

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

Randy Terronez
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY



January 10, 2013
DATE DRAFTED

AUTHORIZING ADDITIONAL FUNDING AND AMENDING BUDGET FOR JAIL
DIVERSION ASC BUILDING PROJECT

1 WHEREAS, the 2013 Budget included funds to renovate the ASC building in order to house the Rock
2 County Sheriff's Community Corrections Bureau (Jail Diversion) currently located in the Health Care
3 Center; and,
4

5 WHEREAS, the project is anticipated to be completed by April 1, 2013; and,
6

7 WHEREAS, additional funds in the amount of \$24,000 are necessary to complete the project with said
8 funds available from excess Sales Tax monies.
9

10 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
11 assembled this 24th day of January, 2013, does hereby increase the Jail Diversion
12 ASC Building project budget in the amount of \$24,000 with funds to come from excess Sales Tax
13 monies and that the 2013 budget be amended as follows:
14

<u>Account/Description</u>	<u>Budget 1/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
18-1817-0000-47000			
Transfer In	- 0 -	\$ 24,000	\$ 24,000
<u>Use of Funds</u>			
18-1817-0000-67200			
Capital Improvements	\$ 37,000	\$ 24,000	\$ 61,000

13-1B-236

Respectfully Submitted,

FINANCE COMMITTEE ENDORSEMENT

General Services Committee:

Reviewed and approved on a vote of
3-0.

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Absent
Edwin Nash

**AUTHORIZING ADDITIONAL FUNDING AND AMENDING BUDGET FOR JAIL
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12.A.1.(2)

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FISCAL NOTE:

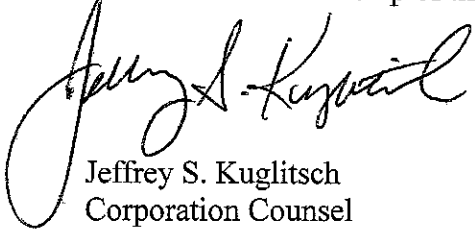
This resolution amends the Adolescent Services Center capital improvement budget and authorizes a transfer in from excess Sales Tax Proceeds to fund the improvements. The balance of excess sales tax revenue the County collected over and above the amount budgeted in 2011 is estimated to be \$218,589 at 12/31/12.



Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & sec. 59.51 WI 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Included in the 2013 budget are funds to relocate the Community Corrections Bureau (Jail Diversion Program) from the Health Care Center to the vacant ASC building.

Funding in the amount of \$32,000 was established with very little in the way of renovations contemplated. (i.e., replacement carpet @ \$10,250; paint supplies @ \$3,000; door hardware re-keying @ \$4,000; exterior and egress sidewalk repairs @ \$5,300). However, additional project costs have now been identified and include:

1. Upgrading the ASC building to accommodate current IT standards and phones (@ \$8,700)
2. Interior doorway for increased security (@ \$3,000)
3. Charger for Bus (@ \$4,200)
4. Asbestos Survey (@ \$5,500)
5. Contingency (@ \$2,600)

In order to comply with State Public Employee Safety and Health code as promulgated by the Wisconsin Department of Safety and Professional Services; an asbestos survey, sampling and inventory report will be conducted in order to develop a facility Asbestos Operations and Maintenance Plan. The facility Asbestos Operations and Maintenance plan will include notification and labeling, safe work practices, cleaning procedures, maintenance and renovation procedures, emergency response actions, and inspection and documentation procedures. The Asbestos Operations and Maintenance Plan will serve as a basis, and will aid in the development for any encapsulation or abatement procedures.

The project envisions utilizing RECAP labor to paint the facility's interior. The cost of a painting contractor would have amounted to an additional \$13,000. The Program staff and RECAP clients performing the painting will be given asbestos training.

Funding is available from excess Sales Tax Proceeds as a result of actual revenue collected in 2011 being in excess of the budgeted amount.