

2.04.320 Rule 32--Reports to the county board.

A. Reference of communications and reports: All communications to the board, written reports of county officers, requests of department heads and employees, and communications from the county administrator shall be referred by the chair to the appropriate standing committee for a report except when such report or communication is informational only.

B.. Each department head will annually prepare and submit to the county administrator a report in a form, length and at a time prescribed by the county administrator. Department heads will orally report to the county board as determined by the county administrator.

C. The county administrator shall present his or her annual message and report to the county board at its meeting on the 3rd Tuesday of April annually and shall file the original copy thereof with the county clerk. In addition the county administrator shall report orally to the county board monthly.

D. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline in 2.04.110 A. annually at the second meeting in March. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.

E. Persons representing agencies funded, created by or functioning in a contractual relationship to the board may present reports to the board as authorized by the board chair.

F. Persons to whom the county board has authorized the chair to present citations or commendations for service or merit may be scheduled upon the directive of the chair to appear before the board for said presentations.

G. Reports and questions under this rule shall be limited to 15 minutes per report; provided, that the board may extend or limit the time.

H. Reports other than those authorized herein shall not be scheduled on the calendar or presented in the absence of prior approval having been given by the chair of the county board or under suspension of the rules.

I. The auditor retained by the county will annually present the prior year audit results to the county board for review and acceptance. (Ord. 159-52, Sec. 1, 2016; Ord 155-37, Sec. 2, 2012; Ord. 154-2, Sec. 5, 2010; Ord. 153-29, Sec. 1, 2010; Ord. 150-012, Sec. 1, 2006; Ord. 144-81, Sec. 1, 2001; Ord.141-97 Sec. 19, 1998; Ord.141-92 Sec.7, 1998; Ord.141-41; Ord.141-35, 1997; Ord.140-24, 1996; Ord. 128-12 Sec.1, 1984; Ord. 127-25 Sec.1, 1983; Ord. 81-82/399 Secs.1--3, 1982; Ord. 81-82/44 Secs.1--6, 1981; Ord. 79-80/6 Sec.1, 1979;).

2.04.330 Rule 33--Reports of convention delegates. All county board members serving as delegates to a state or national conference or convention shall provide a written report within 15 days of the conference or convention to the county board, which may be supplemented by an oral report under 2.04.320. (Ord. 159-43, Sec. 11; 2016; Ord. 139-14, 1995).

2.04.340 Rule 34--Consideration and confirmation of appointments.

A. Every nomination by the county administrator for appointment of the head of any department or office requiring the confirmation of the county board shall be referred to the standing committee having jurisdiction over that office or department. The committee may request the nominee to appear before the committee. A resolution recommending either that the appointment be confirmed or rejected shall be submitted by the committee to the board by at least the 2nd regular board meeting following the date of reference to committee. Confirmation or rejection of such appointment shall be by roll call vote.

B. Nominations by the chair of the county board for any appointment to any governmental body or position which requires the confirmation of the county board shall be considered prior to submittal for confirmation by the committee on administration, or such other committee or governmental body provided by ordinance. (Ord. 159-51, Sec. Ord.141-92 Sec.8, 1998; Ord. 134-04, 1990; Ord. 131-36 Sec.1, Ord. 130-56 Sec.1, 1986; Ord. 127-2 Sec.4, 1983; Ord. 126-18 Sec.2, 1982).

(Ord. 159-43, Sec. 15, 2016 Repealed 2.04.350; Ord. 143-64 Sec. 1, 1999; Ord.141-92 Sec.9, 1998; Ord. 126-18 Sec.3, 1982).

2.04.400 Rule 40--County board trust fund.

A. There is created a segregated trust fund to be known as the "Eau Claire County board of supervisors segregated trust fund," to consist of the segregated revenues deposited pursuant to 4.07.050 D. The finance director shall administer the fund, which shall be maintained in an interest-bearing or checking account in a depository authorized in 4.08.010.

B. The sole purpose of the fund shall be to finance board expressions of condolence to or special recognitions of board members, management staff or their immediate families. The committee on administration shall adopt rules governing the use of and disbursals from the fund.