

AGENDA

Eau Claire County Board of Supervisors  
Tuesday, May 15, 2018 / 7 pm

Courthouse, County Boardroom (Room 1277)  
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard  
and enhance the well-being of residents and resources"

- (1) Indicates 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection: In Remembrance of John Richie
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 1, 2018) pg. 3-5

5. **PUBLIC COMMENT**

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports**

Presentation of Scholarship Awards

County Administrator Updates by Kathryn Schauf, County Administrator

- Timelines: Budget, Strategic Planning

**Written Reports**

2018 Contingency Fund pg. 6

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

- Proclamation: Proclaiming June 19<sup>th</sup> "as Juneteenth Day in the City of Eau Claire". pg. 7
- Communication Received: Rezoning Request for Edward Pecha (Owner) pg. 8

8. **FIRST READING OF ORDINANCES BY COMMITTEES**

**File No.**

18-19/016 (1)      To Amend Section 2.12.140 B. of the Code: Medical Examiner System pg. 9-10

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

**File No.**

18-19/027 Recognizing the Eau Claire City-County Health Department for National Public Health Accreditation pg. 11-12

10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Human Resources**

**File No.**

18-19/023 (1) Amending the Eau Claire County Human Resources Employee Policy Manual pg. 13-14

18-19/024 (1) Authorizing One New Full Time Social Worker Position pg. 15-17

**Committee on Finance and Budget**

**File No.**

18-19/004 (1) "Rescinding that portion of resolution enrolled no. R148-115 requiring that compensation received from the Onyx Seven Mile Creek Landfill expansion final negotiated agreement..." pg. 18-20

18-19/008 (1) "Disallowing the claim of Secura Insurance Company as Subrogee of William and Christine Smith..." pg. 21-22

18-19/013 (1) Authorizing the sale of tax deed property to the town of Bridge Creek, for \$863.64 pg. 23-25

18-19/017 (1) Authorizing the sale of tax deed property to the city of Eau Claire, for \$4,133.40. pg. 26-27

18-19/018 (1) Authorizing Carryforward of funds from 2017 Budget into 2018 Budget pg. 28-29

18-19/020 (1) Authorizing Payment of Vouchers over \$10,000 Issued During the Month of April 2018 pg. 30-31

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Tuesday, May 1, 2018**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 1, 2018, and was called to order by Chair Nick Smiar at 6:00 p.m.

Moment of reflection was presented by Supervisor Nancy Coffey.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk

6 absent: Supervisors Steve Chilson, Martha Nieman, John Richie, Mark Beckfield, Brandon Buchanan, Patrick L. LaVelle

\*Supervisor Chilson arrived later in the meeting.

**PUBLIC COMMENT**

No one wished to speak.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Clerk Loomis read a proclamation proclaiming the week of April 29 to May 6, 2018, as "Soil and Water Stewardship Week in Eau Claire County." On a motion by Supervisor Leary, seconded by Supervisor Cronk, the proclamation was approved via voice vote.

**REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER  
2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Human Resources**

**Ordinance 18-19/007** TO AMEND SECTION 3.03.020 D. AND E. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 B. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO REPEAL AND RECREATE SECTION 3.15.030 B. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND SECTION 3.15.040 A. AND B. OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND SECTION 3.20.010 B. & D. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND SECTION 3.20.040 B. & C. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE: COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.090 C. 6. AND D. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.50.080 B. OF THE CODE: OUTSIDE EMPLOYMENT

Motion by Supervisor Bates, seconded by Supervisor McKinney, for enactment.

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

0 noes

6 absent: Supervisors Chilson, Nieman, Richie, Beckfield, Buchanan, LaVelle

\*Supervisor Chilson arrived at this time.

**Committee on Planning and Development**

**Ordinance 18-19/006** TO AMEND SECTION 8.25.030 OF THE CODE: PERMIT AND INSPECTION REQUIRED; TO AMEND SECTION 8.25.050 OF THE CODE: INSPECTION AND ENFORCEMENT

Motion by Supervisor Henning, seconded by Supervisor Dunning, for enactment.

On a roll call vote, the ordinance was enacted as follows:

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

0 noes

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

**Ordinance 18-19/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

Motion by Supervisor Bates, seconded by Supervisor Janssen, for enactment.

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, Janssen, Schraufnagel, Cronk

1 no: Supervisor DeLuka

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

**Ordinance 18-19/002** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

There were no objections to allowing Senior Planner Matt Michels to speak.

Motion by Supervisor Leary, seconded by Supervisor Cronk, for enactment.

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

1 no: Supervisor Stelljes

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

**Ordinance 18-19/005** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Cronk, seconded by Supervisor Wilkie, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Ordinance 18-19/009** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Chilson, seconded by Supervisor Pagonis, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**APPOINTMENTS**

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR

Motion by Supervisor Cronk, seconded by Supervisor Wilkie for approval.

On a roll call vote, the appointments were unanimously approved.

Motion by Supervisor Henning, seconded by Supervisor Chilson, to suspend the rules of order to enable county board supervisors and department heads to engage in strategic planning. On a roll call vote, the motion was unanimously approved.

The board recessed for 10 minutes, to reconvene in the jail conference room for strategic planning.

**JOURNAL OF PROCEEDINGS (April 17, 2018)**

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the Journal of Proceedings was approved via voice vote. Strategic planning discussions followed.

The Board adjourned at 8:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet K. Loomis". The signature is written in black ink and is positioned above the printed name and title.

Janet K. Loomis  
County Clerk

TO: Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
DATE: May 9, 2018  
SUB: 2018 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2018 Contingency Fund as of noon on May 9, 2018:

January 1, 2018	2018 Contingency Fund / Budget Allocation	\$300,000
March 20, 2018	CB: Authorizing a Transfer in the Contingency Fund in the Amount of \$20,000 for Startup Costs Associated with Farm Technology Days (File #17-18/132)	\$20,000
Balance Available		\$280,000

CB: denotes county board action

PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

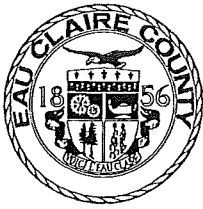
WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the fourteenth annual Juneteenth celebration in the City of Eau Claire and will be held at Carson Park (Pine Pavilion) in Eau Claire on Tuesday, June 19, 2018.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Tuesday, June 19, 2018, as Juneteenth Day in the City of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom and opportunity and to honor the diversity of all racial and ethnic groups in our community.

  
\_\_\_\_\_  
Nick Smiar, Chair  
Eau Claire County Board of Supervisors

Dated this 15 day of June, 2018



Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
(715) 839-4741

Building Inspection  
839-2944  
Emergency Management  
839-4736  
Geographical Information Systems  
839-4730  
Land Conservation  
839-6226  
Land Records  
839-4742  
Land Use Management  
839-4743  
Planning  
839-5055  
Recycling  
839-2756

April 25, 2018

RECEIVED

APR 25 2018

COUNTY CLERK

## Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

**Owner:** Edward Pecha

**Applicant:** Owner

**File Number:** 18-19/015

**Legal Description:** The East ½ of the SW ¼ of the SE ¼ lying North of U.S. Highway 12 and South of Six Mile Creek, Town of Washington, Eau Claire County, Wisconsin. R08W, Town of Clear Creek, Eau Claire County, Wisconsin.

**Site Address:** Located to the East of the intersection of U.S. Highway 12 and North Elco Road

**Date Received:** April 20, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development



**FACT SHEET**

**TO FILE NO. 18-19/016**

Since April 18, 2017 medical examiner fee increases have been limited by state law to an annual increase effective April 18 based on the CPI formula contained in the ordinance. Under the intergovernmental cooperative agreement with Dunn County for medical examiner services Eau Claire County is responsible for paying the actual cost of expenses incurred by Dunn County for Eau Claire County services. This amendment will allow those changes to be made automatically each year without the need for a separate ordinance. The base fees listed in the ordinance were effective April 18, 2018 and the automatic annual adjustments will begin April 18, 2019.

Dunn County will bill the funeral homes directly for the fees.

2017 Statistics are as follows:

151 death certificates signed at \$102.10, totaling \$15,417.10

2 disinterments at \$51.05, totaling \$102.10

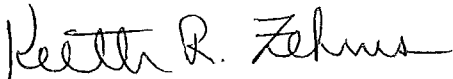
845 cremation permits at \$153.15, totaling \$129,411.75

All of the above totals \$144,930.95

Total 2017 budget is \$256,306

Fiscal Impact: Will vary each year. In 2018 the estimated additional revenue is approximately \$2,900 based on 2017 statistics.

Respectfully Submitted,



Keith R. Zehms  
Corporation Counsel

KRZ/YK

Ordinance/18-19/016. Fact

1 Enrolled No.

ORDINANCE

File No. 18-19/016

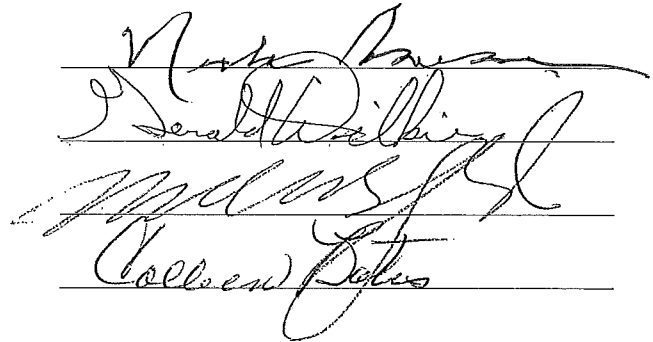
2  
3 - AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER  
4 SYSTEM-

5  
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
7

8 SECTION 1. That Subsection B. of Section 2.12.140 B. of the code be amended  
9 to read:

10  
11 B. Fees. The medical examiner and any deputies shall collect all such fees which  
12 they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations  
13 involving indigents, \$156.37 shall be collected for the issuance of a cremation permit in  
14 accordance with Wis. Stat. § 59.36, \$104.24 as the fee for signing death certificates and \$52.12  
15 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance  
16 with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted  
17 by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for  
18 12 months ending December 31<sup>st</sup>. ~~The finance department shall bill the appropriate funeral~~  
19 ~~home directly for these fees.~~

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21 ADOPTED:

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Committee on Administration

KRZ/YK

Dated this 8 day of May, 2018.

ORDINANCE/18-19.016

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

FACT SHEET

File No. 18-19/027

The Eau Claire City-County Health Department was recognized and awarded the National Accreditation Status by the Public Health Accreditation Board in February 2018. The national accreditation program works to improve and protect the health of the public by advancing and ultimately transforming the quality and performance of the nation's state, local, tribal, and territorial public health departments. To receive accreditation, a health department must undergo a rigorous, multi-faceted, peer-reviewed assessment process to ensure it meets or exceeds a set of quality standards and measures.

The accreditation process helps to ensure that the programs and services provided are as responsive to the needs of the community. With accreditation, the Eau Claire City-County Health Department is demonstrating increased accountability and credibility to the public, funders, elected officials as well as partner organizations.

Respectfully submitted,



Sharon Rasmusson

Assistant to the County Administrator

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/027

4 - RECOGNIZING THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT FOR  
5 NATIONAL PUBLIC HEALTH ACCREDITATION -

6 WHEREAS, the Eau Claire City-County Health  
7 Department was recognized and awarded National Accreditation  
8 Status by the Public Health Accreditation Board (PHAB) in  
9 February, 2018; and

10  
11 WHEREAS, the Eau Claire City-County Health  
12 Department has demonstrated excellence and compliance in 32  
13 recognized standards and 100 measures representing the ten  
14 essential public health services and core functions, including  
15 administration and governance as set forth by PHAB; and

16  
17 WHEREAS, the Eau Claire City-County Health Department has met rigorous standards  
18 related to quality of service and accountability to stakeholders reflecting a high-performing  
19 governmental public health department; and

20  
21 WHEREAS, the Eau Claire City-County Health Department is 1 of 220 accredited agencies  
22 in the United States and 1 of 15 agencies recognized in Wisconsin; and

23  
24 WHEREAS, the accreditation process is a commitment by the Eau Claire City-County Health  
25 Department to provide quality and continuous improvement in performance and practice to the  
26 community;

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28 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of  
29 Supervisors hereby expresses our pride and congratulations to the Eau Claire City-County Health  
30 Department staff in earning National Public Health Accreditation.

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33 Offered by:

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36 \_\_\_\_\_  
37 Supervisor Gerald Wilkie  
38 (former County Board representative on the  
39 City-County Board of Health)

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41 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.



**Fact Sheet to File 18/19/023**  
**Update to Policy 519- Salary Administration**

**Authorizing Correctional Officers, while training new staff as a Field Training Officer (FTO), receive additional compensation.**

The Eau Claire County Sheriff's Office recently settled the WPPA Deputy Sheriff Non-Supervisory Contract negotiations resulting in an increase for FTO pay to \$2.00 per hour for the Field Services Division (deputy sheriff). We are requesting the Security Services Division (correctional officers) receive the same pay rate while training new staff.

**Fiscal Impact:** The correctional officers currently receive .75 cents per hour and if approved would receive an additional 1.25 per hour while training new employees. The request equates to an additional \$400 per new correctional officer hired.

**Reason:** The Eau Claire County Sheriff's Office seeks to maintain consistency and fairness throughout its staff and if approved this would maintain both divisions receiving the same pay for staff who are conducting training of new employees.

**Fiscal Note:** The Sheriff's Office currently budgets for FTO pay and the increased cost would be absorbed within this budgeted line item.

Respectfully Submitted



Sheriff Ron Cramer  
Sheriff's Office



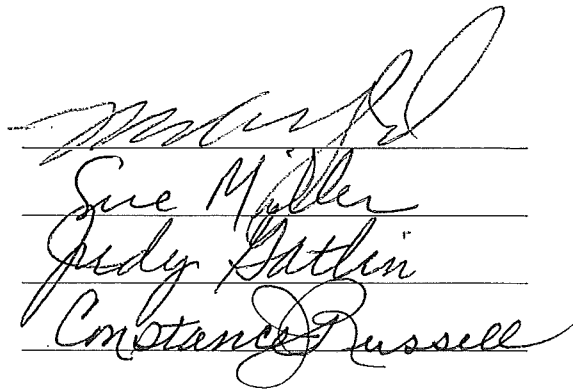
Jamie Gower  
Human Resources Director

4 - AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY  
5 MANUAL -  
6

7 WHEREAS, Human Resources and Sheriff's Department are recommending an increase to the  
correctional officer field officer training pay to \$2.00 per hour when training new  
staff which results in an approximate fiscal liability of additional \$400 per each newly hired correctional  
officer and this cost is already contained in the budget.

11 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this  
12 change to Policy No. 519 in the Employee Policy Manual is approved and effective the first full  
pay period following the adoption of the policy changes.

15 ADOPTED:

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Committee on Human Resources

/jm

Dated this 15th day of May, 2018.

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

## FACT SHEET

To file 18-19/024

### Position Request for Social Worker (Jail reentry program)

Eau Claire County Human Services, Eau Claire County Sheriff Department, the District Attorney's Office, Justice Reform advocates and the Criminal Justice Collaborating Council have been concerned with the number of individuals who reenter the Eau Claire County jail soon after discharge.

Since 2014 approximately 175 individuals have reentered the Eau Claire County jail 5 times or more.

Internal discussions with system stakeholders indicate numerous barriers that individuals face when they are released from jail. The most significant barriers have been identified as:

- Lack of safe and affordable housing
- Access to treatment for mental illness and/or addiction issues
- Not having a designated person, or mentor, to help support them in the community
- Not having access to a resource guide or directory that could assist in their reentry into the community.

These barriers are not unique to Eau Claire County and research of successful reentry programs such as the New York City **Frequent users Service Enhancement Program (FUSE)** indicates that:

"While many people experience some form of residential instability after prison or jail, research has identified a subset of persons with repeated episodes of both incarceration and homelessness." They go on to state; "The central premise is that people with chronic health and behavioral health conditions cycle in and out of incarceration and homelessness and are poorly served by the system at great public expense and with limited positive outcomes for their lives."

To this end; Eau Claire County Department of Human Services submitted and received a 5 year - \$400,000 reentry diversion grant from the Wisconsin Department of Justice (DOJ) Grant in early February 2018.

The Department of Human Services and system stakeholders have been meeting to put together a pilot entry program; which will entail the addition of one FTE social work position. This position will be housed at the Eau Claire County Jail and work closely with jail administration and local advocates to assist and support individuals released from the Eau Claire County Jail.

In addition to the DOJ grant dollars, some of the services provided by the Social Worker would be billable to Medical Assistance (M.A).

**Position Request for Social Worker (Jail reentry program)**

**Fiscal Analysis:**

Position Title - Social Worker	FY 2018	FY 2019 (est.)	
Salary for FY 2018 (Hours/year * pay rate)	\$ 53,019.20	\$ 54,079.58	NOTE: 2019 Salary estimate based on 2% increase
Paygrade	N	N	
FICA (7.65%)	\$ 4,055.97	\$ 4,137.09	
WRS Employer (6.70%)	\$ 3,552.29	\$ 3,623.33	
Health Insurance (or incentive)	\$ 20,874.00	\$ 22,335.18	NOTE: 2019 health insurance based on 7% increase
Life Insurance	\$ -		
Computer Equipment	\$ 1,600.00		
Other MIS Costs (Software, etc.)	\$ -		
Office Furniture	\$ 2,175.00		
Office Supplies	\$ -		
Other Operating Expenditures	\$ -		
Renovation/Relocation Costs	\$ -		
Revenues (Use Negative #)	\$ (80,000.00)	\$ (80,000.00)	Reentry Grant (\$80,000 per year)
Other - MA Revenue	\$ (5,276.46)	\$ (4,175.18)	
<b>*TOTAL</b>	<b>\$ (0.00)</b>	<b>\$ 0.00</b>	
<b>*If position is funded with grant dollars, supporting documentation substantiating grant must be attached.</b>			



1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/024

4 - AUTHORIZING ONE NEW 1.0 FTE SOCIAL WORKER POSITION -

5  
6 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular  
7 positions or changes therein be submitted to the board for authorization; and

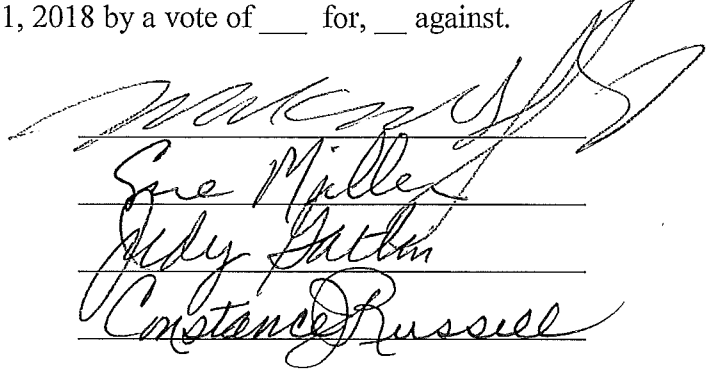
8  
9 WHEREAS, their regularly scheduled meeting on May 11, 2018 the Committee on Human  
10 Resources approved a request from the Department of Human Services to add one new 1.0 FTE  
11 Social Worker position to better meet the operational demands of the department; and

12  
13 WHEREAS, the fiscal impact for these changes is \$85,276.46; however it is fully funded by  
14 the Wisconsin Department of Justice Grant funding and program revenue specified in the fact sheet.

15  
16 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves  
17 authorizing one 1.0 FTE Social Worker position.

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20 ADOPTED:

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22 I certify that the foregoing correctly represents the  
23 action taken by the undersigned committee on May  
24 11, 2018 by a vote of \_\_\_ for, \_\_\_ against.

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APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Committee on Human Resources

/JM

Reviewed by Finance Dept.  
for Fiscal Impact

ORDINANC/18-19/024

FACT SHEET  
File No. #18-19/004

Resolution Enrolled No. R148-115, adopted March 15, 2005, required that compensation received from the Onyx Seven Mile Creek Landfill Expansion final negotiated agreement be deposited in a non-lapsing account in the general fund to be used for road repairs, upgrades and replacement.

It is recommended that the portion of the above named resolution be rescinded requiring that compensation be deposited in a non-lapsing fund. Going forward, funds will continue to be included in the annual highway operations budget to be used for road repairs, upgrades and replacement with administration of the funds to be based on financial management best practices.

A copy of Resolution Enrolled No. R148-115 is included with these materials for additional information.

Respectfully submitted,



Sharon M. Rasmusson  
Assistant to the County Administrator

/sr

Fiscal note: According to the Finance Department, \$181,614.24 was received in 2017.

4 - RESCINDING THAT PORTION OF RESOLUTION ENROLLED NO. R148-115  
5 REQUIRING THAT COMPENSATION RECEIVED FROM THE ONYX SEVEN MILE  
6 CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT , JANUARY 2005  
7 BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND; PROVIDING  
8 THAT SUCH COMPENSATION WILL CONTINUE TO BE USED FOR ROAD REPAIR,  
9 UPGRADES AND REPLACEMENT AS SET FORTH IN THE ORIGINAL RESOLUTION-

10 WHEREAS, Resolution Enrolled No. R148-115, adopted March 15, 2005, required  
11 compensation received from the Onyx Seven Mile Creek Landfill Expansion Final Negotiated  
12 Agreement, January 2005 be deposited in a non-lapsing fund in the general fund for road repairs,  
13 upgrades and replacement; and  
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15 WHEREAS, the funds have been allocated annually to the highway operating budget as  
16 provided in the resolution; and  
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18 WHEREAS, the original use of funds will continue as identified in Resolution Enrolled No.  
19 R148-115, and administration of the funds will be based on financial management best practices; and  
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21 WHEREAS, the funds will still be included in the annual highway operations budget for the  
22 purpose as described in the original resolution.  
23

24 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
25 rescind that portion of Resolution Enrolled No. R148-115 requiring that compensation received from  
26 the Onyx Seven Mile Creek Landfill Expansion Final Negotiated Agreement, January 2005 be  
27 deposited in a non-lapsing fund in the general fund.  
28

29 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs that  
30 such funds will continue to be included in the annual highway operating budget to be used for road  
31 repairs, upgrades and replacement as provided in the original resolution.  
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38 APPROVED BY  
39 CORPORATION COUNSEL  
40 AS TO FORM

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42 Reviewed by Finance Dept.  
43 for Fiscal Impact  
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James A. Dunning  
Robin J. Perry  
Dorothy Silke  
Tom H.  
Sherr Pagani  
Committee on Finance and Budget

KAS/yk

Dated this 7<sup>th</sup> day of May, 2018.

-DIRECTING THAT ALL COMPENSATION RECEIVED AS A RESULT OF THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT, JANUARY 2005, BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS DETERMINED BY THE HIGHWAY COMMISSIONER , AGREED TO BY THE HIGHWAY COMMITTEE AND APPROVED BY THE COUNTY BOARD-

WHEREAS, Eau Claire County will receive 37.5 percent of the \$1.28 per ton compensation included in the landfill expansion agreement; and

WHEREAS, the direct impact on Eau Claire County from the landfill expansion is road degradation, primarily on County Trunk "Q" and, to a lesser degree, other county roads near the landfill; and

WHEREAS, the compensation received should be used for road repair, upgrades and replacement and should be deposited in the general fund.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that all compensation received as a result of the Onyx Seven Mile Creek Landfill Expansion Final Negotiated Agreement, January 2005, be deposited in a non-lapsing fund in the general fund designated for road repair, upgrades and replacement as determined by the highway commissioner, agreed to by the Highway Committee and approved by the County Board.

ADOPTED: March 15, 2005

**FACT SHEET**

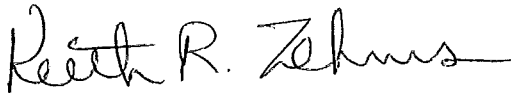
**TO FILE NO. 18-19/008**

This resolution disallows the claim filed on March 26, 2018 in which Secura Insurance Company on behalf of William Smith claims that on December 21, 2017 their insured vehicle was damaged in the amount of \$6,973.58 due to the negligence of the Eau Claire County Highway Department. Per our driver of the snowplow he was treating an intersection of Hwy 53 and Golf Road and had only backed up 5ft to 10ft at the maximum when the accident occurred. Per Wis. Stat. § 346.915(3) it is the duty of the driver to stay no less than 20 feet behind a snowplow while it is stopped at an intersection. Jackie Kaul, Liability Claim Representative from WMMIC, the County's liability carrier states it has been determined that Eau Claire County has no liability for this claim.

The county's liability insurance carrier WMMIC recommended that the claim be disallowed and I concur with that recommendation.

Fiscal Impact: None

Respectfully Submitted,



Keith R. Zehms

KRZ/yk

Ordinance//18-19/008 Fact

4 - DISALLOWING THE CLAIM OF SECURA INSURANCE COMPANIES AS SUBROGEE  
5 OF WILLIAM AND CHRISTINE SMITH FILED ON MARCH 26, 2018 AGAINST EAU  
6 CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF  
7 SAID DISALLOWANCE -

8 WHEREAS, on March 26, 2018 Secura Insurance Company on behalf of William Smith filed  
9 a Notice of Claim with the Eau Claire County Clerk; and

10  
11 WHEREAS, Secura Insurance Company claims that the company's insured property, owned  
12 by William Smith was damaged by the negligence of the Eau Claire County Highway Department by  
13 backing their plow truck into Mr. Smith's vehicle; and

14  
15 WHEREAS, On December 21, 2017 the Eau Claire County Highway Department snowplow  
16 operator was treating the intersection of Hwy 53 and Golf Road when he backed up 5 to 10ft at the  
17 maximum and struck the Smith vehicle.

18 Wis. Stat. § 346.915(3) Following snowplows states:

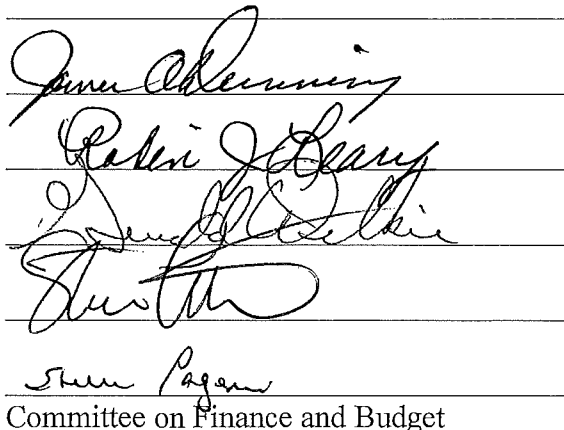
19  
20 (3) The operator of any vehicle that is not a snowplow and that approaches from the  
21 rear any snowplow that is engaged in highway winter maintenance snow and ice  
22 removal, as described in sub. (1), and is using lamps described in s. 347.26 (7) and  
23 that is stopped at an intersection shall stop not less than 20 feet from the snowplow  
24 and remain stopped until the snowplow resumes motion; and

25  
26 WHEREAS, after review of the claim by WMMIC, our insurance liability carrier, it was  
27 determined that Eau Claire County has no liability for this claim.

28  
29 NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of  
30 Supervisors hereby formally disallow the claim of William and Christine Smith filed by its  
31 subrogee Secura Insurance Companies against the County of Eau Claire.

32  
33 BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify William  
34 and Christine Smith and Secura Insurance Companies of the disallowance.

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40 APPROVED BY  
41 CORPORATION COUNSEL  
42 AS TO FORM

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Committee on Finance and Budget

KRZ/yk  
Dated this 7<sup>th</sup> day of May, 2018.

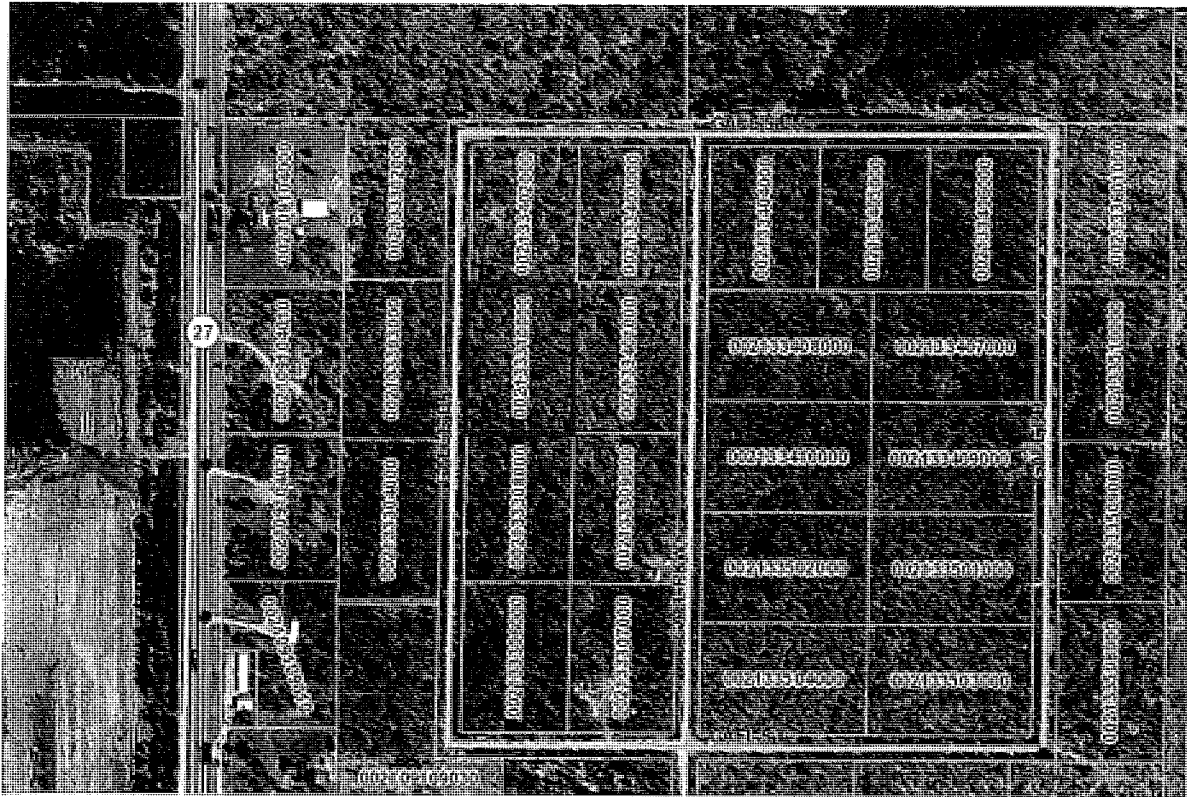
FACT SHEET

FILE NUMBER: 18-19/013

Per State Statutes 75.365 **Agreements as to delinquent taxes** (3) (last sentence) “The county or the local municipality in which the land is situated may purchase such land when sold by the county pursuant to such agreement.”

The Town of Bridge Creek has requested to purchase from Eau Claire County, a parcel of land taken by Eau Claire County through the process of tax deed. The parcel is located in the Town of Bridge Creek- Computer #002-1333-10-000. The purchase price of \$863.64 will cover all expenses incurred by Eau Claire County. The Town of Bridge Creek will be responsible for all filing fees.

Lot 10 being a part of Gael’s Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993.



2  
3 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR  
4 \$863.64; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE  
5 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM  
6 DEED ON BEHALF OF EAU CLAIRE COUNTY  
7

8 WHEREAS, the Town of Bridge Creek, has formally applied to purchase said property in accordance with  
9 the County Code; and

10  
11 WHEREAS, said property can be described as follows:

12  
13 Lot 10 being a part of Gael's Greenery Subdivision as recorded in Document #657950, Volume 11 of Plats,  
14 Page 162B, Town of Bridge Creek, Eau Claire County, Wisconsin.

15  
16 Computer #002-1333-10-000, PIN#18002-2-260608-320-2005, Town of Bridge Creek

17 Delinquent General Taxes (2013-2017) \$498.53

18 Interest & Penalties (2013-2017) \$171.04

19 Expenses \$194.07

20 **TOTAL \$863.64**

21  
22 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of  
23 the aforementioned described property to the Town of Bridge Creek, is hereby authorized for \$863.64.

24  
25 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board  
26 Approval and that the Town of Bridge Creek will be responsible for all filing fees.

27  
28 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds  
29 for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on  
30 behalf of Eau Claire County.

31 ADOPTED:

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37 APPROVED BY  
38 CORPORATION COUNSEL  
39 AS TO FORM  
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Dated May 7, 2018





FACT SHEET

FILE NUMBER: 18-19/017

Per State Statutes 75.365 **Agreements as to delinquent taxes** (3) (last sentence) "The county or the local municipality in which the land is situated may purchase such land when sold by the county pursuant to such agreement."

The City of Eau Claire has requested to purchase from Eau Claire County, three parcels of land taken by Eau Claire County through the process of tax deed. The parcels are located in the City of Eau Claire Computer #221-15-3587-005, 221-15-3587-006 & 221-15-3587-007. The purchase price of \$4,133.40 will cover all expenses incurred by Eau Claire County.. The City of Eau Claire will be responsible for all filing fees.

Lot 6, Lot 7, and Lot 8 of Clay Street Estates Plat



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR  
5 \$4,133.40; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE  
6 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM  
7 DEED ON BEHALF OF EAU CLAIRE COUNTY

8 WHEREAS, City of Eau Claire, has formally applied to purchase said property in accordance with the  
9 County Code; and

10 WHEREAS, said property can be described as follows:

11 Lot 6, Lot 7, and Lot 8 of Clay Street Estates Plat, City of Eau Claire, Eau Claire County, Wisconsin.

12 Lot 6: Computer #221-15-3587-005(E) PIN#18221-2-270926-330-2005, City of Eau Claire

13 Delinquent General Taxes (2013-2017) \$949.12

14 Interest, Penalties & Expenses (2013-2017) \$428.68

15 TOTAL \$1,377.80

16 Lot 7: Computer #221-15-3587-006(F) PIN#18221-2-270926-330-2006, City of Eau Claire

17 Delinquent General Taxes (2013-2017) \$949.12

18 Interest, Penalties & Expenses (2013-2017) \$428.68

19 TOTAL \$1,377.80

20 Lot 8: Computer #221-15-3587-007(G) PIN#18221-2-270926-330-2007, City of Eau Claire

21 Delinquent General Taxes (2013-2017) \$949.12

22 Interest, Penalties & Expenses (2013-2017) \$428.68

23 TOTAL \$1,377.80

24 TOTAL OF ALL PARCELS: **\$4,133.40**

25 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of  
26 the aforementioned described property to the City of Eau Claire, is hereby authorized for \$4,133.40.

27 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board  
28 Approval and that the City of Eau Claire will be responsible for all filing fees.

29 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds  
30 for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on  
31 behalf of Eau Claire County.

32 ADOPTED:

33 APPROVED BY  
34 CORPORATION COUNSEL:  
35 AS TO FORM

36 *Steve Papan*  
37 \_\_\_\_\_  
38 *James A. Deering*  
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40 *Robert J. Seares*  
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42 *Donald Wilber*  
43 \_\_\_\_\_  
44 *Steve Papan*  
45 \_\_\_\_\_  
46 Committee on Finance & Budget

47 Dated May 7, 2018

**FACT SHEET**

**FILE NO. 18-19/018**

The Finance Department is granted authority to review and initially approve department requests to carryforward funds from the prior budget year into the current budget year. In order to be approved, these requests must satisfy three conditions. The funds requested must be available in the requesting department's previous year's unspent balance, the funds are needed to complete a project or purchase that was approved in the previous year's budget but not accomplished, and the funds are needed to meet existing County Board policy or to comply with accounting standards.

The Finance Department has reviewed requests from departments and approved them based on the situational circumstances. The requests being approved are necessary to complete projects that were started and not completed at the end of 2017, due mostly to delays in order processing with vendors and scheduling conflicts with contractors.

The approved carryforwards will be moved forward from 2017 into the 2018 budget.

***Fiscal Impact:*** \$214,467

Respectfully Submitted



Amy Weiss  
Senior Accounting Manager

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/018

4 - AUTHORIZING CARRYFORWARD OF FUNDS FROM 2017 BUDGET INTO 2018  
5 BUDGET -

6 WHEREAS, various departments have requested the specific fund be non-lapsed and  
7 transferred into the 2018 accounts from 2017 departmental budgets; and

8  
9 WHEREAS, such transfers require County Board approval.

10  
11 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of  
12 Supervisors authorize the following amounts to be transferred into the 2018 budget from the  
13 2017 budget.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Information Systems	Project Position Costs	\$ 105,665
Planning & Development	Zoning rewrite budgeted not begun in 2017.	\$ 50,000
Sheriff	Installation of intercom system begun in 2017.	\$ 8,802
Administration	External / internal communications framework project begun with UWEC not completed. Funding is for implementation.	\$ 50,000
Total		\$ 214,467

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27 ADOPTED:

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35 APPROVED BY  
36 CORPORATION COUNSEL  
37 AS TO FORM

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*Robin J. Gary*

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*Anna Channing*

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*Gerald Wilkie*

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*Steve Pagan*

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Committee on Finance and Budget

AW/yk

Dated this 7<sup>th</sup> day of May, 2018.

Reviewed by Finance Dept.  
for Fiscal Impact

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Enrolled No.

RESOLUTION

File No. # 18-19/020

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2018

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	May Health Insurance	\$ 515,019.19
City of Eau Claire	April Comm Center Payment	\$ 136,453.33
Municipal Property Insurance Co	Property Insurance	\$ 123,956.00
Nortrax Equipment Co	New Crawler/Dozer - Parks	\$ 113,202.00
Vinopal Title and Abstract	Title - P&D	\$ 104,938.73
City of Altoona Clerk Treasurer	Lottery Settlement/Tax Incremental Dist/Lake Altoona Dist	\$ 101,757.60
Eau Claire City County Health Dept	April Payment	\$ 100,039.00
School District of Altoona	Lottery Settlement-Altoona/Washington/Lincoln	\$ 93,519.80
Eau Claire City County Health Dept	Sewer Charges Paid Feb Settlement	\$ 88,165.00
Augusta School District	Lottery Settlement	\$ 81,490.31
Integrity Mutual Insurance Company	Property Insurance Policy Renewal - 4/1/18 - 4/1/19	\$ 79,434.00
Fall Creek School District	Lottery Settlement	\$ 76,025.07
Dunn County Administration	January/February/March Medical Examiner Fees	\$ 73,927.81
Swiderski Equipment Inc	EW Holland - Parks	\$ 59,530.00
Ewald	(2) 2018 Chevy Silverados	\$ 57,492.00
Correct Care Solutions LLC	May Medical Services	\$ 53,711.05
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenish Addl (Liability)	\$ 50,000.00
Xcel Energy	Courthouse - Gas/Electric - March	\$ 48,913.12
Conduent Business Services LLC	ACS Annual Support - IS	\$ 47,044.00
John Deere Financial	JD Grader Lease Payment - Hwy	\$ 47,016.38
Aramark Services Inc	Inmate Meals - February, March	\$ 43,012.14
Dell Marketing LP	Dell Latitude Computers and Docking Stations	\$ 41,188.21
Lake Eau Claire Association Inc	March Sediment Removal Match - P&D	\$ 40,000.00
Advanced Disposal	March Recycling	\$ 38,301.32
Netsmart Technologies Inc	Annual Avatar Hosting - DHS	\$ 35,833.00
Nedland Industries	Drop Box Containers	\$ 32,900.00
Osseo Fairchild School District	Lottery Settlement	\$ 30,104.91
Sport Rider Inc	Polaris UTV - Parks	\$ 27,243.92
Boxx Sanitation	March Recycling	\$ 26,144.12
Town of Washington Treasurer	Lottery Settlement/Lake Altoona District	\$ 25,161.07
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 23,129.91
Eau Claire Area Economic Developmen	2nd Qtr Pay-Education	\$ 22,000.00
School District of Mondovi	Lottery Settlement	\$ 21,421.24
City of Eau Claire Treasurer	Feb 2018 Paratransit Services	\$ 20,550.74
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment (Workers Comp)	\$ 20,000.00
Eau Claire County FTD	Farm Tech Days Start-up Funds - Extension	\$ 20,000.00
City of Augusta Clerk Treasurer	Lottery Settlement/Tax Incremental Dist	\$ 19,101.16
General Communications Inc	Equipping new small fleet vehicles with radio comm - Hwy	\$ 18,692.64
County of Chippewa	Housing of Inmates for ECC	\$ 18,533.00
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 18,356.96
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 18,292.80
Ayres Associates	Contracted Engineering - Hwy	\$ 17,485.62
School District of Eleva Strum	Lottery Settlement	\$ 16,477.33
Village of Fall Creek Treasurer	Tax Incremental Dist/Lottery Settlement/Fall Creek Inland Dist	\$ 15,852.33
Friends of Beaver Creek Reserve	April Payment	\$ 15,000.00
Power Pac Inc	Polaris UTV - Parks	\$ 13,868.88
Town of Pleasant Valley Treasurer	Lottery Settlement	\$ 13,845.10
City of Eau Claire Treasurer	January 2018 Paratransit Services	\$ 13,337.87
CDW Government Inc	Computers/Warranty - IS	\$ 12,954.39

60	Xcel Energy	Airport Electric/Gas - March	\$	12,810.50
61	Waste Management Northern WI	Curbside Service - March	\$	12,765.06
62	City of Eau Claire Treasurer	Water/Sewer Charges - Airport	\$	12,550.23
63	Town of Seymour Treasurer	Lottery Settlement/Lake Altoona District	\$	12,261.85
64	Securian Financial Group Inc	May 2018 Premiums	\$	11,548.95
65	Try Inc	April Payment	\$	11,134.92
66	Provyro Waste Services LLC	Curbside Service - March	\$	10,769.56
67	Bartingale Mechanical Inc	HVAC Service for CTHS and Ag Center	\$	10,708.67
68	Lake State Timber LLC	Forestry Bonds	\$	10,674.69
69	Verizon Wireless	March Verizon Account charges	\$	10,286.78
70	County of Dunn	Housing of Inmates for ECC	\$	10,011.00
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72		<i>subtotal</i>	\$	2,855,945.26
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76	County of Barron	<i>IM Consortia Payment</i>	\$	81,441.00
77	County of Chippewa	<i>IM Consortia Payment</i>	\$	74,264.00
78	County of Douglas	<i>IM Consortia Payment</i>	\$	81,486.00
79	County of Dunn	<i>IM Consortia Payment</i>	\$	101,758.00
80	County of Polk	<i>IM Consortia Payment</i>	\$	125,834.00
81	County of Washburn	<i>IM Consortia Payment</i>	\$	17,750.00
82	Arbor Place Inc	Contracted	\$	22,080.00
83	Brotoloc Inc	Contracted	\$	143,548.27
84	Caillier Clinic Inc	Contracted	\$	96,594.05
85	Career Development Center	Contracted	\$	13,621.28
86	Chileda Institute Inc	Contracted	\$	64,088.16
87	Clinicare Corporation	Contracted	\$	24,093.51
88	Cooperative Educational Service Agen	Contracted	\$	22,387.50
89	Enigma Psychological Inc	Contracted	\$	15,137.00
90	Habilitation Center	Contracted	\$	13,950.00
91	Lad Lake Inc	Contracted	\$	11,577.88
92	Lutheran Social Services	Contracted	\$	189,173.00
93	MCHS-Eau Claire-Luther Campus	Contracted	\$	10,712.44
94	Mille Lacs Academy	Contracted	\$	11,624.40
95	New Hope Hallie Inc	Contracted	\$	18,480.00
96	New Visions Treatment Homes of WI	Contracted	\$	21,002.50
97	Northwest Counsel & Guidance Clinic	Contracted	\$	47,862.34
98	Northwest Passage LTD	Contracted	\$	178,205.54
99	Oconomowoc Development Training	Contracted	\$	15,690.08
100	Positive Alternatives Inc	Contracted	\$	10,166.00
101	Trempealeau County	Contracted	\$	58,562.16
102	Vantage Point Clinic	Contracted	\$	21,624.09
103	Western Dairyland Economic Opport	Contracted	\$	13,450.90
104	Youth Villages Inc	Contracted	\$	15,500.00
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110			Total	\$ 1,521,664.10
111			Grand Total	\$ 4,377,609.36

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 Stella Pagonis - Chairperson  
 Committee on Finance and Budget

APPROVED BY  
 CORPORATION COUNSEL  
 AS TO FORM

Reviewed by Finance Dept.  
 for Fiscal Impact