

Buffalo County Resolution



Drafted By:
David Rynders

County Department:
Health and Human Services

Presented Month/Year:
July, 2018

Fiscal Impact: YES/NO

Involved Committees:
DHHS and Veterans
Finance Committee

CA Approved: YES/NO

RESOLUTION # 18-09-02

A RESOLUTION TO PURCHASE THREE VEHICLES WITH WISCONSIN DEPARTMENT OF TRANSPORTATION 85.21 GRANT FUNDS

WHEREAS, Buffalo County Department of Health and Human Services (DHHS) operates two vehicles for purposes of providing for the transportation needs of senior and disabled Buffalo County residents, and;

WHEREAS, these two vehicles, a 2001 Ford E350 full sized van and a 2001 Chrysler Town and Country minivan have high mileage and significant maintenance needs, and;

WHEREAS, these are stationed at the Alma and Nelson Senior Dining meal sites, and;

WHEREAS, demand for senior and disabled transportation has increased to the point where staff fleet vehicles are being used causing increased staff mileage reimbursement expense due to fleet vehicle lack of availability, and;

WHEREAS, Buffalo County's 85.21 Department of Transportation Grant reserve fund is projected to have a balance of over \$185,000 at the end of 2018 and the Wisconsin Department of Transportation recommends spending down this fund below \$80,000 by the end of 2018, and;

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby authorizes DHHS to purchase two minivans to replace the 2001 Ford E350 and the 2001 Chrysler Town and Country using 85.21 funds, and;

NOW, THEREFORE LET IT BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors hereby authorizes DHHS to purchase a handicap accessible minivan.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 23 day of July, 2018.

Benjamin M. Halverson
County Clerk

ATTEST:

Mary Anne McNeill
County Board Chairperson

Respectfully submitted:

Buffalo County Department of Health and Human Services and Veterans Committee

DHHS/Veterans Committee



John B. Kriesel, Chair

Scott Smith


Nettie Rosenow

Linda Smith


Joette Gillett


Wendy Kleinschmidt

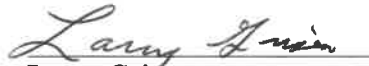

Richard Mueller

Finance Committee


Donald A. Hillert, Chair


Nettie Rosenow


David Danzinger


Larry Grisen


Mary Anne McMillan Urell

ANTICIPATED FINANCIAL IMPACT STATEMENT

LEVY IMPACT = \$0

All funding will use the Section 85.21 Vehicle Replacement Trust Fund.

Current Balance as of 7/2/18 = \$150,417.81
Projected Expenditures in this resolution = (\$135,000.00)
Projected Transfer of Funds at the end of 2018 = \$35,000.00
Projected Balance as of 12/31/18 = \$50,417.81