

RESOLUTION NO. 2019-131

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE CAPITAL PROJECT – BEHAVIORAL HEALTH SERVICES
SECURITY UPGRADE, AUTHORIZING THE TRANSFER OF \$8,285.00 WITHIN THE
HEALTH SERVICES 2020 BUDGET, AND AUTHORIZING THE SOLE SOURCE
PURCHASE BY VENDOR CCB TECHNOLOGY**

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 within the Health Services 2020 Budget and the capital project to sole source purchase cameras and installation at the Domanik Drive location 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 **INFORMATION ONLY**

4
5 **WHEREAS**, the Division of Behavioral Health Services (BHS) has operations
6 located at the 2000 Domanik Drive location; and

7
8 **WHEREAS**, this location has staff working 24 hours per day and 7 days per
9 week; and

10
11 **WHEREAS**, outside of regular business hours, there are often four staff with two
12 on duty and two on call; and

13
14 **WHEREAS**, the building is not completely rented by BHS and as a result, there
15 are non-BHS people that can access the building; and

16
17 **WHEREAS**, this security resolution will implement suggestions made by the
18 Racine County Sheriff Department to improve overall security; and

19
20 **WHEREAS**, the camera installations will allow the BHS worker in the control area
21 to observe staff and consumers entering and leaving the facilities as well as in other
22 common areas of the spaces rented by the Human Services Department; and

23
24 **WHEREAS**, this is necessary to ensure the safety of staff and consumers.

EXHIBIT "A"

Fiscal Year: **2020**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HEALTH SERVICES		NOT IN BUDGET BOOK				
Unrestricted Unreserved	57.257600	216,068	216,068	(8,285)	207,783	207,783
TOTAL SOURCES				(8,285)		
HEALTH SERVICES		2020 BUDGET PAGES 34-41				
Software Maintenance Contract	5410990.427000	55,320	55,230	320		
HS - Security Upgrade Capital	New Account	0	0	7,965	7,965	7,965
TOTAL USES				8,285		
				0		
DESCRIPTION :				TOTAL PRICE		
Blueiris Software				60		
Blueiris support				120		
Camera server				1,470		
Camera server support				200		
Desktop, monitor, stand				640		
Cabling				3,525		
Outdoor cameras				624		
Indoor cameras				1,646		
Total for items to be purchased:				8,285		

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST