RESOLUTION NO. 2011- 106

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$4,544.00 WITHIN THE CAPITAL PROJECT'S 2012 BUDGET AND THE PURCHASE OF CAPITAL EQUIPMENT AND ALSO AUTHORIZING THE TRANSFER OF \$1,076.00 FROM THE CAPITAL PROJECTS 2012 BUDGET TO THE HUMAN SERVICES DEPARTMENT 2012 BUDGET

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

Pursuant to the authority of Section 2-130 of the Racine County Code of Ordinances, the Finance and Human Resources Committee has authorized the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein within the Human Services Department's 2012 budget and has authorized the purchase of computer equipment for the Income Maintenance Consortium program staff pursuant to the Consortia Agreement with Kenosha County and the State of Wisconsin.

Respectfully submitted, **FINANCE AND HUMAN RESOURCES** 1st Reading COMMITTEE 2nd Reading Robert N. Miller, Chairman **BOARD ACTION** Adopted For Mark M. Gleason, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: Prepared by: **Corporation Counsel** Gilbert Bakke Q. A. Shakoor, II John A. Wisch Pamela Zenner-Richards The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: ____ Vetoed: ____

 James A. Ladwig, County Executive

2012

EXHIBIT "A"

	ACCOUNT	CURRENT	OUDDENT	TDANIOEED	BUDGET	BALANCE
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	AFTER TRANSFER	AFTER TRANSFER
CAPITAL EQUIPMENT						
HSD SCANNING EQUIPMENT	30132.7220.02 TOTAL SOURCES	8,750	8,750	(5,620) (5,620)	3,130	3,130
CAPITAL EQUIPMENT						
4 PC'S	NEW ACCOUNT	0	0	4,544	4,544	4,544
HUMAN SERVIES DEPARTMENT						
IM AMN Office Supplies	1551990.7010.000076 TOTAL USES	993	993	1,076 5,620	2,069	2,069
				0	!	
	DESCRIPTION: Equipment - NOT to Be	ordered due to S		UNIT COST	TOTAL COST	
	Scanner				6,000	
	Computers & Monitors Computers & LCD Monitors	tors	4	771.64	3,087	
	Microsoft Office		4	321.58	1,286	
	Exchange Licenses	5	4	42.68	171	
	Total Capital Items to be	Purchased:			4,544	
	Office Supplies Durable Sherp Desk top Total Operational Suppli Total cost of repurpose	es to be Purcha	16 sed:	67.23	1,076 1,076 5,620	

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST