RESOLUTION NO. 2011-149

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$800,000.00 WITHIN THE VARIOUS ACCOUNTS OF THE 2012 BUDGET TO SATISFY THE JURY DAMAGES AWARD AND JUDGMENT OF COSTS AND FEES IN THE MATTER TITLED ESTATE OF KENDALL LEONARD V. RACINE COUNTY, ET AL.

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers set forth in Exhibit "A", that is attached hereto and incorporated herein, from the various accounts within the 2012 budget.

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		Respectfully submitted,
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		COMMITTEE
BOARD ACTION Adopted For		Robert N. Miller, Chairman
Against Absent	<u> </u>	Mark M. Gleason, Vice-Chairman
VOTE REQUIRED:	2/3 M.E.	Thomas Pringle, Secretary
Prepared by: Corporation Counsel	ı	Gilbert Bakke
		Q. A. Shakoor, II
		John A. Wisch
		Pamela Zenner-Richards
The foregoing legisla Racine County, Wisc Approved: Vetoed:		ounty Board of Supervisors of
Date:	,	
James A. Ladwig, Co	unty Executive	
James A. Lauwig, Co	unty Executive	

Resolution No. 2011-149 Page Two 5 6 **INFORMATION ONLY** WHEREAS, there is a need to transfer funds within the various accounts within the 2012 budget in order to balance various accounts to satisfy the jury award in the matter of Estate of Kendall Leonard v. Racine County, et al.; and WHEREAS, the jury award totaled \$1,000,000.00 in compensatory and punitive damages and the amount of attorney's fees and costs granted to plaintiff's attorneys by the court is \$376,490.02; and WHEREAS, the total amount transferred within the 2012 budget to satisfy the legal obligation is \$1,376,490.02.

2012

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
WORKERS COMPENSATION						
CONTRACTED SERVICES	10250.6320	2,077,561	1,929,760	(500,000)	1,577,561 0	1,429,760 0
VEHICLE INSURANCE					O	U
NL VEHICLE INSURANCE	10240.6911.6912	834,028	827,612	(250,000)	584,028	577,612
CONTINGNET FUND						
CONTINGENT ACCOUNT	10590.8503	275,727	275,727	(50,000)	225,727	225,727
	TOTAL SOURCES			(800,000)		
PUBLIC LIABILITY						
NL PUBLIC LIABILITY	10230.6912.6910	1,687,834	1,487,457	800,000	2,487,834	2,287,457
	TOTAL USES			800,000		
				0		
	FINANCE COMMI	TTEE RECOM	MENDATION			
After reviewing the Resolution/Ordinand Committee recommends FORAGAINS REASONS		supplied, your F	inance			
FOR				AGAINST		