

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
INITIATED BY

Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY

November 5, 2010
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR
ELDERLY & HANDICAPPED TRANSPORTATION AND VOLUNTEER DRIVER PROGRAM**

1 **WHEREAS**, the Council on Aging receives s.85.21 funding from the State of Wisconsin to provide
2 transportation for individuals who are older and/or who have disabilities; and,
3
4 **WHEREAS**, the Volunteer Driver Program will not be spending all of the s.85.21 funding; and,
5
6 **WHEREAS**, major repairs to the Specialized Transit Program fleet is causing the Repair and Maintenance
7 budget for the Elderly & Handicapped Transportation Program to be overspent.
8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this 18th day of November, 2010 does hereby amend the Adopted 2010 Rock County Council
11 on Aging budget as follows:
12

| <u>Account/Description</u> | <u>Budget at 01/01/2010</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Elderly & Handicapped Transportation</u> | | | |
| <u>Source of Funds</u> | | | |
| 17 30-3905-0000-42200 | 327,937 | 11,500 | 339,437 |
| 18 State Aid | | | |
| <u>Use of Funds</u> | | | |
| 20 30-3905-0000-62410 | 50,457 | 11,500 | 61,957 |
| 21 Repair & Maintenance - Vehicles | | | |
| 22 | | | |
| <u>Volunteer Driver Program</u> | | | |
| <u>Source of Funds</u> | | | |
| 25 30-3913-0000-42200 | 29,504 | (11,500) | 18,004 |
| 26 State Aid | | | |
| <u>Use of Funds</u> | | | |
| 28 30-3913-0000-63308 | 70,477 | (11,500) | 58,977 |
| 29 Volunteer Mileage | | | |

10-11D-180

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas
Terry Thomas, Chair

Reviewed and approved on a vote of 5-0

Marvin Wopat
Marvin Wopat, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

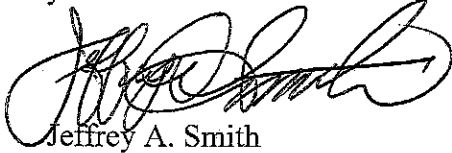
Vacant

12.A.3.(2)
AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR ELDERLY & HANDICAPPED
TRANSPORTATION AND VOLUNTEER DRIVER PROGRAM

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FISCAL NOTE:

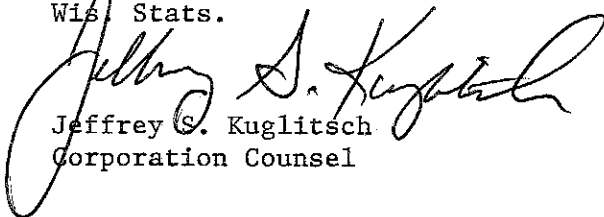
This resolution amends the Council on Aging's two transportation programs to better reflect current year costs.



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:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging is awarded s. 85.21 funding, each year, to provide transportation services to older adults and persons with disabilities. The funding is allocated to both the Elderly & Handicapped Transportation (E&H) and Volunteer Driver Program budgets. This resolution transfers \$11,500 of the s.85.21 allocation from the Volunteer Driver Program to the E&H Program to cover costs of repairs and maintenance to the Specialized Transit fleet.

No county funds are required.