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RESOLUTION #58-2011
RESOLUTION REGARDING PARTICIPATION IN
INCOME MAINTENANCE PROGRAM CONSORTIUM

Resolution offered by the Social Services Committee.

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

WHEREAS, the Wisconsin Department of Health Services has delegated responsibility for administering the Income Maintenance Program to counties, and counties are required to administer the Income Maintenance Program under a contract with DHS; and

WHEREAS, the Governor's budget proposal for the 2011-13 biennium would have transferred responsibility for administering the Income Maintenance Program from counties to DHS starting in 2012; and

WHEREAS, counties objected to the Governor's proposal and offered an alternative under which counties could, over the course of the 2011-13 biennium, create regional consortia to administer the Income Maintenance Program; and

WHEREAS, elements of the counties' proposal were incorporated into the Biennial Budget Bill that was adopted as 2011 Wisconsin Act 32; and

WHEREAS, Act 32 authorizes the formation of regional consortia to administer the Income Maintenance Program under contract with DHS; and

WHEREAS, Act 32 requires that Oneida County either participate in a multicounty consortium that is approved by DHS or relinquish responsibility for administering the Income Maintenance Program to DHS; and

WHEREAS, Act 32 requires that Oneida County maintain a tax levy and contribute to the Income Maintenance Program at an amount that is not less than the amount it contributed in 2009 without regard to whether it joins a consortium or relinquishes administration of the Income Maintenance Program to DHS; and

WHEREAS, Oneida County believes it is in the best interests of its citizens and employees to join a multicounty consortium to administer the Income Maintenance Program; and

WHEREAS, joining a multicounty consortium will require that Oneida County enter into a contract or series of contracts with other counties to establish overall responsibility for the contract to be entered into between the consortium and DHS, the consortium's fiscal responsibilities, financial accountability among consortium members, each county's responsibilities for providing services; and the methods for determining service level accountability among consortium members;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors declares its intent to join, for one year, a multicounty consortium to administer the Income

48 Maintenance Program consistent with the requirements of Act 32, with the Oneida County Board
49 of Supervisors to annually determine whether to continue participation in a consortium; and
50

51
52 **BE IT FURTHER RESOLVED**, that the Oneida County Board Chair is authorized to enter
53 into and execute any and all contracts and other document necessary to create and participate in
54 the multicounty consortium; and
55

56 **BE IT FURTHER RESOLVED** that the Director of the Oneida County Department of
57 Social Services is authorized to take any and all actions necessary to effectuate the intent of this
58 resolution.
59

60 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____
61

62 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
63 by the Corporation Counsel, _____, Date:
64 _____
65

66 Approved by the _____ this _____ day of _____, 2011.
67

68 Offered and passage moved by: _____
69 Supervisor
70 _____
71 Supervisor
72 _____
73 Supervisor
74 _____
75 Supervisor
76 _____
77 Supervisor
78

78 _____ Ayes

79 _____ Nays

80 _____ Absent

81 _____ Abstain

82 _____ Adopted

83
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86
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88 by the County Board of Supervisors this _____ day _____, 2011.
89

90 _____ Defeated
91

92 _____
93 Mary Bartelt, County Clerk

_____ Ted Cushing, County Board Chair

Fiscal Impact:

Oneida County Tax Levy if resolution passes: \$ 29,537 already budgeted.

Oneida County Tax Levy if resolution is defeated: \$ 90,594 – Would require reduction of other program expenditures.