

RESOLUTION 02-10
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Resolution to Merge Lime Quarry Department into the Highway Department

WHEREAS, in May 2009 the Polk County Board of Supervisors had considered the merger of and the Lime Quarry into the Highway Department and referred the proposition of the merger to the Highway Committee and Lime Quarry Committee; and

WHEREAS, the Highway Committee has adopted a recommendation to merge the Lime quarry Department with the Highway Committee.

NOW, BE IT THEREFORE RESOLVED that the Polk County Board of Supervisors merges the Highway Department and the Lime Quarry into the Highway Department.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors creates a committee consisting of the County Board Chairperson/Administrative Coordinator and the respective Chairpersons or designees of the Chairs of the Highway Commission; the Lime Committee; Finance Committee and Personnel Committee to make the necessary approvals and to oversee development and implementation of this merger.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors suspends, for purposes of this merger, the specific provision in Policy 881 concerning Reorganization, Absorption for Merger of County Departments.

Funding Amount: N/A Funding Source: N/A
Finance Committee Advised: N/A Finance Committee Recommendation: N/A

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: January 19, 2010

Effective Date: Upon passage

Submitted and Sponsored By:

Mawin Casperson
Head of B
Jay P. Piche

J. Walker

County Board Action: Tabled - roll call vote 13 yes/6 no