

December 15, 2015

**RESOLUTION NO. 2015-99**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE TRANSFER OF \$10,000 WITHIN THE RIDGEWOOD CARE  
CENTER 2015 BUDGET TO PROVIDE THE MEDICAL DIRECTOR WITH A 2015  
PERFORMANCE BONUS**

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, is authorized and approved within the Ridgewood Care Center 2015 Budget.

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: \_\_\_\_\_,

\_\_\_\_\_  
Jonathan Delagrave, County Executive

3  
4  
5 **INFORMATION ONLY**  
6

7 **WHEREAS**, Ridgewood Care Center is contracted with Wheaton Franciscan to  
8 provide a Medical Director for the facility; and  
9

10 **WHEREAS**, Dr. James Gierahn has been the Medical Director for many years  
11 and continues to provide outstanding service. and  
12

13 **WHEREAS**, the proposed transfer of \$10,000 would come from the Health  
14 Stipend Pay to Physician Services to provide Dr. James Gierahn with a performance  
15 bonus for 2015.

EXHIBIT "A"

Fiscal Year: **2015**

| ACCOUNT NAME                 | ACCOUNT NUMBER       | CURRENT BUDGET | CURRENT BALANCE | TRANSFER        | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|------------------------------|----------------------|----------------|-----------------|-----------------|-----------------------|------------------------|
| <b>RIDGEWOOD CARE CENTER</b> |                      |                |                 |                 |                       |                        |
| HEALTH STIPEND PAY           | 50100.6190           | 95,000         | 78,874          | (10,000)        | 85,000                | 68,874                 |
|                              | <b>TOTAL SOURCES</b> |                |                 | <u>(10,000)</u> |                       |                        |
| PHYSICIANS                   | 50130.6420           | 29,700         | 2,475           | 10,000          | 39,700                | 12,475                 |
|                              | <b>TOTAL USES</b>    |                |                 | <u>10,000</u>   |                       |                        |
|                              |                      |                |                 | <u><u>0</u></u> |                       |                        |

FINANCE COMMITTEE RECOMMENDATION

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

|  |  |
|--|--|
| <p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> | <p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> |
|--|--|