

**RESOLUTION NO.: 148—2017-18**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**2/3 MAJORITY - 24 VOTES**

1 The Outagamie County Sheriff's Department has been awarded the Bronze Award from  
2 the Governor's Conference on Highway Safety. The Sheriff's Department is requesting  
3 approval to accept and expend the Bronze Award through the Wisconsin Department of  
4 Transportation in the amount of \$1,000 with no county match required to receive this  
5 funding. The Sheriff's Department will use the award to purchase a Decatur Genesis II  
6 Radar unit in the amount of \$2,000. The additional \$1,000 needed for the purchase was  
7 included in the 2018 adopted budget.  
8

9 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
10 adoption of the following resolution.

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and  
12 approve the Outagamie County Sheriff to accept and expend the \$1,000 Bronze Award from the  
13 Wisconsin Department of Transportation which will be used toward the purchase of a Decatur Genesis  
14 II Radar unit as noted on the attached fiscal note which by reference is made a part hereof, and

15 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
16 of this resolution to the Outagamie County Sheriff and the Outagamie County Finance Director.

17 Dated this \_\_\_\_ day of February 2018

18 Respectfully Submitted,

19 PUBLIC SAFETY COMMITTEE  
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24 \_\_\_\_\_  
25 James Duncan

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Lee W. Hammen

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29 \_\_\_\_\_  
30 Katrin Patience

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Mike Thomas

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\_\_\_\_\_  
Dan Grady

Duly and officially adopted by the County Board on: \_\_\_\_\_

Signed: \_\_\_\_\_  
Board Chairperson County Clerk

Approved: \_\_\_\_\_ Vetoed: \_\_\_\_\_

Signed: \_\_\_\_\_  
County Executive

**OUTAGAMIE COUNTY FISCAL NOTE**

**INTRODUCTION:** This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** SHERIFF'S DEPARTMENT REQUEST TO ACCEPT AND EXPEND BRONZE AWARD FROM GOVERNOR'S CONFERENCE ON HIGHWAY SAFETY

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Sheriff's Department requests approval to accept and expend a Bronze award from the Governor's Conference on Highway Safety thru Wisconsin Department of Transportation. The amount of the award to be used for the purchase of equipment is \$1,000. There is no county match required to receive this funding. The Sheriff's Department will purchase a Decatur Genesis II Radar unit. The total cost of the radar unit will exceed this budget adjustment of \$1,000, however, the additional cost will be covered with funding included in the approved budget. Please adjust the 2018 budget for this funding.

**Current Year Budget Impact (Check one or more of the following boxes)**

- Revenues  Expenses (Cost)  None
3. Is the specific cost or revenue included in the current year's budget?      yes ( )    no ( )    partially ( X )
4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item?      yes ( )    no ( X )    n/a ( )
5. Is the proposal to accept additional revenues only?      yes ( )    no ( X )
6. Does this request modify/adjust the current year budget?      yes ( X )    no ( )  
If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

| COST CENTER NAME | LINE ITEM<br>(i.e. Salaries, Supplies, Etc.) | ACCOUNT NUMBER INCLUDING                               | INCREASE             |
|------------------|--|--|----------------------|
|                  |  | COST CENTER<br>(i.e. 1004100.5100, 1004100.5400, etc.) | (DECREASE)<br>AMOUNT |
| PATROL           | INTERGOVERNMENTAL REVENUE                    | 1008007.4200   | \$1,000              |
| PATROL           | SUPPLIES                                     | 1008007.5400   | \$1,000              |
|                  |  |  |                      |
|                  |  |  |                      |

**Annual and Long-Term Impact**

8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue?      yes ( X )    no ( )    n/a ( )
9. What is the anticipated annual and/or long-term cost or revenue impact?      Annual Cost      0  
Annual Revenue      0

Fiscal Note Prepared by: LISA DOERFLER

| For Financial Services purposes only |   |        |
|--------------------------------------|---|--------|
| Reviewed By:<br><i>[Signature]</i>   | If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: |        |
| Date: <u>1/30/2018</u>               | Detail Expenditures Account Number  | Amount |
|                                      | 1008007.4215.01   | 1,000  |
|                                      | 1008007.5420.11   | 1,000  |
| Comments:                            |   |        |