

March 13, 2012

RESOLUTION NO. 2011-128

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$5,110 FROM THE INFORMATION SYSTEM'S
2012 BUDGET AND \$5,110 FROM THE CAPITAL PROJECT'S 2012 BUDGET TO THE
RIDGEWOOD CARE CENTER CAPITAL PROJECT'S 2012 BUDGET FOR A PHONE
SYSTEM REPLACEMENT**

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 Information System's 2012 budget and the Capital Project's 2012 budget to the Ridgewood Care Center Capital Projects 2012 budget account 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 _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Q. A. Shakoore, 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: _____

Date: _____,

James A. Ladwig, County Executive

6 **INFORMATION ONLY**
7

8 **WHEREAS**, the Information Systems (I.S.) Department, along with the
9 management at Ridgewood Care Center, are going through a significant refresh of
10 technology at the Ridgewood Facility; and
11

12 **WHEREAS**, the projects that are currently in process are as follows:

- 13 1. Add functionality for public WIFI
- 14 2. Upgrade County WIFI for nursing wings
- 15 3. Clean-up network/server room technology
- 16 4. Prepare the nursing wings for the upcoming phone system
17

18 **WHEREAS**, this will allow for an upgrade of wiring for the nursing wings in order to
19 prepare that infrastructure for the four(4) projects mentioned above; and
20

21 **WHEREAS**, funding for this effort will be split 50% between the phone system
22 project and general I.S. infrastructure refresh accounts.
23

