

ENROLLED ORDINANCE 162-124

MODIFY THE 2008 EMERGENCY PREPAREDNESS BUDGET TO APPROPRIATE  
RESERVE FUND BALANCE TO FUND OUTSIDE CONSULTING SERVICES AND  
TRAVEL AND TRAINING EXPENDITURES

WHEREAS it has been determined that the existing computer aided dispatch system is deficient and needs to be replaced with a different system at Waukesha County Communications Center, and

WHEREAS General Fund Balance of \$1,350,000 has been reserved through the 2004-2007 budgets and \$500,000 in the 2008 budget for communications center equipment replacement and computer aided dispatch system replacement, and

WHEREAS consulting services are needed to assist with the development of a needs analysis and Request for Proposals document to solicit vendor proposals, and

WHEREAS it is necessary to conduct site visits of vendors who meet the requirements of the request for proposals to fully evaluate computer aided dispatch system capabilities in multi-jurisdictional emergency dispatch centers.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Department of Emergency Preparedness and the Department of Administration is authorized to seek outside consulting services to assist with the development of a needs analysis, site visits of computer aided dispatch systems at existing dispatch centers and ultimate request for proposals for a computer aided dispatch system replacement.

BE IT FURTHER ORDAINED that the Department of Emergency Preparedness 2008 budget be modified by appropriating \$150,000 of Fund Balance reserved in the 2008 budget and appropriating additional operating expenditure authority of \$150,000 to pay for outside consulting service expenditures associated with the development and evaluation of computer aided dispatch system and travel and training costs for vendor site visits.

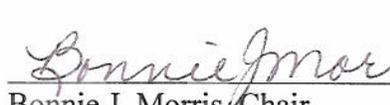
MODIFY THE 2008 EMERGENCY PREPAREDNESS BUDGET TO APPROPRIATE RESERVE  
FUND BALANCE TO FUND OUTSIDE CONSULTING SERVICES AND TRAVEL AND  
TRAINING EXPENDITURES

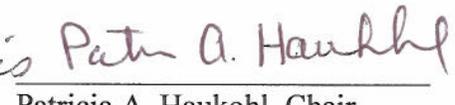
Presented by:  
Executive Committee

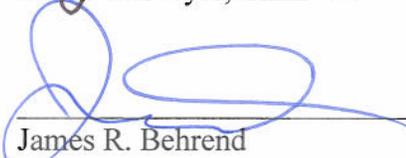
Approved by: Judiciary &  
Law Enforcement Committee

Approved by:  
Finance Committee

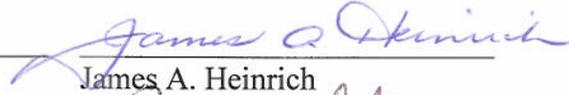
  
James T. Dwyer, Chair

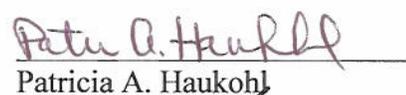
  
Bonnie J. Morris, Chair

  
Patricia A. Haukohl, Chair

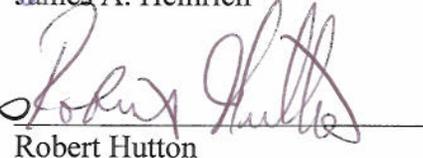
  
James R. Behrend

Absent  
Genia Bruce

  
James A. Heinrich

  
Patricia A. Haukohl

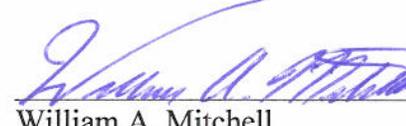
  
Kathleen M. Cummings

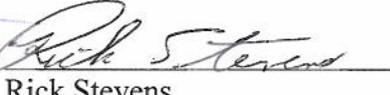
  
Robert Hutton

  
Kenneth C. Herro

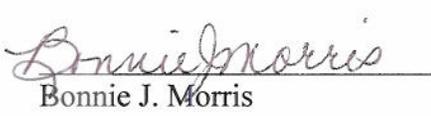
Vacant  
Keith Harenda

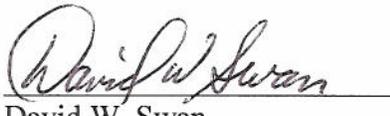
  
Pamela Meyer

  
William A. Mitchell

  
Rick Stevens

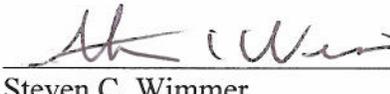
Absent  
Ted Rolfs

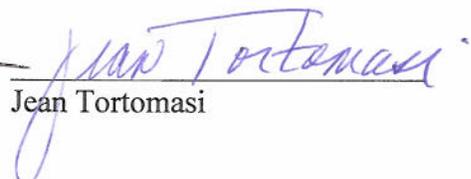
  
Bonnie J. Morris

  
David W. Swan

  
Rodell L. Singert

ABSENT  
Duane E. Paulson

  
Steven C. Wimmer

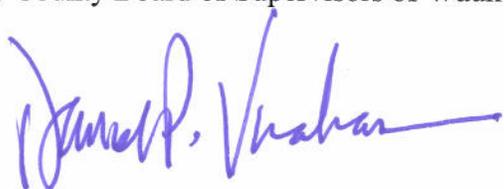
  
Jean Tortomasi

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

Date: 4/09/08,   
Kathy Nickolaus, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 4-9-08,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/08/08

(ORD) NUMBER-1620121

1 K. HERRO.....AYE  
 3 T. ROLFS.....AYE  
 5 J. MARCHESE.....  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 VACANT.....  
 13 J. HEINRICH.....AYE  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....AYE  
 19 W. MITCHELL.....AYE  
 21 W. KOLB.....AYE  
 23 J. TORTOMASI.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....AYE  
 29 T. BULLERMANN.....  
 31 ~~V. STROUD~~.....  
 33 K. HAMMITT.....AYE  
 35 P. MEYER.....AYE

2 R. THELEN.....AYE  
 4 R. HUTTON.....AYE  
 6 D. FARRELL.....AYE  
 8 J. DWYER.....AYE  
 10 S. WOLFF.....AYE  
 12 T. SCHELLINGER....AYE  
 14 S. WIMMER.....AYE  
 16 R. STEVENS.....AYE  
 18 B. MORRIS.....AYE  
 20 P. WOLFF.....AYE  
 22 G. BRUCE.....AYE  
 24 J. VITALE.....AYE  
 26 F. RUF.....AYE  
 28 P. JASKE.....AYE  
 30 K. NILSON.....  
 32 P. GUNDRUM.....AYE  
 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-30