

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services  
SUBMITTED BY

July 8, 2011  
DATE DRAFTED

**Amending the Council on Aging Budget to Increase the Elderly and Handicapped  
Transportation Program Budget and to  
Receive State Health Insurance Program Funds**

- 1 **WHEREAS**, repair and maintenance costs for the Elderly and Handicapped Transportation Program are
- 2 exceeding the approved budget; and,
- 3
- 4 **WHEREAS**, there are sufficient funds in the Elderly and Handicapped Transportation trust fund to cover
- 5 these expenses; and,
- 6
- 7 **WHEREAS**, the Council on Aging receives funding through the State Health Insurance Program (SHIP);
- 8 and,
- 9
- 10 **WHEREAS**, funds are used to support services provided through the elderly benefit specialist program;
- 11 and,
- 12
- 13 **WHEREAS**, allocations have been received for the 2011-2012 funding period.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this 11<sup>th</sup> day of August, 2011 that it does hereby amend the Adopted 2011 Rock County
- 17 Council on Aging budget as follows:

11-8A-427

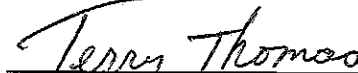
<u>Account/Description</u>	<u>Budget at 07/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>E&amp; H Transportation Program</u></b>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfer In	73,497	20,000	93,497
<u>Use of Funds</u>			
30-3905-0000-62410/ Repair and Maintenance	50,457	20,000	70,457
<b><u>2011-2012 State Health Insurance Program</u></b>			
<u>Source of Funds</u>			
30-3972-0000-42100/ Federal Funds	0	5,000	5,000
<u>Use of Funds</u>			
30-3972-0000-62119/ Other Contracted Services	0	5,000	5,000

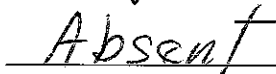
**Amending the Council on Aging Budget to Increase the Elderly and Handicapped Transportation Program Budget and to Receive State Health Insurance Program Funds**


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Respectfully submitted,


**Education, Veterans and Aging Services Committee**

  
Terry Thomas, Chair

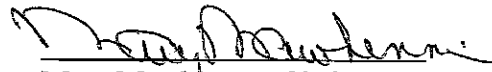
  
Marvin Wopat, Vice Chair

  
Wayne Gustina

  
David Innis

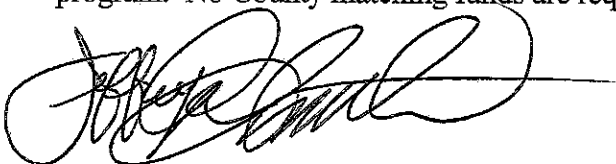
  
Fred Yoss

**Finance Committee Endorsement**

  
Mary Mawhinney, Chair

FISCAL NOTE:

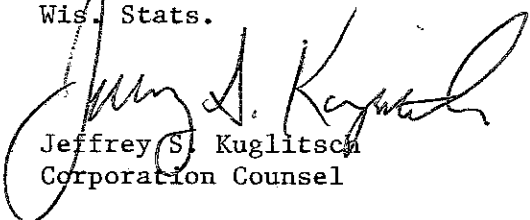
This resolution authorizes a \$20,000 Transfer In from the E&H Vehicle Trust Fund, which has an estimated unencumbered balance of \$70,735 for anticipated van maintenance costs. It also authorizes the acceptance and expenditure of \$5,000 in Federal Aid for the Council on Aging's State Health Insurance program. No County matching funds are required to accept this grant.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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 Kautson  
County Administrator

## EXECUTIVE SUMMARY

With a larger fleet of vehicles, more repairs are required on the busses and their lifts, causing expenses to run over budget. This resolution transfers funds from the E&H trust fund into the repair and maintenance budget.

State Health Insurance Program funds are awarded to assist with additional benefit specialist activities, particularly Medicare Part D enrollment and Medicare Advantage Plan options counseling. These programs work together to provide assistance with public and private health insurance issues and options to Medicare beneficiaries or those soon to be Medicare beneficiaries, their families and caregivers.

Benefit specialists are well-trained local advocates who assist not only with Medicare issues but with other private and governmental benefits as well.

No county funds are required.