

RESOLUTION NO. 2014-60

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$1,000.00 FROM THE SHERIFF'S OFFICE 2014 BUDGET TO THE VEHICLE INSURANCE 2014 BUDGET, TRANSFER OF \$40,490.00 WITHIN THE VEHICLE INSURANCE 2014 BUDGET FOR THE REPLACEMENT OF AN UNMARKED SUPERVISOR SQUAD VEHICLE AND AUTHORIZATION TO PURCHASE CAPITAL EQUIPMENT

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 the Sheriff's Office 2014 Budget to the Vehicle Insurance 2014 Budget and within the Vehicle Insurance 2014 Budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of capital equipment for the Sheriff's Office as set forth in Exhibit "A" is authorized and approved.

Respectfully submitted. 1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading **BOARD ACTION** Q.A. Shakoor, II, Chairman Adopted For Robert N. Miller, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. Prepared by: Corporation Counsel Janet Bernberg Donnie Snow John A. Wisch Russell A. Clark

| 1 2 3 4 5 6 7 8 | Resolution No. 2014-60 Page Two |
|--------------------------------------|--|
| 8 9 10 11 12 13 | The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed: |
| 14 15 | Date:, |
| 16 17 18 19 20 | James A. Ladwig, County Executive |
| 21 22 23 | INFORMATION ONLY |
| 23 24 25 26 27 | WHEREAS , on January 28, 2014, a Racine County Sheriff's Office supervisor's unmarked squad was eastbound on STH 20 when his 2012 Ford Expedition was struck by a pickup truck that failed to yield while attempting to turn onto STH 75; and |
| 28 29 30 | WHEREAS , the County squad suffered significant damage and has been determined to be a total loss; and |
| 31 32 33 | WHEREAS, the County received \$27,225.45 in settlement for this claim from Progressive Insurance; and |
| 34 35 36 | WHEREAS , the Sheriff's Office requests to replace the damaged squad and necessary equipment with a 2015 Chevrolet Tahoe 4 wheel drive Police Pursuit Vehicle (PPV) for a total cost of \$41,490.00 |

EXHIBIT "A"

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|--|--|----------------------------------|-------------------------------|---|------------------------------------|------------------------------|
| SHERIFFS OFFICE | | | | | | |
| VEHICLE REPAIRS | 10180.6610 | 119,000 | 52,050 | (1,000) | 118,000 | 51,050 |
| VEHICLE INSURANCE | | | | | | |
| INS PROC SHEIRFF NL VEHICLE INSURANCE | 10240.5740.10180 10240.6911.6912 | (8,502) 716,603 | 36,679 716,603 | (27,225) (13,265) | | 9,454 703,338 |
| | TOTAL SOURCES | | | (41,490) | - | |
| VEHICLE INSURANCE | | | | | | |
| SHRF CAR 5065 VEHICLE | 10240.6911.5065 | 0 | 0 | 41,490 | 41,490 | 41,490 |
| | TOTAL USES | | | 41,490 | • | |
| | | | | 0 | : | |
| | DESCRIPTION: | | QTY | UNIT PRICE | TOTAL PRICE | |
| | 2015 Chevy Tahoe 4 police pursuit vehicle Vehicle Change Ove Equipment - listed be | e r | 1 1 1 s to be purcha | 33,120.000 3,000.000 5,370.000 ased: | 33,120 3,000 5,370 41,490 | |
| | Listing of Equipment | : | | | | |
| | Tailgate Lights (lowe License plate lights v Front lights for the fo Front side lighting Front headliner light Tailgate light (Upper) Side lights with brack Siren speaker with brack Siren Speaker with brack Siren Speaker Stand Floor Plate Truck Vault | vith bracket g light area) kets | | 220 125 225 200 875 575 400 200 1,000 500 200 850 5,370 | | |

EXHIBIT "A"

| | | | | | BUDGET | BALANCE |
|--------------|---------|---------|---------|----------|----------|----------|
| | ACCOUNT | CURRENT | CURRENT | TRANSFER | AFTER | AFTER |
| ACCOUNT NAME | NUMBER | BUDGET | BALANCE | | TRANSFER | TRANSFER |

FINANCE COMMITTEE RECOMMENDATION

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

| FOR | AGAINST |
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