

April 20, 2010

RESOLUTION NO. 2010-4

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$153,750.00 FROM THE CONTINGENCY
ACCOUNT TO THE RACINE COUNTY JAIL'S 2010 BUDGET AND AUTHORIZING AN
AMENDMENT TO THE CONTRACT WITH HEALTH PROFESSIONALS, LTD**

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 from the Contingency account to the Racine County Jail's 2010 budget is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that an amendment to the existing contract with Health Professionals, Ltd. is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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

Approved: _____

Vetoed: _____

Date: _____,

William L. McReynolds, County Executive

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INFORMATION ONLY

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WHEREAS, the Department of Corrections (DOC) review of medical coverage in the Racine County Jail indicates that it is necessary to increase medical services; and

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WHEREAS, to be in compliance with the DOC recommendations, it is necessary to increase the medical coverage in the Racine County Jail by adding an additional 40 hour per week Nurse Practitioner and an additional six (6) hours a week of MD services.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENCY						
CONTIGENT ACCOUNT	10590.8503	275,727	275,727	(153,750)	121,977	121,977
	TOTAL SOURCES			(153,750)		
JAIL						
JAIL C/S MEDICAL SERVICES	10190.6320.6430	1,130,572	1,130,572	153,750	1,284,322	1,284,322
	TOTAL USES			153,750		
				0		

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST