

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sue Prostko
INITIATED BY



Joanne Foss
DRAFTED BY

Health Services
SUBMITTED BY

May 11, 2016
DATE DRAFTED

**TO ACCEPT ADDITIONAL REVENUE FROM AUCTION PROCEEDS FROM
THE SALE OF DISPOSABLE ROCK HAVEN ITEMS TO PURCHASE LED
ENERGY EFFICIENT LIGHTBULBS AND AMEND THE 2016 ROCK HAVEN
BUDGET**

- 1 **WHEREAS**, Rock Haven Nursing Home received revenue in 2016 from auction proceeds for the sale of
- 2 disposable items no longer in use; and,
- 3
- 4 **WHEREAS**, revenue in the amount of \$2,877 as of March 31, 2016 was paid to Rock Haven Nursing
- 5 Home from the sale of disposable items no longer in use; and,
- 6
- 7 **WHEREAS**, when Rock Haven Nursing Home was built, every resident room was equipped with a
- 8 lighted ceiling fan over each bed with a current wattage of 40 watts; and,
- 9
- 10 **WHEREAS**, the current wattage of the lighted ceiling fans do not provide adequate light for nursing
- 11 cares of residents; and,
- 12
- 13 **WHEREAS**, Rock Haven Nursing Home intends to use \$2,700 additional revenue from the auction
- 14 proceeds to purchase LED lightbulbs that are 60 watt compatible and will have an energy cost savings;
- 15 and,
- 16
- 17 **WHEREAS**, the LED lightbulbs will provide adequate lighting for nursing cares of residents.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this 23rd day of JUNE, 2016, does hereby accept this additional revenue from the
- 21 auction proceeds and amends the 2016 Rock Haven budget as follows:

<u>Revenues</u>	<u>3/31/2016 Budget</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
32-3250-0000-46200	\$0	\$2,700	\$2,700
Sale of County Property			
<u>Expenditures</u>			
32-8000-9200-62470	\$13,750	\$2,700	\$16,450

16-6B-051

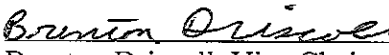
TO ACCEPT ADDITIONAL REVENUE FROM AUCTION PROCEEDS FROM THE SALE OF DISPOSABLE ROCK HAVEN ITEMS TO PURCHASE LED ENERGY EFFICIENT LIGHTBULBS AND AMEND THE 2016 ROCK HAVEN BUDGET

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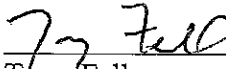
Respectfully submitted,


HEALTH SERVICES COMMITTEE


Norvain Pleasant, Chair


Brenton Driscoll, Vice Chair

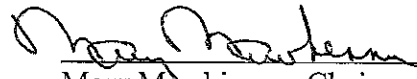

Anders Dowd


Terry Fell


David Homan

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0

 6-16-16
Mary Mawhinney, Chair Date

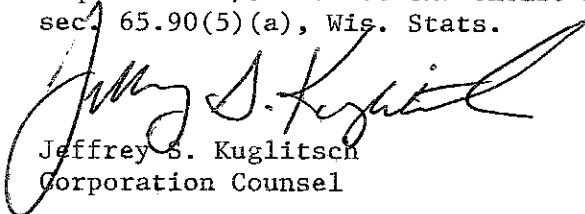
FISCAL NOTE:

This resolution authorizes the use of auction proceeds from sale of outdated equipment for the purchase of LED lightbulbs. No additional County funding is required.


Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2016 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