1 **157-42015**

2 **RESOLUTION:** **Authorize a Transfer of Funds Totaling $14,600 Between Accounts Within**
3 **the Emergency Managements 2014 Budget.**
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6   **WHEREAS**, the Emergency Management Department exceeded budget in its Fringe Benefits Accounts
7 during 2014; and

8   **WHEREAS**, the health insurance and dental insurance lines both exceeded budget; and

9   **WHEREAS**, the overruns in both line items are the result of employees changing insurance coverage during
10 the year; and

11   **WHEREAS**, these changes are allowed in cases where there are employee family situation changes; and

12   **WHEREAS**, one employee switched to family coverage and another picked up family coverage due to
13 retirement of their spouse; and

14   **WHEREAS**, adjustments to insurance coverage have a significant impact on departments that have fewer
15 employees; and

16   **WHEREAS**, the Department had savings in other expense categories that could be used to cover the cost
17 without having to request funds from the General Fund Undesignated Fund balance.

18
19   **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes fund transfers totaling $14,600 from other Operating Expense Accounts to the Fringe Benefits Accounts
21 within the Emergency Management Department to cover budget overages in 2014.

22
23 *Fiscal Impact***:** There is no fiscal impact. Funds from other accounts within the department can be used to cover the
24   overages with no funds being requested from the General Fund balance.

25

26   Respectfully submitted by:
27   **EMERGENCY MANAGEMENT COMMITTEE**

28 Committee Vote: **5-0**

29   Respectfully submitted by:
30   **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32

33 Vote Required for Passage: **Two-Thirds of Membership**

34

35   Approved by the Winnebago County Executive this _____ day of _____, 2015.

36

37
38   Mark L Harris
39   Winnebago County Executive