1 234-112015 **RESOLUTION:** Amend County Board Rule Section 24.9(5)(B) so as to Increase the 2 Amount the Personnel and Finance Committee can Adjust Departments' 3 4 **Budgets Without Bringing the Items Before the County Board from** \$3,000 to \$15,000. 5 6 7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 8 WHEREAS, Winnebago County Board Rules currently allow the Personnel and Finance Committee to adjust 9 departments' budgets up to \$3,000 without bringing the items before the Winnebago County Board for approval; and 10 WHEREAS, this rule has been in effect for over 25 years; and 11 WHEREAS, Winnebago County has an annual budget in excess of \$147 million; and 12 WHEREAS, considering the passage of time, growth of government, and inflation, it would seem reasonable 13 to increase the limit for department transfers from \$3,000 to a higher amount; and 14 WHEREAS, your Personnel and Finance Committee is hereby recommending that this amount be increased to \$15,000. 15 16 17 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 18 amends County Board Rule 24.9(5)(B) to increase the allowable amount that the Personnel and Finance Committee 19 may approve for adjustments to departments' budgets to \$15,000 without bringing the items before the Winnebago 20 County Board. 21 22 Attachments: Rule 24.9(5)(B) of the Winnebago County Board Rules, and § 65.90, Wis Stats. 23 24 Respectfully submitted by: 25 PESONNEL AND FINANCE COMMITTEE 26 Committee Vote: 5-0 27 Vote Required for Passage: Two-Thirds of Those Present 28 , 2015. 29 Approved by the Winnebago County Executive this day of 30 31 Mark L Harris 32

Winnebago County Executive

33