



RESOLUTION # 48-11/12

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 1117

**BOARD ACTION**

Adopted:   
For: 24  
Against: -  
Abstain: -  
Abs/Excd: 5  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 5  
Against: 0  
Abstain: -  
Abs/Excd: 4

**RE: CHANGES IN POSITIONS FUNDED BY OUTSIDE SOURCES (NON-TAX LEVY) FOR 2013**

**WHEREAS**, the County Administrator's 2013 budget includes changes in positions that are fully funded by outside sources; and,

**WHEREAS**, elimination of 1.56 Full Time Equivalents (FTE) are the result of decreased grant revenues and new positions of 5.85 FTE are the result of increased grant revenues and other outside sources.

**NOW THEREFORE BE IT RESOLVED**, that the following position modifications be approved for inclusion in the 2013 La Crosse County budget, reflecting a net increase of 4.29 FTE with \$0 levy impact.

	Net Increase/ Decrease FTE	Annual Cost Salary & Fringe	Net Levy Impact
<b>Aging</b>			
+0.75 Outreach & Educ Specialist	0.75	\$28,787	\$0
<b>Health Dept</b>			
+0.60 Nutrition Educator I	0.60	\$29,826	\$0
-1.00 Health Educator I	(1.00)	(\$54,111)	\$0
-0.56 Nutrition Educator I	(0.56)	(\$28,620)	\$0
<b>Human Services</b>			
0.50 Community Health Nurse (ADRC)	0.50	\$48,660	\$0
1.00 Quality Assur. Coord - Syst Planner	1.00	\$72,696	\$0
1.00 Financial Manager	1:00	\$78,780	\$0
2.00 Economic Support Specialists	2.00	\$111,264	\$0
<b>Net Change/Totals</b>	<b>4.29</b>	<b>\$287,282</b>	<b>\$0</b>

**BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make the necessary changes to the budget as needed and the Personnel Department is authorized to make necessary changes to the County pay plan.

**BE IT FURTHER RESOLVED**, that any position addition reliant on non-tax-levy funding will be deleted if outside funding ends.

**FISCAL NOTE:** Increase of salary and fringe costs in the amount of \$287,282 will be included in the Administrator's Proposed 2013 Budget. These positions will be fully funded by grant revenue or other outside sources and will not impact the tax levy.

Date: Oct-31, 2012

EXECUTIVE COMMITTEE CHAIR

Date: 10-31-12

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>50</u>	_____	Requested By: Gary Ingvalson Date Requested: September 14, 2012 Drafted By: Gary Ingvalson
Fin. Director	_____	<u>67</u>	_____	
Corp. Counsel	<u>02</u>	_____	_____	
Board Chair	<u>7</u>	_____	_____	

Adopted by the La Crosse County Board this 13 Day of November, 2012

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 13<sup>th</sup> day of November, 2012.  
  
Ginny Dankmeyer, La Crosse County Clerk