



- RESOLUTION NO. 352-22010: Add .5 FTE Grant-funded AODA Counselor Position to the Organization Chart of Human Services Department as Outlined in the Safe Streets Misdemeanor Drug Diversion Program  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 353-22010: Add .5 FTE Grant-funded Legal Secretary Position to the Organization Chart of the District Attorney's Office as Outlined in the Safe Streets Misdemeanor Drug Diversion Program  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 354-22010: Amend the Table or Organization for Winnebago County Public Health  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 355-22010: Amend Table of Organization for Winnebago County Human Services – Elimination of a Full-Time Non-Represented Manager Position and Combine the Duties of that Position into a Presently Existing Position  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 356-22010: Disallow Claim of Adam David Cook  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 357-22010: Disallow Claim of American Family Insurance for Gerald Voelker  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 358-22010: Appropriate \$3,216,000 to a Capital Project Fund for the Resurfacing of CTH E from STH 116 to the Fond du Lac County Line  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 359-22010: Authorize the District Attorney's Office to Accept a Safe Streets Misdemeanor Drug Diversion Program Grant of \$80,000 and Apply Funds Plus \$50,000 of Fee Revenue to Various Expense Accounts of District Attorney's Office and Human Services Department's 2010 Budgets to Carry Out the Programs Objectives  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 360-22010: Authorize the Emergency Management Department to Accept a \$3,500 Pass Through Grant and Apply it Towards the Purchase of a \$4,894, Dual Band Radio for the Sheriff's Department  
Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 361-22010: Accept Donation of \$5,000 from the John J. and Ethel D. Keller Fund within the Community Foundation for the Fox Valley Region, Inc. and Apply to Expenses to Meet Resident Needs  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 362-22010: Authorize Appropriation of \$204,000 of Unanticipated Revenue Within Park View's 2009 Budget to Unanticipated Expenses Incurred During 2009  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 363-22010: Transfer \$200,450 from Self-Funded Property & Liability Insurance Fund to Regular Pay and Claims Expense to Cover Overages in 2009  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 364-22010: Authorize Public Health Department to Accept an Emergency Preparedness Grant of \$73,746 and Appropriate the Funds to Expense Accounts to Carry Out the Grant Program  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 365-22010: Authorize the Razing of the Pavilion Building and Issue \$700,000 in General Obligation Promissory Note to Pay for the Cost  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 366-22010: Authorize the Razing of the Pleasant Acres Building and Issue \$700,000 in General Obligation Promissory Note to Pay for the Cost  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 367-22010: Transfer \$7,800 of Funds to the Register of Deeds Office 2009 Budget to Cover Expense Overage in Labor  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 368-22010: Appropriate \$19,200 from Undesignated Fund Balance of the Self-Funded Dental Insurance Fund to Cover Excess Claim Expenses Incurred During 2009  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 369-22010: Apply \$6,000 of Excess Interest on Taxes Revenue in the Treasurer's Office to Line Items in the "Other Operating Expense" Category of the 2009 Budget to Cover Expense Overages  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 370-22010: Transfer \$6,950 from the Contingency Fund to the Wages Account of the Child Support Agency's 2009 Budget to Cover Overage in Wages  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 371-22010: Apply \$10,550 of Excess Revenue in the Coroner's 2009 Budget to Cost Overruns in Labor and Auto Allowance  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 372-22010: Authorize the Emergency Management Department to Accept a Grant of \$19,746 to Perform an Evaluation with Regard to Hazardous Commodities Being Transported Through Winnebago County  
Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 373-22010: Approve Project and the Issuance of Health Care Facilities Revenue Bonds by the Housing Authority of the County of Winnebago, Wisconsin (Lutheran Homes of Oshkosh, Inc. Project)  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 374-22010: Appropriate \$215,000 to Move the Information Systems Hub from the Pavilion Building to a New Location and Finance with a 2010 Bond Issue  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 375-22010: Appropriate \$50,000 from Airport Fund Balance to Install Fencing Around Portions of the Airport Perimeter  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 376-22010 Authority to Execute 2010-2012 Labor Agreement with the Park View Rehabilitation Pavilion and Pleasant Acres Employees' Union, Local 1280, AFSCME, AFL-CIO  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 377-22010: Amend the Table of Organization for Winnebago County Sheriff's Department  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 378-22010: Maintain Buoy 100 During Winter Months Pending Future County Board Action on the Status of the Marker  
Submitted by:  
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 379-22010: Formation of a Special Committee to Develop Recommendations on Future Programming of the Winnebago County Navigational Aids  
Submitted by:  
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 380-22010: Authorize Transfer of Funds of \$127,100 within the Sheriff Department's 2009 Budget to Cover Overages in Labor and travel Expense Accounts  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 381-22010: Authorize Execution of Airport Lease Between Janie Gee Aviation, Incorporated and Winnebago County  
Submitted by:  
AVIATION COMMITTEE

RESOLUTION NO. 382-22010:

Support Legislation to Allow Counties to Borrow Funds for the  
Purpose of Purchasing Delinquent Taxes

Submitted by:

LEGISLATIVE COMMITTEE

Times provided are estimates. After 6:00 P.M., any item on the agenda may be taken up by the Board.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.