

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell, HSD Deputy Director
DRAFTED BY

February 9, 2011
DATE DRAFTED

AUTHORIZING APPEAL FOR EXEMPTION FROM CERTAIN STATE MANDATES
(Purchase of Service Contract Financial Reports and Audits)

1 **WHEREAS**, the State of Wisconsin mandates that the Human Services Department must obtain an
2 annual financial and compliance audit from each purchase of service contract vendor that is paid \$25,000
3 or more in a year; and,
4
5 **WHEREAS**, the State of Wisconsin permits vendors to include the cost of an annual audit in the rate for
6 services that is charged to the county; and,
7
8 **WHEREAS**, the Human Services Board presently contracts with 15 vendors that are paid between
9 \$25,000 and \$75,000 per year and must pay approximately \$120,000 for mandated audits; and,
10
11 **WHEREAS**, the Human Services Board believes that the funds presently expended on audits for these
12 vendors would be better spent in providing services to the public and that the Human Services
13 Department is able to adequately monitor the financial performance of purchases of service vendors
14 without the mandated audits.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this 10th day of March, 2011 authorizes the Human Services Director to file an appeal with the
18 Department of Revenue under Wis. Stat. § 66.0143 requesting a waiver from any state mandate for annual
19 financial reporting and auditing requirements imposed under Wis. Stat. § 46.036 with respect to purchase
20 of services contracts through the Human Services Department that are \$75,000 or less, with the
21 understanding that the Human Services Department will retain the right to request audits or obtain
22 alternate forms of financial documentation from vendors.

11-3A-307

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Absent

Jennifer Bishop, Vice Chair

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Absent

Minnie Murray

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Sally Jean Weaver Landers
Sally Jean Weaver-Landers

Absent

Marvin Wopat

Authorizing Appeal For Exemption From Certain State Mandates

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FISCAL NOTE:

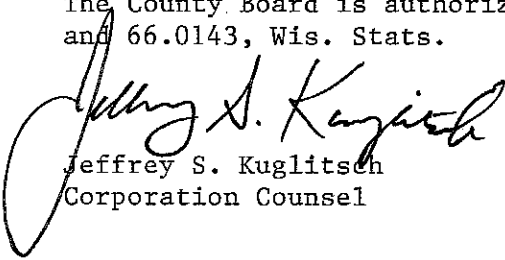
This resolution authorizes Human Services to request an increase in the mandated audit threshold for purchase of service vendors, thereby potentially allowing more funding to be used for providing services.



Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

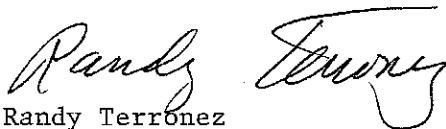
The County Board is authorized to take this action pursuant to sec.'s, 46.036, 59.01 and 66.0143, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terronez
Acting County Administrator