



MANITOWOC COUNTY
COUNTY BOARD OF SUPERVISORS
MEETING NOTICE

DATE: August 18, 2020

TIME: 6:30 P.M.

PLACE: Expo Merchants Building
4921 Expo Dr., Manitowoc, WI 54220

Per Governor Ever's Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

- I. Call to order by Chairperson Brey.
- II. Invocation by Supervisor Gerroll.
- III. Pledge of Allegiance.
- IV. Roll Call.
- V. Consideration and correction, if any, of the minutes of the July 21, 2020 meeting.
- VI. Additions or deletions to the agenda. Additions must be submitted to the County Clerk's Office no less than two hours before the close of the courthouse business day on the day of the official meeting. Items may be added only if, for a good cause, it was impossible or impractical to give earlier public notice.
- VII. REPORTS OF COUNTY SUPERVISORS, OFFICES, AND DEPARTMENT DIRECTORS
 1. County Executive Bob Ziegelbauer and Chairperson Jim Brey – Proclamation Declaring September as Juror Appreciation Month
 2. Public Works Director Gerry Neuser, Comptroller Todd Reckelberg and Expo Facility Manager Jennell Shelton - Annual Expo Facility Report
 3. Planning and Zoning Director Tim Ryan and Assistant Director Brandon Robinson, Bay-Lake Regional Planning Commission – Manitowoc County 20-Year Comprehensive Plan Update
- VIII. PUBLIC COMMENT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS
- IX. COMMUNICATIONS
 1. Adams County – Resolution 21-2020 Requesting the State Senate to Convene to Address 13 “Water Bills” Passed by Assembly Earlier this Year
 2. Winnebago County – Resolution 030-062020 Support the Commitment to Veterans Support and Outreach (CVSO) Act
- X. UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING
- XI. APPOINTMENT BY COUNTY EXECUTIVE
 - A. Traffic Safety Commission

Appoint one member to succeed Joe Collins

 1. Brian Kohlmeier

XII. COMMITTEE REPORTS, INCLUDING PETITIONS, RESOLUTIONS, AND ORDINANCES

A. Planning and Park Commission

1. Ordinance 2020/2021-12 Amending Manitowoc County Code § 29.02 (Adopting Manitowoc County 20-Year Comprehensive Plan Update)
2. Ordinance 2020/2021-13 Amending Zoning Map (Neumeyer Revocable Living Trust)
3. Ordinance 2020/2021-14 Amending Zoning Map (Kennard and Marie Wagner)
4. Ordinance 2020/2021-15 Amending Zoning Map (Lucille Koenig)
5. Ordinance 2020/2021-16 Amending Zoning Map (George and Angela Mueller)

B. Aging & Disability Resource Center Board

C. Board of Health

6. Resolution 2020/2021-17 Accepting Routes to Recovery Funding
7. Resolution 2020/2021-18 Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding

D. Criminal Justice Coordinating Council

E. Executive Committee

F. Expo-Ice Center Board

G. Finance Committee

8. Resolution 2020/2021-19 Denying Claim (Lee Meyer)
9. Resolution 2020/2021-20 Denying Claim (Lynette Simonar)

H. Highway Committee

I. Human Service Board

J. Land Conservation Committee/UW-Extension Education and Agriculture Committee

K. Personnel Committee

10. Resolution 2020/2021-21 Authorizing Addition of 3.0 Full-Time Equivalent Human Services Employees (Youth Justice Support Case Manager)

L. Public Safety Committee

M. Public Works Committee

N. Transportation Coordinating Committee

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENTS

Jim Brey, Chairperson

Prepared by Linda Herman, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

**ORDINANCE AMENDING MANITOWOC COUNTY CODE § 29.02
(ADOPTING MANITOWOC COUNTY 20-YEAR COMPREHENSIVE PLAN UPDATE)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County recognizes that benefits of comprehensive planning, which
2 include: providing guidance for the coordinated and harmonious development of Manitowoc
3 County; promoting the public health, safety, morals, order, prosperity, and general welfare;
4 providing for economy and efficiency in the development process, and; providing for coordinated
5 and harmonious development within the County; and

6
7 WHEREAS, Manitowoc County adopted a 20-year comprehensive plan in December of
8 2009; and

9
10 WHEREAS, comprehensive plans must be updated at a minimum every ten (10) years
11 pursuant to Wis. Stat. § 66.1001(2)(i); and

12
13 WHEREAS, with the assistance of Bay Lake Regional Planning Commission, the County
14 received a grant, through the Wisconsin Coastal Management Program, to update the Manitowoc
15 County 20-year Comprehensive Plan; and

16
17 WHEREAS, the planning process included the opportunity for public participation at every
18 stage in the development of the Manitowoc County 20-year Comprehensive Plan Update,
19 including open discussion, communication programs, information services, public meetings, and
20 an opportunity for members of the public to submit written comments on the plan update; and

21
22 WHEREAS, the Manitowoc County 20-year Comprehensive Plan Update addresses
23 emerging regional and local issues such as impacts of Lake Michigan water levels, groundwater
24 quality and quantity, climate change, coastal hazards, invasive species, agriculture best
25 management practices, land use changes, sustainability, housing trends, transportation
26 maintenance, and an aging and diversifying population; and

27
28 WHEREAS, the Planning and Park Commission, after providing the required notice, held a
29 public hearing seeking public comment on the Manitowoc County 20-year Comprehensive Plan
30 Update on August 3, 2020; and

31
32 WHEREAS, the Planning and Park Commission has provided the County Board with a copy
33 of the Manitowoc County 20-Year Comprehensive Plan Update; and

34
35 WHEREAS, after careful consideration and review, the Planning and Park Commission
36 recommends that the County Board adopt the Manitowoc County 20-Year Comprehensive Plan
37 Update as presented;

39 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
40 ordain as follows:

41
42 Section 29.02 is amended to read as follows:

43
44 29.02 Comprehensive Plan Adopted.

45
46 The Manitowoc County 20-Year Comprehensive Plan Update dated ~~December 7, 2009~~
47 August 18, 2020 is hereby adopted and may be referred to as the Comprehensive Plan.

48
49 and

50
51 BE IT FURTHER ORDAINED that this ordinance shall be effective upon publication.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel 

COUNTERSIGNED: _____
Jim Brey, County Board Chair Date _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date _____

**ORDINANCE AMENDING ZONING MAP
(Neumeyer Revocable Living Trust)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being a part of the Southeast Quarter (SE1/4) of the Southeast Quarter
12 (SE1/4) of Section 22, Township 18 North, Range 21 East, Town of Eaton, Manitowoc
13 County, Wisconsin described as follows:
14

15 Beginning at the Northwest Corner of Lot 1 of Certified Survey Map recorded in Volume
16 24 of Certified Survey Maps, on Pages 375-376, as Document No. 983148; thence S89°-
17 39'-30"E 333.00 feet along the North line of Lot 1 of said Certified Survey Map; thence
18 N00°-07'-45"W 300.00 feet; thence N89°-39'-30"W 333.00 feet to the West line of the
19 SE1/4 of the SE1/4 of said Section 22; thence S00°-07'-45"E along said West line 300.00
20 feet to the point of beginning, said parcel containing approximately 99,900 square feet
21 (2.29 acres) of land more or less and is hereby rezoned from Exclusive Agriculture (EA)
22 District Small Estate (SE) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**ORDINANCE AMENDING ZONING MAP
(Kennard and Marie Wagner)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being in the NE ¼ of the SW ¼ of Section 31, T19N, R23E, Town of
12 Manitowoc Rapids, Manitowoc County, Wisconsin described as follows:
13

14 Commencing at the S. ¼ Corner of said Section 31; thence N. 01°22'04" E. a distance of
15 1314.98 feet, along the ¼ section line; thence N. 89°51'05" W. a distance of 37.47 feet,
16 along the south line of said NE ¼ of the SW ¼ of Section 31, to the point of real beginning;
17 thence continue N. 89 51'05" W. a distance of 382.53 feet, along said south line of the NE
18 ¼ of the SW ¼ of Section 31; thence N. 01°22'04" E. a distance of 200.00 feet; thence S.
19 89°51'05" E. a distance of 383.21 feet; thence S. 01°33'45" W. a distance of 200.02 feet,
20 along the westerly right of way of Brunner Road, to the point of real beginning, said parcel
21 containing 1.758 acres or 76,557 square feet and is hereby rezoned from Exclusive
22 Agriculture (EA) District to Rural Residential (RR) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**ORDINANCE AMENDING ZONING MAP
(Lucille Koenig)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land being a part of the Southwest Quarter (SW1/4) of the Northeast Quarter
12 (NE1/4) and the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and the
13 Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 29, Township 17
14 North, Range 22 East, Town of Meeme, Manitowoc County, Wisconsin described as
15 follows:
16

17 Beginning at the Center of said Section 29; thence N00°-18'-08"W along the West line of
18 the NE1/4 of said Section 29, a distance of 1346.32 feet to the North line of the South Half
19 (S1/2) of the NE1/4 of said Section 29; thence S87°-00'-54"E along said North line 2703.69
20 feet to the West Right of Way line of C.T.H. "M"; thence S00°-58'-21"W along said West
21 line 20.01 feet; thence N87°-00'-54"W 1986.01 feet; thence S04°-27'-19"W 476.89 feet;
22 thence S88°-47'-52"W 207.21 feet; thence S83°-13'-23"W 133.33 feet; thence S22°-50'-
23 54"W 333.95 feet; thence S03°-11'-18"W 493.64 feet to the South line of the NE1/4 of
24 said Section 29; thence N87°-38'-02"W along said South line 175.68 feet to the point of
25 beginning and Tract 1 of Certified Survey Map recorded in Volume 25 of Certified Survey
26 Maps, on Pages 123-124, as Document No. 992445, said parcel containing approximately
27 20.78 acres of land more or less and is hereby rezoned from Exclusive Agriculture
28 (District) to General Agriculture (GA) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

**ORDINANCE AMENDING ZONING MAP
(George and Angela Mueller)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Planning and Park Commission, after providing the required notice, held
2 a public hearing on a petition for a zoning ordinance amendment on August 3, 2020; and
3

4 WHEREAS, the Planning and Park Commission, after a careful consideration of testimony
5 and an examination of the facts, recommends that the petition be approved for the reasons stated
6 in the attached report;
7

8 NOW, THEREFORE, the County Board of Supervisors of the County of Manitowoc does
9 ordain as follows:
10

11 A parcel of land located in the NE ¼ of the NE ¼ of Section 3, T. 20 N., R. 24 E., Town
12 of Mishicot, Manitowoc County, Wisconsin, described as follows:
13

14 Commencing at the East ¼ Corner of said Section 3; thence N 00°22'02" W along the
15 section line a distance of 1,302.02 feet to the point of real beginning; thence S 89°50'51"
16 W along the 1/16th section line a distance of 521.00 feet; thence N 00°22'02" W a distance
17 of 418.00 feet; thence N 89°50'51" E a distance of 521.00 feet; thence S 00°22'02" E along
18 the said section line a distance of 418.00 feet to the point of real beginning, said parcel
19 containing 5.00 acres or 217,776 square feet of land more or less and is hereby rezoned
20 from Exclusive Agriculture (EA) District to Large Estate (LE) District.

Dated this 18th day of August 2020.

Respectfully submitted by the
Planning and Park Commission

David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. 

COUNTERSIGNED: _____
James Brey, County Board Chair Date

APPROVED: _____
Bob Ziegelbauer, County Executive Date

RESOLUTION ACCEPTING ROUTES TO RECOVERY FUNDING

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, on March 12, 2020, the State of Wisconsin declared a public health
2 emergency due to COVID-19; and

3
4 WHEREAS, on March 16, 2020, the Manitowoc County Executive issued a proclamation
5 declaring a public health emergency in Manitowoc County due to the COVID-19 pandemic; and

6
7 WHEREAS, on March 17, 2020, the Manitowoc County Board of Supervisors ratified the
8 County Executive’s proclamation declaring a public health emergency; and

9
10 WHEREAS, the local public health department has reached capacity to effectively conduct
11 disease investigation, contact tracing and symptom monitoring; and

12
13 WHEREAS, the State of Wisconsin has announced a fully reimbursable funding
14 opportunity for local health departments for expenses from March 1, 2020 to November 6, 2020
15 under the “Routes to Recovery: Local Government Aid Grants”; and

16
17 WHEREAS, the Routes to Recovery: Local Government Aid Grants are aimed at helping
18 local governments address some of their most urgent and unique COVID-19 recovery needs; and

19
20 WHEREAS, Manitowoc County is eligible for up to \$1,327,314 in reimbursable expenses;
21 and

22
23 WHEREAS, reimbursement is available for expenditure the following categories:

- 24 • Increased workers compensation costs due to COVID-19;
- 25 • Medical and protective services and equipment, including PPE;
- 26 • Temporary isolation housing for infected or at-risk individuals; and
- 27 • Testing and contact tracing costs above those covered by existing State programs;

28
29 and

30
31 WHEREAS, after careful consideration and review, the Board of Health recommends that
32 the Manitowoc County Board of Supervisors authorize the Public Health Director to apply for and
33 accept Routes to Recovery: Local Government Aid Grants; and

34
35 WHEREAS, the Board of Health further recommends that the 2020 Annual Budget be
36 amended to incorporate the additional revenue and corresponding expenses associated with
37 accepting the Routes to Recovery: Local Government Aid Grant;

38
39 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
40 County of Manitowoc that the Manitowoc County Public Health Director is hereby authorized to

41 apply for and accept Routes to Recovery: Local Government Aid Grant funds for program
42 authorized expenses as identified herein; and

43
44 BE IT FURTHER RESOLVED that the Comptroller/Auditor is directed to record such
45 amendments to the official books of the County for the year ending December 31, 2020 as may be
46 required.

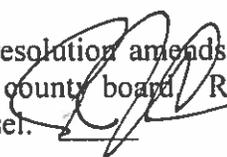
Dated this 18th day of August 2020.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: No Tax Levy Impact. Increases budgeted Revenues and Expenses by a like amount, that amount to be a sum sufficient amount as outlined in their documentation.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel. 

APPROVED: _____ Date _____
Bob Ziegelbauer, County Executive

**RESOLUTION ACCEPTING CORONAVIRUS AID, RELIEF, AND
ECONOMIC SECURITY (CARES) ACT FUNDING**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, on March 12, 2020, the State of Wisconsin declared a public health
2 emergency due to COVID-19; and
3

4 WHEREAS, on March 16, 2020, the Manitowoc County Executive issued a proclamation
5 declaring a public health emergency in Manitowoc County due to the COVID-19 pandemic; and
6

7 WHEREAS, on March 17, 2020, the Manitowoc County Board of Supervisors ratified the
8 County Executive’s proclamation declaring a public health emergency; and
9

10 WHEREAS, the local public health department has reached capacity to effectively conduct
11 emergency planning, testing coordination, disease investigation, contact tracing and symptom
12 monitoring; and
13

14 WHEREAS, the State of Wisconsin has announced funding opportunities for local health
15 departments to enhance their COVID-19 activities through the Federal Coronavirus Aid, Relief,
16 and Economic Security (CARES) Act; and
17

18 WHEREAS, this funding provides support for local efforts toward the shared mission of
19 stopping the spread of the COVID-19 virus; and
20

21 WHEREAS, funding is available to Manitowoc County in the categories and amounts as
22 follows:

23	Pandemic Planning	\$30,000
24	Community Testing Coordination	\$128,400
25	Contact Tracing	\$693,657
26	Emergency Preparedness	\$60,098
27	Laboratory Capacity	\$24,300
28		
29	<u>Total:</u>	<u>\$936,455</u>

30
31 and
32

33 WHEREAS, after careful consideration and review, the Board of Health recommends that
34 the Manitowoc County Board of Supervisors amend the 2020 Annual Budget to incorporate the
35 additional revenue and corresponding expenses associated with CARES Act funding identified
36 herein;
37

38 NOW, THEREFORE, BE IT RESOLVED by the county board of supervisors of the
39 County of Manitowoc that the County hereby accepts the CARES Act funding as provided herein

40 and directs the Comptroller/Auditor to record such amendments to the official books of the County
41 for the year ending December 31, 2020 as may be required.

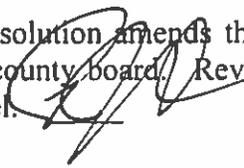
Dated this 18th day of August 2020.

Respectfully submitted by the
Board of Health

Rita Metzger, Chair

FISCAL IMPACT: No Tax Levy Impact. Increases budgeted Revenues and Expenses by a like amount, \$936,455.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel.  _____

APPROVED: _____ Date
Bob Ziegelbauer, County Executive

RESOLUTION DENYING CLAIM
(Lee Meyer)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Lee Meyer filed a claim with Manitowoc County on July 27, 2020 seeking
2 reimbursement in the amount of \$1,604.19 for alleged damage to her vehicle purportedly caused
3 as a result of a rock being discharged from a county tractor that was cutting grass on the Highway
4 151 Exit off Interstate 43; and

5
6 WHEREAS, Manitowoc County has provided a copy of the claim and relevant records to
7 its insurance carrier; and

8
9 WHEREAS, the insurance carrier has reviewed the information provided, investigated the
10 facts, and determined that Manitowoc County should deny the claim; and

11
12 WHEREAS, the Corporation Counsel and the Finance Committee have reviewed the
13 insurance carrier's recommendation that the claim be denied and that the county issue a formal
14 disallowance;

15
16 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
17 that the claim is denied and that the Corporation Counsel and County Clerk are directed to provide
18 such notice of the denial of the claim as may be required.

Dated this 18th day of August 2020.

Respectfully submitted by the
Finance Committee

Paul Hansen, Chair

FISCAL IMPACT: None.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. _____



APPROVED:

Bob Ziegelbauer, County Executive

Date

**RESOLUTION AUTHORIZING ADDITION OF 3.0 FULL-TIME
EQUIVALENT HUMAN SERVICES EMPLOYEES
(Youth Justice Support Case Manager)**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Human Services Department currently contracts for the provision of
2 Youth Justice Programming; and
3

4 WHEREAS, the current contract service provider has provided the Human Services
5 Department notification that it will cease providing contracted services as of August 31, 2020; and
6

7 WHEREAS, Youth Justice Programming includes but is not limited to Restorative Justice,
8 Intensive Case Management, Youth Tracking and the Youth Wellness Center; and
9

10 WHEREAS, it is critical to continue to provide Youth Justice Programming; and
11

12 WHEREAS, converting the contracted Youth Justice Programming service to County
13 programming will give the Human Services Department greater control over the programs and will
14 assist in the retention of Youth Justice Support Case Managers; and
15

16 WHEREAS, converting the contracted Youth Justice Programming service to County
17 programming will result in the addition of 3.0 full-time equivalent positions to the Human Services
18 Department; and
19

20 WHEREAS, there is no negative fiscal impact to the County by converting the contracted
21 Youth Justice Programming service to 3.0 full-time equivalent positions in the Human Services
22 Department; and
23

24 WHEREAS, after careful consideration and review, the Personnel Committee recommends
25 adding 3.0 full-time equivalent Youth Justice Support Case Manager positions to the Human
26 Services Department;
27

28 NOW, THEREFORE, BE IT RESOLVED that the number of authorized full-time Human
29 Services Department positions is increased by 3.0 full-time equivalent positions; and
30

31 BE IT FURTHER RESOLVED that the 2020 Full-Time Equivalent Report (FTE) by
32 Department included in the 2020 Adopted Annual Budget Book is amended accordingly and that
33 the Comptroller/Auditor is directed to record such information in the official books of the County
34 for the year ending December 31, 2020 as may be required.

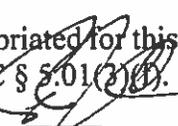
Dated this 18th day of August 2020.

Respectfully submitted by the
Personnel Committee

Susie Maresh, Chair

FISCAL IMPACT: Total annual cost of salaries and benefits for these three positions is estimated to be \$204,968. Annual cost of leased space to house the program is \$9,600; annual other operating supplies and monitoring costs estimated to be \$14,760; annual grand total estimate is \$229,328 which is \$45,205 less than the current arrangement.

FISCAL NOTE: Reviewed and approved by Comptroller. _____

LEGAL NOTE: Sufficient funds have been appropriated for this position and only a majority vote is required pursuant to MCC § 5.01(2)(b). Reviewed and approved as to form by Corporation Counsel.  _____

APPROVED: _____
Bob Ziegelbauer, County Executive Date