

Resolution No. 35-18

Resolution to Authorize Professional Services Agreement with Executive Search Firm –
County Administrator and Community Services Division Director

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

Ladies and Gentlemen:

WHEREAS, Polk County has issued a request for proposals from executive search firms and individuals to provide recruitment and selection consulting services for the county office positions of County Administrator and Community Services Division Director; and

WHEREAS, it is in the interest of Polk County that the County Board authorize the issuance of a professional services agreement for such purposes and to delegate to a county board standing committee the responsibility and the discretion to consider such proposals, screen interested consultants, make the selection decision and award the professional services agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the issuance of a professional services agreement for the provision of recruitment and selection consulting services for the county office positions of County Administrator and Community Services Division Director.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and delegates to the Executive Committee the responsibility to review proposals, interview and screen firms and to award a professional services agreement to the executive search firm that said committee determines to be in the best interest of Polk County.

BE IT FURTHER RESOLVED that the Interim County Administrator/Corporation Counsel is authorized to procure outside legal services for the purpose of negotiating on behalf of Polk County the professional services agreement with the selected executive search firm.

BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.

Fiscal Note: This resolution would require expenditure of county funds. At present, the fiscal impact is in an undetermined amount and will be determined in the course of the award decision.

Legal Note: The resolution presents no legal impacts.

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County Administrator and Community Services Division Director

Signed and sponsored by:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, 2nd Vice Chair,
Supervisor, District # 10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5
JSL *4/5/18*

Kate Isakson, Supervisor, District #12

Brian Masters, Supervisor, District #6

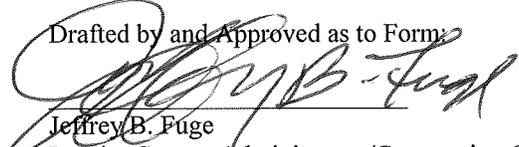
Russell Arcand, Supervisor, District #13

Michael Pritchard, Supervisor,
District #7

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Drafted by and Approved as to Form:


Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

At its regular business meeting on the 17 of April, 2018, the Polk County Board of Supervisors acted on Resolution No. 35 -18: Resolution to Authorize Professional Services Agreement with Executive Search Firm – County Administrator and Community Services Division Director, as follows:

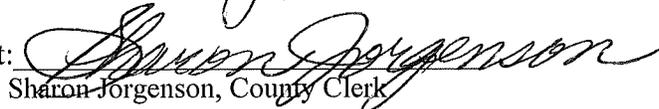
- Adopted by majority voice vote.
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *(voice)*
- Defeated

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest:



Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 35-18: Resolution to Authorize Professional Services Agreement with Executive Search Firm – County Administrator and Community Services Division Director adopted by the Polk County Board of supervisors at its regular business meeting held on April 17, 2018



Sharon E. Jorgenson 4/17/18

Sharon E. Jorgenson, Polk County Clerk Date