RESOLUTION NO. 2011-64

2 3 4

BUDGET AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT

THE TRANSFER OF \$27,053.00 WITHIN THE HUMAN SERVICES DEPARTMENT'S 2011

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING

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

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, within the Human Services Department's 2011 budget is authorized and approved.

BE IF FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of Capital equipment as set forth in Exhibit "A" is authorized and approved.

Respectfully submitted.

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1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE				
2nd Reading						
BOARD ACTION Adopted For		Robert N. Miller, Chairman				
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. 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:,						
James A. Ladwig, Co	unty Executive					

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5	
6	INFORMATION ONLY
7	
8	WHEREAS, there is a need to purchase furniture and computer equipment
9	associated with the move of the Community Support Program to the Racine County
10	Dennis Kornwolf Service Center; and
11	
12	WHEREAS, there is also a need to purchase three (3) computers for the expansion
13	of the Change Reporting Center (CRC); and
14	
15	WHEREAS, unused State fund will be transferred to cover the cost for said capital
16	equipment.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES						
IM AMN REGULAR WAGES HS AMN REGULAR WAGES	1551990.6120.000076 1552990.6120.000561	2,650,426 1,016,160	801,690 312,923	(3,515) (23,538)	2,646,911 992,622	798,175 289,385
	TOTAL SOURCES			(27,053)		
IM AMN CAPT - PURCHASE EQUII HS AMN CAPITAL EQUIPMENT	1551990.7220.000076 1552990.7220.000561	0 0	0	3,515 23,538	3,515 23,538	3,515 23,538
	TOTAL USES			27,053		
				0		
	DESCRIPTION:		QUANTITY	UNIT COST	TOTAL COST	
	CSP - Office Chairs		17	282	4,792	
	CRC - Computers & Moni	itors	3	772	2,315	
	CRC - licenses	1	3	400	1,200	
	CSP - Computers & Moni CSP - licenses	tors	16 16	772 400	12,346	
	Total Items to be purchas	ed:	10	400	6,400 27,053	
	·			!		

CSP - Community Support Program CRC - Change Reporting Center

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST