

RESOLUTION # 26 - 2018

2017 Overdrawn Budgets in Excess of 10% of Original Budget

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Board of Supervisors has been advised by the Administration Committee and the County Auditor/Finance Director that the accounts set forth below are overdrawn for the year ended December 31, 2017, and the County Board has determined that a transfer of funds as noted below is necessary to pay claims which have been made or which are anticipated,

WHEREAS, Branch I has expenditures of \$44,235 more than the original budgeted expenditure amount of \$164,868, resulting in a budget deficit of \$44,235, and

WHEREAS, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and

WHEREAS, appropriations available in the Contingency Fund were utilized for budgets that were overdrawn but by less than 10% of their budget and approved by the Administration Committee for this purpose, and the accounts below exceeded budgeted amounts by more than 10%.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the 2017 budget transfers as listed below:

TRANSFER TO:

1) Branch I \$44,235

TRANSFER FROM:

Contingency \$44,235

1) Medical, Guardian Ad Litem and Court Appointed Attorney expenditures exceeded budget.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes [initials] No \_\_\_\_\_ as reviewed by the Corporation Counsel, [signature], Date: 4/6/18

Approved by the Administration Committee this 5th day of April, 2018.

Consent Agenda Item: \_\_\_\_\_ YES \_\_\_\_\_ NO

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80

Offered and passage moved by:

D. J. [Signature]  
Supervisor  
[Signature]  
Supervisor  
[Signature]  
Supervisor  
[Signature]  
Supervisor  
Bob Math  
Supervisor

Ayes

Nays

Absent

Abstain

Adopted

by the County Board of Supervisors this 17th day April, 2018.

Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Dave Hintz, County Board Chair