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RESOLUTION #-2017

REPAYMENT OF DONATED PAID TIME OFF (PTO)

Resolution offered by the Supervisors of the Labor Relations and Employee Services Committee and the Administration Committee.

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

WHEREAS, Oneida County is a partner in the Aging and Disability Resource Center of the Northwoods (ADRC), and the Department of Aging is subcontracted to employ three full time employees, and

WHEREAS, the ADRC expenditures are funded wholly through federal and state grants, and all benefits and costs related to the three positions are reimbursed by the ADRC on a monthly basis, and

WHEREAS, during 2015 and 2016, two of these county employees received donated Paid Time Off hours from other county employees, which amounted to \$31,027.52 including salaries and fringe benefits, and

WHEREAS, upon Oneida County's request that the audit firm of Schenck SC review if the donated PTO is an allowable cost of ADRC funds, the determination was made that because a formal written county policy was not in place at the time of the donation, the cost is not allowable.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorize a payment of \$31,027.52 to the Aging and Disability Resource Center of the Northwoods, with the money to come from the General Fund.

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature] , Date: 6/12/17

Approved by the Labor Relations and Employee Services Committee this 8th day of June, 2017.

Approved by the Administration Committee this 12th day of June, 2017.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Signature]
Supervisor
 [Signature]
Supervisor
 [Signature]
Supervisor

Supervisor

Resolution - #50-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
Ives	X			
Cushing	X			
Kelly	X			
Mott	X			
Fried	X			
Zunker	X			
VanRaalte	X			
Winkler	X			
Pederson	X			
Paszak	X			
Young	X			
Oettinger	X			
Jensen	X			
Metropulos	-	-	X	
Timmons	X			
Krolczyk	X			
Pence	-	-	X	
Freudenberg	-	-	X	
Holewinski	X			
Sorensen	X			
Hintz	X			
TOTALS	18	0	3	
TAGS				
Amanda Morgan				
Brighid Billing				
Ben	X			

June 19, 2017

Resolution # 50-2017: Offered by the Supervisors of the Labor Relations and Employee Services Committee and the Administration Committee authorizing a payment of \$31,027.52 to the Aging and Disability Resource Center of the Northwoods.

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Offered and passage moved by:

D. J. [Signature]
Supervisor

Joe Cushing
Supervisor

Ross W. Jensen
Supervisor

Bob Mitt
Supervisor

William J. [Signature]
Supervisor

Supervisor

Supervisor

18 Ayes

0 Nays

3 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this 20 day June, 2017.

Defeated

[Signature]
Tracy Hartman, County Clerk

D. J. [Signature]
David Hintz, County Board Chair