

February 12, 2013

RESOLUTION NO. 2012-127

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$4,700.00 FROM THE COMMUNICATIONS
DEPARTMENT 2013 BUDGET TO 2013 BUILDING AND FACILITIES MANAGEMENT
CAPITAL BUDGET AND TRANSFER OF \$4,700.00 WITHIN THE 2013 BUILDING AND
FACILITIES MANAGEMENT CAPITAL BUDGET AND AUTHORIZATION TO
PURCHASE CAPITAL**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A" that is attached hereto and incorporated herein from the Communications Department 2013 budget to 2013 Building and Facilities Management capital budget and purchase of capital is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

3
4
5 **INFORMATION ONLY**
6

7 **WHEREAS**, there is a need to upgrade/replace current CCTV equipment at the
8 Patrol Station/Communication Center; and

9
10 **WHEREAS**, currently there is no exterior CCTV building security camera at the
11 Communication Center to monitor the visitor/employee parking area; and

12
13 **WHEREAS**, there is one (1) at the far southwest corner of the building but it lacks
14 zoom capability and is beginning to fail; and

15
16 **WHEREAS**, the purchase and installation of two (2) new fixed lens cameras will
17 allow for better monitoring of the building visitor/employee parking area and driveway
18 entrance from Highway 20; and

19
20 **WHEREAS**, the existing DVR system that records all exterior cameras covering the
21 perimeter of the building is outdated and does not have the ability to retain video for 120
22 days as required by County Ordinance 2-479 (22) Sheriff Department Recording
23 Retentions; and

24
25 **WHEREAS**, the purchase and installation of a new DVR would meet this
26 requirement; and

27
28 **WHEREAS**, the installation of one (1) new camera and replacement of one (1)
29 existing camera in the public lobby area of the Patrol Station will allow for enhanced
30 monitoring of the front counter and DVR compatibility; and

31
32 **WHEREAS**, there is a need to replace two (2) existing CCTV monitors that are
33 original to the 2003 building addition and are beginning to fail; and

34
35 **WHEREAS**, it would be prudent to have this equipment upgraded and replaced in
36 order to provide a more secure environment; and

37
38 **WHEREAS**, the total cost of upgrading all items noted is \$9,400.00; and

39
40 **WHEREAS**, the necessary funds to complete this project are within the
41 Communication Center and Building and Facilities accounts.

