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RESOLUTION # 24-2011

Resolution offered by County Board Chairman Ted Cushing.

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

WHEREAS, the Wisconsin Legislature has put forth the Budget Repair Bill (BRB) which aims to provide local autonomy in decisions relating to personnel costs in exchange for steep cuts in state aids; and

WHEREAS, the proposed Wisconsin Biennial Budget for 2011-2013 decreases state aids and limits the County's ability to levy taxes to meet increasing costs; and

WHEREAS, the BRB and the 2011-2013 Budget will have effects on (1) personnel and human resources, (2) finances and (3) programs here in Oneida County; and

WHEREAS, the Wisconsin Counties Association recommends that Counties create a Transition Committee as a means to effectively deal with these significant changes; and

WHEREAS, the Transition Committee shall have the duty of indentifying the process by which the evaluation and eventual implementation of change should take place and then establish a timeline for completion; and

WHEREAS, the Transition Committee should be comprised of the County Board Chairman, the Chairman of the Finance Committee (or his designee), the chairman of the Labor Relations and Employees Services Committee (or his designee), the County Coordinator, Finance Director, Social Services Director, Sheriff and Corporation Counsel; and

WHEREAS, only the County Board members involved with the committee will be voting members; and

WHEREAS, the Transition Committee would benefit from having an initial term of one year to complete the stated goals.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Transition Committee is hereby formed, with the express duty of indentifying the process by which the evaluation and eventual implementation of change should take place and then establish a timeline for completion.

BE IT FURTHER RESOLVED, the Transition Committee shall be comprised of the Transition Committee should be comprised of the County Board Chairman, the Chairman of the Finance Committee (or his designee), the chairman of the Labor Relations and Employees Services Committee (or his designee), the County Coordinator, Finance Director, Social Services Director, Sheriff and Corporation Counsel, with only the County Board members as voting members of the committee.

BE IT FURTHER RESOLVED, that the Transition Committee shall have an initial term of one year, ending at the close of business on the date of the regularly scheduled County Board meeting in March of 2012 unless further extended by the County Board of supervisors.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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

Approved by the _____ this _____ day of _____, 2011.

Offered and passage moved by: _____
Supervisor

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Seconded By:

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2011.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair

ONEIDA COUNTY
FISCAL IMPACT
PER DIEM FOR TRANSITION COMMITTEE

	ANNUAL # OF PER DIEMS	ESTIMATED COST
Transition Committee Per Diem	54	2,610
Social Security		200
Workers Compensation		<u>5</u>
		2,815

Revenue Source: Commissions and Committees
budget

72