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**RESOLUTION #91-20012**

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 has participated in a Consortium for the year 2012 and the Social Services Committee believes that further participation is warranted; and

**WHEREAS**, Oneida County believes it is in the best interests of its citizens and employees to continue to participate in multicounty consortium to administer the Income Maintenance Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors declares its intent to continue participation, for one year, in a multicounty consortium to administer the Income Maintenance Program consistent with the requirements of Act 32, with the Oneida County Board of Supervisors to annually determine whether to continue participation in a consortium; and

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

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

**BE IT FURTHER REOLVED**, that the Social Services shall have the authority to enter into subsequent contracts with the Income Maintenance Consortium without further County Board involvement absent any financial or policy changes affecting the County's participation.

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

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed

52 by the Corporation Counsel, \_\_\_\_\_, Date:  
53 \_\_\_\_\_

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55 Approved by the Social Services Committee this \_\_\_\_ day of \_\_\_\_\_, 2012.

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57 **Consent Agenda Item: \_\_\_\_ YES \_\_\_\_ NO**

58  
59 Offered and passage moved by: \_\_\_\_\_  
60 \_\_\_\_\_ Supervisor  
61 \_\_\_\_\_  
62 \_\_\_\_\_ Supervisor  
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64 \_\_\_\_\_ Supervisor  
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66 \_\_\_\_\_ Supervisor  
67 \_\_\_\_\_  
68 \_\_\_\_\_ Supervisor

- 69 \_\_\_\_\_ Ayes
- 70
- 71 \_\_\_\_\_ Nays
- 72
- 73 \_\_\_\_\_ Absent
- 74
- 75 \_\_\_\_\_ Abstain
- 76
- 77 \_\_\_\_\_ Adopted
- 78

79 by the County Board of Supervisors this \_\_\_\_ day \_\_\_\_\_, 2012.

80  
81 \_\_\_\_\_ Defeated

82  
83 \_\_\_\_\_  
84 Mary Bartelt, County Clerk                      Ted Cushing, County Board Chair