

to authorize: the continuation of NEW Family Care; and 2) NEW Family Care to apply to the Wisconsin Department of Health Services ("DHS") for a contract to operate a multi-county care management organization (CMO) to provide Family Care benefits and services to the region comprising the Counties; all in accordance with and pursuant to Ch. 46, Wis. Stats.

WHEREAS, Recently, representatives of NEW Family Care and representatives of DHS have met and discussed the possibility of NEW Family Care applying for a contract to operate a multi-county CMO to provide Family Care benefits and services, as well as the continuation of the grant funding that DHS previously authorized for NEW Family Care in relation to NEW Family Care's start-up.

WHEREAS, DHS has indicated an intent to continue the NEW Family Care grant funding to allow NEW Family Care to position itself to be successful in its bid to operate a multi-county CMO to provide Family Care benefits and services.

WHEREAS, DHS has indicated that it may release the official request for proposals, related to the contract to provide the family care services and benefits, as early as late 2013 or early 2014.

WHEREAS, It is the County's clear preference and desire that DHS award the contract, to operate a multi-county CMO to provide Family Care benefits and services, to NEW Family Care. This will ensure that the Counties comprising the NEW Family Care region have a voice in the governance of the entity that will be providing Family Care benefits and services.

WHEREAS, Funding and risk sharing are significant issues to the County. The County has, and continues to, expressly conditioned its continued participation here on its contribution being limited to no more than is set forth in § 46.281(4), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED By the Marinette County Board of Supervisors, that any conditions associated with this Resolution, set forth in Resolution No. 345, are hereby determined to have been satisfied.

BE IT FURTHER RESOLVED, NEW Family Care is hereby authorized to continue as a going concern and apply to the DHS for a contract to operate a multi-county CMO to provide Family Care benefits and services to the region comprising the Counties in accordance with and pursuant to § 46.284, Wis. Stats.

BE IT FURTHER RESOLVED, A compelling need persists for Family Care benefits and services to be made available within the region that comprises NEW Family Care.

BE IT FURTHER RESOLVED, The primary purpose of NEW Family Care is to operate a CMO under § 46.284, Wis. Stats. to provide Family Care services and benefits.

BE IT FURTHER RESOLVED, The current composition of, and method of appointment to, the NEW Family Care District Board is hereby confirmed. Marinette County shall retain the authority to appoint one (1) member to the NEW Family Care District Board, which appointment shall occur in a manner consistent with County policy. The NEW Family Care District Board is hereby authorized to establish terms of office for the NEW Family Care District Board members according to its by-laws, policy or resolution and otherwise in accordance with law. The length of terms and method of staggering shall be communicated to the participating counties. The NEW Family Care District Board is further authorized to create additional seats for the Board, and prescribe the method of appointment and term, as the need may arise.

BE IT FURTHER RESOLVED, NEW Family Care is hereby authorized to apply for, and enter into, a contract with DHS to operate a multi-county CMO to provide Family Care benefits and services and to otherwise exercise all powers and assume all responsibilities of a long term care district and CMO set forth in Ch. 46. Wis. Stats.

BE IT FURTHER RESOLVED, A copy of this resolution will be filed with the Secretaries of the Wisconsin Departments of Administration, Health Services, and Revenue as required under § 46.2895(1)(a)2 Wis. Stats.

- Motion (Just/Sauld) to approve Resolution No. 409-13. Motion carried.

**RESOLUTION No. 410-13**

**SUPPORTING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

WHEREAS, currently under the Wisconsin state constitution, at its next session following the decennial federal census, the majority party of the legislature is directed to redistrict legislative districts according to the number of inhabitants of the state. At the same the legislature also reapportions

congressional districts in this state pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, the 2011 process including drawing maps and defending lawsuits cost taxpayers nearly \$1.9 million; and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence-putting the desires of politicians ahead of the needs of the people; and

WHEREAS, a nonpartisan procedure promotes accountability and transparency and prohibits the consideration of voting patterns, party information and incumbents' residence information or demographic information in drawing the maps except as necessary to ensure minority participation as required by the U.S. Constitution.

NOW THEREFORE BE IT RESOLVED, the Marinette County Board of Supervisors recommends and supports the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.

BE IT FURTHER RESOLVED, this resolution shall be submitted to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin League of Municipalities, the Wisconsin Towns Association, Senators Hansen and Tiffany and Representatives Mursau and Nygren.

- Motion (Christiansen/Behnke) to approve Resolution No. 410. Motion carried. Yes: 22, No: 8, Voting no – Supervisors Bauer, Baumgarten, Cassidy, Lakari, Mattison, Nichols, Pazyński, and Sauve

**HEALTH AND HUMAN SERVICES**

- Motion (Just/Cassidy) to approve participation/admission to the Bay Lake Consortium and approve the original contract totaling \$304,978 as well as Foodshare Bonus addendum totaling \$30,826, ACA Allocation addendum totaling \$173,524 and additional Base Contract addendum totaling \$5,949. Motion carried.

**HIGHWAY**

- Motion (Bousley/Nichols) to approve three-party design engineering services contract between Marinette County Highway Department, State of Wisconsin Department of Transportation and Robert E. Lee & Associates, Inc. for CTH G from CTH E to East Spur Road, Project ID 9029-01-00 for a total of \$146,354.81. Motion carried.

**FINANCE**

- Motion (Christiansen/Behnke) to approve amended 2014 Copy Policy. Motion carried.

**LAND INFORMATION**

- Motion (Sauve/Holley) to approve Operational Agreement between Marinette County and United States Department of Agriculture – Natural Resource Conservation Service. Motion carried.

**BUILDING AND PROPERTY**

- Motion (Behnke/Policello) to approve agreement with Seaborg and Bunting for design/supervision of Highway office remodel, subject to Corporation Counsel's review. Motion carried.
- Motion (Behnke/Mans) to approve Use Agreement with MCABI for Courthouse third floor office space. Motion carried.
- Motion (Behnke/Sauld) to approve Wausaukee Lumber bid to repair the Marinette County Fair Vito building roof at a cost not to exceed \$7,611.00. Motion carried.

**PERSONNEL**

- Motion (Seefeldt/Cassidy) to approve elimination of one Child Support Financial Specialist position and creation of one additional Child Support Specialist position effective January 1, 2014. Motion carried.
- Motion (Seefeldt/Mattison) to approve creation of two part-time Deputy County Coroner positions effective January 1, 2014. Motion carried.
- Motion (Seefeldt/Casper) to approve eliminating the Health and Human Services Financial Account Clerk Protective Payee/Accounts Receivable/Human Services Reporting Systems Specialist position effective January 1, 2014 and creation of an additional Finance Department