

2 **RESOLUTION: Authorize Execution of Agreement to**  
3 **Consolidate the City of Oshkosh and City of**  
4 **Neenah Health Departments into the**  
5 **Winnebago County Health Department**

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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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10 **WHEREAS**, the Winnebago County Board of Supervisors previously authorized the Winnebago County  
11 Executive to enter into discussions with representatives of the City of Neenah and the City of Oshkosh regarding  
12 consolidating the health departments for the City of Oshkosh and the City of Neenah into the Winnebago County  
13 Health Department; and

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15 **WHEREAS**, a tentative agreement has been reached by and between the parties, subject to the approval of  
16 the respective city councils, the Winnebago County Board of Supervisors, the respective city mayors, and the  
17 Winnebago County Executive to consolidate said health departments; and

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19 **WHEREAS**, the Winnebago County Board of Health and the Winnebago County Personnel and Finance  
20 Committee recommend approval of said agreement.  
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23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
24 approves the attached Health Department Consolidation Agreement between the City of Neenah, the City of  
25 Oshkosh, and Winnebago County.  
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28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes  
29 the Winnebago County Executive and the Winnebago County Clerk to execute said Agreement.  
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32 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes  
33 the Winnebago County Executive, upon advice and consent of the Winnebago County Corporation Counsel, to make  
34 minor amendments to said Agreement prior to its execution including, but not limited to, the completion of dates and  
35 other matters within the Agreement.  
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38 Submitted by:

39 **BOARD OF HEALTH**

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47 Committee Vote:

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49 Submitted by:

50 **PERSONNEL AND FINANCE COMMITTEE**

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58 Committee Vote:

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Vote Required for Passage:

**Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of February, 2012.

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Mark L Harris  
Winnebago County Executive

***NOTE: The contents of Exhibit A within the Consolidation Agreement may be obtained upon request to the Winnebago County Health Department Director or the Winnebago County Corporation Counsel. The contents of Exhibits B and C are presently being compiled by the City of Neenah and City of Oshkosh Health Departments.***