

1 Resolution No. 37-18

2
3 Resolution approving mid-year Budget Adjustment for 2018 in ADRC Fund

4 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF
5 THE COUNTY OF POLK:

6 Ladies and Gentlemen:

7 WHEREAS, The Polk County Board of Supervisors approved and adopted the Polk County
8 Operating and Capital Budget for Calendar Year 2018 in Resolution 75-17 on November 14, 2017;
9 and

10
11 WHEREAS, in order to address changes in the county's annual budget certain conditions need to be
12 met pursuant to the Financial Sections of General Code 3.05(b); and

13
14 WHEREAS, the Aging and Disability Resource Center (ADRC) has been notified of additional funds
15 in January, 2018 which will be available beginning April 1, 2018; and

16
17 WHEREAS, the Aging and Disability Resource Center (ADRC) Board has approved the mid-year
18 budget adjustment request at the governing committee level on February 23, 2018, and

19
20 WHEREAS, Funding has become available for Time and Task Reporting changes in ADRC where
21 Polk County Services as fiscal agent for the ADRC as a whole and there are no county levy dollars
22 supporting these additional activities required from the Time and Task Reporting Grant.

23 NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors, pursuant to
24 Wisconsin Statutes section 65.90, amend the 2018 departmental budget of the Aging and Disability
25 Resource Center with the additional revenue of \$100,842 to be allocated for Information and
26 Assistance support through account lines for Supervisor and Payment to Other Government.

27
28 NOW, THEREFORE, BE IT RESOLVED that the ADRC may, under this funding, set up an
29 additional position in their Burnett ADRC office.

Offered on the 15th day of May, 2018.

Signed and sponsored by:

BY: _____
 Brad Olson, Supervisor, District #1

 Doug Route, Supervisor, District #2

 Dean Johansen, Chair,
 Supervisor, District #3,

 Chris Nelson, Supervisor, District #4

 Tracy LaBlanc, Supervisor, District #5
Tracy LaBlanc 5/3/18

 Brian Masters, Supervisor, District #6

 Michael Prichard, Supervisor, District #7

 James Edgell, Supervisor, District #8

 Kim O'Connell, Supervisor, District #9

 Larry Jepsen, Supervisor, District #10

 Jay Luke, 1st Vice Chair,
 Supervisor, District #11

 Michael Larsen, Supervisor, District #12

 Russell Arcand, Supervisor, District #13

 John Bonneprise, 2nd Vice Chair,
 Supervisor, District #14

 Joe DeMulling, Supervisor, District #15

Fiscal Impact Note: ADRC State Aids will be increased in the 2018 budget by \$100,872 in the adjusted budget.

Legal Impact Note: The resolution has no legal impact on the County.

Reviewed By County Administrator:



 Name/County Administrator

Approved as to Form and Execution:



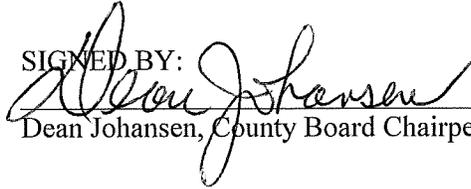
 Name/Corporation Counsel

Excerpt of Minutes

30 At its regular business meeting on the 15 day of May, 2018, the Polk County Board of
31 Supervisors acted upon Resolution No. 39-18: Resolution approving mid-year Budget Adjustment for
32 2018 in ADRC Fund, as follows:

- Adopted by two thirds majority vote of the County Board.
- Adopted by unanimous voice vote.
- Amendment: _____
_____.
- Defeated: _____.
- Other: _____.
- Amendment: _____
_____.

Insert amendment to resolution according to minutes:

SIGNED BY: 
Dean Johansen, County Board Chairperson

ATTEST: 
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 39-18: Resolution Approving Mid-year Budget for 2018 in ADRC Fund adopted by the Polk County Board of supervisors at its regular business meeting held on May 15, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by a date "5/23/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date