

RESOLUTION NO. 2023-36

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A CAPITAL PROJECT TO REDESIGN THE RECORDS ROOM AND TRANSFER OF \$50,000 WITHIN THE 2023 HUMAN SERVICES DEPARTMENT AND 2023 CAPITAL PROJECTS BUDGET

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 to redesign the records room is authorized and approved; and

THEREFORE, 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 Human Services Contingent account of the Humans Services 2023 Budget to Capital Projects is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Donald J. Trottier, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

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 **INFORMATION ONLY**

5
6 **WHEREAS**, Behavioral Health Services (BHS) of Racine County has grown
7 tremendously throughout the last decade and with this continued growth comes the expansion
8 of services to consumers; and

9
10 **WHEREAS**, the BHS Clinic has continued to function within the area originally
11 designated with creative rotation of staff and space throughout the years; and

12
13 **WHEREAS**, at this time, the BHS Clinic requires more space to allow for the capacity of
14 staff and consumers served; and

15
16 **WHEREAS**, in the past year, a file room was vacated to allow more space in the Human
17 Services building; and

18
19 **WHEREAS**, with renovation, this space would be directly attached to the clinic area and
20 allow for a rather smooth expansion; and

21
22 **WHEREAS**, the renovation of this space is budgeted at \$150,000; and

23
24 **WHEREAS**, this expansion would create an additional 8 offices within the current BHS
25 clinic; and

26
27 **WHEREAS**, the proposal would be funded by repurposing \$100,000 (currently
28 earmarked for expanding the onsite coffee shop in the 2023 capital budget) and adding \$50,000
29 from the HSD contingency account.

EXHIBIT "A"

Fiscal Year: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES						
HSD Contingent	44109901.515500	3,621,486		(50,000)	3,571,486	(50,000)
	TOTAL SOURCES			<u>(50,000)</u>		
CAPITAL PROJECTS						
	NEW ACCOUNT	0	0	50,000	50,000	50,000
	TOTAL USES			<u>50,000</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

FOR	AGAINST