ENROLLED ORDINANCE 174-030

APPROVE EXPENDITURE OF A CASH DONATION AND ACCEPT AN IN-KIND DONATION TO THE SHERIFF'S DEPARTMENT OF CHILD CAR SEATS AND BOOSTER SEATS AND MODIFY THE 2019 SHERIFF'S DEPARTMENT BUDGET

WHEREAS, St. Mary's Episcopal Church raised \$731, which they donated as cash to the Waukesha County Sheriff's Department; and

WHEREAS, the Waukesha County Sheriff's Department would like to use the donated cash to purchase public relations items to provide to children at community events; and

WHEREAS, St. Mary's Episcopal Church expressed an interest in donating ten new child car seats and five new booster seats for the Sheriff's Department to transport children and provide to members of the community; and

WHEREAS, Waukesha County Code Section 7-91(b)4 requires that in-kind donations with a replacement value of five thousand dollars (\$5,000) or more or those subject to a special condition must be accepted by the County Board; and

WHEREAS, the value of the child car seats and booster seats are approximately \$1,250; and

WHEREAS, the child car seats and booster seats are subject to a special condition as determined by the Corporation Counsel in that, pursuant to Code Section 7-91(b)1.A, these items add a special civil liability exposure not previously recognized in the Sheriff's Department program or operation, which could be addressed with the condition that acceptance of the donated car seats and booster seats requires the Sheriff's Department to obtain the appropriate certification for several deputies to become child passenger safety technicians as set forth in Section 895.497, Wisconsin Statutes in order to receive civil liability immunity for the acts of rendering such services in good faith and without a charge to members of the community.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that it approves the expenditure by the Waukesha County Sheriff's Department of donated cash in the amount of \$731 to fund the purchase of public relations items to provide to children at community events.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY FURTHER ORDAINS that the 2019 budget of the Sheriff's Department be modified by increasing Other Revenue by \$731 and authorizing the appropriation of an identical amount by increasing the Operating Expense appropriation to fund the purchase of public relations items to provide to children at community events.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA FURTHER ORDAINS that the Waukesha County Sheriff's Department may accept the donated in-kind items of car seats and booster seats to be used for transporting children and providing them to members of the community with the condition that acceptance of the donated car seats and booster seats requires the Sheriff's Department to obtain the appropriate certification for several deputies to become child passenger safety technicians as set forth in Section 895.497,

Wisconsin Statutes in order to receive civil liability immunity for the acts of rendering such services in good faith and without a charge to members of the community.										

FISCAL NOTE

APPROVE EXPENDITURE OF A CASH DONATION AND ACCEPT AN IN-KIND DONATION TO THE SHERIFF'S DEPARTMENT OF CHILD CAR SEATS AND BOOSTER SEATS AND MODIFY THE 2019 SHERIFF'S DEPARTMENT BUDGET

This ordinance appropriates an additional \$731of operating expense appropriations to purchase public relations materials to provide children at community events. This expenditure is funded with a donation from St. Mary's Episcopal Church.

This ordinance also allows the Sheriff's department to accept child car seats and booster seats donated by the same entity. The department estimates the value of these seats at \$1,250. Department management plans to provide and install these seats for individuals that need them as they encounter them during their regular work. In order to mitigate liability, department staff will need to be obtain certification to become child passenger safety technicians. Department management currently estimates that at least four employees will receive certification. Registration is estimated to cost \$250 per person, in addition to travel and lodging expenses for the three-day course. The department expects to absorb these additional costs within their existing training and travel budget.

Linda G. Witkowski

Linda Withowski

Budget Manager

5/8/2019 BPD

JE# 2019-00004741

APPROVE EXPENDITURE OF A CASH DONATION AND ACCEPT AN IN-KIND DONATION TO THE SHERIFF'S DEPARTMENT OF CHILD CAR SEATS AND BOOSTER SEATS AND MODIFY THE 2019 SHERIFF'S DEPARTMENT BUDGET

Approved By:	Approved By:							
Judiciary & Law Enforcement Committee	Finance Committee							
Peter M. Wolff Chair	James A. Heinrich, Chair							
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Michael A. Crowley	Zyler J. Foti							
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Timothy Dondlinger	Thomas A. Michalski							
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Tyler J. Foti	Richard Morris							
Jennifer Grant	Duane E. Paulson							
Can	ged Try Joch							
Chuck Wood	Ted Wysocky							
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:								
Date: 5/30/19, //	want Watre							
Margaret Wa	rtman County Clerk							
The foregoing legislation adopted by the Coun Wisconsin, is hereby: Approved:	ty Board of Supervisors of Waukesha County,							
Vetoed:								
De 5/25/16	f-f-							
Date: 3/36/19, Paul Farrow, Co	ounty Executive							

5/28/2019 7:44:57 PM RollCall Systems, Inc.



AYE: 25 NAY: 0 ABSENT: 0

AVE

Second

AYE

D2 - Zimmermann

D1 - Foti

D3 - Morris D4 - Batzko

AVE

AYE

AYE

D5 - Dondlinger

AYE AYE AVE AYE

D8 - Michalski D9 - Heinrich

D7 - Grant

D6 - Walz

Voting Results for Ordinance 174-0-029

Passed With 17 Yes Votes Needed

AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
D14 - Wood	D15 - Mitchell	D16 - Crowley	D17 - Paulson	D18 - Nelson	D19 - Cummings	D20 - Schellinger	D21 - Gaughan	D22 - Wysocki	D23 - Hammitt	D24 - Whittow	D25 - Johnson

AYE

AYE

D10 - Swan D11 - Howard

D13 - Decker

D12 - Wolff

AYE AYE

Motion