

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INITIATED BY

Public Safety & Justice
Committee

SUBMITTED BY



Sergeant Shena Kohler

DRAFTED BY

December 9th, 2014

DATE DRAFTED

Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget

WHEREAS, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual budget of the Local Emergency Planning Committee; and,

WHEREAS, the State of Wisconsin has awarded the County of Rock – Local Emergency Planning Committee the 2015 Emergency Planning and Community Right – to - Know Act (EPCRA) Planning Grant in the amount of \$40,377; and,

WHEREAS, the 2015 EPCRA Planning Grant will be used to maintain operations of the LEPC functions in Federal Fiscal Year 2015.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of January 2015, accepts the 2015 EPCRA Planning Grant award and approves the 2015 Local Emergency Planning Committee Budget as follows:


<u>Account/Description</u>	<u>Budget 10/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2560-2015-42200 State Aid	\$0	\$40,377	\$40,377
Use of Funds			
21-2560-2015-62119 Contracted Services	\$0	\$23,000	\$23,000
21-2560-2015-62210 Telephone	\$0	\$1,850	\$1,850
21-2560-2015-63100 Office Supplies	\$0	\$1,468	\$1,468
21-2560-2015-63101 Postage	\$0	\$50	\$50
21-2560-2015-63104 Printing and Duplicating	\$0	\$412	\$412
21-2560-2015-63300 Travel	\$0	\$2,460	\$2,460
21-2560-2015-64200 Training Expenses	\$0	\$3,000	\$3,000
21-2560-2015-64201 Convention Expenses	\$0	\$500	\$500

15-1A-177

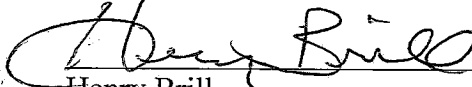
47	21-2560-2015-64203	\$0	\$1,200	\$1,200
48	Educational Materials			
49				
50	21-2560-2015-68000	\$0	\$6,437	\$6,437
51	Cost Allocations			
52				

Respectfully Submitted,

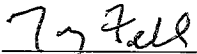
Public Safety and Justice Committee




 Mary Beaver, Chair



 Henry Brill



 Terry Fell




 Brian Knudson



 Larry Wiedenfeld

Finance Committee Endorsement
 Reviewed and approved on a vote of
5-0



 Mary Mawhinney, Chair

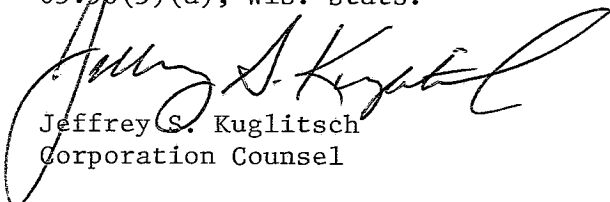
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,377 in State Aid for the Local Emergency Planning Committee. No County matching funds are required.


 Sherry Oja
 Finance Director

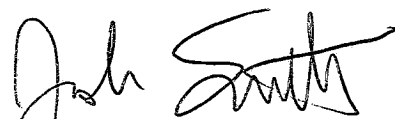
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 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.


 Josh Smith
 County Administrator

Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget

EXECUTIVE SUMMARY

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2015 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1st, 2014 to September 30th, 2015.

The Rock County 2015 EPCRA Planning Grant Award was announced in August 2014, after the annual budget process was near completion. The State of Wisconsin has awarded the Rock County LEPC \$40,377 to operate in the 2015 FFY. State aid received through the award is used to maintain LEPC operations and manage facility plans for Rock County facilities and farms that are in possession of hazardous materials.