

4)ADMINISTRATIVE AND LEGISLATIVE COMMITTEE. (Cr. #242-94; Am. #271-96)

(a) Membership. The Administrative and Legislative Committee shall consist of the County Board Chair, Vice-Chair, The Public Safety Committee Chair, The Highway Committee Chair, The Finance Committee Chair and 2 5 supervisors. The County Board Chair shall chair this Committee.

(b) Oversight. (Am. #2004-02-433; Am. #2011-12-577; Am. #2014-01-602) The Committee shall act as the policy and oversight committee for the Administrative Coordinator, the office of Corporation Counsel, Information Technology Department, UW-Extension and Veteran Services Department.

(c) Responsibilities. This Committee shall:

1. Work with the Administrative Coordinator and appropriate departments to develop and implement programs that have interdepartmental significance;
2. Take action when emergency decisions need to be made between regular County Board meetings;
3. Define policy versus administrative issues when they come into question;
4. Keep informed of proposed legislation having County implications and take appropriate action;
5. Periodically review the County rules and order policies and recommend changes when appropriate;
6. Serve as mediator when conflicts arise between departments, personnel, elected officials, County Board members and committees;
7. Serve as the long range planning committee of the County Board and is charged with studying issues that have a long term impact on the County and its resources. The Committee shall make recommendations to the County Board in regards to future direction of the County.
8. Participate in labor negotiations, formulate and mediate personnel policy including grievance procedures, approve wage adjustments (as necessary) and approve all new positions. (Cr. #2020-01-685)

Whereas; The Administrative and Legislative committee has been tasked with the responsibilities outlined in Ord. 2.08(4) additionally the committee is the designated Personnel committee for the Lincoln County Board of Supervisors and,

Whereas; The Public Safety Committee oversees the largest number of county employees, as well as the EMS ambulance contract for the two municipalities and 16 townships and,

Whereas; The Highway Committee oversees the second largest number of county employees and oversees the care and maintenance plan for all 270+ miles of road and both highway shops and all equipment necessary to complete road replacement and repair and,

Whereas; The Finance Committee has the responsibility of overseeing the county budget and insurance costs and;

Whereas; The Administrative and Legislative Committee is tasked in county ordinance 2.08 (4) (c) 2. Take action when emergency decisions need to be made between regular County Board meetings and,

Whereas; The Administrative and Legislative Committee is tasked in county ordinance 2.08 (4) (c) 7. To serve as the long range planning committee of the County Board and is charged with studying issues that have a long term impact on the County and its resources and;

Whereas; The Administrative and Legislative Committee is tasked in county ordinance 2.08(4)(c) 8. To participate in Labor negotiations, formulate and mediate personnel policy including grievance procedures, approve wage adjustments (as necessary) and approve all new positions and,

Whereas; The ability of the members of the Administrative and Legislative Committee to have available, information from oversight committee chairs of the largest departments, and the county finances while considering its responsibilities, is critical for decision making. Communication between the County Committees and the County Board is absolutely necessary to provide a consistent direction to department heads, county employees and the public when considering county policy and budget impacts now,

Therefore; The Lincoln County Board of Supervisors does adopt the following changes to Lincoln County ordinance 2.08(4)(a) Membership, The Administrative and Legislative Committee shall consist of the County Board Chair, Vice-Chair, The Public Safety Committee Chair, The Highway Committee Chair, The Finance Committee Chair and 2 ½ supervisors.

Sponsor:

Co-Sponsor:

