

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk
DRAFTED BY

Board of Health
SUBMITTED BY

May 24, 2013
DATE DRAFTED

Accepting Additional Preparedness Grant Funding and Amending the 2013 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department applied for additional Preparedness Grant
2 funding from the State of Wisconsin; and

4 **WHEREAS**, Rock County Health Department has been awarded an additional \$2,350 in
5 Preparedness Grant funding needing to be spent by 6/30/13; and

7 **WHEREAS**, these funds will be used to purchase items and supplies to be used by the Rock
8 County Health Department in its preparedness activities for the Rock County community.

10 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
11 assembled on this 13 day of June, 2013 does hereby authorize the Rock County
12 Health Department to accept this additional Preparedness Grant funding in the amount of \$2,350 from
13 the State of Wisconsin, and amend the 2013 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/24/13</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3001-0000-42100			
Consolidated Contracts	\$221,220	\$2,350	\$223,570
<u>Use of Funds</u>			
31-3001-0000-63110			
Consolidated Contracts Admin.Exp.	\$221,220	\$2,350	\$223,570

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, M.D.

Dr. Connie Winter
Dr. Connie Winter, DDS

Eric Gresens
Eric Gresens

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dean Peterson DVM
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

13-6A-345

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5:0

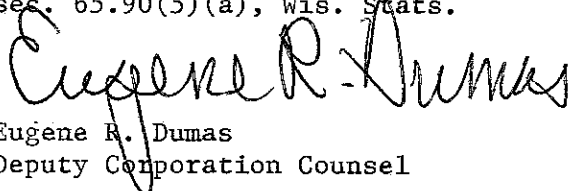
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$2,350 in State Aid for the Health Department's preparedness activities. No County matching funds are required.

Sherry Oja
Finance DirectorLEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 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.

Eugene R. Dumas
Deputy Corporation CounselADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

**Accepting Additional Preparedness Grant Funding and
Amending the 2013 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Rock County Health Department had been notified by the State of Wisconsin of the availability of additional Preparedness Grant funding for 'Enhancing Local Public Health Agency Preparedness'. Rock County Health Department applied for this additional funding, and has been awarded \$2,350. These funds need to be utilized by June 30, 2013.

These funds will be used to purchase these items for the health department's preparedness activities:

- Projector
- Quick reference cards
- Clips with emergency phone numbers
- Magnets with emergency phone numbers
- Magnetic car signs