

ENROLLED ORDINANCE 166-91

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 amend its 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 painted 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, during the third quarter of 2011, the UW Cooperative Extension Office originally received notification from the City of Waukesha that \$24,900 was available for educational outreach services, and later received County Board approval to accept and appropriate \$10,400 for the remainder of the 2011 and 2012 budget years (enrolled ordinance 166-60), and

WHEREAS, after additional discussions between the US Department of Housing and Urban Development and the City of Waukesha, it was determined that there are additional needs for educational outreach services, and an additional \$90,368 was awarded to the City for this purpose, for a total estimated grant allocation of \$115,268 over the three-year period, and

WHEREAS, the UW Cooperative Extension 2012 adopted budget did not anticipate \$35,000 to be made available to cover this expanded effort, including state contracted educator time working on this project, program materials, training, mileage reimbursement, computer costs and eligible County indirect costs, and

WHEREAS, UW Cooperative Extension staff plan to request the appropriations of the remaining grant funds for 2013 and 2014 in those budgets years.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin Cooperative Extension is authorized to accept City of Waukesha Lead Hazard Control Capacity Building additional grant funding, totaling \$115,268, to be used over the three year federal grant period.

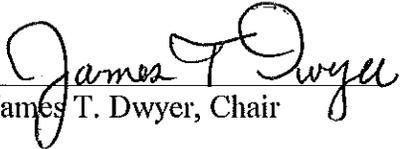
BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Cooperative Extension Office's 2012 Budget be modified to increase General Government revenues by \$35,000, and increase Operating Expense appropriations by \$29,400 and Interdepartmental Charge appropriations by \$5,600 for this project.

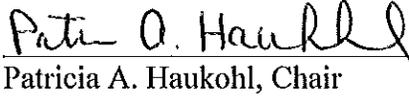
BE IT FURTHER ORDAINED that any remaining 2012 unexpended balances of this grant funding appropriation at 12/31/12 (after year end) be carried over to the same accounts for the same purpose to the 2013 UW Cooperative Extension budget.

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

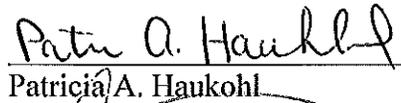
Approved by:  
Finance Committee

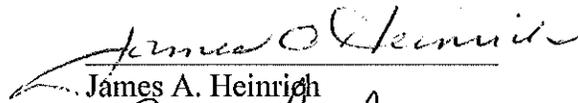
  
James T. Dwyer, Chair

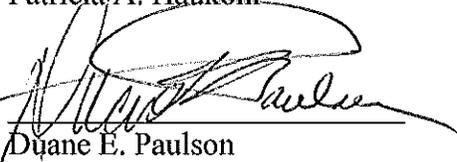
  
Patricia A. Haukohl, Chair

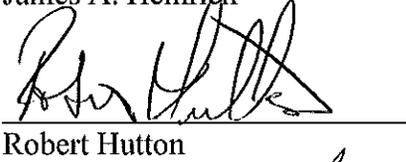
  
Jane Brandtjen

  
Dave Falstad

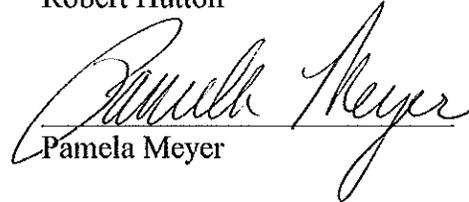
  
Patricia A. Haukohl

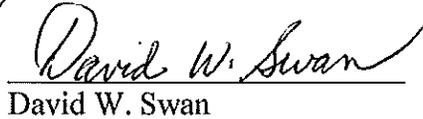
  
James A. Heinrich

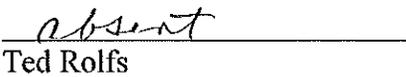
  
Duane E. Paulson

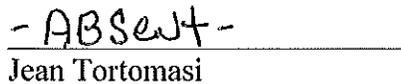
  
Robert Hutton

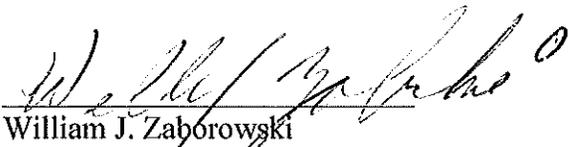
  
Fritz Ruf

  
Pamela Meyer

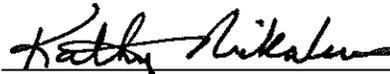
  
David W. Swan

  
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: 2-29-2012,   
Kathy Nickolaus, County Clerk

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

Approved: x  
Vetoed: \_\_\_\_\_



Date: 2-29-12, \_\_\_\_\_  
Daniel P. Vrakas, County Executive

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 additional federal Department of Housing & Urban Development (HUD) grant funding (passed through the City of Waukesha) to provide educational outreach services related to the City's Lead Hazard Control Capacity Building program. During 2011, City and HUD officials awarded the UW Cooperative Extension Office \$24,900 for this purpose (enrolled ordinance 166-60), but later agreed to increase these educational outreach efforts by \$90,368 to \$115,268. The grant period is for three years (10/1/11 to 9/30/14).

This ordinance also appropriates \$35,000 of this grant funding into the 2012 budget to cover this expanded effort for this year, including \$27,000 for state contracted educator time working on this project; \$2,400 for program materials, training and mileage reimbursement; \$2,200 for computer and other interdepartmental charges related to carrying out this project; and \$3,400 for countywide indirect cost recovery. Unspent grant funds are to be carried over to the 2013 budget at year-end. UW Cooperative Extension staff plan to request the appropriations of the remaining grant funds for 2013 and 2014 in those budget years.

This ordinance results in no additional direct tax levy impact.



Lawrence M. Dahl  
Accounting Services Manager  
2/6/2012

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/28/12

(ORD) NUMBER-1660091

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.....  
19 S. WIMMER.....AYE  
21 W. ZABOROWSKI.....AYE  
23 D. DRAEGER.....AYE  
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 M. INDA.....  
16 D. PAULSON.....AYE  
18 K. CUMMINGS.....AYE  
20 P. JASKE.....AYE  
22 P. GUNDRUM.....  
24 W. KOLB.....

TOTAL AYES-21

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-21