Amount \$10,038.00

Hiring Date: TBD Benefits County/Tribe Paid: List Benefits Below

Employee Status: (select one) Contracted

Number EM Hours / Week: 15

Position Title: Clerk

Period Covered: Initial Application

Place X in box if payroll is done weekly

For First-Half Report ONLY:

Pay Period	Place X in box if 14 pay periods in grant cycle														Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Date From	1/0/00	1/14/00	1/28/00	2/11/00	2/25/00	3/10/00	3/24/00	4/7/00	4/21/00	5/5/00	5/19/00	6/2/00	6/16/00	IGNORE	
Date To	1/13/00	1/27/00	2/10/00	2/24/00	3/9/00	3/23/00	4/6/00	4/20/00	5/4/00	5/18/00	6/1/00	6/15/00	6/29/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Total Fringe Benefits															
Sub-Total Salary															
Sub-Total Benefits															
Total Salary and Benefits															
Federal Share (Max. 50%)															

For Second-Half Report ONLY:

Pay Period	Place X in box if 14 pay periods in grant cycle														Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Date From	6/30/00	7/14/00	7/28/00	8/11/00	8/25/00	9/8/00	9/22/00	10/6/00	10/20/00	11/3/00	11/17/00	12/1/00	12/15/00	IGNORE	
Date To	7/13/00	7/27/00	8/10/00	8/24/00	9/7/00	9/21/00	10/5/00	10/19/00	11/2/00	11/16/00	11/30/00	12/14/00	12/28/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Total Fringe Benefits															
Sub-Total Salary															
Sub-Total Benefits															
Total Salary and Benefits															
Federal Share (Max. 50%)															

Emergency Management Performance Grant (EMPG)

PAYROLL REPORT

County/Tribe: Racine

Employee Name: _____

Hiring Date: _____

Employee Status (select one) _____

Number EM Hours / Week: _____

Position Title: _____

Period Covered: Initial Application

Place X in box if payroll is done weekly

FOR APPLICATION OR AMENDED APPLICATION ONLY:

Estimated Base Salary Amount (both EMPG and EPCRA duties) _____
 List Benefits Below _____
 Benefits County/Tribe Paid: _____
 Social Security _____
 Retirement _____
 Health Insurance _____
 Unemployment Compensation _____
 Workers Compensation _____
 Other (list benefit): _____
 Life Insurance _____
 Other (dollar figure): _____

 Total Fringe Benefits \$0.00

For First-Half Report ONLY:

Pay Period	Place X in box if 14 pay periods in grant cycle														Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Date From	1/0/00	1/14/00	1/28/00	2/11/00	2/25/00	3/10/00	3/24/00	4/7/00	4/21/00	5/5/00	5/19/00	6/2/00	6/16/00	IGNORE	
Date To	1/13/00	1/27/00	2/10/00	2/24/00	3/9/00	3/23/00	4/6/00	4/20/00	5/4/00	5/18/00	6/1/00	6/15/00	6/29/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Sub-Total Salary															\$0.00
Sub-Total Benefits															\$0.00
Total Salary and Benefits															\$0.00
Federal Share (Max. 50%)															\$0.00

For Second-Half Report ONLY:

Pay Period	Place X in box if 14 pay periods in grant cycle														Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Date From	6/30/00	7/14/00	7/28/00	8/11/00	8/25/00	9/8/00	9/22/00	10/6/00	10/20/00	11/3/00	11/17/00	12/1/00	12/15/00	IGNORE	
Date To	7/13/00	7/27/00	8/10/00	8/24/00	9/7/00	9/21/00	10/5/00	10/19/00	11/2/00	11/16/00	11/30/00	12/14/00	12/28/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Sub-Total Salary															\$0.00
Sub-Total Benefits															\$0.00
Total Salary and Benefits															\$0.00
Federal Share (Max. 50%)															\$0.00

Emergency Management Performance Grant (EMPG)

PAYROLL REPORT

County/Tribe: Racine

Employee Name: _____

Hiring Date: _____

Employee Status *(select one)* _____

Number EM Hours / Week: _____

Position Title: _____

Period Covered: Initial Application

Place X in box if payroll is done weekly

FOR APPLICATION OR AMENDED APPLICATION ONLY:

Estimated Base Salary Amount (both EMPG and EPCRA duties) _____ List Benefits Below _____

Benefits County/Tribe Paid: _____

Social Security _____

Retirement _____

Health Insurance _____

Unemployment Compensation _____

Workers Compensation _____

Other *(list benefit):* _____ Other *(dollar figure):* _____

Life Insurance _____

Total Fringe Benefits _____ \$0.00

For First-Half Report ONLY:

Pay Period	Place X in box if 14 pay periods in grant cycle														
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	1/0/00	1/14/00	1/28/00	2/11/00	2/25/00	3/10/00	3/24/00	4/7/00	4/21/00	5/5/00	5/19/00	6/2/00	6/16/00	6/30/00	IGNORE
Date To	1/13/00	1/27/00	2/10/00	2/24/00	3/9/00	3/23/00	4/6/00	4/20/00	5/4/00	5/18/00	6/1/00	6/15/00	6/29/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
	Sub-Total Salary \$0.00														
	Sub-Total Benefits \$0.00														
	Total Salary and Benefits \$0.00														
	Federal Share (Max. 50%) \$0.00														

For Second-Half Report ONLY:

Pay Period	Place X in box if 14 pay periods in grant cycle														
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	6/30/00	7/14/00	7/28/00	8/11/00	8/25/00	9/8/00	9/22/00	10/6/00	10/20/00	11/3/00	11/17/00	12/1/00	12/15/00	IGNORE	
Date To	7/13/00	7/27/00	8/10/00	8/24/00	9/7/00	9/21/00	10/5/00	10/19/00	11/2/00	11/16/00	11/30/00	12/14/00	12/28/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
	Sub-Total Salary \$0.00														
	Sub-Total Benefits \$0.00														
	Total Salary and Benefits \$0.00														
	Federal Share (Max. 50%) \$0.00														

Emergency Management Performance Grant (EMPG)

PAYROLL REPORT

County/Tribe: Racine

Employee Name: _____

Hiring Date: _____

Employee Status (select one) _____

Number EM Hours / Week: _____

Position Title: _____

Period Covered: Initial Application

Place X in box if payroll is done weekly

FOR APPLICATION OR AMENDED APPLICATION ONLY:

Estimated Base Salary Amount
(both EMPG and EPCRA duties)

Benefits County/Tribe Paid:

- Social Security
- Retirement
- Health Insurance
- Unemployment Compensation
- Workers Compensation
- Other (list benefit): _____
- Life Insurance

List Benefits Below

Total Fringe Benefits

\$0.00

For First-Half Report ONLY:

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	1/0/00	1/14/00	1/28/00	2/11/00	2/25/00	3/10/00	3/24/00	4/7/00	4/21/00	5/5/00	5/19/00	6/2/00	6/16/00	IGNORE	
Date To	1/13/00	1/27/00	2/10/00	2/24/00	3/9/00	3/23/00	4/6/00	4/20/00	5/4/00	5/18/00	6/1/00	6/15/00	6/29/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Sub-Total Salary															
\$0.00															
Sub-Total Benefits															
\$0.00															
Total Salary and Benefits															
\$0.00															
Federal Share (Max. 50%)															
\$0.00															

For Second-Half Report ONLY:

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	6/30/00	7/14/00	7/28/00	8/11/00	8/25/00	9/8/00	9/22/00	10/6/00	10/20/00	11/3/00	11/17/00	12/1/00	12/15/00	IGNORE	
Date To	7/13/00	7/27/00	8/10/00	8/24/00	9/7/00	9/21/00	10/5/00	10/19/00	11/2/00	11/16/00	11/30/00	12/14/00	12/28/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Sub-Total Salary															
\$0.00															
Sub-Total Benefits															
\$0.00															
Total Salary and Benefits															
\$0.00															
Federal Share (Max. 50%)															
\$0.00															

Emergency Management Performance Grant (EMPG)

PAYROLL REPORT

County/Tribe: Racine FOR APPLICATION OR AMENDED APPLICATION ONLY:

Employee Name: _____
 Hiring Date: _____
 Employee Status (select one) _____
 Number EM Hours / Week: _____

Position Title: _____
 Period Covered: Initial Application
 Place X in box if payroll is done weekly

For First-Half Report ONLY:

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	1/10/00	1/14/00	1/28/00	2/11/00	2/25/00	3/10/00	3/24/00	4/7/00	4/21/00	5/5/00	5/19/00	6/2/00	6/16/00	6/30/00	
Date To	1/13/00	1/27/00	2/10/00	2/24/00	3/9/00	3/23/00	4/6/00	4/20/00	5/4/00	5/18/00	6/1/00	6/15/00	6/29/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Total Fringe Benefits															\$0.00

Sub-Total Salary	\$0.00
Sub-Total Benefits	\$0.00
Total Salary and Benefits	\$0.00
Federal Share (Max. 50%)	\$0.00

For Second-Half Report ONLY:

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Date From	6/30/00	7/14/00	7/28/00	8/11/00	8/25/00	9/8/00	9/22/00	10/6/00	10/20/00	11/3/00	11/17/00	12/1/00	12/15/00	IGNORE	
Date To	7/13/00	7/27/00	8/10/00	8/24/00	9/7/00	9/21/00	10/5/00	10/19/00	11/2/00	11/16/00	11/30/00	12/14/00	12/28/00	CELLS	
Gross Salary															\$0.00
Social Security															\$0.00
Retirement															\$0.00
Health Ins															\$0.00
Unemployment															\$0.00
Workers Comp															\$0.00
Other															\$0.00
Total Fringe Benefits															\$0.00

Sub-Total Salary	\$0.00
Sub-Total Benefits	\$0.00
Total Salary and Benefits	\$0.00
Federal Share (Max. 50%)	\$0.00

EMPG Equipment Expenditure Form

Racine County/Tribe

Any equipment you list must also include the applicable Authorized Equipment Code (AEL_SEL)
Attach copies of invoices / vouchers / receipts for AEL_SEL equipment purchases and any approval emails with First-Half and / or Second-Half Reports
Do not remove 1st half equipment entries when entering 2nd half.

Attach Environmental and Historic Preservation (EHP) documentation as required.

<https://www.sam.gov/portal/pu>

Item	AEL_SEL Code	EHP?	Estimated Amount	Intended Purpose	Place X in appropriate column when item purchased	
					1st Half	2nd Half
Code Red	04AP-09-ALRT	No	\$2,500.00	Code Red (Wireless Emergency Alert Notification)		

Racine County/Tribe

Explain any expenditure for "Other Authorized Line Items" submitted on the Financial Summary.

Attach copies of invoices / vouchers / receipts for other authorized equipment purchases and any approval emails with First-Half and / or Second-Half Report: *Do not remove 1st half equipment entries when entering 2nd half.*

Item	Estimated Amount	Explanation	Place an X in appropriate column when you purchase item	
			1st Half	2nd Half
Dues	\$460.00	Cover dues for Fire Chiefs, Police Chiefs and other associations		
Repairs	\$200.00	Covers repairs to equipment		
Temp Help	\$10,038.00	Clerical Help for Emergency Management		
Weather Radar	\$1,250.00	DTN Weather System		
Indirect Costs (Rent)	\$82,005.00	Indirect costs charged back to EM		
Public Liability Expense	\$1,055.00	Public Liability Cost		
	\$5,000.00	Cover expenses for the Community Specific EMC course		
Publications	\$250.00	Subscription		

**EPCRA Planning and Administration Grant
Financial Report**

Federal Fiscal Year (FFY)	2017	Grant Period	10/01/2016 to 09/30/2017	
Tribe/County Name	Racine		Initial Application	
Address	730 Wisconsin Ave			
City	Racine			
State	WI	Zip Code	53403	
Name of Contact	David L. Maack, CEM, CPM, WCEM		Title	Coordinator
Phone Number	262.636.3515			
Grant Formula Amount:	\$36,272.00			
LEPC Grant Request	\$64,594.87			
WEM Approved Grant Amount: (WEM to Complete)				
List below the title and percentage of the position(s) being funded by the EPCRA Planning and Administration Grant.				
<i>Position Title:</i>			<i>Percent of Position:</i>	
Coordinator			33%	
Temp Help			33%	
A	B	C	D	
Line Item		Budget Expenditures	Total Actual Expenditures	
Salaries & Fringes (Total eligible for EPCRA funds)		\$34,278.42		
Postage		\$0.00		
Copying / Printing		\$138.60		
Telephone		\$270.60		
Office Supplies		\$205.60		
Travel / Training		\$2,640.00		
Exercises		\$0.00		
Planning Contract Costs		\$0.00		
Rent Expenses		\$27,061.65		
Disposable Hazmat Supplies (not to exceed \$3,000)		\$0.00		
Total:		\$64,594.87	\$0.00	

EPCRA Planning and Administration Grant

EPCRA ASSURANCES

The Applicant hereby assures and certifies that it shall comply with the regulations, policies, guidelines, and requirements as they relate to the application acceptance and use of emergency planning grant funds. Also, the Applicant assures and certifies with respect to the grant.

1. It possesses legal authority to apply for the grant; that a resolution, motion, or similar action has been duly adopted or passed as an official act of the Applicant's governing body; authorizing the person identified as the official representative of the Applicant to act in connection with the application and to provide such additional information as may be required.
2. It agrees that (a) funds granted as a result of this request shall be expended for the purposes set forth in this application and in accordance with all applicable laws, regulations, policies and procedures of the State of Wisconsin; (b) no expenditures will be eligible for inclusion if occurring prior to the effective date of the grant; (c) funds awarded by Wisconsin Emergency Management (WEM) may be terminated at any time for violation of any terms and requirements of this agreement.
3. In connection with the performance of work under this agreement the Applicant agrees not to discriminate against any employee or Applicant for employment because of age, race, religion, color, handicap, sex, physical condition, or developmental disability as defined in s. 51.01(5) Wis. Stats., arrest or conviction record, sexual orientation, as defined in s. 111.32(13m) Wis. Stat. or national origin, or ancestry, or marital status. This provision shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay, or other forms of compensation, and selection for training, including apprenticeship. Except with respect to sexual orientation, the Applicant further agrees to take affirmative action to ensure equal employment opportunities. The Applicant agrees to post in conspicuous places, available for employees and Applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.
4. It shall comply with Section 504, Rehabilitation Act of 1973 which prohibits discrimination on the basis of a physical condition or handicap and the Age Discrimination Act of 1975, which prohibits discrimination because of age.
5. It shall ensure the establishment of safeguards to prevent employees, consultants, or members of the governing bodies from using their positions for purposes that are, or give the appearance of being, motivated by a desire for private gain for themselves or others, such as those with whom they have family, business, or other ties as specified in Wisconsin Statutes 946.10 and 646.13.
6. The Applicant agrees that, if required by the State Single Audit Guidelines issued by the Department of Administration, it shall provide to the Department of Military Affairs (DMA) an independent financial audit in compliance with such guidelines.
7. It shall give WEM, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant. This provision shall also apply in the event of termination of this agreement. Any charges for copies provided by the Applicant of books, documents, papers, records, computer tapes, or computer printouts shall not exceed the actual cost thereof to the Applicant and shall be reimbursed to the Applicant by WEM.
8. It shall maintain such records as required by State and Federal law. The minimum acceptable financial records consist of: 1) documentation of employee time; 2) documentation of all materials, supplies, and travel expenses; 3) inventory records and supporting documentation for allowable equipment purchased to carry out the program scope; 4) rational supporting allocation of space charges; 5) any other records that support charges to program funds. The Applicant must maintain sufficient segregation of program accounting records from other programs and / or projects.
9. This grant shall be governed under the laws of the State of Wisconsin.
10. The Applicant will indemnify and save harmless the State and all of its officers, agents, and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Applicant, or of any of its contractors, in prosecuting work under this agreement.
11. It shall comply at all times with and observe all State, Federal, and Local laws, ordinances, and regulations that are in effect during the period of this grant and that in any manner affect the work or its conduct.
12. In carrying out any provisions of the Agreement or in exercising any power or authority granted on behalf of WEM, there shall be no personal liability upon WEM, being understood that in such matters WEM acts as agent and representative of the State.

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2016</u>	x 	Resolution Request Ordinance Request Report Request
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Requestor/Originator: Finance Department - Alexandra Tillmann

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/5/2016 Date of County Board Meeting to be Introduced: 10/20/2016

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorizing the Change of Racine County Authorized Custodian of old accounts at Wells Fargo Bank from
current treasurer

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

August 13, 2013

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RESOLUTION NO. 2013-64

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE CHANGE OF RACINE COUNTY AUTHORIZED
CUSTODIAN OF OLD ACCOUNTS AT WELLS FARGO BANK FROM
FORMER TREASURER BETTY MAJESKI

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

BE IT RESOLVED by the Racine County Board of Supervisors that the
change of Racine County authorized custodian of old accounts at Wells Fargo
Bank from former Treasurer Betty Majeski is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors
that and 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,

1st Reading 8-13-13

2nd Reading 8-27-13

BOARD ACTION

Adopted yes
For _____
Against _____
Absent _____

VOTE REQUIRED: Majority

Prepared by:
Corporation Counsel

FINANCE AND HUMAN RESOURCES
COMMITTEE

Robert N. Miller
Robert N. Miller, Chairman

Q.A. Shakoob II
Q.A. Shakoob, II, Vice-Chairman

Thomas Pringle
Thomas Pringle, Secretary

Gilbert Bakke
Gilbert Bakke

Donnie Snow
Donnie Snow

John A. Wisch
John A. Wisch

Jeff Halbach
Jeff Halbach

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Resolution No. 2013-64
Page Two

The foregoing legislation adopted by the County Board of Supervisors of
Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

INFORMATION ONLY

WHEREAS, there is a need to change Racine County authorized
custodian of old accounts at Wells Fargo Bank from former Treasurer to current
Treasurer.

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2016</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: SHERIFF CHRISTOPHER SCHMALING

Committee/Individual Sponsoring: FINANCE AND HUMAN RECOURCES COMMITTEE

Date Considered by Committee: 10/5/2016 Date of County Board Meeting to be Introduced: 10/20/2016

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

REALLOCATE 2016 SEADOG (SOUTHEAST AREA DRUG ORGANIZATIONAL GROUP) GRANT FOR 2016

Transfer of \$150,030 within the Federal & State MDU 2016 budget

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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The Committee believes that this action furthers the following goals:

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- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237

(262) 886-2300 FAX (262) 637-5279

Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

September 26, 2016

TO: Q.A. Shakoor II
Chairman, Finance and Human Resources Committee

FROM: Sheriff Christopher Schmaling

REF: 2016 METRO DRUG UNIT FEDERAL & STATE FUND ALLOCATION

The Racine County Sheriff's Office, which operates the Racine County Metro Drug Unit (MDU,) has received funding from the State of Wisconsin Office of Justice Assistance through the Southeast Area Drug Operations Group (SEADOG) for 2015 drug investigation operations. SEADOG is a consortium of five counties (Racine, Kenosha, Walworth, Jefferson, and Dodge,) collaborating to fight illegal drug activity in southeast Wisconsin. As of January 2015, Racine County has taken over the administration of the SEADOG grant. The total grant amount for all participating agencies is \$211,792. The amount earmarked for Racine County is \$65,483 which is the amount originally budgeted.

The grant and the operation of the Metro Drug Unit are part of the 2016 budget. Now that the dollar amount of the grant has been finalized and the award has been issued, we have developed a final disbursement of funds proposal shown on the attached fiscal note.

We are requesting that your committee sponsor a resolution for the dispersal of 2016 MDU Federal and State grant funds as indicated in the fiscal note. The 2016 SEADOG budget will allow Racine County to purchase \$909.00 worth of surveillance equipment.

We are requesting the resolution authorizing the acceptance of grant award be scheduled for 1st and 2nd readings at the earliest opportunity.

Thank you for your cooperation in this matter. I will have staff available at the meeting to answer any questions that you may have.

Christopher Schmaling
Sheriff, Racine County

By: Thomas Lamke
Captain - Operations



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

BRAD D. SCHIMEL
ATTORNEY GENERAL

Andrew C. Cook
Deputy Attorney General

114 East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
608/266-1221
TTY 1-800-947-3529

February 15, 2016

Sgt. Scott Krogh, Sergeant
Racine County Sheriff's Department
717 Wisconsin Avenue
Racine, WI 53403-1237

**RE: South East Area Drug Operations Group
DOJ Grant Number: 2015-DJ-01-11711**

Dear Sgt. Krogh:

The Wisconsin Department of Justice, Division of Law Enforcement Services has approved a grant award to Racine County in the amount of \$125,176 to be supplemented by \$86,616 in penalty assessment funds administered by the Department of Justice. Your penalty assessment funds are included with your grant award packet this year.

The total amount of this award, \$211,792 supports activities of the South East Area Drug Operations Group. These funds are from DOJ's Byrne Memorial Justice Assistance Grant Program available through the US Department of Justice and supplemented by funds derived from the state budget through penalty assessment fees.

To accept this award, have the authorized official sign the *Signatory Page, Certified Assurances and Lobbying and Debarment Forms* in addition to initialing the bottom right corner of Attachments A and B. The project director should sign the acknowledgement notice. One of the two award packets enclosed should be returned to DOJ within 30 days. The other should be maintained for your records. Federal funds cannot be released until all signed documents are received.

As project director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,

BRAD D. SCHIMEL
Attorney General

BDS:ja

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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SHERIFF'S OFFICE METRO DRUG UNIT - FEDERAL

MDU FEDERAL TASK FORCE	10195.3144	(39,180)	11,532	(85,996)	(125,176)	(74,464)
MDU - FED - MOVABLE EQUIP	10195.7110.1540	4,630	2,464	(3,721)	909	(1,257)

SHERIFF'S OFFICE METRO DRUG UNIT - STATE

MDU STATE TASK FORCE	10196.3146	26,303	60,313	(60,313)	(34,010)	0
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TOTAL SOURCES (150,030)

FEDERAL EXPENDITURES

C/S DODGE CO	10195.6320.116617	0	0	15,647	15,647	15,647
C/S JEFFERSON CO	10195.6320.3774	0	0	16,648	16,648	16,648
C/S KENOSHA CO	10195.6320.5406	0	0	31,795	31,795	31,795
C/S WALWORTH CO	10195.6320.62987	0	0	21,906	21,906	21,906
MDU - FED - VEH REPAIRS	10195.6610	0	0	277	277	277
MDU - FED - TELEPHONE	10195.6900	550	(458)	2,243	2,793	1,785
MDU - FED - DRUG BUY FUND	10195.6900	16,000	0	1,201	17,201	1,201

STATE EXPENDITURES

MDU - STATE - OT WAGES	10196.6125	7,861	(23)	23	7,884	0
MDU - STATE - WORK COMP	10196.6210	79	(58)	58	137	0
MDU - STATE - SOC SECURITY	10196.6220	601	(2)	2	603	0
MDU - STATE - RETIREMENT	10196.6230	1,474	84	(84)	1,390	0
C/S DODGE CO	10196.6320.116617	0	(10,505)	10,505	10,505	0
C/S JEFFERSON CO	10196.6320.3774	0	(13,757)	13,757	13,757	0
C/S KENOSHA CO	10196.6320.5406	0	(21,345)	21,345	21,345	0
C/S WALWORTH CO	10196.6320.62987	0	(14,706)	14,706	14,706	0
MDU - STATE - PUB LIABILITY	10196.6912	165	(1)	1	166	0

TOTAL USES 150,030

0

DESCRIPTION : QTY UNIT PRICE TOTAL PRICE

Girls Watch DVR			315
Men's Watch DVR			315
Tamron SP AF 2X camers teleconverter			279
			0

Total for items to be purchased: 909

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Executive - Jonathan Delagrave

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/5/2016 Date of County Board Meeting to be Introduced: 10/20/2016

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Provide a conditional , onetime \$40,000 grant to Segue Racine Inc to cover the lease for the overnight homeless shelter and transfer of \$40,000 from the Contingent Fund 2016 Budget to the County Executive 2016 Budget

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.



JONATHAN DELAGRAVE

Office of the County Executive

730 Wisconsin Avenue

Racine, WI 53403

262-636-3273

Fax: 262-636-3549

Jonathan.Delagrave@racinecounty.com

October 4, 2016

To: Q.A. Shakoor II
Chairman, Finance and Human Resources Committee

From: County Executive Jonathan Delagrave

Re: **ONE TIME GRANT FOR OVERNIGHT HOMELESS SHELTER**

I request approval from the Finance and Human Resources Committee to authorize a conditional, one time grant in the amount of \$40,000 to Segue Racine Inc., 3117 Lathrop Ave., Racine, WI 53405 ("Segue"). This grant will cover the full cost of 12,000 square feet of leased space at 2000 Domanik Dr., Racine, WI 53404, between November 1, 2016 and March 31, 2017, for an overnight homeless shelter operated by Segue. Segue will enter into a 5-month lease agreement with 2000 Lincoln Center, LLC, the owner of the property, at a rate of \$8,000 per month. The \$40,000 funding will be transferred from the Contingent Fund 2016 budget to the County Executive 2016 budget.

I am seeking permission to move forward with the authorization of this grant and transferring these funds with 1st and 2nd reading at the October 20, 2016 County Board meeting. If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance and Human Resources Committee meeting to answer any questions that you may have.

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2016</u>	X 	Resolution Request Ordinance Request Report Request
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Requestor/Originator: Behavioral Health Services - Hope Otto

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/5/2016 Date of County Board Meeting to be Introduced: 10/20/2016

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Transfer of \$20,550 within the Building & Facilities Management Capital 2016 Budget and authorize
capitla project for remodeling of the Office Space for the Racine County Alternatives Program

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

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- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
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- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

B*ehavioral Health Services of Racine County*

To: Q.A. Shakoor II
Chairman, Finance and Human Resources Committee

From: Hope Otto, Human Services Director

Date: October 3, 2016

RE: Transfer of Funds and Creation of Capital Project for Alternatives to Incarceration

The creation of a capital project for the Racine County Alternatives program is needed to remodel office space for the CJCC Coordinator and staff. The request is for the removal of four (4) existing glass entry doors and replacement with insulated glass window panels for \$5,050, and the installation of an independent, locally controlled Heat, Ventilation and Air Conditioning (HVAC) roof top mounted system for \$15,500. The total cost of the capital project is \$20,550. The funding to be used for this project will be transferred from the existing 2016 CH/LEC complex capital account within the Building and Facilities Management Division to a newly created capital project account.

I am seeking permission to authorize this capital project and move forward with this transfer, and am requesting that it be placed on the County Board agenda for 1st and 2nd reading on October 20th.

If you have any questions concerning this matter, please feel free to contact me. Someone will be available at the Finance and Human Resources Committee meeting to answer any questions that you may have.