

RESOLUTION NO. 2012-129

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING MONTHLY CELL PHONE REIMBURSEMENT**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a monthly cell phone reimbursement of \$45.00 in lieu of the County-provided US Cellular cell phone is authorized and approved for Executive Cabinet members that utilize their personal cell phones, and that reimbursement shall be requested pursuant to the County Employee Expense Report.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Finance Department is authorized to include this reimbursement policy in the Finance Policy Manual that is in the process of being written.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Chairman

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED:

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

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INFORMATION ONLY

8 **WHEREAS**, it is necessary for Executive Cabinet members to conduct county
9 business via cell phone on a daily basis; and

10
11 **WHEREAS**, county contracts with US Cellular and provides cell phones to
12 department heads; and

13
14 **WHEREAS**, monthly cell phone usage costs with the County's cell phone provider
15 range between \$45 and \$115 on average.

16
17 **WEHREAS**, County would enjoy some cost savings by utilizing the cell phone
18 reimbursement policy and cell phone users would enjoy efficiencies by combining
19 communication devices into one.