RESOLUTION NO. 2011-43

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RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFERS OF \$53.112.00 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2011 BUDGET, \$7,700.00 FROM THE HUMAN SERVICES DEPARTMENT 2011 BUDGET TO THE PUBLIC WORKS-FLEET 2011 BUDGET, AUTHORIZING A CAPITAL PROJECT AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT FOR THE HUMAN SERVICES **DEPARTMENT**

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

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BE IT RESOLVED by the Racine County Board of Supervisors that a capital project involving the relocations of 29 Aging and Disability Resource Center (ADRC) staff members from the Dennis Kornwolf Racine County Service Center (DKRCSC) to the Ives Grove complex is authorized and approved.

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BE IT FURTHER 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, within the Human Services Department's 2011 budget and from the Human Services Department's 2011 budget to the Public Works-Fleet 2011 budget is authorized and approved.

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of capital equipment needed to coordinate this move as set forth in Exhibit "A" is authorized and approved. Respectfully submitted,

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FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading

Robert N. Miller, Chairman

BOARD ACTION

1st Reading

Adopted For

Against

Mark M. Gleason, Vice-Chairman

Absent

Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E.

40 Prepared by: 41

Corporation Counsel

Gilbert Bakke

43 44 45

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Q. A. Shakoor, II

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John A. Wisch

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Pamela Zenner-Richards

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1	Resolution No. 2011-43						
2	Page Two						
3							
4 5							
6 The foregoing legislation adopted by the County Board of Supervisors of							
7	7 Racine County, Wisconsin, is hereby:						
8	Approved:						
9 10	Vetoed:						
11	Date:,						
12	,						
13							
14 15	James A. Ladwig, County Executive						
16							
17							
18	INFORMATION ONLY						
19							
20	WHEREAS, it has been determined that it would be in the best interest of Racine						
21	County to relocate the Community Support Program (CSP) to the Dennis Kornwolf Racine						
22	County Service Center (DKRCSC); and						
23							
24	WHEREAS, in order to accommodate this move, it will be necessary to relocate the						
25	Aging and Disability Resource Center (ADRC) thereby moving 29 staff members to the						
26	Ives Grove complex; and						
27	1 /						
28	WHEREAS, to accommodate this move, it is necessary to provide new cubicles and						
29	electrical upgrades at the Ives Grove complex; and						
30	, and a specific to the specif						
31	WHEREAS, the funds used for this capital project will come from State of Wisconsin						
32	ADRC monies.						

EXHIBIT "A"

	ACCOUNT	OUDDENT	OUDDENT	TDANIGEED	BUDGET	BALANCE	
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	AFTER TRANSFER	AFTER TRANSFER	
ACCOUNT TO MALE	HOMBER	BODGET	D/ IL/ II TOL		THU WOT LIV	TTO WYOT ETC	
HUMAN SERVICES							
RC ADRC OTHER COMMUNITY SERV - EXPENSES	1523980.6000	1,121,429	596,834	(60,812)	1,060,617	536,022	
	TOTAL SOURCES			(60,812)	-		
RC ADRC OTHER COMMUNITY SERV - CAPT EQUIPMENT	1523980.7220.560000	0	0	53,112	53,112	53,112	
FLEET							
Ives Grove- Building Improvement	66.1574.326	0	72,262	7,700	7,700	79,962	
	TOTAL USES			60,812	<u>.</u>		
				0	<u> </u>		
	DESCRIPTION:		QUANITY	UNIT COST	TOTAL COST		
	HUMAN SERVICES CAPITAL EBI - office Set up -see Quote attached 1 Building Improvement Items per Email from Karl Jeske			53,112 e:	53,112		
	Total HSD Capital:			53,112			
	·			1,700 6,000	1,700		
	Electric - o new circuits & 2 moor boxes			6,000	6,000		
				tal Fleet Capital:	7,700 60,812		
TOTAL TO BE PURCHASED							
FINANCE COMMITTEE RECOMMENDATION							
After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance							

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

FOR	AGAINST
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