

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Josh Smith
DRAFTED BY

Finance Committee
SUBMITTED BY

February 26, 2018
DATE DRAFTED

**AUTHORIZING A CONTRACT WITH UNITED WAY BLACKHAWK REGION AND
AMENDING THE 2018 COUNTY BUDGET**

1 **WHEREAS**, due to an opinion of the Attorney General, Rock County did not include a contribution
2 for United Way Blackhawk Region in its 2018 budget; and

3
4 **WHEREAS**, the County Board directed the County Administrator to provide options for contracting
5 with United Way Blackhawk Region; and

6
7 **WHEREAS**, the County Administrator presented an option to the County Board at its meeting on
8 February 22, 2018; and

9
10 **WHEREAS**, a contract with United Way Blackhawk Region could include referral services to County
11 programs through the 2-1-1 program; and

12
13 **WHEREAS**, United Way Blackhawk Region would collect data on usage under the contract and
14 provide a report to the County Administrator's Office.

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
17 assembled by 2nd day of March, 2018, does hereby authorize the County
18 Administrator's Office to develop a contract with United Way Blackhawk Region in the amount of
19 \$3,700 for 2018 to include the aforementioned services.

20
21 **BE IT FURTHER RESOLVED** that the 2018 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/18</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
19-1922-0000-64904	\$299,309	(\$3,700)	\$295,609
Contingency Fund			
Use of Funds:			
36-3634-0000-64604	\$211,271	\$3,700	\$214,970
Program Expense			

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

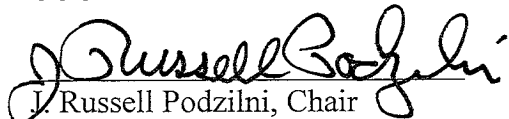
J. Russell Podzilni
J. Russell Podzilni

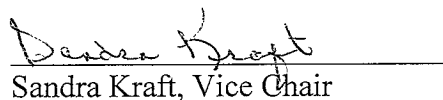
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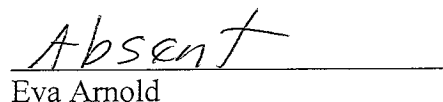
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COUNTY BOARD STAFF COMMITTEE

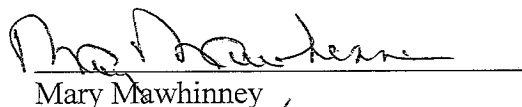

J. Russell Podzilni, Chair

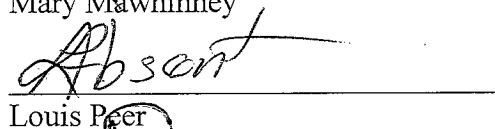

Sandra Kraft, Vice Chair

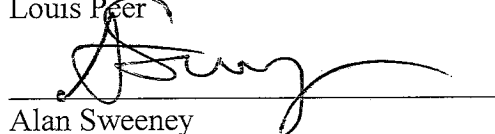

Eva Arnold


Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peer


Alan Sweeney


Terry Thomas

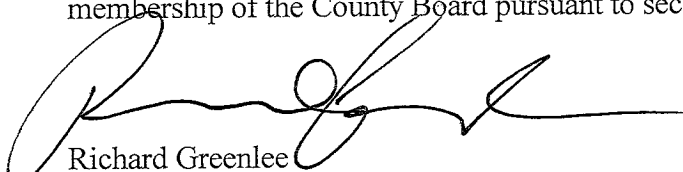
FISCAL NOTE:

This resolution authorizes the transfer of \$3,700 from the Contingency Fund to contract with United Way for the 2-1-1 program.


Sherry Oja
Finance Director

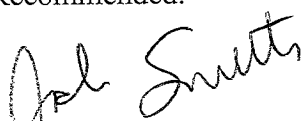
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2018 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

During adoption of the 2018 Budget, the County Board directed that the County Administrator bring back options for contracting with agencies that did not receive funding in the adopted budget due to the attorney general's opinion regarding the County's lack of authority to provide contributions to certain nonprofits.

United Way Blackhawk Region

United Way's 2-1-1 service provides referrals to a variety of resources based on the needs of those who call. Between 2013 and 2017, 3,956 of the 26,795 referrals made from 2-1-1, or 14.8%, were to services provided by Rock County. These were mostly for Human Services Department programs. The County receives the most referrals from 2-1-1 of any single organization.

The total cost to United Way to provide 2-1-1 services is \$25,000. Applying the County's percentage of referrals (14.8%) to this amount, the County's share of the cost of 2-1-1 could be considered to be \$3,700.

Under a new approach, Rock County would contract with United Way to make referrals to County services, through the 2-1-1 program, based on the percentage of the County's share of total referrals. This figure would be updated annually and for 2018 would be \$3,700.