

RESOLUTION NO. 2019-70

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$17,600.00 FROM THE 2019 HUMAN SERVICES
DEPARTMENT TO THE 2019 CAPITAL PROJECTS BUDGET, APPROVE THE
CAPITAL PROJECT – JUVENILE DETENTION COURTROOM VIDEO
CONFERENCING UPGRADE AND AUTHORIZE THE SOLE SOURCE PURCHASE BY
VENDOR SKC COMMUNICATION PRODUCTS LLC**

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," that is attached hereto, from the Human Services Department 2019 Budget to the Capital Projects 2019 Budget and the sole source purchase of Courtroom Video Conferencing equipment through SKC Communications Products is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Chairman

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 **INFORMATION ONLY**

4
5 **WHEREAS**, youth that are placed in the care of Racine County at the juvenile
6 detention facility are required to meet in court at the discretion of the juvenile court
7 judge; and

8
9 **WHEREAS**, the frequency of the hearings and the availability of the judge varies;
10 and

11
12 **WHEREAS**, in order to accommodate flexibility and optimal use of court time, the
13 Racine County Human Services Department is requesting to expand and upgrade the
14 existing video conferencing equipment; and

15
16 **WHEREAS**, this was a request of the current judge and supported by
17 administration; and

18
19 **WHEREAS**, this equipment will be transferable in the event of the construction of
20 a new facility.

EXHIBIT "A"

Fiscal Year: **2019**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES	NOT IN BUDGET BOOK					
URD-Tax Stabilization Account	47.257600	1,928,452	1,928,452	(17,600)	1,910,852	1,910,852
	TOTAL SOURCES			<u>(17,600)</u>		
CAPITAL PROJECTS	NOT IN BUDGET BOOK					
Information Technology Capital	New Account	0	0	17,600	17,600	17,600
	TOTAL USES			<u>17,600</u>		
				<u><u>0</u></u>		
	DESCRIPTION :			TOTAL PRICE		
	Juvenile Detention Courtroom Video Conferencing			17,578		
	Total for items to be purchased:			<u>17,578</u>		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST