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RESOLUTION # 96-2015

Resolution offered by Supervisor Dave Hintz.

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

WHEREAS, the Administration Committee did receive a retirement notice from the incumbent Information Technology Services (ITS) Director and instructed the Labor Relations Employee Services Department to conduct a recruitment to fill the position; and

WHEREAS, an interview committee was established by the Administration Committee Chair who interviewed five qualified candidates for the position of ITS Director; and

WHEREAS, the interview committee unanimously selected a candidate and recommend the hiring of Jack Flint as the ITS Director contingent upon County Board approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Mr. Jack Flint as the Information Technology Services Director under the following conditions:

1. The effective date of the appointment shall be as early as the day after publication to allow for a training period with incumbent ITS Director, and
2. For compensation purposes, Mr. Jack Flint shall be compensated at a pay and benefit package approved by the Oneida County Board of Supervisors.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2015 to meet all projected costs for the position as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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

Seconded by: _____

Consent Agenda Item: YES NO

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

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_____ Adopted

by the County Board of Supervisors this 18th day November 2015.

_____ Defeated

Mary Bartelt, County Clerk

Dave Hintz, County Board Chair