

Resolution Concerning the Development of the County Board Operating Budget for 2016

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, through County Policy No. 880, *Budget Preparation and Execution*, Polk County has implemented a prescribed budget process to improve fiscal discipline and budget transparency, to allocate funds in accord with citizen priorities as set by the County Board, and to improve the effectiveness and efficiency of public expenditures.

WHEREAS, the budget development process defined in County Policy 880 provides an open and orderly process for the development of county departmental budgets; and

WHEREAS, it is in the interest of the County that the budget development process apply to all appropriations and expenditures of county monies, including those monies whose allocation and expenditures are accounted for in the County Board budget, Account 51110.

WHEREAS, the development of the County Board budget in a manner similar to that prescribed by County Policy 880 would strengthen the financial accountability of the County; increase transparency of inter-governmental fiscal relations; and provide appropriate oversight.

NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors does delegate to the General Government Committee the following charges:

1. Review expenditures of Account 51110 for the year 2014 and YTD 2015 for the purpose of providing recommendations for consideration and possible inclusion in the 2016 budget.
2. Develop a process for receiving 2016 budget expenditures to be incurred under Account 51110 which may include budget narratives, specific dollar amount requests or major travel expenditures for individual supervisors, Polk County Board or affiliated organizations.
3. Provide recommendations for modifications or additions to Account 51110 consistent with the Uniform Chart of Accounts for Wisconsin Counties that enhance transparency and oversight capabilities.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the General Government Committee to undertake and complete the assigned charges consistent with the County Administrator's Budget Process Flowchart and the Polk County Budget Calendar.

BE IT FURTHER RESOLVED that the General Government Committee is delegated the authority and discretion to make recommendations to the Polk County Board of Supervisors concerning rules of order and county policy that are consistent with or supportive of budgetary recommendations.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 17, 2015
Submitted By:	<u>Ken Sample</u> 3-2-2015 Supervisor Ken Sample Chairperson General Government Committee ( February 19, 2015)
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Dana Frey</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17<sup>th</sup> of March 2015, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 07-15: Resolution Concerning the Development of the County Board Operating Budget for 2016, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

William F. Johnson, IV

William F. Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra

Carole T. Wondra, County Clerk

STATE OF WISCONSIN )  
 )SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 07-15, that was adopted by the Polk County Board of Supervisors on MARCH 17 2015.

Carole T. Wondra 3-19-2015  
Carole T. Wondra Date