Print Form

COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Finance

Department Head: Mary S. Holland

Presenter, if needed: Ted Burgess

Preferred Meeting Date: Wednesday, November 5, 2008

Wording for the Agenda:

Approval of the Vehicle Replacement Committee's recommendation to replace five vehicles for the Sheriff's Department, for which funding is included in the Fiscal Year 2009 budget.

Background/History/Details:

The Vehicle Replacement Committee met on October 21, 2008 to consider replacement of vehicles that were included for replacement in the Fiscal Year 2008 budget, and which were inspected by Fleet Maintenance. The Committee considered five vehicles that have been used by the Sheriff's Department. After consideration of the inspections and discussion with representatives of the Sheriff's Department and Committee members, it was concluded that the five vehicles are all in poor condition and beyond economical repair. It is recommended that the five units be replaced with similar vehicles, with necessary equipment, appropriate for the intended use.

What action are you seeking from the Board of Commissioners?

Approval of the Vehicle Replacement Committee's recommendation to replace the five vehicles.

If this item requires funding, please describe:

Replacement vehicles have been accounted for in the FY 2009 budget. The Sheriff's Department's budget includes a "pool" of funds, from which vehicles are purchased, once approval is given, since it is difficult when forecasting costs for budget purposes to know a finite cost for vehicles at that point in time.

Has this issue come before the Commissioners in the past? No

If so, when?

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

Approved by Finance? Yes

Reviewed by Legal? Yes

Approved by Purchasing? Yes

Approved by Administrative Staff? Yes

Staff Notes

Administrator's Approval Yes

Confirmed Meeting Date Wednesday, November 5, 2008

- ○ Recognition/ Presentation
- ○ Public Hearing
- ○ Old Business
- ○ New Business
- ◉ Consent
- ○ Report
- ○ Other