

ENROLLED ORDINANCE 160-38

CREATE CAPITAL PROJECT 200512 - MENTAL HEALTH
CENTER SAFETY AND SECURITY UPGRADES

WHEREAS, Waukesha County built and took occupancy of a new Mental Health Center in September, 1993, and

WHEREAS, the Mental Health Center receives almost \$1 million in Medicare and Medicaid payments annually or 20% of its operating expenditure budget, and

WHEREAS, State and Federal hospital rules and licensing regulations are subject to changing legislative and administrative rules, and

WHEREAS, State and Federal funding requirements include periodic audits, reviews and inspections, and

WHEREAS, a recent building inspection at the Mental Health Center identified mandatory building repairs and security and safety upgrades which must be accomplished in a short time frame in order to retain certification in the Medicare program and maintenance of the County license to provide services at the facility, and

WHEREAS, the work identified is estimated to cost over \$100,000, thereby qualifying as a capital project.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that capital project 200512 Mental Health Center Security & Safety Upgrades on file with the County Clerk is created with a project expenditure budget up to \$350,000 for project work including ventilation and air conditioning, electrical, and fire protection.

BE IT FURTHER ORDAINED that the sum of up to \$350,000 be transferred from the Capital Projects Fund balance to fund the project expenditures.

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CENTER SAFETY AND SECURITY UPGRADES

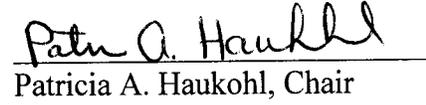
Presented by: Health &
Human Services Committee

Approved by:
Public Works Committee

Approved by:
Finance Committee


Duane Stamsta, Chair

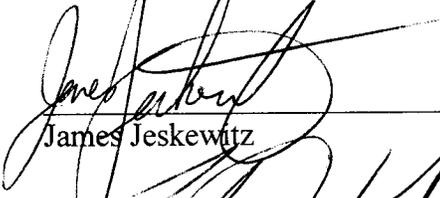

Richard L. Manke, Chair


Patricia A. Haukohl, Chair

absent
Robert Hutton

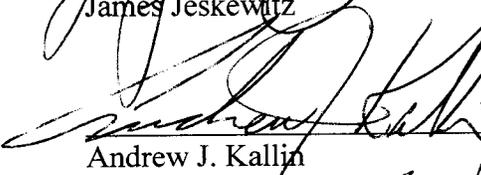
Absent
James R. Behrend

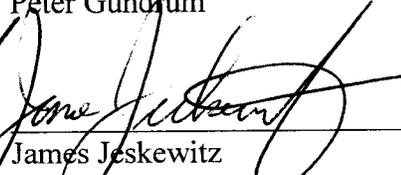
absent
James R. Behrend

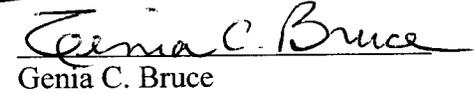

James Jeskewitz

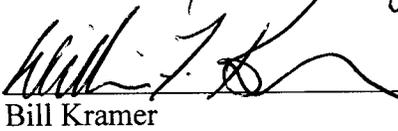
Absent
Peter Gundrum

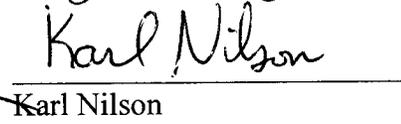

Donald M. Broesch


Andrew J. Kallin

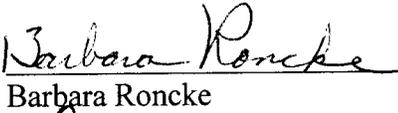

James Jeskewitz


Genia C. Bruce

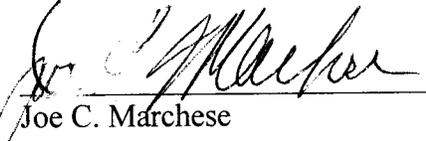

Bill Kramer

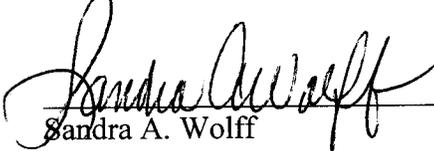

Karl Nilson

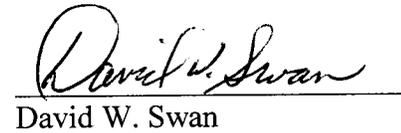
absent
Kenneth C. Herro


Barbara Roncke


Rodell L. Singert

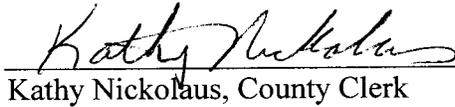

Joe C. Marchese


Sandra A. Wolff


David W. Swan


Bonnie J. Morris

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

Date: 9/27/05, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 9/27/05, 
Daniel M. Finley, County Executive
Thomas R. Hetty

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/05

(ORD) NUMBER-1600050

1 K. HERRO.....AYE

2 R. THELEN.....AYE

3 D. STAMSTA.....AYE

4 R. HUTTON.....AYE

5 J. MARCHESE.....AYE

6 D. BROESCH.....AYE

7 J. JESKEWITZ.....AYE

8 J. DWYER.....AYE

9 P. HAUKOHL.....AYE

10 S. WOLFF.....AYE

11 K. HARENDA.....AYE

12 B. RONCKE.....AYE

13 J. MORRIS.....AYE

14 A. KALLIN.....AYE

15 D. SWAN.....AYE

16 R. MANKE.....AYE

17 J. BEHREND.....AYE

18 B. MORRIS.....AYE

19 W. MITCHELL.....AYE

20 M. KIPP.....AYE

21 W. KOLB.....AYE

22 G. BRUCE.....AYE

23 J. TORTOMASI.....AYE

24 B. KRAMER.....AYE

25 K. CUMMINGS.....AYE

26 S. KLEIN.....AYE

27 D. PAULSON.....AYE

28 P. JASKE.....AYE

29 T. BULLERMANN.....AYE

30 K. NILSON.....AYE

31 V. STROUD.....AYE

32 P. GUNDRUM.....

33 D. PAVELKO.....AYE

34 R. SINGERT.....AYE

35 C. SEITZ.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33