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3 Resolution # 03-2018
4 GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
5 ORDINANCE AMENDMENT # 03-2018
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7 Ordinance amendment related to authority to sign contracts with the State.

8 Ordinance Amendment offered by the Administration Committee
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10 WHEREAS, various departments within Oneida County contract with the State
11 of Wisconsin and its various agencies; and

12 WHEREAS, currently the Oneida County code requires that all contracts with
13 entities outside the County structure have to be signed by the County Board Chairman
14 and the chairman of the committee of jurisdiction;

15 WHEREAS, this current system causes delay with signing contracts with the
16 State and it agencies that can be time sensitive.

17 WHEREAS, department heads have requested that they be given the authority to
18 sign the contracts with the State and its various agencies after review by Corporation
19 Counsel Office.

20 NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS
21 DOES ORDAIN AS FOLLOWS:

22 Section 1. Any existing ordinances, codes, resolutions, or portions thereof in
23 conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

24 Section 2. This ordinance shall take effect the day after passage and publication
25 as required by law.

26 Section 3. If any claims, provisions or portions of this ordinance are adjudged
27 unconstitutional or invalid by a court of competent jurisdiction, the
28 remainder of this ordinance shall not be affected thereby.

29 Section 4. Section 3.09 of the General Code of Oneida County, Wisconsin, is
30 amended as follows [additions noted by underline, deletions noted by strikethrough]:
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32 **3.09 PURCHASING.**
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34 ...
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36 (f) The following contract agreements are exceptions and shall be executed as provided:

- 37 1. Landfill contracts with haulers and users of the Oneida County Landfill and
38 contracts with other landfills or solid waste operations shall be executed by the
39 Chairman of the Solid Waste Committee and the Solid Waste Administrator.
- 40 2. Service contract agreements for the Department of Social Services shall be
41 entered into by the Social Services Director where they involve confidential matters
42 and otherwise, by the Social Services Director, with the approval of the Social
43 Services Committee.
- 44 3. Collective bargaining agreements shall be executed by the Labor
45 Relations/Employee Services Committee and the Labor Relations/Employee
46 Services Director upon ratification by the County Board.
- 47 4. Individual employment contracts, including contracts for professional services,
48 shall be entered into by the chairman of the supervising committee with the
49 approval of the committee and with the approval of the Labor Relations/Employee
50 Services Committee.

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5. Multi-department service/maintenance contracts shall be entered into by the Buildings and Grounds Committee; service/maintenance contracts for equipment unique to a specific department shall be entered into by the department head with the approval of the committee of jurisdiction.
6. Contracts between County departments shall be entered into by the respective department heads with the approval of the committees of jurisdiction.
7. Contracts between County departments and entities outside the County structure (not including those contracts in subsection 10 below), including grant agreements, shall be entered into by the County Board Chairman and the chairman of the committee of jurisdiction or by the department head if expressly authorized by the County Board. Any County elected or appointed official or employee who is required to provide their social security number or other personal information as part of a contract or grant agreement process shall be indemnified and held harmless by the County from any consequences resulting from either the disclosure of such information or the mismanagement of such contract or grant by others. (Am. Res. #148-2004)
8. The Highway Committee may enter into any contract authorized by the provisions of Ch. 83, Wis. Stats.
9. All deeds, conveyances of real estate and contracts and agreements relating to real estate shall be made at the direction of the County Board and shall be signed by the County Clerk with a County seal attached.
10. Contracts with the State of Wisconsin or any of its various agencies shall be signed by the appropriate department head after following the County contract review procedure.

Approved by the Committee this ____ day of _____, 2018.

Consent Agenda Item: YES NO

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, [Signature], Date: 9/16/18

Offered and passage moved by:
[Signature] Supervisor
[Signature] Supervisor
[Signature] Supervisor
[Signature] Supervisor

Jed Cusky
Supervisor

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19 Ayes
0 Nays
2 Absent
0 Abstain
X Enacted

by the County Board of Supervisors this 18 day of September, 2018.

 Defeated

Tracy Hartman
Tracy Hartman, County Clerk

David Hintz
David Hintz, County Board Chair

Consent Agenda - 9/18/2018 - Passes

Supervisors	AYE	NAY	ABS	ABSTAIN
Pence	X			
Holewinski	X			
Metropulos	X			
Almekinder	X			
Liebert	X			
Winkler	X			
Sorensen	X			
Fisher	X			
Jensen	X			
VanRaalte			X	
Ives			X	
Fried	X			
Kelly	X			
Timmons	X			
Oettinger	X			
Mott	X			
Krolczyk	X			
Paszak	X			
Schreier	X			
Cushing	X			
Hintz	X			
TOTALS	19		2	
TAGS				
Brighid Billing				
Meredith Weitz				
Ben Kebusiak	X			

Resolution # 61 - 2018: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN PL 308-2 to Donald L Kohlbeck and Deborah H Kohlbeck.

Resolution # 62 - 2018: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN PL 240-10 to Brant A Laddusire and Abbey L Laddusire.

Resolution # 63 - 2018/OA #63 - 2018: Offered by the Supervisors of the Administration Committee amending section 3.09 of the General Code – Purchasing. Ordinance amendment related to authority to sign contracts with the State.

Appointments to Committees, Commissions and other Organizations:

Harland Lee and Jack Young - North Central Regional Plan Commission

– Joint Commissioner submission to the Governor’s Office