

RESOLUTION NO. 22-40

TRANSFER OF FUNDS 2023 - TRANSFER FROM EMERGENCY MEDICAL SERVICES  
GRANT FOR PROPHOENIX RECORDS MANAGEMENT AND WIRELESS DEVICE  
MANAGEMENT SOFTWARE

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

*Department / Program*

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>County Administrator</i>				
<b>Expense</b>	219-2-01-59101-000	Other Expense	\$225,000	
<b>Revenue</b>	219-2-01-58000-000	EMS Grant		\$225,000

Dated at Port Washington, Wisconsin, this 1st day of March 2023.

*SUMMARY: Transfer from EMS Grant for ProPhoenix Records Management and Wireless Device Management Software.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** E. Stelter, Supervisor District 18

**SECONDER:** J. Hagen, Supervisor District 13

**AYES:** P. Melotik, D. Larson, E. Stelter, J. Hagen

**EXCUSED:** T. Winker

### Resolution 22-40

Transfer of Funds 2023 - Transfer from Emergency Medical Services Grant for ProPhoenix Records Management and Wireless Device Management Software

Passed With 2/3 of Full Membership

Winker		YES	Rishel		EXCUSED
Haas		YES	Maguire	S	YES
Jobs		YES	Whitworth		YES
Schlenvogt		YES	Irish		EXCUSED
Clark		YES	Stelter		YES
Nelson	M	YES	Ross		YES
Matera		YES	Godden		YES
Larson		YES	Strom		EXCUSED
Grabow		YES	Holyoke		YES
Melotik		YES	Schoessow		YES
Wolf		YES	Krane		EXCUSED
Richart		YES	Watts		YES
Hagen		YES	Foy		YES

