

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

December 6, 2016
DATE DRAFTED

AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST STATE 85.21 AND STATE ALZHEIMER'S FAMILY CAREGIVER SUPPORT PROGRAM 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 2017 allocations have been received from the Greater Wisconsin Agency on
6 Aging Resources and the Wisconsin Department of Transportation.
7
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this 15th day of December, 2016 does hereby amend the 2017 Rock County Council on Aging
10 budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-42200 State Aid	408,909	(1,442)	407,467
<u>Use of Funds</u>			
30-3905-0000-64629 Other Transportation Expense	25,928	(1,442)	24,486
<u>Alzheimer's Family Caregiver Support Program</u>			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	85,267	(16,031)	69,236
<u>Use of Funds</u>			
30-3920-0000-64615 Client Related Costs	70,828	(16,031)	54,797


16-12A-174

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Respectfully submitted,

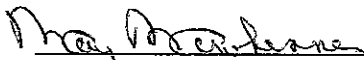
EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE
ENDORSEMENT


Rick Richard, Chair


Reviewed and approved on a vote of
4/0


Jeremy Zajac, Vice Chair


Mary Mawhinney, Chair


Phil Owens


Norvain Pleasant


Kathy Schulz

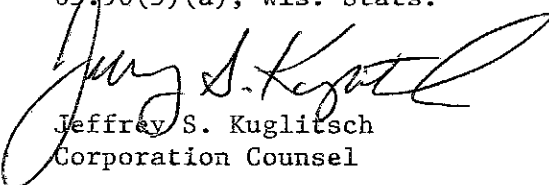
FISCAL NOTE:

This resolution amends the Council on Aging's 2017 budget to match actual awards. No County matching funds are required.


Sherry Oja
Finance Director

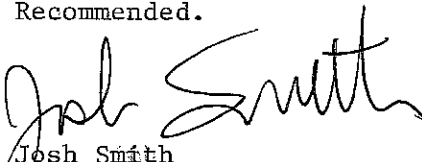
LEGAL NOTE:

As an amendment to the adopted 2017 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

EXECUTIVE SUMMARY

During the budget preparation process, the amount of federal and state funding is estimated. Actual amounts are not available until notification is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging, and the Wisconsin Department of Transportation.

Adjustments are being made in the level of State 85.21 funding that supports the cost of Rock County Transit and to the state allocation for the Alzheimer's Family Caregiver Support Program.

No county tax levy is required.