

RESOLUTION NO. 2023-61

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE PURCHASE OF A CAPITAL ASSET-VEHICLE AND THE TRANSFER OF \$46,000 WITHIN THE 2023 HEALTH SERVICES BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that a purchase of a capital asset-vehicle is authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a capital account and transfer of funds as set forth in Exhibit "A," that is attached hereto, 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

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:

Public Works and Development Services

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**, Specialized Transportation dollars serve Racine County residents
7 who have unique transportation needs that traditional modes do not adequately address;
8 and

9
10 **WHEREAS**, the 85.21 Specialized Transportation program has previously
11 established trust funds for counties to use for capital purchases; and

12
13 **WHEREAS**, Racine County has not utilized these dollars with regularity over the
14 past few years and the State has requested that the funds not be carried over from year
15 to year; and

16
17 **WHEREAS**, the Specialized Transportation dollars must be used for transportation
18 related to individuals with a disability; and

19
20 **WHEREAS**, as a result, Behavior Health Services (BHS) is asking to spend
21 \$46,000 in specialized transportation trust fund dollars for the purchase of a vehicle to be
22 used by the Community Comprehensive Services Program (CCS) to serve individuals
23 with serious and persistent mental illness; and

24
25 **WHEREAS**, the total cost includes the purchase and registration of the vehicle;
26 and

27
28 **WHEREAS**, in 2023, Racine County has reimbursed 35 individual employees in
29 the CCS Program for mileage; and

30
31 **WHEREAS**, through the month of September of 2023, Racine County has spent
32 \$45,187.21 in reimbursement for mileage to employees in the CCS Program; and

33
34 **WHEREAS**, the current average of this expense is projected to total \$60,249.61
35 for 2023; and

36
37 **WHEREAS**, the purchase of this vehicle would assist with decreasing this ongoing
38 cost in the CCS Program.

EXHIBIT "A"

Fiscal Year: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HEALTH SERVICES-A&D EL SPEC TRANSPORTATION						
CONTRACTED SERVICES	5108107.404500.71716	522,955	437,332	(46,000)	476,955	391,332
	TOTAL SOURCES			<u>(46,000)</u>		
CAPITAL	NEW CAPITAL ACCOUNT	0	0	46,000	46,000	46,000
	TOTAL USES			<u>46,000</u>		
				<u><u>0</u></u>		

This automobile will be the responsibility of Health Services to maintain including but not limited to: fuel, insurance (County is self-insured for this), repairs and maintenance.

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST