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| **Background:**  The Aging and Disability Resource Center (ADRC) provides meals to the elderly and disabled throughout the county. Currently the ADRC has approximately 70 individuals on its frozen meal routes, delivering on average 350-400 meals each week.  The ADRC has been using a 2008 Chevy Uplander to deliver the meals. In April, the ADRC was notified by GT Mobility that the vehicle was no longer road worthy due to the rotting out of the frame rails, engine cradle and framework holding the driver’s seat. Since then, the ADRC has been renting a U-Haul cargo van weekly to deliver meals.  The ADRC has $13,205.21 remaining in its 2019 fund balance amount budgeted for a new bus. Additionally the ADRC received $10,000 in 2019 for work done on the Nursing Home Relocation Grant in 2018. The NHRG funding was unexpected.  The ADRC received Bids for a Dodge Grand Caravan SE with Stow and Go Seating. This van will deliver meals and also allow ADRC staff to utilize it for home visits and meetings, rather than using their own vehicle.  The lowest Bid the ADRC received was for $22,585 from Kayser Chrysler Center in Sauk City. The ADRC will not need to utilize any additional levy funding to purchase this van. |
| **Fiscal Impact:** [ ] None [] Budgeted [x] Not Budgeted |

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to purchase a new 2019 Dodge Grand Caravan SE from Kayser Chrysler Center for the cost of $22,585; and,

**BE IT FURTHER RESOLVED**, that the ADRC 2019 budget be amended to appropriate $12,585 of ADRC fund balance and $10,000 of grant funds.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

ADRC & VETERANS SERVICE OFFICE COMMITTEE FINANCE COMMITTEE

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Chuck Spencer, Chair John Dietz, Chair

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Craig Braunschweig Kristin White Eagle

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Valerie McAuliffe Kevin Lins

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Ross Curry John (Tony) DeGiovanni

FICAL NOTE: ADRC fund balance of $12,585 and Nursing Home Relocation funding of $10,000 is available.

Bids: Kayser Chrysler Motors $22,585 and BMG Motor Group $28,984

MIS NOTE: No MIS impact.