

ADDENDUM

Eau Claire County
Committee on Finance and Budget
Thursday, January 12, 2017 / 4:30 pm

721 Oxford Avenue
Eau Claire County Courthouse – Room 1273
Eau Claire, WI 54703

1. Proposed Resolution (File #16-17/092) / “Authorizing the Cancelation of Checks That Are Over Two Years Old; Directing That Said Total be Transferred to the Unclaimed Trust Account and Credited to the General Fund” / Discussion - Action (page 2-3)
2. Proposed Resolution (File #16-17/091) / “Repealing Section 4.07.040 of the Code; Calculation of Rates and Hours” / Discussion - Action (page 4-5)

Post: January 10, 2017

Copy: media, Committee members, Kathryn Schauf, Glenda Lyons, Janet Loomis

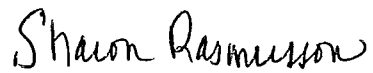
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

File No. 16-17/092

Per Wisconsin Stats 59.64(4)(e), the County Board is granted the authority to direct the County Clerk to cancel checks that are more than two years old. The attached list represents those unclaimed checks.

Respectfully,

A handwritten signature in cursive script that reads "Sharon Rasmusson".

Sharon Rasmusson

Assistant to the County Administrator

4 - AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD;
5 DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST
6 ACCOUNT AND CREDITED TO THE GENERAL FUND --

7 WHEREAS, Section 59.64(4)(e) Wisc. Stats. grants the county board the authority to
8 direct the county clerk to cancel checks that are more than two years old and destroy orders for
9 said checks more than two years old; and

10
11 WHEREAS, the attached list reflects the number of outstanding checks that are more than
12 two years old; and

13
14 WHEREAS, said funds should be directed to the Unclaimed Trust Account and, in turn,
15 credited to the General Fund.

16
17 NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of
18 Supervisors hereby directs the county clerk, in accordance with Section 59.64(4)(e) Wisc. Stats., to
19 cancel said checks listed on the attachment and destroy said orders with said checks.

20
21 BE IT FURTHER RESOLVED that the total of said checks be transferred to the
22 Unclaimed Trust Account and, in turn, credited to the General Fund by journal entry.

23
24 ADOPTED:

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36 Committee on Finance & Budget

37
38 Dated this ____ day of _____, 2017.

39
40 /sr

FACT SHEET

TO FILE NO. 16-17/091

This ordinance will eliminate duplication with the Employee Policy Manual. This section of the county code involves rounding rules, computed by each full 1/10 hour which is addressed in the Employee Policy 509. This section also establishes the standard number of hours for most employees at 2080 hours per year-which is addressed in the annual salary as listed in Appendix 501 A in the Employee Policy Manual.

Fiscal Impact: None

Respectfully Submitted,

Jamie Gower
Human Resources Director

Ordinance/16-17.091 Fact

1 **Enrolled No.**

2 **ORDINANCE**

3 **File No. 16-17/091**

4 **- REPEALING SECTION 4.07.040 OF THE CODE: CALCULATION OF RATES**
5 **AND HOURS -**

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7 **SECTION 1.** That Section 4.07.040 of the code be repealed.

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12 **ADOPTED:**

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23 **Committee on Finance & Budget**

24 **KRZ/yk**

25
26
27 Dated this _____ day of _____, 2017.

28
29
30 **ORDINANCE/16-17/091**