

January 27, 2015

RESOLUTION NO. 2014-108

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$40,000.00 WITHIN THE RIDGEWOOD CARE CENTER 2015 BUDGET AND AUTHORIZING A CAPITAL PROJECT - RESIDENT TELEPHONE RECONFIGURATION

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

BE IT RESOLVED by the Racine County Board of Supervisors that, a capital project for the Ridgewood Care Center is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the Ridgewood Care Center 2015 budget is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

Donnie Snow

John A. Wisch

Brett A. Nielsen

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

Approved: _____

Vetoed: _____

Date: _____,

Peter L. Hansen, County Executive

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10 **INFORMATION ONLY**

11
12 **WHEREAS**, approval was granted in the 2015 budget package to no longer charge the
13 residents of Ridgewood Care Center a separate fee for telephone services; and

14
15 **WHEREAS**, telephone services will now be included in the daily room and board services;
16 and

17 **WHEREAS**, the reconfiguration of the telephone services to the residents will now provide
18 an active and user friendly line to each bed at all times; and

19
20 **WHEREAS**, this reconfiguration of lines requires the purchase of equipment; and

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22 **WHEREAS**, there is a five (5) year warranty of \$2,000.00 that will be expensed in the
23 operating budget over the next five (5) years.
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