1 2		RESOLU ⁻	TION NO. 2011- 84	December 13, 2011				
3								
4 5 6 7 8	RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF 2012 HIGHWAY SAFETY GRANT FOR \$35,000.00 FOR SPEED ENFORCEMENT AND AUTHORIZING THE TRANSFER OF \$43,550.00 WITHIN THE SHERIFF'S OFFICE 2011 BUDGET							
9	To the Honorable Members of the Racine County Board of Supervisors:							
11 12 13 14	BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a Highway Speed Enforcement grant in the amount of \$35,000 from the Wisconsin Department of Transportation, Bureau of Transportation Safety is authorized and approved.							
15 16 17 18 19	BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the Sheriff's Office 2011 budget.							
20 21 22	BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of equipment set forth in Exhibit "A" is authorized and approved.							
23242526	BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, applications, grant agreements or other documents necessary to carry out the intent of this resolution.							
27 28 29			Respectfully submitted,					
30 31	1st Reading		FINANCE AND HUMAN RE	SOURCES				
32 33	2nd Reading							
343536	BOARD ACTION Adopted For		Robert N. Miller, Chairman					
37 38 39	Against Absent		Mark M. Gleason, Vice-Chai	rman				
40 41	VOTE REQUIRED:	2/3's M.E.	Thomas Pringle, Secretary					
42 43 44 45	Prepared by: Corporation Counsel		Gilbert Bakke					
46 47 48			Q. A. Shakoor, II					

1 2	Resolution No. 2011- 84 Page Two				
3 4 5	John A. Wisch				
6 7	Pamela Zenner- Richards				
8 9 10 11 12	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed:				
13 14 15	Date:,				
17 18 19 20	James A. Ladwig, County Executive				
21 22	INFORMATION ONLY				
23 24 25 26 27	WHEREAS , the Wisconsin Department of Transportation, Bureau of Transportation Safety has informed Racine County that the Racine County Sheriff's Office is eligible to participate in a highway safety grant which is the Speed Enforcement grant in the amount of \$35,000; and				
28 29 30	WHEREAS, the grant will allow the use of funds for the purchase of certain equipment geared toward highway safety; and				
31 32	WHEREAS , a 25% local match is required for this grant which will be satisfied by the use of regular duty enforcement and administrative time; and				
33 34 35 36	WHEREAS , the Sheriff's Office has requested to purchase the equipment set forth in Exhibit "A" which is attached hereto.				

EXHIBIT "A"

					BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
SHERIFF - GRANTS						
	10100 0000 07057	•		(0.4.000)	(0.4.000)	(0.4.000)
SPEED WAVE SAFETY GRANT	10186.3220.97257	0	0	(34,800)	(34,800)	(34,800)
SHERIFF - REGULAR WAGES	10180.6120	6,828,619	932,935	(5,577)	6,823,042	927,358
SHERIFF - WORKERS COMP	10180.6210	54,150	6,993	(42)	54,108	6,951
SHERIFF - SOCIAL SECURITY	10180.6220	552,392	83,976	(427)	551,965	83,549
SHERIFF - RETIREMENT	10180.6230	1,611,980	218,433	(1,277)	1,610,703	217,156
SHERIFF - PUBLIC LIABILITY	10180.6912	55,343	5,789	(41)	55,302	5,748
SHERIFF - VM/GAS	10180.6700.5600	255,000	(11,785)	(1,386)	253,614	(13,171)
	TOTAL SOURCES			(43,550)		
WAGES - SPEED WAVE	10186.6120.97257	0	0	5,577	5,577	5,577
OT WAGES - SPEED WAVE	10186.6125.97257	0	0	22,641	22,641	22,641
WORKERS COMP- SPEED WAVE	10186.6210.97257	0	0	212	212	212
SOCIAL SECURITY - SPEED WAV	E 10186.6220.97257	0	0	2,159	2,159	2,159
RETIREMENT - SPEED WAVE	10186.6230.97257	0	0	6,462	6,462	6,462
PUBLIC LIABILITY - SPEED WAVE	10186.6912.97257	0	0	211	211	211
V/M GAS - SPEED WAVE	NEW ACCOUNT	0	0	1,386	1,386	1,386
EQUIPMENT- SPEED WAVE	NEW ACCOUNT	0	0	4,902	4,902	4,902
	TOTAL USES		•	43,550	•	
			:	0	:	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Mobile Squad Radio	s	2	2,451.000	4,902	
			s to be purcha	•	4,902	
					.,502	

GRANT TIME PERIOD IS OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 REMAINING FUNDS AT THE END OF 2011 WIL BE ENCUMBERED INTO 2012

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST