

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 6, 2020
DATE DRAFTED

**AMENDING THE 2019 COUNCIL ON AGING BUDGET TO ADJUST
TITLE C1, C2, ALLOCATIONS**

WHEREAS, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources (GWAAR); and,

WHEREAS, the 2019 allocations have been changed to reflect additional end of contract year money available from the Greater Wisconsin Agency on Aging Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does hereby amend the Adopted 2019 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 12/01/2019</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	\$233,573	\$4,729	\$238,302
<u>Use of Funds</u>			
30-3903-0000-62119 Other Contracted Services	\$78,174	\$4,729	\$82,903
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	\$167,036	\$271	\$167,307
<u>Use of Funds</u>			
30-3904-0000-63308 Volunteer Mileage	\$35,000	\$271	\$35,271

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

Rg RW
Rick Richard, Chair

absent
Kevin Leavy

Tom Brien
Tom Brien

Craig J Gramke
Craig Gramke

absent
Phillip Owens, Vice Chair

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
3-0-2

Mary Mawhinney
Mary Mawhinney Chair

12-2A-406

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program revenues. At the end of each budget cycle, there may be excess funds available in the State budget. These are then made available to Counties who request them.

Amending the 2019 Council on Aging Budget to Adjust Title C1, C2, Allocations
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FISCAL NOTE:

This resolution approves the acceptance and expenditure of \$5,000 in additional federal aid for the nutrition programs. No County match is required.



Sherry Oja
Finance Director

LEGAL NOTE:

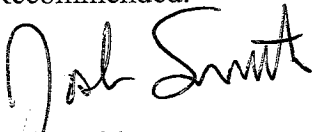
As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator