

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

October 8, 2010
DATE DRAFTED

**Amending the 2010 Council on Aging Budget to Accept Nutrition Program
Registration Fees**

1 **WHEREAS**, the Rock County Council on Aging is hosting the 2010 regional Nutrition Program site
2 managers training; and,
3
4 **WHEREAS**, the Council on Aging has been designated the fiscal agent for this training; and,
5
6 **WHEREAS**, the Council on Aging has received registration fees that will be used to offset costs for this
7 training.
8
9 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this 28th day of October, 2010 that the Council on Aging budget be amended as
11 follows:
12

<u>Account/Description</u>	<u>Budget at 10/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1, Nutrition Program</u>			
<u>Source of Funds</u>			
17 30-3903-0000-44100	-0-	1,500	1,500
18 Fees			
<u>Use of Funds</u>			
20 30-3903-0000-64202	-0-	1,500	1,500
21 Conference Expense			

10-10B-165

Respectfully submitted,

**Education, Veterans & Aging Services
Committee**

Finance Committee Endorsement

Reviewed and approved on a vote of 4-0

Terry Thomas
Terry Thomas, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Marvin Wopat, Vice Chair

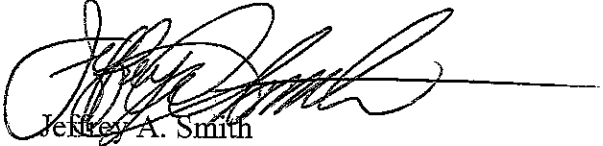
Wayne Gustina
Wayne Gustina

David Innis
David Innis

Vacant

FISCAL NOTE:

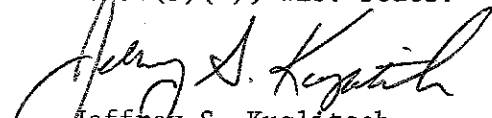
This resolution authorizes the acceptance and expenditure of \$1,500 in fees for the regional Nutrition Program training. No County funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.490(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Each year, staff persons from Wisconsin nutrition programs funded by the Older Americans Act are required to participate in training. This training is held regionally, bringing together at least five counties. This year, Rock County is hosting a regional training and has taken the lead for the planning committee. As such, the Rock County Council on Aging was designated as the fiscal agent for the event. Each county pays a registration fee for their staff. The Council on Aging has received these fees, which will be used to offset the costs of the training. If the registration fees do not cover the total cost, the Wisconsin Bureau on Aging and Disability Resources will refund the difference.

No county tax levy is required.