


# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Establishment of Donation Policy for the Dept of Human Services.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 3/3/20	Date Resubmitted:
Submitted by: Tammy Capito	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Tammy Capito	Signature: 

WHEREAS, from time to time there is the desire on the part of individuals, groups or units of government to gift, donate, or otherwise provide to the Kenosha County Department of Human Services monetary and/or non-monetary assets; and

WHEREAS, recognizing that there are times where such gifts or donations, while appreciated, may have associated costs for which the current year's budget did not anticipate or account for, particularly when such gifts or donations are given for a specified and identified purpose; and

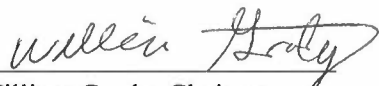
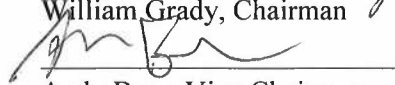
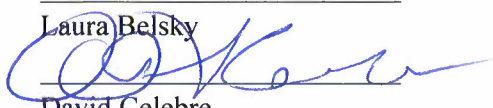
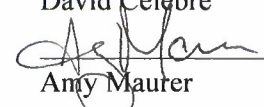
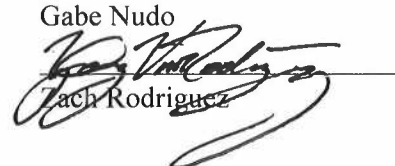
WHEREAS, the County Board, being proper stewards of the County's finances, wishes to ensure that such well-intended gifts do not result in significant adjustments of carefully planned and approved budgets;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Human Services to accept gifts or donations of non-monetary or monetary assets where such gifts or donations are not covered by any other policy and where any intended use of the gift or donation does not violate any other County policy, ordinance, work rule, or State or Federal law; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes expenses for Human Services operations by budget modification if necessary not to exceed the amount of \$50,000 for individual gifts or donations resulting in no levy impact.

Respectfully Submitted:

**HUMAN SERVICES COMMITTEE:**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 William Grady, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 David Celebre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Amy Maurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**FINANCE/ADMINISTRATION COMMITTEE**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry W. Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald J Frederick, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: \_\_\_\_\_ Department: Human Services

Proposal Summary (attach explanation and required documents):

For the Dept of Human Services to establish a Donation Policy to accept donations of monetary or non-monetary assets.

Dept./Division Head Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Jan Jansen Date: 1/29/2020

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: D.M.D. Date: 1/29/20

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Scott Klusek Date: 1/31/20