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3 **ORDINANCE:** Amend Winnebago County General Code Section 1.12 (10) to provide per diem payment
4 and expense reimbursements to non-supervisors who serve on the ARPA Commission
5 and the Diversity Affairs Commission.
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Winnebago County General Code section 1.12 sets forth procedures relating to collecting per diem
10 and mileage expenses while attending to county business; and

11 **WHEREAS**, Winnebago County General Code 1.12(10) states that "Non-supervisors who are duly appointed to
12 serve on the following committees, boards, and commissions who are not acting within the scope of their employment or
13 office in so doing, shall be eligible for the same per diem payments and expense reimbursements as supervisors:

- 14 (a) Board of Adjustment
- 15 (b) Land Conservation Committee
- 16 (c) Solid Waste Management Board
- 17 (d) Committee on Aging
- 18 (e) Health Board
- 19 (f) Public Safety Building Board- Members at Large
- 20 (g) Information Systems Committee
- 21 (h) Grievance Review Board
- 22 (i) Veteran Service Commission
- 23 (j) Housing Authority

24 **WHEREAS**, Winnebago County General Code 1.12 (11) states " This ordinance shall be effective as of
25 September 1, 2001; and

26 **WHEREAS**, the Diversity Affairs Commission and the American Rescue Plan Act Commission were created
27 after 9/1/2001; and

28 **WHEREAS**, it is just and equitable for all non-supervisors who are duly appointed to serve on Winnebago
29 County committees, board and commissions who are not acting within the scope of their employment or office to receive
30 the same compensation; and

31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it ordains that
32 section 1.12 (10) of the Winnebago County General Code is hereby amended and should read as follows: "Non-
33 supervisors who are duly appointed to serve on the following committees, boards, and commissions who are not acting
34 within the scope of the employment or office in so doing, shall be eligible for the same per diem payments and expense
35 reimbursements as supervisors:

- 36 (a) Board of Adjustment
- 37 (b) Land Conservation Committee
- 38 (c) Solid Waste Management Board
- 39 (d) Committee on Aging
- 40 (e) Health Board
- 41 (f) Public Safety Building Board- Members at Large
- 42 (g) Information Systems Committee

- 43 (h) Grievance Review Board
- 44 (i) Veteran Service Commission
- 45 (j) Housing Authority
- 46 (k) American Rescue Plan Act (ARPA) Commission
- 47 (l) Diversity Affairs Commission

48 **Fiscal Impact:**
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50 Committee Vote: _____

Respectfully submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

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52
53 Committee Vote: _____

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

54 Vote Required for Passage: **Majority of those members present**

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56 Approved by the Winnebago County Executive this _____ day of _____, 2022.

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58
59 _____
60 Jonathan D. Doemel
Winnebago County Executive