

RESOLUTION 08+10

PURCHASE OF CONFERENCE ROOM/TRAINING EQUIPMENT

WHEREAS, continuing education is vital to the retention of state licensure for the professional staff of the Polk County Human Services Department, as well as other county agencies; and

WHEREAS, pursuant to the AFSCME contract under which these professional staff are covered, the Polk County Human Services Department is responsible for assuring financial resources are available for this continuing education; and

WHEREAS, there would be benefit to other Polk County Human Services Department employees, as well as other county agency employees, from participating in such continuing education programs if such programs could be brought onsite and provided to groups of employees; and

WHEREAS, bringing such training programs onsite would provide a significant cost savings to the county, it is projected that the county will realize a cost savings in an amount equal to or exceeding the cost of the equipment within two years; and

~~WHEREAS, the Polk County Human Services Department is realizing a budget surplus for the year 2009, which would cover the projected costs of equipment necessary to upgrade the onsite conference rooms into training rooms;~~

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the purchase of the necessary equipment to upgrade the East, West, and the Lower Level Conference Rooms, as well as the County Board Room, to provide adequate facilities for onsite trainings and meetings; thus providing annual cost savings to county agencies and Polk County; and

~~BE IT FURTHER RESOLVED that Polk County Board of Supervisors approves the expenditures from the Polk County Human Services Department budget for the proposed conference room updates.~~

Funding Amount (not to exceed ~~\$200,000.00~~ ^{\$140,000.00}) Funding Source ~~(2009 Human Services Department Budget)~~ ^{undesignated fund balance}

Date Finance Committee Advised: N/A

Effective Date: upon passage

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board 1/19/2010 County Board Action defeated roll call vote
10 yes / 10 no

SUBMITTED BY: Human Services Board

Diane Stoneking

Diane Stoneking, Chair

David Markert

David Markert, Ph.D., Vice Chair

Kenneth Sample

Kenneth Sample, Secretary

William Alleva

William Alleva

Marvin Caspersen

Marvin Caspersen

James Edgell

James Edgell

John Gyllen

Craig Moriak

Craig Moriak

Timothy Strobusch

Timothy Strobusch