RESOLUTION #

Resolution to Purchase Vehicles for Transportation Program and Amend the 2024 Budget

Resolution offered by the ADRC & Finance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over age 18 who are disabled. The ADRC transportation program has grown to where rides are averaging 130 per week. There is a need for more handicap accessible vans to transport clients to medical and dental appointments, as well as to the pharmacy and grocery store.

As Sauk County’s population ages, the population served by this service increases. Safe and dependable vehicles are needed to provide transportation. We are seeing an increase of wheelchair transportation needs – in 2021 we had 1,457 one-way rides using ADRC handicap accessible vehicles. In 2022, we had 1,554 one-way rides and in 2023, the ride jumped dramatically to 2,391 one-way rides using ADRC handicap accessible vehicles.

The ADRC would like to purchase 2 new 2023 rear entry mini vans trading our 2020 transit van for one of the new vehicles. No additional levy funds will be used to purchase this van. The ADRC will receive $38,000 in trade and the State Department of Transportation (DOT) has granted permission to use DOT Trust Fund dollars to cover the remaining expense for the two vans.

The ADRC currently has $109,545.81 in its DOT Trust Fund account. The DOT Trust Fund is to be used to purchase or maintain vehicles for the transportation program. The State Department of Transportation does not allow the ADRC to have more than $80,000.00 in the fund at any one time; any funds over $80,000.00 must be returned to the state. ADRC will use the DOT Trust Funds to purchase the vehicles, register, and add the ADRC logo to the vehicles. The anticipated cost will be $92,240.00.

**THEREFORE, BE IT RESOLVED,** that the ADRC is authorized to purchase two new handicap-accessible mini vans from A & J Mobility to the total price of $92,240.

Approved for presentation to the County Board by the ADRC Committee, this 8th day of April, 2024

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_X\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by: ADRC Committee

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Dennis Polivka

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Thomas Dorner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Gaile Burchill

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Andrea Lombard

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Bill Stehling

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Tut Gramling

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Judy Ellington

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Teresa Wolkowski

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Laurie Grill

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Kristin White Eagle

Offered and passage moved by: Finance Committee

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Marty Krueger

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Richard “Mike” Flint

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Lynn Eberl

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Thomas Dorner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Timothy McCumber

Fiscal Note: Vehicles, registration and logo expenses will be funded through vehicle trade and the ADRC DOT Trust Funds. No levy impact.

MIS Note: None