

2 **RESOLUTION: Establish Compensation for the County Executive to be Elected in**
3 **Spring 2013**

4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the compensation for the position of Winnebago County Executive must be set by the County
7 Board prior to the first date for the circulation of nomination papers for election to fill the position for the upcoming
8 term; and

9 **WHEREAS**, the first date for the circulation of nomination papers for election to the position of Winnebago
10 County Executive for the term of office commencing in April 2013 is December 1, 2012.

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the salary
12 established for the position of Winnebago County Executive for the term commencing on the third Tuesday in
13 April 2013 shall be as follows:

14	ANNUAL	
15	First Full Year of Term (4/2013 to 4/2014)	\$ 99,328 (1.0%)
16	Second Full Year of Term (4/2014 to 4/2015).....	\$ 100,818 (1.5%)
17	Third Full Year of Term (4/2015 to 4/2016).....	\$ 102,834 (2.0%)
18	Fourth Full Year of Term (4/2016 to 4/2017).....	\$ 104,891 (2.0%)

19 And, in addition, the elected official is:

- 20 1. Required to pay one-half (1/2) of total WRS required contribution. It is expressly recognized that this
- 21 share may change each year when the required WRS rate is adjusted. These contributions will be pre-taxed.
- 22 2. The Winnebago County Executive is eligible for the fringe benefit package provided to, and subject to the
- 23 same terms and conditions as full-time appointed department head employees of Winnebago County.

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the position of
25 Winnebago County Executive be provided with county insurance benefits at the same level as is provided to
26 Winnebago County department heads.

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover the cost of
28 this action be included as part of the budgets for the respective years.

29	Fiscal Note:	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
30	Percentage Increase Over Previous Year	1.0%	1.5%	2.0%	2.0%
31	Estimated Wage Increase	\$983	\$1,490	\$2,016	\$2,057
32	Estimated Payroll Related Fringe Benefits	<u>148</u>	<u>224</u>	<u>302</u>	<u>309</u>
33	TOTAL	\$1,131	\$1,714	\$2,318	\$2,366

35
36 Respectfully submitted by:
37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **3-0**
39 Vote Required for Passage: **Majority of Those Present**

40
41 Approved by the Winnebago County Executive this ____ day of _____, 2012.

42
43 _____
44 Mark L Harris
45 Winnebago County Executive