

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY

Board of Health  
SUBMITTED BY



Tim Banwell  
DRAFTED BY

August 18, 2010  
DATE DRAFTED

**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program**

1 **WHEREAS**, County Board Resolution 09-2B-219 allocated \$905,988 of American Transmission Company  
2 (ATC) Environmental Impact Fees to the Land Conservation Department to fund various conservation related  
3 programs; and,  
4  
5 **WHEREAS**, as part of the allocation, the Land Conservation Committee requested that a portion of this fund be  
6 further allocated to the Public Health Department to provide financial assistance for the Pharmaceutical Collection  
7 Program; and,  
8  
9 **WHEREAS**, the Board of Health requests the transfer of \$5,988 from the ATC fund be completed; and,  
10  
11 **WHEREAS**, all funds transferred to the Public Health Department will be utilized to offset costs associated with  
12 the Pharmaceutical Collection Program.  
13  
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this  
15 9<sup>th</sup> day of September, 2010, approves transferring the \$5,988 of the aforementioned impact fees and  
16 hereby amends the Public Health Department budget as follows:

A/C DESCRIPTION	BUDGET AT 8/1/10	AMOUNT OF INCREASE	AMENDED BUDGET
<b>Source of Funds:</b>			
31-3000-0000-47000/ Transfer In	- 0 -	5,988	5,988
<b>Use of Funds:</b>			
31-3000-0000-64900/ Sundry Expense	8,500	5,988	14,488

Respectfully submitted:

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

absent  
Dr. Aaron Best, M.D.

Dean Peterson DVM  
Dr. Dean Peterson, DVM

absent  
James Rooney

Louis S. Peer  
Louis Peer, Vice Chair

absent  
Jane Thompson

Connie Winter DDS  
Dr. Connie Winter, DDS

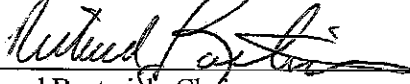
Judith Wade NP  
Judith Wade


10-9A-124

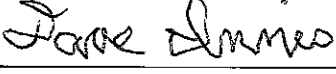
**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program**

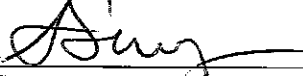
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LAND CONSERVATION COMMITTEE

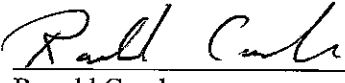
  
Richard Bostwick, Chair

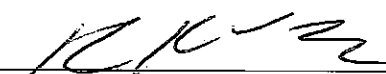
  
Eva Arnold

  
Dave Innis

  
Alan Sweeney

  
Larry Wiedenfeld, Vice Chair

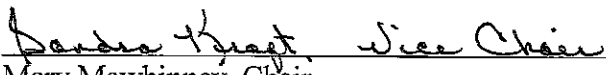
  
Ronald Combs

  
Katie Kuznacic

  
James Quade


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0.

  
Mary Mawhinney, Chair

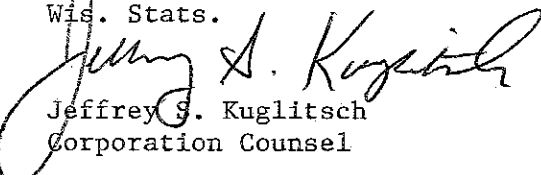
FISCAL NOTE:

This resolution authorizes a \$5,988 transfer from Land Conservation's share of the ATC Fees to the Health Department for its Pharmaceutical Collection Program. Land Conservation's unencumbered, unexpended balance of the ATC Fees was \$850,857.71 at August 6, 2010.

  
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:

The Executive Summary for the resolution designating the use of the ATC funds specifically noted the use of \$5,988 for the Rx Drug Roundup program. This is a one time infusion of funds from ATC proceeds. Recommended.

  
Craig Knutson  
County Administrator

**ACCEPTING AMERICAN TRANSMISSION COMPANY (ATC) FUNDS FOR  
PHARMACEUTICAL COLLECTIONS AND AMENDING THE 2010 ROCK  
COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department conducts prescription drug collections 3-4 times each year. Costs incurred with the collections are for advertising, collection containers, and disposal of the collected drugs. The Health Department receives a grant in the amount of \$3,500 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) to cover some of the costs. Costs above the \$3,500 are divided between the cities of Janesville and Beloit.

If the grant from the DATCP is not received, funds from the American Transmission Company will be used for the Health Department's share of the expenses of conducting the collections. If the grant is received, ATC funds will be used to assist local communities in establishing 24/7 collection programs.