

272-72011

**RESOLUTION: Appropriate \$20,000.00 to the Public Health Department Consolidation Study to be Funded \$10,000.00 from Outside Health Departments and the Balance from the Winnebago County Contingency Fund**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, the Winnebago County Board of Supervisors supports the study of merging the Health Departments of several municipalities in Winnebago County with the goal of gaining efficiencies, reducing duplication of services, and generally to recognize savings; and

**WHEREAS**, the study has been funded to date with \$50,000.00 that was appropriated to the Winnebago County Board of Supervisors' budget; and

**WHEREAS**, the Study was much more complex than originally anticipated and is not yet complete, and the \$50,000.00 has been depleted; and

**WHEREAS**, it is estimated that the study will require an additional \$20,000.00 of funds to be completed; and

**WHEREAS**, some of the municipalities interested in health department consolidation offered to cover a portion of the costs estimated at \$10,000.00; and

**WHEREAS**, additional funds of \$10,000.00 would need to be transferred from the Contingency Fund to cover the balance of the Study's costs.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$20,000.00 to the Health Department Consolidation Study with \$10,000.00 to be contributed by some of the participating municipalities and the \$10,000.00 balance to be transferred from the general Contingency Fund.

**Fiscal Note:** This will reduce the Contingency Fund by \$10,000.00. The balance in the Contingency Fund prior to this transfer is \$172,014.00

Submitted by:

**PESONNEL AND FINANCE COMMITTEE**

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Committee Vote:

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Vote Required for Passage:

**Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of July, 2011.

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Mark L Harris  
Winnebago County Executive