

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Sergeant Shena Kohler
DRAFTED BY

October 27, 2016
DATE DRAFTED

ACCEPTING THE 2017 EPCRA PLANNING GRANT AND APPROVING THE 2017 LOCAL EMERGENCY PLANNING COMMITTEE BUDGET

1 **WHEREAS**, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual
2 budget of the Local Emergency Planning Committee (LEPC); and,

3
4 **WHEREAS**, the State of Wisconsin has awarded the County of Rock - Local Emergency Planning
5 Committee the 2017 Emergency Planning and Community Right - to - Know Act (EPCRA) Planning
6 Grant in the amount of \$39,135; and,

7
8 **WHEREAS**, the 2017 EPCRA Planning Grant will be used to maintain operations of the LEPC
9 functions in Federal Fiscal Year 2017.

10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
12 assembled this 17th day of NOVEMBER 2016, accepts the 2017 EPCRA Planning Grant award and
13 approves the 2017 Local Emergency Planning Committee Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>10/01/2016</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Budget</u>
Source of Funds			
21-2560-2017-42200 State Aid	\$0	\$39,135	\$39,135
Use of Funds			
21-2560-2017-62119 Contracted Services	\$0	\$20,000	\$20,000
21-2560-2017-62210 Telephone	\$0	\$1,967	\$1,967
21-2560-2017-63100 Office Supplies	\$0	\$1,600	\$1,600
21-2560-2017-63101 Postage	\$0	\$100	\$100
21-2560-2017-63104 Printing and Duplicating	\$0	\$331	\$331
21-2560-2017-63300 Travel	\$0	\$2,500	\$2,500
21-2560-2017-63904 Policing and First Aid	\$0	\$1,500	\$1,500
21-2560-2017-64200 Training Expenses	\$0	\$2,250	\$2,250
21-2560-2017-64201 Convention Expenses	\$0	\$1,000	\$1,000
21-2560-2017-64203 Educational Materials	\$0	\$1,550	\$1,550
21-2560-2017-68000 Cost Allocations	\$0	\$6,337	\$6,337

16-11D-156

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Absent

Mary Beaver, Chair

Mary Mawhinney

Mary Mawhinney, Chair

Henry Brill

Henry Brill, Vice Chair

Absent

Terry Fell

Brian Knudson

Brian Knudson

Phil Owens

Phil Owens

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$39,135 in State Aid for the Local Emergency Planning Committee. No County matching funds are required.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

Josh Smith
County Administrator

ACCEPTING THE 2017 EPCRA PLANNING GRANT AND APPROVING THE 2017 LOCAL EMERGENCY PLANNING COMMITTEE BUDGET

EXECUTIVE SUMMARY

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2017 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1st, 2016 to September 30th, 2017.

The Rock County 2017 EPCRA Planning Grant Award was announced in October 2016, after the annual budget process was near completion. The State of Wisconsin has awarded the Rock County LEPC \$39,135 to operate in the 2017 FFY. State aid received through the award is used to sustain LEPC operations and manage offsite facility plans for Rock County facilities and farms that are in possession of hazardous chemicals.