

RESOLUTION NO: 57-09

To authorize the transfer of the Elderly Benefit Specialist position and its State and County allocated funding from the Aging and Disability Resource Center to the Department of Aging.

WHEREAS, the Aging and Disability Resource Center (ADRC) was developed in accordance with the State Department of Health Services (DHS) and began servicing the community in April 1st of 2009; and

WHEREAS, the development of the ADRC led to the transfer of the Elderly Benefit Specialist (EBS) position and its corresponding funding from the Department of Aging to the ADRC as of April 1st 2009; and

WHEREAS, said position and funding transfer was not appropriate based on the Wisconsin Aging Network Manual 9.10 which specifies the Department of Aging must employ or contract the EBS; and

WHEREAS, action items of both the ADRC Board as well as the Council on Aging have approved restoring the position, funding and expenses to the Department of Aging from the ADRC.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors agrees to authorize the transfer of the Elderly Benefit Specialist position and its corresponding funding and expenses as of April 1st 2009.

BE IT FURTHER RESOLVED that county levy in the amount of \$35,250.00 and expenses incurred by position during placement within the ADRC will be transferred from the ADRC to the Dept. of Aging.

BE IT FURTHER RESOLVED that the budgeted revenues of the ADRC from State funds associated with this position be transferred to the appropriate revenue lines of the Aging Department budget.

BE IT FURTHER RESOLVED that the position of the Elderly Benefit Specialist will be removed from the ADRC and be restored to the Department of Aging as of April 1st 2009.

BE IT FURTHER RESOLVED that the 2009 Staffing Plan of the Aging Department be amended consistent with this transfer of position.

Funding Amount: \$32,500.00
Funding Source: Inter Departmental Transfer from ADRC to Aging

Date Finance Committee Advised: _____
Finance Committee Recommendation: _____

Effective Date: Retroactive to April 1, 2009.
Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: August 18, 2009
County Board Action: adopted

Submitted By the ADRC Board and Council of Aging

<u>Elda Green</u>	<u>Mary J. Klon</u>
<u>Mary S. Smith</u>	<u>Neil Johnson</u>
<u>Morrie Holmes</u>	_____
<u>Jacqueline M. Schmidt</u>	_____
<u>Bob [unclear]</u>	_____
<u>Lynne M. Schaub</u>	_____

FISCAL IMPACT:

LEGAL NOTE: This resolution amends the budget and requires a two-thirds vote of the entire county board and publication within 10 -days of passage.

This Resolution was enacted by the Polk County Board of Supervisors by a vote of 21 for and 1 against on the 18th day of August 2009.

[Signature]
Bryan Beseler, Polk County Board Chairperson

Dated: 8/25/09

Attest: Carole Y. Wondra
Carole Wondra, County Clerk

Dated: 8-25-09

The above resolution was published in the Inter-County Leader on the _____ day of _____, 2009.

Carole Wondra, County Clerk Date: _____

