

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Gerri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

May 14, 2010  
DATE DRAFTED

### TITLE

### ACCEPTING SOUTH CENTRAL WISCONSIN CONSORTIUM #10 FUNDING AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 WHEREAS, the Rock County Health Department is a member of the South Central Wisconsin  
 2 Consortium #10 to prepare for bioterrorism and other public health threats; and  
 3  
 4 WHEREAS, the Rock County Health Department has been awarded \$5,500 in funding by the South  
 5 Central Wisconsin Consortium #10; and  
 6  
 7 WHEREAS, these funds will be utilized to purchase necessary health department supplies and also  
 8 for training of key health department staff.  
 9  
 10 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 11 on this 16<sup>th</sup> day of June, 2010, does hereby authorize the Rock County Health  
 12 Department to accept South Central Wisconsin Consortium #10 funding in the amount of \$5,500 and  
 13 amend the 2010 Rock County Health Department budget as follows:  
 14

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/14/10</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3008-0000-42100 Consortium Funding	\$20,744	\$5,500	\$26,244
<u>Use of Funds</u>			
31-3008-0000-63110 Consortium Funding Adm.Expense	\$20,744	\$5,500	\$26,244

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer

Dr. Aaron Best  
Dr. Aaron Best, M.D.

Dr. Connie Winter  
Dr. Connie Winter, DDS

James Rooney  
James Rooney

ABSENT  
Richard Bostwick

ABSENT  
Jane Thompson

Dean Peterson  
Dr. Dean Peterson, DVM

ABSENT  
Judith Wade

10-6A-061

**ACCEPTING SOUTH CENTRAL WISCONSIN CONSORTIUM #10 FUNDING AND  
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

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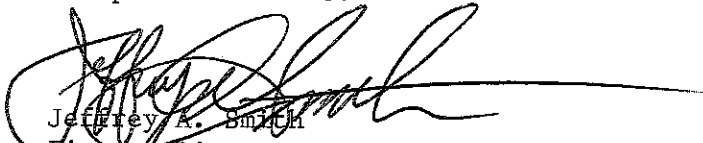
**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 4-0.

  
Mary Mawhinney, Chair

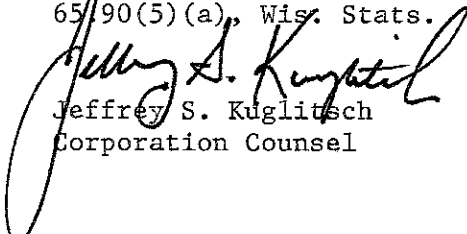
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$5,500 in federal aid for bioterrorism preparedness. No County matching funds are required to accept these funds.

  
Jeffrey A. Smith  
Finance Director


**LEGAL NOTE:**

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

**ACCEPTING SOUTH CENTRAL WISCONSIN CONSORTIUM #10 FUNDING  
AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT  
BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department is a member of the South Central Wisconsin Consortium #10, which was organized to prepare for bioterrorism and other public health threats.

The consortium receives funding to carry out the objectives assigned to it. At the end of the year, any money remaining in the consortium budget is disseminated to the individual consortium members. At the end of 2009, there was an additional \$38,500 remaining, of which Rock County's share is \$5,500.00.

These funds will be used by the health department to continue its activities to ensure Rock County is prepared for any public health threat that might arise.