

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County DD Board
SUBMITTED BY

January 14, 2016
DATE DRAFTED

**TO RECOGNIZE ADDITIONAL FUNDING FROM REVENUE FROM STATE
(WIMCR) AND AMEND THE 2015 DEVELOPMENTAL DISABILITIES BOARD
BUDGET**

1 **WHEREAS**, the Developmental Disabilities Board received funding from Revenue From State
2 (WIMCR) paid to the Developmental Disabilities Board in CY 2015; and,

3
4 **WHEREAS**, the award of 2015 funds in the amount of \$1,047,096 from Revenue From State (WIMCR)
5 was received by the Developmental Disabilities Board in 2015; and,

6
7 **WHEREAS**, the amount of Revenue from State (WIMCR) exceeded the anticipated CY2015 Budgeted
8 amount (\$150,000) by \$897,096; and,

9
10 **WHEREAS**, the Developmental Disabilities Board intends to use \$95,031 of the CY 2015 surplus funds
11 from Revenue From State (WIMCR) to fund the therapy component of the Birth to Three program due to
12 the initial start-up costs, increased number of children receiving therapy and multiple therapy services and
13 the transition of services from a previous provider to CESA-2 in CY2015; and,

14
15 **WHEREAS**, the increased funding in the amount of \$95,031 will prevent a budgetary shortfall in the
16 Rock County Birth to Three Program for 2015.

17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this 11th day of February, 2016 does hereby approve the additional \$95,031 payment to
20 CESA-2 and amend the 2015 budget as follows:

	Budget At	Amount of	Amended
	12/31/2015	Increase	Budget
Revenues			
33-3310-0000-42210	\$1,929,500	\$ 95,031	\$2,024,531
Revenue from State			
Expenditures			
33-3310-0000-62601	\$1,206,927	\$95,031	\$1,301,958
Purchase of Care			

Respectfully submitted,

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer
Louis Peer, Chair

Lynda Olson
Lynda Olson

Becky Heimerl
Becky Heimerl, Vice Chair

Ed Brandsey
Ed Brandsey

Cheryl Drzdzowicz
Cheryl Drzdzowicz

Bridget R. Cole
Bridget R. Cole

Phil Owens
Phil Owens

Nancy Lannert
Nancy Lannert

Wayne Gustina
Wayne Gustina

16-2A-468

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair


FISCAL NOTE:

This resolution authorizes an additional \$95,031 payment to CESA-2 for the Birth to Three program. This payment will be funded by higher than expected revenue collections.


Sherry Oja
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2015 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.


Josh Smith
County Administrator