

RESOLUTION NO. 2018-122

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CREATION OF A REVENUE TRANSFER WITHIN THE SHERIFF'S 2019 NON-LAPSING BUDGET FOR OFFICER WELLNESS

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

BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new non-lapsing revenue transfer account for the Sheriff's Office, as set forth in Exhibit "A" that is attached hereto, for Officer Wellness, is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Q.A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, The Policeman's Ball was originally started as a fundraiser for
7 participating Racine County agencies' K-9 units; and

8
9 **WHEREAS**, the fundraiser has been so successful that they have surpassed
10 their goals; and

11
12 **WHEREAS**, a few years ago, the Ball Committee decided to include the Honor
13 Guard and Officer Wellness as other areas of law enforcement to donate funds to in
14 addition the K-9 units; and

15
16 **WHEREAS**, both the Honor Guard and Officer Wellness accounts will receive
17 \$2,000.00; and

18
19 **WHEREAS**, an account has previously been created to receive Policeman's Ball
20 donations for the Honor Guard, but a new revenue account / line item is needed for
21 accepting strictly Officer Wellness funds with an automatic transfer to an Officer
22 Wellness expenditure account / line item; and

23
24 **WHEREAS**, Officer Wellness approved expenditures will include travel and/or
25 presentation costs for speaker(s) hired to address Sheriff's Office staff, as well as
26 literature and equipment deemed relevant to promote officer wellness.

In the Sheriff's Non -Lapsing a Revenue Account for Office Wellness Donations and an Expense Account for Office Wellness - Materials. Funds will be recorded in the revenue account and a revenue transfer will be done to create the budget in both the revenue and expense account.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____