

1 **125-102022**

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3 **ORDINANCE:** Amend Winnebago County General Code Section 1.12 (10) to provide per diem payment
4 and expense reimbursements to non-supervisors who are not acting within the scope of
5 their employment or office in so doing
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, Winnebago County General Code section 1.12 sets forth procedures relating to collecting per diem
10 and mileage expenses while attending to county business; and

11 **WHEREAS**, Winnebago County General Code 1.12(10) states that "Non-supervisors who are duly appointed to
12 serve on the following committees, boards, and commissions who are not acting within the scope of their employment or
13 office in so doing, shall be eligible for the same per diem payments and expense reimbursements as supervisors:

- 14 (a) Board of Adjustment
15 (b) Land Conservation Committee
16 (c) Solid Waste Management Board
17 (d) Committee on Aging
18 (e) Health Board
19 (f) Public Safety Building Board- Members at Large
20 (g) Information Systems Committee
21 (h) Grievance Review Board
22 (i) Veteran Service Commission
23 (j) Housing Authority

24 **WHEREAS**, Winnebago County General Code 1.12 (11) states " This ordinance shall be effective as of
25 September 1, 2001; and

26 **WHEREAS**, the Diversity Affairs Commission and the American Rescue Plan Act Commission were created
27 after 9/1/2001; and

28 **WHEREAS**, it is just and equitable for all non-supervisors who are duly appointed to serve on Winnebago
29 County committees, board and commissions who are not acting within the scope of their employment or office to receive
30 the same compensation; and

31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it ordains that
32 section 1.12 (10) of the Winnebago County General Code is hereby amended and should read as follows: "Non-
33 supervisors who are duly appointed to serve on committees, boards, and commissions who are not acting within the
34 scope of the employment or office in so doing, shall be eligible for the same per diem payments and expense
35 reimbursements as supervisors.

36 **Fiscal Note:** A budget transfer will not be needed if this amendment becomes effective in 2023.
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38 Respectfully submitted by:

39 **STEVEN BINDER, DISTRICT 13**

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41 Respectfully submitted by:

42 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

43 Committee Vote: **5-0**

44 Vote Required for Passage: **Majority of those members present**

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46 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive