

1 **RESOLUTION #110-2008**

2 Resolution offered by Supervisors of the Human Service Work Group Committee

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

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7 **WHEREAS**, Oneida County currently has only 6 representatives appointed to represent Oneida
8 County's interests on the 14 member Human Services Board; and

9 **WHEREAS**, according to the Oneida County Study of the Human Service Center statistics show
10 that Oneida County constitutes over half of the tri-county population, 54% of the required funding share
11 while only having 42% of the representation on the Board; and

12 **WHEREAS**, the recommendation of the Oneida County Study of the Human Service Center was
13 for Oneida County to seek more proportionate representation on the Human Services Board due to the
14 above referenced statistics; and

15 **WHEREAS**, the Human Service Work Group Committee has studied the statistics and
16 recommendations of the Oneida County Study of the Human Service Center; and

17 **WHEREAS**, the Human Service Work Group Committee believes that it is in Oneida County's
18 best interest to pursue representation on the Human Services Board in relation to the proportion to the
19 population served and funding provided by Oneida County to the Human Service Center; and

20 **WHEREAS**, the Human Service Work Group recommends that Oneida County seek to have the
21 Joint County Human Services Agreement with Forest and Vilas County's amended to have the board
22 comprised of 16 members, with Oneida County residents representing 8 of the 16 representatives.

23 **NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors that
24 section C (1) of the Joint County Human Services Agreement be amended to read as follows

25
26 **C. BOARD COMPOSITION**

- 27
28 1. Number of representatives. The Human Services Board Shall be composed of sixteen (16)
29 member directors appointed as follows:

- 30 Residents of Forest - 4
31 Residents of Oneida County - 8
32 Residents of Vilas County - 4

33 All of the above to be appointed by their respective County Board of Supervisors

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35 **BE IT FURTHER RESOLVED**, that the County Clerk mail a copy of this resolution to the County
36 Board Chairman of Forest and Vilas County along with a letter requesting that the County Board in Forest
37 and Vilas County adopt a resolution approving the above referenced change.

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

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

43
44 Approved by the _____ Committee this _____, 2008.

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46 Offered and passage moved by: _____
47 Supervisor

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50 Supervisor

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Supervisor

Supervisor

Supervisor

Seconded by _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this day , 2008.

_____ Defeated

Robert Brusio, Clerk

Andrew P. Smith, County Board Chair