

RESOLUTION # 16-2015

Resolution offered by the Supervisors of the Administration Committee.

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

WHEREAS, at the August 2014, Special County Board meeting a motion was made and passed to form a 5 member Highway Facilities Evaluation Committee; and

WHEREAS, there was interest from a number of Supervisors regarding being a member of that Committee; and

WHEREAS, the County Board Chairman inadvertently appointed six members to the Highway Facilities Evaluation Committee; and

WHEREAS, all members of the Highway Facilities Evaluation Committee have made valuable contributions to the efforts of that Committee; and

WHEREAS, the Highway Facilities Evaluation Committee would recommend that the Committee be allowed to proceed with six members; and

WHEREAS, the Administration Committee supports the recommendation that the Highway Facilities Evaluation Committee have 6 members.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Facilities Evaluation Committee shall be six members; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors does hereby ratify the actions taken by the Highway Facilities Evaluation Committee prior to March 17th, 2015.

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 Administration Committee this 11th day of March , 2015.

Consent Agenda Item: _____ YES _____ NO

Offered and passage moved by: _____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor

_____ Ayes

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_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2015.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair

ONEIDA COUNTY			
FISCAL IMPACT			
AD HOC COMMITTEE-HIGHWAY FACILITY			
FIVE COUNTY BOARD MEMBERS TO SIX MEMBERS			
		5 MEMBER	6 MEMBER
		ANNUAL	ANNUAL
		COST	COST
Committee meetings	12	2,520	3,000
Social Security		193	230
Workers Compensation		<u>4</u>	<u>5</u>
		2,717	3,234
Estimated Mileage Amount	12	<u>1,104</u>	<u>1,325</u>
Cost		3,821	4,559
Increased Cost			738
Revenue Source: Commissions and Committee budget			

70