

1 **RESOLUTION # 88-2011**

2
3 Resolution offered by Supervisor John Hoffman (District 6).

4
5 **Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

6
7 **WHEREAS**, the Oneida County Board of Supervisors has agreed to create a Long Term
8 Care District for the operation of the ADRC of the Northwoods; and

9 **WHEREAS**, the ADRC of the Northwoods will need a fiscal agent to manage the funds
10 that are received from the State and to process payroll for the ADRC employees; and

11 **WHEREAS**, the Oneida County Department of Social Services has the capability and
12 experience to act as the fiscal agent for the ADRC of the Northwoods;

13 **WHEREAS**, the ADRC of the Northwoods has requested that Oneida County act as the
14 fiscal agent for the ADRC operations;

15 **WHEREAS**, Oneida County Department of Social Services has reviewed the attached
16 contract and has determined that it can provide the services required therein; and

17 **WHEREAS**, the Oneida County Department of Social Services could receive a
18 maximum payment of \$66,500.00 dollars for providing the fiscal agent services.

19 **NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors
20 that the Oneida County Department of Social Services is granted permission to operate as the
21 fiscal agent for the ADRC of the Northwoods; and

22 **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign the
23 attached contract for fiscal agent services.

24
25 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

26
27 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
28 by the Corporation Counsel, _____, Date:
29 _____

30
31 Approved by Supervisor John Hoffman (District 6) this _____ day of December, 2011.

32
33 Offered and passage moved by: _____
34 Supervisor

35
36
37 Seconded by: _____
38 Supervisor

- 39
40 _____ Ayes
41
42 _____ Nays
43
44 _____ Absent
45
46 _____ Abstain
47
48 _____ Adopted

49
50 by the County Board of Supervisors this _____ day _____, 2011.
51

52 _____ Defeated

53

54

55

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair