

1 **RESOLUTION #73-2011**

2  
3 Resolution offered by Finance and Insurance Committee.

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

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7 **WHEREAS**, Oneida County's study of The Human Service Center recommended  
8 evaluating the benefit of contracting out the operation of Koinonia Residential Treatment Center  
9 (the Property) instead of continuing to directly operate the facility at the direction of the Human  
10 Services Board; and

11 **WHEREAS**, The Human Service Center was approachjed by Options Counseling  
12 Services LLC to operate Koinonia under a Purchase of Service Contract, and

13 **WHEREAS**, the Board of the Human Service Center carefully studied the merits and  
14 disadvantages of contracting services as opposed to continuing to operate the facility directly  
15 and determined that the quality of services could be improved and costs contained through  
16 contracting; and

17 **WHEREAS**, such operational decisions have been delegated by the Oneida County  
18 Board since 1974 to the Board of the Human Service Center; and

19 **WHEREAS**, the only issue now under consideration is permission for The Human  
20 Service Center to sub-lease the Property under the terms and condition for sub-lease contained  
21 in the lease between Oneida County and The Human Service Center.

22 **NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors  
23 approves the sub-lease of the Property by the Human Service Center because the Human  
24 Service Board believes that this is an efficient and cost effective way to provide quality human  
25 services for the tri-county area; and

26 **BE IT FURTHER RESOLVED**, that the County Board Chairman and the County Clerk  
27 shall execute the documents required to properly, and legally, sub-lease the Property.

28  
29 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

30  
31 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
32 by the Corporation Counsel, \_\_\_\_\_, Date:

33  
34  
35 Approved by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

36  
37 Offered and passage moved by: \_\_\_\_\_  
38 Supervisor  
39 \_\_\_\_\_  
40 Supervisor  
41 \_\_\_\_\_  
42 Supervisor  
43 \_\_\_\_\_  
44 Supervisor  
45 \_\_\_\_\_  
46 Supervisor

47 \_\_\_\_\_ Ayes  
48 \_\_\_\_\_ Nays  
49 \_\_\_\_\_  
50 \_\_\_\_\_ Absent  
51 \_\_\_\_\_

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62

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2011.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair