

ENROLLED ORDINANCE 165-24

ACCEPT DONATION FROM ROUNDY'S SUPERMARKETS INC. AND MODIFY
HEALTH AND HUMAN SERVICES NUTRITION PROGRAM 2010
BUDGET TO AUTHORIZE DONATION EXPENDITURES

WHEREAS the Waukesha County Department of Health and Human Services Aging and Disability Resource Center (ADRC) is responsible for coordinating and delivering needed nutrition services and support to older adults in Waukesha County, and

WHEREAS the ADRC's Brookfield Senior Dining Center provides noon meals and nutrition programs to older adults in Waukesha County, and

WHEREAS Roundy's Supermarkets Inc. donated \$2,500 to the Brookfield Senior Dining Center to be used for service related enhancements at that dining center, and

WHEREAS the donation will provide sufficient funds to obtain chairs with storage carts that will reduce the risk of falls for older adults attending the Brookfield Senior Dining Center that were not included in the Health and Human Services Nutrition Program 2010 budget.

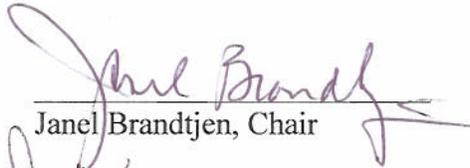
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Health and Human Services Nutrition Program be authorized to accept the Roundy's Supermarkets Inc.'s donation in the amount of \$2,500 to be used for service related enhancements at the Brookfield Senior Dining Center.

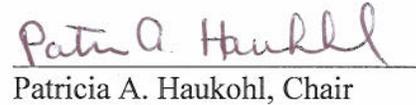
BE IT FURTHER ORDAINED that the 2010 Department of Health and Human Services ADRC Nutrition Fund Budget for the Senior Dining program be modified to increase Other Revenue by \$2,500 and to increase the Operating Costs expenditure unit by \$2,500.

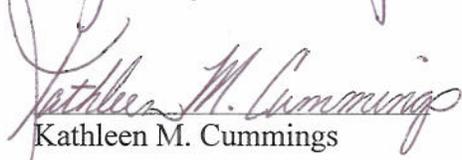
ACCEPT DONATION FROM ROUNDY'S SUPERMARKETS INC. AND MODIFY
HEALTH AND HUMAN SERVICES NUTRITION PROGRAM 2010
BUDGET TO AUTHORIZE DONATION EXPENDITURES

Presented by:
Health and Human Services Committee

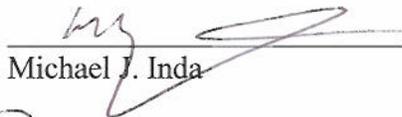
Approved by:
Finance Committee


Janel Brandtjen, Chair

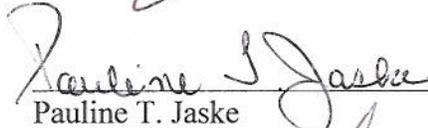

Patricia A. Haukohl, Chair

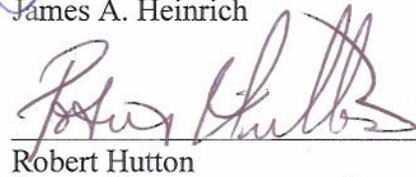

Kathleen M. Cummings

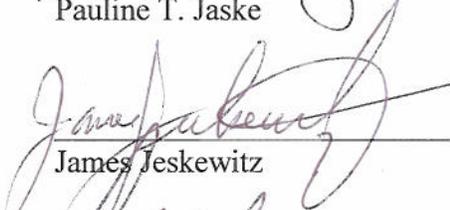

Dave Falstad


Michael J. Inda


James A. Heinrich


Pauline T. Jaske

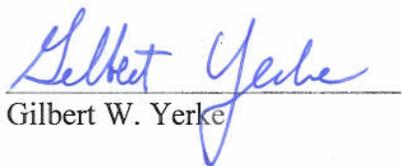

Robert Hutton

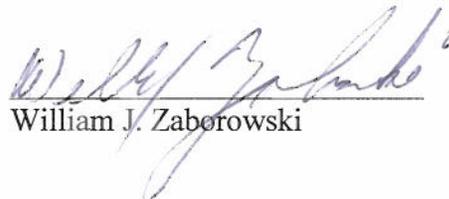

James Jeskewitz


Pamela Meyer


Peter M. Wolff


Ted Rolfs


Gilbert W. Yerke

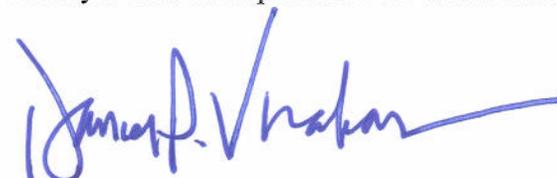

William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: June 25, 2010, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 6-25-10, 
Daniel P. Vrakas, County Executive

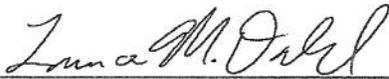
FISCAL NOTE

ACCEPT DONATION FROM ROUNDY'S SUPERMARKETS INC. AND MODIFY
HEALTH AND HUMAN SERVICES NUTRITION PROGRAM 2010 BUDGET TO
AUTHORIZE DONATION EXPENDITURES

This ordinance modifies the 2010 Waukesha County Health and Human Services Aging and Disability Resource Center (ADRC) budget by authorizing the acceptance and expenditure of \$2,500 in donated funds from Roundy's, Inc. for the purpose of purchasing chairs and storage carts for use at the Brookfield Senior Dining Center.

According to the Department, there are no match requirements for these funds. Any additional administrative costs related to this effort are estimated to be minimal and will be absorbed within the existing operating budget.

Approval of this ordinance results in no additional tax levy impact.



Lawrence M. Dahl
Accounting Services Manager

LMD
05-31-2010

N:\doal\wpdata\ordin\adrc_roundys_donation

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/10

(ORD) NUMBER-1650026

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....AYE
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. CHIAVEROTTI....AYE
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....AYE
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 M. INDA.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-25

EO 165-24

ORDINANCE/RESOLUTION ADMINISTRATIVE FACT SHEET

Title of O/R:	ACCEPT DONATION FROM ROUNDY'S SUPERMARKETS INC. AND MODIFY HEALTH AND HUMAN SERVICES NUTRITION PROGRAM 2010 BUDGET TO AUTHORIZE DONATION EXPENDITURES	
Submitting Department:	ADRC	
Department Contact(s): (Make sure to include dept. manager or staff who has worked on this ordinance in addition to the dept. head)	Peter Schuler, Cathy Bellovary, Mary Smith	
Who will appear at committee meetings?	Mary Smith, Cathy Bellovary	
Date of Co. Board Meeting at which you plan O/R to be considered:	6/22/2010	Fiscal Note by DOA? YES
Date submitted for review:	05/26/2010	Routing # 60-08-10

Does this O/R create or abolish any positions or involve other Human Resources issues in your department? _____ Yes* X No

* If yes, the ordinance should be reviewed by HR prior to submission to Corp. Counsel.

Does this O/R appropriate or transfer expenditure authority, additional resources or change the Budget intent? X Yes* _____ No

*If department staff developed a fiscal impact statement, please send to your assigned budget analyst concurrent with forwarding of O/R to Corp. Counsel.

Does this O/R authorize the execution of any new or extended contracts/leases/MOUs or other agreements that obligate the County? _____ Yes* X No

*If yes, the proposed documents must be forwarded to risk management and Corp. Counsel for approval. The O/R will not be forwarded to the Co. Board until related agreements receive approval. Departments are responsible for putting approved documents on file with the Co. Clerk.

Are there documents (other than contracts, leases or MOUs) that should be included with this O/R before it goes to the County Board office? _____ Yes* X No

If yes, all documents must be received by Corp. Counsel before the ordinance can be forwarded to DOA for review. Contracts or leases that are affected by or are the subject of an O/R must be provided to Corp. Counsel.

Sec. 59.14(1m) Summary (for publication purposes):

This ordinance will authorize the acceptance of a \$2,500 donation from Roundy's Supermarkets Inc. and modify Department of Health and Human Services Nutrition Program 2010 Budget to authorize donation expenditure.

Referred on: 06/03/10	File Number: 165-O-026	Referred to: HS - FI
-----------------------	------------------------	----------------------

1 ACCEPT DONATION FROM ROUNDY'S SUPERMARKETS INC. AND MODIFY
2 HEALTH AND HUMAN SERVICES NUTRITION PROGRAM 2010
3 BUDGET TO AUTHORIZE DONATION EXPENDITURES
4
5

6 WHEREAS the Waukesha County Department of Health and Human Services Aging and
7 Disability Resource Center (ADRC) is responsible for coordinating and delivering needed
8 nutrition services and support to older adults in Waukesha County, and
9

10 WHEREAS the ADRC's Brookfield Senior Dining Center provides noon meals and nutrition
11 programs to older adults in Waukesha County, and
12

13 WHEREAS Roundy's Supermarkets Inc. donated \$2,500 to the Brookfield Senior Dining Center
14 to be used for service related enhancements at that dining center, and
15

16 WHEREAS the donation will provide sufficient funds to obtain chairs with storage carts that will
17 reduce the risk of falls for older adults attending the Brookfield Senior Dining Center that were
18 not included in the Health and Human Services Nutrition Program 2010 budget.
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
21 that the Department of Health and Human Services Nutrition Program be authorized to accept
22 the Roundy's Supermarkets Inc.'s donation in the amount of \$2,500 to be used for service related
23 enhancements at the Brookfield Senior Dining Center.
24

25 BE IT FURTHER ORDAINED that the 2010 Department of Health and Human Services ADRC
26 Nutrition Fund Budget for the Senior Dining program be modified to increase Other Revenue by
27 \$2,500 and to increase the Operating Costs expenditure unit by \$2,500.