

**RESOLUTION #34-2009**

1 **Resolution offered by Supervisors of the Finance and Insurance Committee.**

2  
3 **Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

4  
5 **WHEREAS**, the Oneida County Board of Supervisors has been advised by the  
6 Finance and Insurance Committee and the Finance Director that the accounts set forth  
7 below are overdrawn for the year ended December 31, 2008, and the County Board has  
8 determined that a transfer of funds as noted below is necessary to pay claims which  
9 have been made or which are anticipated,

10  
11 **NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of

12 Supervisors authorized and directs the transfer of funds into the 2008 accounts noted

13 below from the accounts set forth below:

14 **TRANSFER TO:**

15	1) Circuit Court Branch II	\$19,296
16	2) Circuit Court Branch I	4,518
17	3) Accounting and Auditing	2,850
18	4) Codification of Ordinances	1,337
19	5) Rural Road Directory	1,800
20	6) Clerk of Courts Law Library	<u>1,241</u>
21	Total	\$31,042

22 **TRANSFER FROM:**

23	Contingency Fund	\$ 939
24	General Fund	<u>30,103</u>
25	Total	\$31,042

26  
27 1) Guardian ad Litem expenses exceeded budget

28 2) Guardian ad Litem expenses exceeded budget

29 3) Increase in contract due to new accounting requirements

30 4) Volume of ordinances increased

31 5) Rural Road Directory printed, not budgeted

32 6) Expenses exceeded budget for law library

33 Approved by the Finance Committee this \_\_13th\_\_ day of \_\_April\_\_ 2009.

34  
35 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = XX 3/4 Majority = \_\_\_\_\_

36  
37  
38 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by  
39  
40 the Corporation Counsel, \_\_\_\_\_, date: \_\_\_\_\_

41  
42 Offered and passage moved by: \_\_\_\_\_  
43 Supervisor  
44  
45 \_\_\_\_\_  
46 Supervisor  
47  
48 \_\_\_\_\_  
49 Supervisor  
50  
51 \_\_\_\_\_  
52 Supervisor  
53  
54 \_\_\_\_\_  
55 Supervisor

56  
57 Seconded by: \_\_\_\_\_

58  
59 \_\_\_\_\_ Ayes

60  
61 \_\_\_\_\_ Nays

62  
63 \_\_\_\_\_ Absent

64  
65 \_\_\_\_\_ Abstain

66  
67 \_\_\_\_\_ Adopted  
68 by the County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

69  
70 \_\_\_\_\_ Defeated

71  
72 \_\_\_\_\_  
73 Robert Bruso, Clerk

\_\_\_\_\_  
Andrew Smith, Chair