

RESOLUTION NO. 2011-43

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

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

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.

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.

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,

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's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Q. A. Shakoore, II

John A. Wisch

Pamela Zenner-Richards

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

8 **Approved:** _____

9 **Vetoed:** _____

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Date: _____,

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15 **James A. Ladwig, County Executive**

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18 **INFORMATION ONLY**

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WHEREAS, it has been determined that it would be in the best interest of Racine County to relocate the Community Support Program (CSP) to the Dennis Kornwolf Racine County Service Center (DKRCSC); and

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WHEREAS, in order to accommodate this move, it will be necessary to relocate the Aging and Disability Resource Center (ADRC) thereby moving 29 staff members to the Ives Grove complex; and

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WHEREAS, to accommodate this move, it is necessary to provide new cubicles and electrical upgrades at the Ives Grove complex; and

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WHEREAS, the funds used for this capital project will come from State of Wisconsin ADRC monies.

