1 2 **RESOLUTION NO. 2011-87** 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE 5 **AUTHORIZING THE TRANSFER OF \$7,573.00 WITHIN THE SHERIFF'S OFFICE** 6 **2011 BUDGET** 7 8 To the Honorable Members of the Racine County Board of Supervisors: 9 10 **BE IT RESOLVED** by the Racine County Board of Supervisors, that Racine 11 County is authorized to receive \$7,572.66 from FEMA/Wisconsin Department of 12 Veterans Affairs (1966-WI-DR Grant) for reimbursement of a portion of expenses 13 incurred during the Feb 1-2, 2011 blizzard. 14 15 **BE IT RESOLVED** by the Racine County Board of Supervisors, that any 16 additional terms and conditions may be applicable as the Corporation Counsel and the 17 Sheriff deem necessary and appropriate are authorized and approved. 18 19 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 20 any two of the County Executive, the County Clerk and/or the County Board Chairman 21 are authorized to execute any contracts, agreements or other documents necessary to 22 carry out the intent of this resolution. 23 24 Respectfully submitted, 25 26 1st Reading FINANCE AND HUMAN RESOURCES 27 COMMITTEE 28 2nd Reading 29 30 **BOARD ACTION** Robert N. Miller, Chairman 31 Adopted 32 For 33 Against Mark M. Gleason, Vice-Chairman 34 Absent 35 Thomas Pringle, Secretary 36 VOTE REQUIRED: Majority 37 38 Prepared by: 39 **Corporation Counsel** Gilbert Bakke 40 41 42 Q. A. Shakoor, II 43 44

John A. Wisch

Pamela Zenner-Richards

45

46 47 48

49

| Resolution No. 2011- 87 | | | | |
|--|--|--|--|--|
| Page Two | | | | |
| The foregoing legislation adopted by the County Board of Supervisors of | | | | |
| Racine County, Wisconsin, is hereby: | | | | |
| Approved: | | | | |
| Vetoed: | | | | |
| | | | | |
| Date:, | | | | |
| | | | | |
| James A. Ladwig, County Executive | | | | |
| James A. Ladwig, County Executive | | | | |
| | | | | |
| INFORMATION ONLY | | | | |
| INFORMATION ONLY | | | | |
| | | | | |
| WHEREAS , the award funds will be used to offset overtime expenses incurred | | | | |
| from the blizzard event by transferring the revenue into the applicable overtime | | | | |
| accounts. | | | | |
| | | | | |

EXHIBIT "A"

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|--|--------------------------|-------------------|--------------------|-----------|-----------------------------|------------------------------|
| SHERIFF | | | | | | |
| TVCCOG REVENUE | 10180.3488 | 0 | 14,456 | (7,573) | (7,573) | 6,883 |
| | TOTAL SOURCES | | - | (7,573) | | |
| SHERIFF OT WAGES | 10180.6125 | 259,832 | (32,072) | 5,735 | 265,567 | (26,337) |
| SHERIFF WORKERS COMP SHERIFF SOCIAL SECURITY | 10180.6210 10180.6220 | 54,047 551,337 | 6,890 82,921 | 43 439 | 54,090 551,776 | 6,933 83,360 |
| SHERIFF RETIREMENT | 10180.6230 | 1,608,823 | 216,553 | 1,313 | 1,610,136 | 217,866 |
| SHERIFF PUBLIC LIABILITY | 10180.6912 | 55,240 | 5,727 | 43 | 55,283 | 5,770 |
| | TOTAL USES | | - | 7,573 | | |
| | | | - | 0 | | |

FINANCE COMMITTEE RECOMMENDATION

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

| FOR | AGAINST |
|---------------------------------------|---------------------------------------|
| | |
| | |
| | |
| | |
| | |
| | |
| · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · |