## **RESOLUTION # 58-2010**

Resolution offered by Supervisors of the Resolution & Ordinances/Legislative Committee.

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

**WHEREAS**, Oneida County is currently facing a budget deficit of over 1 million dollars; and,

**WHEREAS**, consolidation of County Departments and/or committees could result in significant savings to Oneida County taxpayers; and

**WHEREAS**, to properly study the issues and make reasoned decisions regarding which departments and/or committees could be combined an ad-hoc committee should be formed; and.

**WHEREAS**, the ad-hoc committee should be titled Committee on Consolidation of Departments and/or Committees and should consist of 5 County Board Supervisors appointed by the County Board Chairman.

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors does hereby create the ad-hoc Committee on Consolidation of Departments and/or Committees;

**BE IT FURTHER RESOLVED**, the Committee on Consolidation of Departments and/or Committees shall consist of 5 County Board Supervisors appointed by the County Board Chair; and.

**BE IT FURTHER RESOLVED**, that the Committee on Consolidation of Departments and/or Committees shall present their findings, conclusions and recommendations to the full County Board no later than the regularly scheduled County Board meeting in January 2011.

| Vote Required: Majority =2  | /3 Majority = ¾ Majority =               |
|---|--|
| The County Board has the legal author by the Corporation Counsel, | rity to adopt: Yes No as reviewed, Date: |
| Approved by the Resolutions & Ordinal , 2010.                     | nces/ Legislative Committee thisday of   |
| Offered and passage moved by:                                     |  |
|   | Supervisor                               |
| Ayes  |  |
| Nays  |  |
| Absent  |  |
| Abstain   |  |

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| Adopted                                 |                                 |
|---|---------------------------------|
| by the County Board of Supervisors this | day , 2010.                     |
| Defeated                                |                                 |
| Mary Bartelt, County Clerk              | Ted Cushing, County Board Chair |

ONEIDA COUNTY FISCAL IMPACT CONSOLIDATION AD HOC COMMITTEE AUGUST 2010-JANUARY 2011

FIVE COUNTY BOARD MEMBERS

|   | # OF<br>MEETINGS | ANNUAL<br>COST           |
|---|------------------|--------------------------|
| Committee meetings-monthly<br>Social Security<br>Workers Compensation | 12               | 2,820<br>216<br><u>6</u> |
| Estimated Mileage Amount  Cost  | 12               | 3,041<br>960<br>4,001    |

Revenue Source: Commissions and Committee budget

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