

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

September 6, 2018  
DATE DRAFTED

**AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST TITLE III, NSIP AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget  
3 preparation process; and,  
4

5 **WHEREAS**, the most recent 2018 allocations have been received from the Greater Wisconsin Agency on  
6 Aging Resources and the Department of Transportation.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
9 this 27th day of September, 2018 does hereby amend the Adopted 2018 Rock County  
10 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 09/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	130,840	11,686	142,526
<b><u>Use of Funds</u></b>			
30-3901-0000-64203 Educational Materials	12,885	11,686	24,571
<b><u>Title III-C-1 (Nutrition Program)</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	269,896	(36,834)	233,062
30-3903-0000-42102 Nutrition Services Incentive Program	42,532	5,405	47,937
<b><u>Use of Funds</u></b>			
30-3903-0000-62105 Contracted Food Services	94,126	21,645	115,771
30-3903-0000-62612 Delivered Meals	53,074	(53,074)	-0-
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Aid	106,467	59,415	165,882
<b><u>Use of Funds</u></b>			
30-3904-0000-62105 Contracted Food Services	129,355	59,415	188,770

18-9B-084

**Amending the Council on Aging Budget to Adjust Title III, NSIP, and E&H Transportation Allocations.**

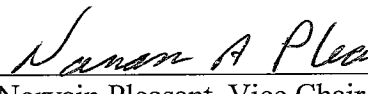
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41	<b><u>Elderly &amp; Handicapped Transportation</u></b>			
42	<b><u>Source of Funds</u></b>			
43	30-3905-0000-42200	407,467	11,233	418,700
44	State Aid			
45	<b><u>Use of Funds</u></b>			
46	30-3905-0000-62100	329,745	11,233	340,978
47	Contracted Personnel Services			
48				
49	<b><u>Title III-D (Preventive Health)</u></b>			
50	<b><u>Source of Funds</u></b>			
51	30-3908-0000-42100	7,846	1,744	9,590
52	Federal Aid			
53	<b><u>Use of Funds</u></b>			
54	30-3908-0000-62634	7,846	1,744	9,590
55	Prevention			
56				
57	<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
58	<b><u>Source of Funds</u></b>			
59	30-3915-0000-42100	62,756	10,940	73,696
60	Federal Aid			
61	<b><u>Use of Funds</u></b>			
62	30-3915-0000-64615	45,917	10,940	56,857
63	Client Related Costs			
64				
65	<b><u>Alzheimer's Family Caregiver Support Program</u></b>			
66	<b><u>Source of Funds</u></b>			
67	30-3920-0000-42200	69,236	(767)	68,469
68	State Aid			
69	<b><u>Use of Funds</u></b>			
70	30-3920-0000-64615	54,979	(767)	54,212
71	Client Related Costs			

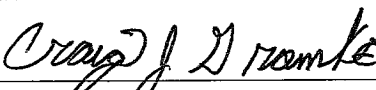
Respectfully submitted,

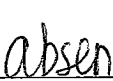
EDUCATION, VETERANS AND AGING SERVICES  
COMMITTEE

  
Rick Richard, Chair

  
Norvain Pleasant, Vice Chair


  
Tom Brien

  
Craig Gramke

  
Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
4-0

  
Mary Mawhinney, Chair

**Amending the Council on Aging Budget to Adjust Title III, NSIP, and E&H Transportation Allocations.**

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FISCAL NOTE:

This resolution amends the Council on Aging's 2018 budget to match actual awards. The E&H has a match requirement of 20% (an additional \$2,246), which will come from the General Fund. No County matching funds are required for the other programs.

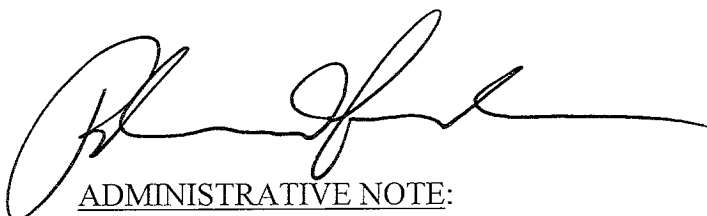


Sherry Oja  
Finance Director

LEGAL NOTE:

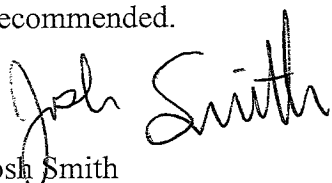
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Corporation Counsel



ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program revenues. State 85.21 aid funds the Elderly and Handicapped Transportation Program. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging and from the Wisconsin Department of Transportation.

No county tax levy is required except for an additional \$2,247 in the Elderly and Handicapped Transportation budget to meet the required 20% match for s.85.21 funding.