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:

James A. Ladwig, County Executive

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 Mark M. Gleason, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3 M.E. 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: ____

1 Resolution No. 2011-128 2 3 Page Two 4 5 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 technology at the Ridgewood Facility; and 10 11 12 **WHEREAS**, the projects that are currently in process are as follows: 1. Add functionality for public WIFI 13 14 2. Upgrade County WIFI for nursing wings 15 3. Clean-up network/server room technology 4. Prepare the nursing wings for the upcoming phone system 16 17 18 WHEREAS, this will allow for an upgrade of wiring for the nursing wings in order to prepare that infrastructure for the four(4) projects mentioned above; and 19 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

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
INFORMATION SYSTEM - NON LAPSING - 10402							
TECHNOLOGY REFRESH	10402.7123	90,000	90,000	(5,110)	84,890	84,890	
2012 CAPTIAL PROJECTS							
PHONE SYSTEM REPLACEMNT	30132.7222.2	1,057,000	828,724	(5,110)	1,051,890	823,614	
	TOTAL SOURCES		-	(10,220)			
RIDGEWOOD CARE CENTER - CAPITAL PROJECTS							
WIRING	NEW ACCOUNT	0	0	10,220	10,220	10,220	
	TOTAL USES			10,220			
				0	:		
	ITEMS TO BE PURCHASE DESCRIPTION:	ED:			TOTAL COST		
	Wiring		TOTAL TO B	E PURCHASED	10,221 10,221		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST