

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

August 3, 2017
DATE DRAFTED

**AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST NSIP AND
ELDERLY AND HANDICAPPED TRANSPORTATION BUDGETS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the most recent 2017 Nutrition Services Incentive Program allocation has been received;
3 and,
4
5 **WHEREAS**, the Mobility Manager grant budget has experienced increases in health insurance and
6 outreach costs; and,
7
8 **WHEREAS**, the Council on Aging is initiating a Cycling Without Age program and is purchasing two
9 trishaws for that program.
10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
12 this 14th day of September, 2017 does hereby amend the Adopted 2017 Rock County
13 Council on Aging budget as follows and authorizes the purchase of two trishaws from The Cargo Bike
14 Shop in the amount of \$20,000.

<u>Account/Description</u>	<u>Budget at 08/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Nutrition Services Incentive Program	38,291	4,241	42,532
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	103,638	4,241	107,879
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-46200 Sale of County Property	-0-	22,500	22,500
30-3905-0000-47000 Transfers In	63,899	20,000	83,899
<u>Use of Funds</u>			
30-3905-0000-62613 Transfer Out	-0-	22,500	22,500
30-3905-0000-67161 Equipment Over \$5,000	-0-	20,000	20,000
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-68000 Cost Allocations	-0-	(22,500)	(22,500)
<u>Use of Funds</u>			
30-3916-0000-61610 Health Insurance	7,440	18,718	26,158
30-3916-0000-63104 Printing & Duplication	1,500	3,782	5,282


17-9A-335

Amending the 2017 Council on Aging Budget to Adjust NSIP AND Elderly and Handicapped
Transportation Budgets

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Respectfully submitted,


EDUCATION, VETERANS AND AGING
COMMITTEE



Rick Richard, Chair



Jeremy Zajac, Vice Chair



Phil Owens



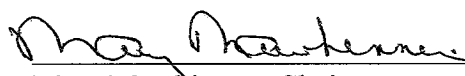
Norvain Pleasant



Kathy Schulz

FINANCE COMMITTEE SERVICES
ENDORSEMENT

Reviewed and approved on a vote of
5-0



Mary Mawhinney, Chair

FISCAL NOTE:

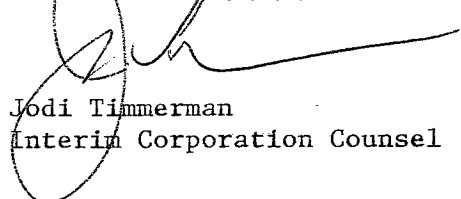
This resolution adjusts the NSIP grant to the actual allocation received and adjusts the Mobility Manager grant budget to recognize increased health insurance and outreach costs. This resolution also authorizes the purchase of two trishaws using E&H Transportation grant funds. No County funds are required for any of these changes.



Sherry Oja
Finance Director

LEGAL NOTE:

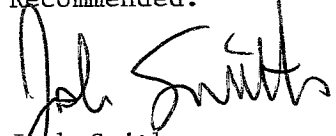
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

National Service Incentive Program (NSIP) revenues are used to support the operational costs of the congregate nutrition program. Allocations for each county are re-calculated annually based on the number of low-income adults served the previous year. A revised allocation has been received for 2017.

The Mobility Manager position for 2017 was budgeted at the “single” rate. Due to a staff change, costs for health insurance are now at the family rate.

The Council on Aging wishes to initiate a *Cycling Without Age* chapter in Rock County. *Cycling Without Age* is an international program, available in 30 countries. Currently, there are 49 chapters in 16 states, with 11 of those being located in Wisconsin. One or two elderly or less-abled people get a chance to go for a bicycle ride and get out in their communities while volunteer pilots get exercise, listen to stories and learn history. Using trishaws allows those unable to go for a regular bike ride an opportunity for slow, social, recreational bike rides. A trishaw is similar to a bike but differs because it has three wheels instead of two and a seat at the front to carry items or passengers. These trishaws are only available from Copenhagen Cycles. The Cargo Bike Shop, located in Madison, Wisconsin, is willing to facilitate purchase, duty, insurance, assembly and delivery.

Funding for the trishaws comes from the vehicle replacement fund. These funds not only are used to replace buses or cars, but may be used for such mobility devices such as bikes. The Wisconsin Department of Transportation allows the trust fund to reach \$80,000. With the recent sale of a vehicle, the trust fund is well over its allowable amount.

No county tax levy is required.

