

May 28, 2013

RESOLUTION NO. 2013-35

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$10,407.00 FROM CLERK OF COURTS 2013 BUDGET TO THE 2013 CAPITAL EQUIPMENT BUDGET AND THE PURCHASE OF 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 and incorporated herein, from the Clerk of Courts 2013 budget to the 2013 Capital Equipment budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of capital equipment as set forth in Exhibit "A" for the Clerk of Courts 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

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INFORMATION ONLY

WHEREAS, there is a need to purchase two (2) color scanners within the Clerk of Courts in order to maximize efficiency and productivity.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CLERK OF COURTS						
WAGES	10160.6120	1,203,163	463,454	(10,408)	1,192,755	453,046
TOTAL SOURCES				<u>(10,408)</u>		
CAPITAL PROJECTS						
COC 2 COLOR SCANNERS	NEW ACCOUNT	0	0	10,408	10,408	10,408
TOTAL USES				<u>10,408</u>		
				<u><u>0</u></u>		

List of Capital to be Purchased

Description	Quantity	Unit Cost	Total Cost
Fujitsu FL 6770A Color Scanner	2	5,204	10,408
Total Capital Equipment			<u><u>10,408</u></u>

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST