

RESOLUTION NO. 2020-14

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ENCUMBRANCE OF FUNDS FROM THE 2019 BUDGET INTO THE 2020 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the encumbrance of funds, as set forth in Exhibit "A" which is attached hereto, within various departments is hereby authorized and approved.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

Against \_\_\_\_\_

Absent \_\_\_\_\_

VOTE REQUIRED: 2/3 M.E.

Rusty Russel Clark, Secretary

Prepared by: Corporation Counsel

Nick Demske

John A. Wisch

Thomas Pringle

Donald J. Trottier

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

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

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

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, it is necessary to transfer funds to clean up accounts.

**2019 Encumbrances**

DEPARTMENT/ ACCOUNT	ACCOUNT NUMBER	CURRENT ACCOUNT BALANCE	ENCUMB REQUEST	ACCOUNT TO ENCUMBER TO	DESCRIPTION
<b>SHERIFF'S OFFICE</b>					
EQUIPMENT - TASERS	11800000.451040	14,000	14,000	14,000	Unable to get items ordered in time for delivery in 2019
EQUIPMENT - TASERS	11890000.451040	16,000	16,000	16,000	Unable to get items ordered in time for delivery in 2019
EQUIPMENT - BODY CAMERAS	11800000.451180	91,950	91,950	91,950	Unable to get items ordered in time for delivery in 2019
EQUIPMENT - BODY CAMERAS	11890000.451180	3,180	3,180	3,180	Unable to get items ordered in time for delivery in 2019
<b>IT - DISPATCH</b>					
PROFESSIONAL SERVICES	14037000.409000	35,476	35,476	35,476	Resolution 2019-39
<b>CHILD SUPPORT</b>					
EXPENSES	13600000.400000	132,306	132,306	132,306	Funds to be used for purchase of equipment and other items to enhance Child Support
<b>EMERGENCY MANAGEMENT</b>					
EQUIP - PORTABLE RADIOS	15300000.451025	34,000	34,000	34,000	Funds to be carried forward into 2020 due to no longer able to get 50/50 match for this equipment
Total General Fund Encumbrance Requests			<u>326,912</u>	<u>326,912</u>	

**FINANCE COMMITTEE RECOMMENDATION**

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

FOR
