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RESOLUTION #72-2008

Resolution offered by Supervisors of the Finance and Insurance Committee

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

WHEREAS, the Finance and Insurance Committee commissioned a study of the Human Service center for the purpose of analyzing the organizational and programmatic capacity of the Human Service Center (HSC) to deliver services to the tri-county area, with a primary focus on Oneida County; and

WHEREAS, the study of the HSC also explored options for Oneida County and HSC if the County were to withdraw from the current tri-county system; and

WHEREAS, the study of the HSC recommended that a Human Service Coordinating Work Group (Work Group) be established in Oneida County to implement a comprehensive and inclusive planning process for Oneida County and its delivery of Human Services programs; and

WHEREAS, the Oneida County Board of Supervisors has created a Human Service Coordinating Work Group (work group); and

WHEREAS, the Work Group, as part of their planning activities, will be making a recommendation to the Oneida County Board of Supervisors, no later than May 2009, with regards to whether it is in Oneida County's best interest to continue to participate in the tri-county Human Service Center; and

WHEREAS, the Oneida County Board of Supervisors desires to provide both Vilas and Forest County notice of Oneida County's planning efforts as they relate to the Tri-County Human Service center; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Clerk forward a certified copy of this resolution to the County Board chairman of Vilas County, County Board Chairman of Forest County and the Chairman of the Human Services Board; and

BE IT FURTHER RESOLVED, the Oneida County clerk shall also forward to the above referenced individuals a certified copy of the resolution creating the Human Service Coordinating Work Group and one (1) copy of the Oneida County Study of the Human Service Center (copy also available on the Oneida County Website www.co.oneida.wi.us)

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 _____ Committee this ____ day of _____ 2008.

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

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Supervisor

Supervisor

Seconded by _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day of _____, 2008.

_____ Defeated

Robert Brusio, Clerk

Andrew P. Smith, County Board Chair