1 June 12, 2012 2 **RESOLUTION NO. 2012-29** 3 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE 4 **AUTHORIZING THE TRANSFER OF \$4,563.00 FROM THE INFORMATION SYSTEMS** 5 2012 BUDGET TO THE RIDGEWOOD CARE CENTER 2012 BUDGET AND 6 **AUTHORIZE A CAPITAL PROJECT** 7 8 9 To the Honorable Members of the Racine County Board of Supervisors: 10 BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of 11 funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from the 12 Information Systems 2012 budget to the Ridgewood Care Center 2012 budget and capital 13 14 project is authorized and approved. 15 16 Respectfully submitted, 17 18 **FINANCE AND HUMAN RESOURCES** 1st Reading 19 COMMITTEE 20 2nd Reading 21 Robert N. Miller, Chairman 22 **BOARD ACTION** 23 Adopted 24 For Q.A. Shakoor, II, Vice-Chairman 25 Against 26 Absent 27 28 VOTE REQUIRED: 2/3 M.E. Thomas Pringle, Secretary 29 30 Prepared by: 31 Corporation Counsel Gilbert Bakke 32 33 34 Donnie Snow 35 36 John A. Wisch 37 38

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved:

Jeff Halbach

Approved: _____ Vetoed: ____

Date: ______,

James A. Ladwig, County Executive

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1	Resolution No. 2012-29
2	Page Two
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5	INFORMATION ONLY
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7	WHEREAS, the Information Systems (I.S.) Department, along with the
8	management at Ridgewood Care Center, are going through a significant refresh of
9	technology at the Ridgewood Facility; and
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11	WHEREAS, transferred funds are to allow for the creation of an additional wiring
12	closet; and
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14	WHEREAS, the additional wiring closet is required due to the distance to the
15	Nurses East Wing.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
INFORMATION SYSTEMS						
TECHNOLOGY REFRESH	10402.7123	134,461	125,690	(4,563)	129,898	121,127
	TOTAL SOURCES			(4,563)		
RIDGEWOOD CARE CENTER						
WIRING	50420.7220.2011128	10,220	0	4,563	14,783	4,563
	TOTAL USES			4,563		
			:	0		
	DESCRIPTION:				TOTAL PRICE	
	Fiber Extension Phone Outlet & condu	ıit			3,606 957	
	Total for items to be purchased:				4,563	

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
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