

ENROLLED ORDINANCE 164-109

DEPARTMENT OF HEALTH AND HUMAN SERVICES- NUTRITION PROGRAM TO  
CONTRIBUTE WITH LA CASA DE ESPERANZA FOR THE PURCHASE OF AN  
AIR CONDITIONING UNIT AT THE WAUKESHA SENIOR DINING CENTER

WHEREAS the Waukesha County Department of Health and Human Services Nutrition program is responsible for coordinating and delivering needed nutrition services (senior dining centers and home delivered meals) to older adults in Waukesha County, and

WHEREAS effective January 1, 2010 the County's three senior dining centers in the city of Waukesha were consolidated into one center at La Casa Village senior dining center, and

WHEREAS the previous dining centers had air conditioned facilities, and the current Waukesha senior dining center located at La Casa Village community room is not air conditioned, and

WHEREAS air conditioning will contribute to the health, safety and wellness of seniors during the warmer summer months, and

WHEREAS La Casa de Esperanza's management received three competitive price quotes for the purchase and installation of an air conditioning unit for the dining center at a price of approximately \$12,500, and

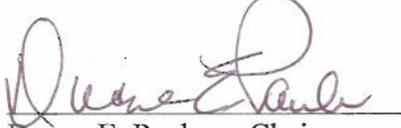
WHEREAS the purchase price of the air conditioning unit will be shared by Waukesha County and La Casa de Esperanza, and

WHEREAS Department of Health and Human Services - Nutrition Fund has sufficient fund balance available to make a one-time contribution of \$6,250 for Waukesha County's contribution toward the purchase price of an air conditioning unit at the La Casa Village senior dining center.

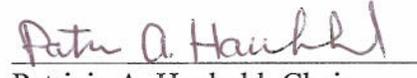
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2010 Department of Health and Human Services Nutrition Fund Budget for the Senior Dining program be modified to increase appropriated Nutrition Fund Balance by \$6,250, and to increase the Operating expenses appropriation unit by \$6,250 for the County's contribution toward the purchase of an air conditioning unit at the Waukesha senior dining center located at La Casa Village.

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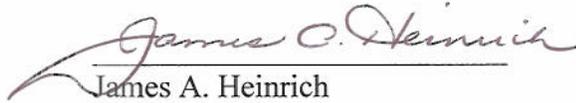
Presented by:  
Health and Human Services Committee

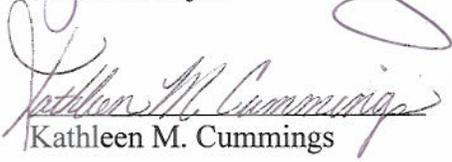
  
Duane E. Paulson, Chair

Approved by:  
Finance Committee

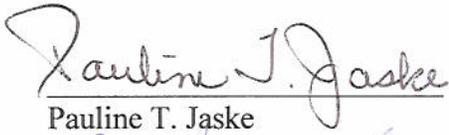
  
Patricia A. Haukohl, Chair

  
Janel Brandtjen

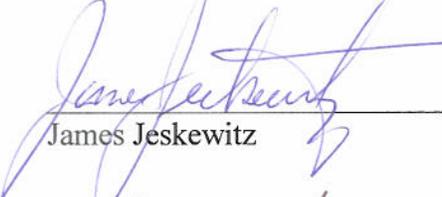
  
James A. Heinrich

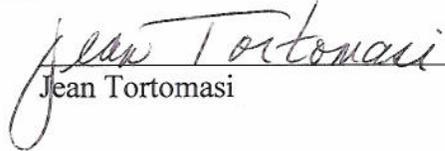
  
Kathleen M. Cummings

  
Robert Hutton

  
Pauline T. Jaske

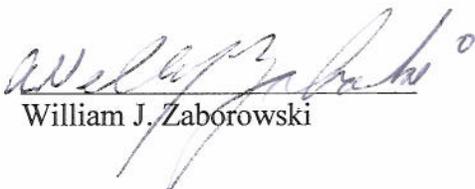
  
Pamela Meyer

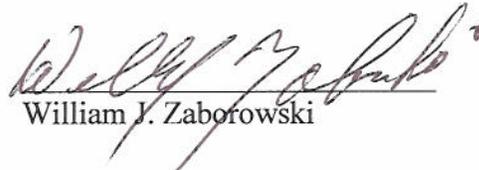
  
James Jeskewitz

  
Jean Tortomasi

  
Gilbert W. Yerke

  
Steven C. Wimmer

  
William J. Zaborowski

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

Date: 4/16/2010,   
Kathy Nickolaus, County Clerk

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

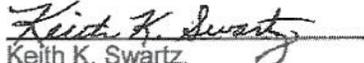
Approved: X  
Vetoed: \_\_\_\_\_

Date: 4-19-10,   
Daniel P. Vrakas, County Executive

FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES-NUTRITION PROGRAM TO  
CONTRIBUTE WITH LA CASA DE ESPERANZA FOR THE PURCHASE OF AN  
AIR CONDITIONING UNIT AT THE WAUKESHA SENIOR DINING CENTER

This ordinance authorizes the Department of Health and Human Service (H&HS) to increase the Nutrition Fund 2010 expenditure appropriation budget by \$6,250 to make a matching contribution to La Casa de Esperanza for the purchase and installation of an air conditioning unit at the Waukesha senior dining center. This one time contribution will be funded from the H&HS-Nutrition unrestricted Fund balance which is estimated at nearly \$311,300 as of 12/31/2009. According to department management, La Casa de Esperanza will be responsible for the on-going operational costs (mainly electricity and maintenance) of the air conditioning unit.

  
Keith K. Swartz,  
Budget Manager

KKS  
3/18/10  
N:\budget\Ordin\H&HSNUTRITIONCONTRIBUTION2LACASA4AIRUNIT\FISCAL NOTE3-19-10.doc

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/13/10

(00) NUMBER-1640112

1 D. FALSTAD.....AYE  
3 R. HUTTON.....AYE  
5 J. JESKEWITZ.....AYE  
7 P. HAUKOHL.....  
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 J. PLEDL.....  
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 B. MORRIS.....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

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