

ENROLLED ORDINANCE 165-101

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FFY2010  
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2011  
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES FOR  
EMERGENCY OPERATIONS CENTER TELECONFERENCING AND WORKSTATION  
UPGRADES

WHEREAS, the United States Department of Homeland Security designated Waukesha County, along with the City of Milwaukee, Milwaukee, Ozaukee, Racine and Washington Counties as an Urban Area eligible for grant funding to enhance the capabilities to prevent, respond to, and recover from acts of terrorism and other all hazard events, and

WHEREAS, federal fiscal year 2010 Homeland Security-Urban Area Security Initiative (UASI) grant funding is available to the Urban Area agencies, and

WHEREAS, the Milwaukee UASI included a funding request for Waukesha County to purchase improved teleconferencing equipment and mobile workstations, and

WHEREAS, purchase and installation of improved teleconferencing equipment and mobile workstations improves communications in the Emergency Operations Center (EOC), minimizes unnecessary travel, optimizes space and workflow; and

WHEREAS, the United States Department of Homeland Security and the Wisconsin Office of Justice Assistance approved the investment justifications, allocated funding, authorized Waukesha County to submit a grant application, and issued a grant award to Waukesha County for funding these EOC upgrade projects.

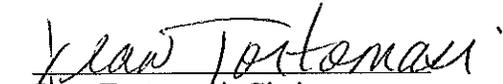
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Emergency Preparedness Department-Emergency Management Office is authorized to accept \$8,000 of Federal Homeland Security grant funding to purchase improved teleconferencing equipment and mobile workstations.

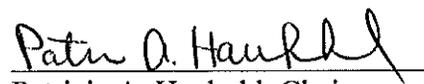
BE IT FURTHER ORDAINED that the Emergency Preparedness 2011 budget be modified by increasing Intergovernmental Grant revenues by \$8,000, and increasing Operating expense appropriations by \$8,000.

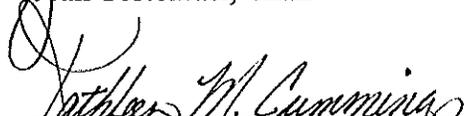
ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FFY2010  
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2011 BUDGET TO  
APPROPRIATE GRANT REVENUES AND EXPENDITURES FOR EMERGENCY  
OPERATIONS CENTER TELECONFERENCING AND WORKSTATION UPGRADES

Approved By:  
Judiciary & Law Enforcement Committee

Approved By:  
Finance Committee

  
Jean Tortomasi, Chair

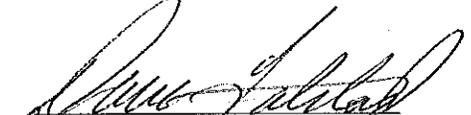
  
Patricia A. Haukohl, Chair

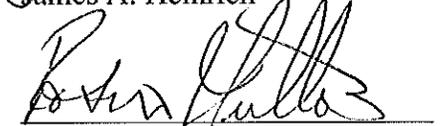
  
Kathleen M. Cummings

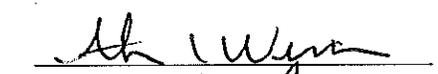
  
Dave Falstad

  
Paul L. Decker

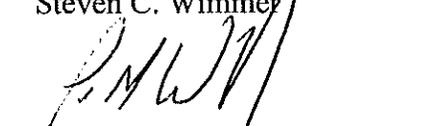
  
James A. Heinrich

  
Dave Falstad

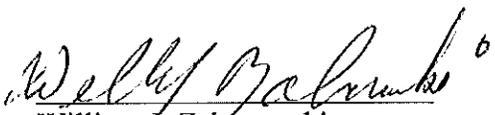
  
Robert Hutton

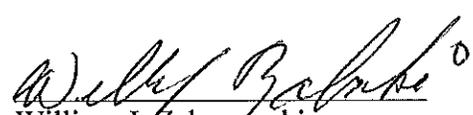
  
Steven C. Wimmer

absent  
Pamela Meyer

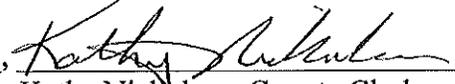
  
Peter M. Wolff

absent  
Ted Rolfs

  
William J. Zaborowski

  
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: March 25, 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: 3-25-11,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/23/11

(ORD) NUMBER-1650104

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 K. CHIAVEROTTI.....AYE  
25 G. YERKE.....AYE

2 T. ROLFS.....  
4 J. DWYER.....AYE  
6 J. BRANDTJEN.....  
8 T. SCHELLINGER.....AYE  
10 D. SWAN.....AYE  
12 P. WOLFF.....AYE  
14 M. INDA.....AYE  
16 D. PAULSON.....AYE  
18 K. CUMMINGS.....  
20 P. JASKE.....AYE  
22 P. GUNDRUM.....AYE  
24 W. KOLB.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-22

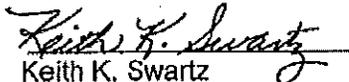
FISCAL NOTE

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UPGRADES

This ordinance authorizes the Emergency Preparedness-Disaster Management program to accept and modify the 2011 budget to include \$8,000 of federal Homeland Security grant award passed through the State Office of Justice Assistance (OJA). It increases Inter-government revenues and related Operating Expense appropriations by \$8,000.

According to department management these appropriations are planned to upgrade technology at the Emergency Operations Center (EOC) including phone conferencing equipment and related service fees and (2-3) movable workstations. The State Office of Justice Assistance grant period for reimbursement ends January 30, 2012.

According to the Emergency Management Coordinator, any repair and maintenance costs of this equipment beyond the warranty period will be the responsibility of the Emergency Preparedness-Disaster Management program. County Indirect costs are not allowable under these Homeland Security grants.

  
Keith K. Swartz  
Budget Manager  
3/2/11