

ENROLLED ORDINANCE 166-60

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE FUNDS FOR EDUCATIONAL
OUTREACH SERVICES TO THE CITY OF WAUKESHA FOR THEIR LEAD
HAZARD CONTROL CAPACITY BUILDING PROGRAM

WHEREAS, the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control has awarded a LEAD Hazard Control Capacity Building Program three year grant (10/1/11 to 9/30/14) to the City of Waukesha Department of Community Development, which plans to contract with Waukesha County University of Wisconsin Cooperative Extension for educational outreach services, and

WHEREAS, key program outcomes include providing education to families with older homes contaminated with lead based paint windows and teaching them about the impacts of lead on their health, especially with youth under the age of 6 years old; this educational outreach effort is expected to result in the City Community Development Department replacing lead based painted windows in homes and the removal of health risks associated with exposure to lead, and

WHEREAS, grant funding of \$24,900 over a three year period will be used to support existing contracted educators within Waukesha County's University of Wisconsin Cooperative Extension Office, and will also fund program materials, training, mileage reimbursements, computer costs and eligible County indirect cost recovery charges, and

WHEREAS, there are no in-kind County matching funds required and no additional direct tax levy impacts associated with this grant funded educational program, and

WHEREAS, the Waukesha County University of Wisconsin Cooperative Extension 2011 adopted budget did not include the grant revenue and expenditure appropriations associated with this grant award, and

WHEREAS, grant funding of \$10,400 is estimated for the use beginning in 2011, and into 2012, to develop and implement education programming with the remainder of the funding of \$14,500 planned to be used in 2013-2014, and

WHEREAS, this educational outreach program is expected to end when the three year federal grant funding period ends.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin Cooperative Extension is authorized to accept the City of Waukesha Lead Hazard Control Capacity Building grant funding totaling \$24,900 to be used over the three year grant period.

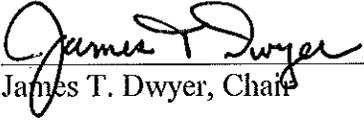
BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Cooperative Extension Office's 2011 Budget is modified to increase General Government revenues by \$10,400, and to increase Operating expense appropriations by \$9,000 and Interdepartmental charge appropriations by \$1,400 to cover the start up, development and implement costs associated with the grant funded education outreach services.

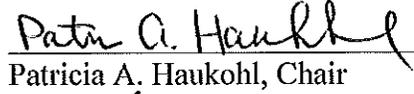
BE IT FURTHER ORDAINED that any remaining 2011 unexpended balances of this grant funding appropriations at 12/31/11 (after year-end) shall be carried over to the same accounts for the same purpose to the 2012 UW Cooperative Extension budget.

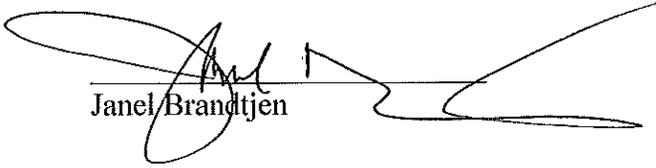
AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE FUNDS FOR EDUCATIONAL
OUTREACH SERVICES TO THE CITY OF WAUKESHA FOR THEIR LEAD HAZARD
CONTROL CAPACITY BUILDING PROGRAM

Presented by:
Executive Committee

Approved by:
Finance Committee

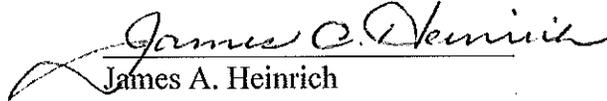

James T. Dwyer, Chair

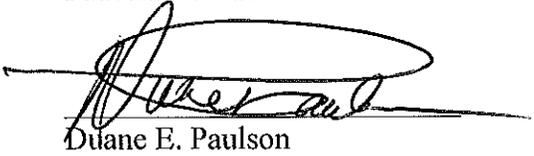

Patricia A. Haukohl, Chair


Janel Brandtjen


Dave Falstad

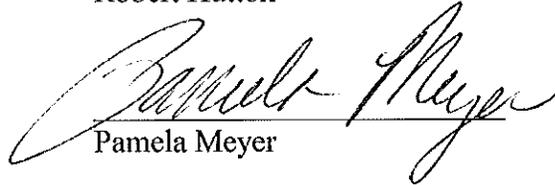

Patricia A. Haukohl


James A. Heinrich

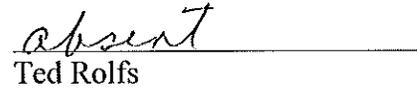

Duane E. Paulson

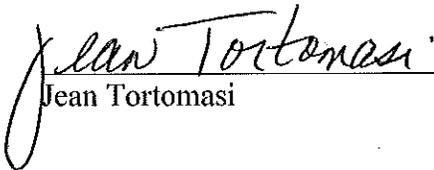

Robert Hutton

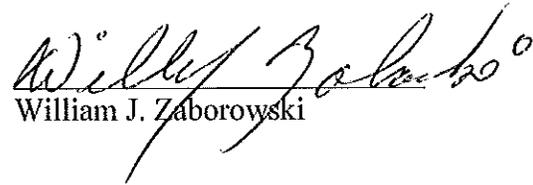

Fritz Ruf


Pamela Meyer


David W. Swan


Ted Rolfs


Jean Tortomasi


William J. Zaborowski

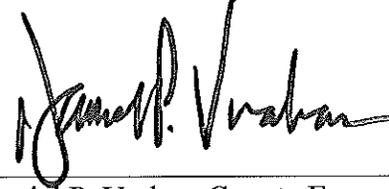
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County,
Wisconsin, was presented to the County Executive on:

Date: October 28, 2011, 
Kathy Nickolaus, County Clerk

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

Approved: X

Vetoed: _____

Date: 10-31-11, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/25/11

(ORD) NUMBER-1660059

- 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 D. DRAEGER.....AYE
- 25 G. YERKE.....

- 2 T. ROLFS.....
- 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-23

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-23

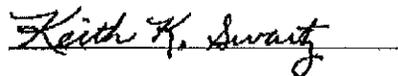
FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE FUNDS FOR EDUCATIONAL
OUTREACH SERVICES TO THE CITY OF WAUKESHA FOR THEIR LEAD HAZARD
CONTROL CAPACITY BUILDING PROGRAM

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept and appropriate federal Department of Housing & Urban Development grant funding (passed through the City of Waukesha) to provide educational outreach services related to the City's Lead Hazard Control Capacity Building program. According to Department management, grant funding for educational outreach is estimated to total \$24,900 over the three year grant period (10/1/11 to 9/30/14). This ordinance requests appropriating \$10,400 of this grant award, which is estimated to be needed to cover project costs for the remainder of 2011 and into 2012. (Unspent grant funds are to be carried over to the 2012 budget at year-end). The remaining \$14,500 in grant funding is planned to be requested for appropriation in the 2013 and 2014 department proposed budgets.

Department management indicates that grant funding is planned to be used to educate families in the City of Waukesha on lead hazards in their homes, connecting them with the City Department of Community Development, who plan to replace lead-contaminated windows in eligible homes. Grant funds are planned to cover operating expenditures estimated at \$9,000 (including \$7,900 for state contracted educators and \$1,100 for supplies and mileage reimbursements). Also, interdepartmental charges are estimated at \$1,400, mainly for countywide indirect cost recovery.

This ordinance results in no additional direct tax levy impact.



Keith K. Swartz
Budget Manager
10/4/2011