

**RESOLUTION #67-2009**

Resolution offered by Supervisor Andrew Smith.

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

**WHEREAS**, Resolution #77-2007 created a Department on Aging Building Committee;  
and

**WHEREAS**, Resolution #70-2008 suspended the activities of the Department on Aging Building Committee until such time as a decision was made by the Oneida County Board of Supervisors regarding Oneida County's continued participation in the Tri-County Human Service Center; and

**WHEREAS**, Resolution #70-2008 stated that the Department on Aging Building Committee could resume its activities only upon passage of a resolution by the Oneida County Board of Supervisors authorizing that Committee resume its duties; and

**WHEREAS**, Resolution #35-2009 (as amended) authorized Oneida County's continued participation in the Tri-County Human Service Center; and

**WHEREAS**, local older adults have made repeated inquiries regarding the Department on Aging Building Committee resuming its duties; and

**WHEREAS**, it would be in the best interest of Oneida County and its older adult populous to have the Department on Aging Building Committee resume its activities for another 6 months, consistent with the duties previously set forth in resolution #77-2007.

**NOW, THEREFORE, BE IT RESOLVED**, the Department on Aging Building Committee is hereby authorized to resume its duties as set forth in resolution #77-2007.

**BE IT FURTHER RESOLVED**, the Department on Aging Building Committee shall complete their duties within six months of passage of this resolution, after six months the Committee will be deemed to be terminated unless the Oneida County Board grants an extension of that deadline;

**BE IT FURTHER RESOLVED**, the Oneida County Board of Supervisors approves and accepts the attached fiscal impact statement.

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 Supervisor Andrew Smith this 12<sup>th</sup>.day of August, 2009.

Offered and passage moved by: \_\_\_\_\_  
Supervisor

Seconded by: \_\_\_\_\_

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

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\_\_\_\_\_ Adopted

by the County Board of Supervisors this 18<sup>th</sup>. day of August, 2009.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, County Clerk

\_\_\_\_\_  
Andrew Smith, County Board Chair

<b>FISCAL IMPACT</b>				
<b>DEPARTMENT ON AGING BUILDING COMMITTEE</b>				
Per Diem	12 meetings/4 Co Bd Members	2,280		
Per Diem	12 meetings/1 Citizen Member	<u>420</u>		
		2,700		
Social Security		207		
Workers Comp		<u>4</u>		
Subtotal		5,611		
Mileage estimated		<u>1,000</u>		
		6,611		
Mileage dependant on members selected				
Funding Source: Commission and Committee Budget for Per Diems, Fringe Benefits and Mileage				

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