Resolution No. 47- 2013

Resolution to Appropriate Funds for Court Video Teleconferencing Equipment

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors established an internal revolving loan fund to allow for investment in equipment and services that reduce costs or increase revenues; and

WHEREAS, at present the Polk County Sheriff's Department must incur substantial costs to transport detainees for court appearances even in cases when such appearances could have been made using video teleconferencing equipment; and

WHEREAS, it is estimated that reduced overtime and other cost savings from a implementation of a video teleconferencing system will pay for that system in two years or less; and

WHEREAS, there is adequate funding for this expenditure in the Asset Protection and Internal Investment Account.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 65.90(5)(a), Wis. Stats., the Polk County Board of Supervisors amends the Polk County Operating and Capital Budget for the calendar year 2014, as follows:

a. The sum of $15,000 is appropriated from the Asset Protection and Internal Investment Account for purpose of specific expenditure of purchase and installation of video teleconferencing equipment in the Justice Center; and

b. The expenditure of such additional appropriations for such purposes is authorized;

c. The authorized appropriations for personnel costs in the departmental budget of the Polk County Sheriff's Department is reduced by $4,000 to $ $6,144,541; and

d. The authorized appropriations for supplies and expenses in the departmental budget of the Information Technology Department is reduced by $4,000 to $22,800.

BE IT FURTHER RESOLVED that in accordance with Section 65.90(5)(a), Wis. Stats., the County Clerk is directed to publish a class 1 notice of the changes made to the Polk County Operating and Capital Budget for the calendar year 2014 as authorized and approved herein within 10-days after passage of this resolution.

Funding Amount and Source: Asset Protection and Internal Investment Account

Date Finance Committee Advised: December __ , 2013
Finance Committee Recommendation: _____
Effective Date: Upon Passage and Publication pursuant to Section 65.90(5)(a), Wis. Stats.
Date Submitted to County Board: December 17, 2013
County Board Action: _____

Submitted and sponsored by:

12-3-13

Review by County Administrator:

- ☒ Recommended
- ☐ Not Recommended
- ☐ Reviewed Only

Dana Frey, County Administrator

Review by Corporation Counsel:

- ☒ Approved as to Form
- ☐ Recommended
- ☐ Not Recommended
- ☒ Reviewed Only

Jeffrey B. Fuge, Corporation Counsel

COUNTY BOARD ACTION

At its regular meeting on December 17, 2013, the Polk County Board of Supervisors did adopt the above-entitled resolution, Resolution No. 47 - 2013: Resolution to Appropriate Funds for Court Video Teleconferencing Equipment by a two-thirds vote of its entire membership of _____ in favor and _____ against. Unanimous Voice Vote

William Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra
Carole T. Wondra, Polk County Clerk

CERTIFICATION OF PUBLICATION

Pursuant to and in accordance with Section 65.90(5)(a), the County Clerk did cause to be published in the Inter County Leader, a qualified newspaper, pursuant to Section 985.03, Wis. Stats., a notice of the changes to the Polk County Operating and Capital Budget for the calendar year 2014 made by the above resolution, wherein such notice was published on the _____ date of December 2013.

_____ Dated: _____

Carole T. Wondra
Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 47-13 that was adopted by the Polk County Board of Supervisors on Dec 17, 2013.

Carole T. Wondra 12-19-13

Carole T. Wondra Date
Polk County Clerk