



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, JUNE 15, 2010 - 4:00 P.M.  
RETIRED SENIOR VOLUNTEER PROGRAM  
2433 S. RIVERSIDE DRIVE, SUITE B  
BELOIT, WI 53511**

***NOTE: Location  
Change***

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – May 18, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Youth in Government Update – Sue Fredrich
8. Departmental Reports
  - A. Council on Aging – Joyce Lubben
    - 1) Status of Senior Companion Program
    - 2) Report on ADRC / Family Care Planning
  - B. Retired Senior Volunteer Program – Robert Harlow
    - 1) Volunteer Recognition Dinner – June 17, 2010
    - 2) Program Update
9. Committee Requests and Motions
  - A. Ideas for Future Discussion
10. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-64200	TRAINING EXP	1,200.00	52.6%	492.28	140.00	567.72	
	P1002077-PO# 06/04/10 -VN#048273					GREATER WISCONSIN AGENCY ON AG	30.00
					CLOSING BALANCE	537.72	30.00
	SR CITIZEN PRGM.		PROG-TOTAL-PO				30.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$30.00 INCURRED BY SENIOR CITIZEN PROGRAMS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JUN 15 2010** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-64200	TRAINING EXP	501.00	7.9%	40.00	0.00	461.00	
	P1002077-PO# 06/04/10 -VN#048273			GREATER WISCONSIN	AGENCY ON AG	30.00	
				CLOSING BALANCE		431.00	30.00
	TITLE III-B			PROG-TOTAL-PO		30.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$30.00 INCURRED BY TITLE III-B. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-62625	OUTREACH SERVICE	2,000.00	0.0%	0.00	0.00	2,000.00	
	P1002028-PO# 06/04/10 -VN#049519			COLE, TINA		21.07	
				CLOSING BALANCE	1,978.93		21.07
3039030000-64904	SUNDRY EXPENSE	1,000.00	37.1%	371.74	0.00	628.26	
	P1002203-PO# 06/04/10 -VN#033538			CLINTON SENIOR CENTER		129.00	
	P1002244-PO# 06/04/10 -VN#038987			COMMERCIAL APPLIANCE REPAIR IN		143.00	
				CLOSING BALANCE	356.26		272.00
3039030000-65390	OTHER RENT/LEASE	7,380.00	72.9%	1,722.00	3,660.00	1,998.00	
	P1001891-PO# 06/04/10 -VN#012571			FAITH LUTHERAN CHURCH		215.00	
				CLOSING BALANCE	1,783.00		215.00
	NUTRITION PROGRAM			PROG-TOTAL-PO		508.07	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$508.07 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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**JUN 15 2010** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & M-VEHICLES	50,457.00	94.6%	16,535.54	31,236.99	2,684.47	
	P1001046-PO# 06/04/10 -VN#017992					187.50	
	P1001140-PO# 06/04/10 -VN#015284					393.76	
					CLOSING BALANCE	2,103.21	581.26
3039050000-64200	TRAINING EXP	400.00	17.5%	0.00	70.00	330.00	
	P1002106-PO# 06/04/10 -VN#041672					65.00	
					CLOSING BALANCE	265.00	65.00
3039050000-64629	OTHER TRANSP. EXP	11,500.00	33.5%	1,629.51	2,228.33	7,642.16	
	P1001220-PO# 06/04/10 -VN#042177					49.00	
					CLOSING BALANCE	7,593.16	49.00
	E & H TRANSPORT. PROG-TOTAL-PO					695.26	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$695.26 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	6,741.00	18.2%	1,161.92	70.96	5,508.12	
	P1000772-PO# 06/04/10 -VN#046565			HARDIE,ROBERT		68.00	
	P1002168-PO# 06/04/10 -VN#045703			WEIRICH,ANNE		55.86	
				CLOSING BALANCE	5,384.26		123.86
	TITLE III-D			PROG-TOTAL-PO		123.86	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$123.86 INCURRED BY TITLE III-D. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.
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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL COSTS	17,441.00	8.1%	1,424.00	0.02	16,016.98	
	P1001358-PO# 06/04/10 -VN#014260					LUTHERAN SOCIAL SERVICES	75.00
	P1002171-PO# 06/04/10 -VN#013792					KANDU INDUSTRIES INC	65.00
				CLOSING BALANCE		15,876.98	140.00
	TITLE III-E			PROG-TOTAL-PO			140.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$140.00 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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