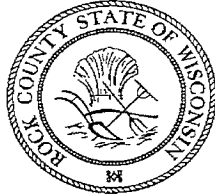


RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Sergeant Shena Kohler  
DRAFTED BY

03/13/2018  
DATE DRAFTED

**Accepting the 2018 EPCRA Planning Grant  
and Amending the 2017 Local Emergency Planning Committee Budget**

1 **WHEREAS**, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual  
2 budget of the Local Emergency Planning Committee (LEPC); and,  
3  
4 **WHEREAS**, the State of Wisconsin has awarded the County of Rock – Local Emergency Planning  
5 Committee the 2018 Emergency Planning and Community Right – to - Know Act (EPCRA) Planning  
6 Grant in the amount of \$38,261; and,  
7  
8 **WHEREAS**, the 2018 EPCRA Planning Grant will be used to maintain operations of the LEPC  
9 functions in Federal Fiscal Year 2018.

10  
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
12 assembled this 12<sup>th</sup> day of April 2018, accepts the 2018 EPCRA Planning Grant award and  
13 amends the 2017 Local Emergency Planning Committee Budget as follows:


<u>Account/Description</u>	<u>Budget 10/01/2017</u>	<u>Increase (Decrease)</u>	<u>Budget</u>
<b><u>Source of Funds</u></b>			
21-2560-2018-42200 State Aid	\$0	\$38,261	\$38,261
<b><u>Use of Funds</u></b>			
21-2560-2018-62119 Contracted Services	\$0	\$20,000	\$20,000
21-2560-2018-62210 Telephone	\$0	\$2,300	\$2,300
21-2560-2018-63100 Office Supplies	\$0	\$1,600	\$1,600
21-2560-2018-63101 Postage	\$0	\$100	\$100
21-2560-2018-63104 Printing and Duplicating	\$0	\$331	\$331
21-2560-2018-63300 Travel	\$0	\$2,500	\$2,500
21-2560-2018-63904 Policing and First Aid	\$0	\$876	\$876
21-2560-2018-64200 Training Expenses	\$0	\$2,250	\$2,250
21-2560-2018-64201 Convention Expenses	\$0	\$1,250	\$1,250
21-2560-2018-64203 Educational Materials	\$0	\$1,800	\$1,800
21-2560-2018-68000 Cost Allocations	\$0	\$5,254	\$5,254

18-4A-504

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

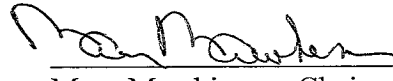
FINANCE COMMITTEE ENDORSEMENT

  
Mary Beaver, Chair

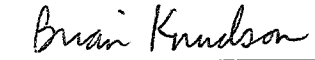
Reviewed and approved on a vote of


50

  
Henry Brill

 4-5-18  
Mary Mawhinney, Chair Date


  
Terry Fell

  
Brian Knudson

  
Phillip Owens

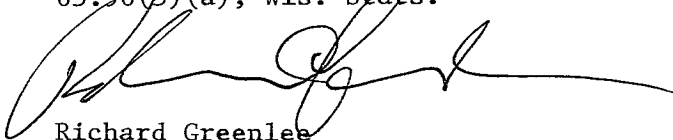
FISCAL NOTE:

This resolution accepts \$38,261 in grant funds for the Local Emergency Planning Committee. The grant period is 10/1/17 to 09/30/2018. Since there were expenses in 2017 for this grant, the resolution must amend the 2017 budget.

  
Sherry Oja  
Finance Director

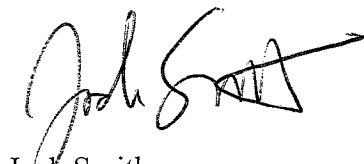
LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting the 2018 EPCRA Planning Grant and**  
**Amending the 2017 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 2018 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1<sup>st</sup>, 2017 to September 30<sup>th</sup>, 2018.

The State of Wisconsin has awarded the Rock County LEPC \$38,261 to operate in the 2018 FFY. State aid received through the award is used to sustain LEPC operations and manage offsite facility plans for Rock County facilities and farms that are in possession of hazardous chemicals.