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RESOLUTION # 31-2012

Resolution offered by Transition Committee.

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

WHEREAS, the Wisconsin Legislature has put forth the Budget Repair Bill (BRB) which aims to provide local autonomy in decisions relating to personnel costs in exchange for steep cuts in state aids; and

WHEREAS, the proposed Wisconsin Biennial Budget for 2011-2013 decreases state aids and limits the County's ability to levy taxes to meet increasing costs; and

WHEREAS, the BRB and the 2011-2013 Budget will have effects on (1) personnel and human resources, (2) finances and (3) programs here in Oneida County; and

WHEREAS, the Wisconsin Counties Association recommended that Counties create a Transition Committee as a means to effectively deal with these significant changes; and

WHEREAS, the Transition Committee was formed by resolution #24-2011; and

WHEREAS, the initial term of the Transition Committee was one year, expiring after the March 2012 County Board meeting unless the committee was extended by the County Board; and

WHEREAS, the Transition Committee feels that there is a need to continue the Committee in order to further the original goals necessitating its creation.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Transition Committee is hereby extended, with the express duty of indentifying the process by which the evaluation and eventual implementation of change should take place and then establish a timeline for completion; and

BE IT FURTHER RESOLVED that the Transition Committee shall have another term of one year, ending at the close of business on the date of the regularly scheduled County Board meeting in March of 2013 unless further extended by the County Board of Supervisors

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

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

Approved by the Transition Committee this 8th day of March, 2012.

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

52 _____ Absent
 53
 54 _____ Abstain
 55
 56 _____ Adopted
 57
 58 by the County Board of Supervisors this _____ day _____, 2012.
 59
 60 _____ Defeated
 61
 62 _____
 63 Mary Bartelt, County Clerk Ted Cushing, County Board Chair
 64

ONEIDA COUNTY
 FISCAL IMPACT
 PER DIEM FOR TRANSITION COMMITTEE

	ANNUAL # OF PER DIEMS	ESTIMATED COST
Transition Committee Per Diem	54	2,610
Social Security		200
Workers Compensation		<u>5</u>
		2,815

Revenue Source: Commissions and Committees
 budget

65