RESOLUTION #

Resolution to permit the County Board Chair to travel out of state to a National Association of Counties event.

Resolution offered by the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Sauk County has received American Rescue Plan Act funds from the Federal Government. One of the ways that Sauk County is using those funds is for a workforce development center. The National Association of Counties (NaCO) has heard about our use of American Rescue Plan Act (ARPA) funds for this purpose and has requested that, Brent Miller, Sauk County Administrator be a panelist at the NaCO event in Denver, Colorado. The invitation is as follows:

**What:** Getting America to Work: Strategies for Investing Federal Funding in Community Workforce Development

**When:** Saturday, July 23, 10:30AM – 11:45AM

**Where:** [2022NACo Annual Conference](https://www.naco.org/events/2022-naco-annual-conference) in Adams County, Colo.

**Description:** For county leaders in the process of rebuilding and retraining local workforces impacted by COVID-19, the American Rescue Plan’s Recovery Fund provides a key funding source. Other federal programs and provisions in ARPA, however, can be combined with the Recovery Fund to increase the impact of these investments. Learn about these various funding streams and how fellow county leaders are braiding them together to invest in connecting youth to jobs, retraining older workers, partnering with colleges, providing wraparound services through nonprofits and other key aspects of workforce development.

**Who (invited speakers):**

* TBD, The White House *(confirmed)*
* **Mr. Brent Miller, County Administrator, Sauk County, Wis. *(invited)***
* Hon. Lee Constantine, Commissioner, Seminole County, Fla. *(confirmed)*
* Hon. Stan Sallee, Commissioner, Tulsa County, Okla. *(confirmed)*
* Dr. Rebecca Watts, Regional Vice President – Northeast, Western Governors University (*confirmed*)
* Mr. Ron Painter, President and CEO, National Association of Workforce Boards *(invited)*

The Board Chair is seeking permission to accompany the Administrator pursuant to Rule V B. of the Sauk County Rules of the Board which reads (in part) as follows:

“…The convention cannot exceed three (3) days or be farther that three hundred (300) miles. All other requests require approval by a majority of the Board…”

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board Chairman is hereby approved to travel to the 2022 NaCO Annual Conference in Denver, Colorado.

Approved for presentation to the County Board by the Executive and Legislative Committee, this 21st day of June, 2021

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_X\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

Offered and passage moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Supervisor

Fiscal Note: Expenses for County Board Chair attendance will be paid from available funds in the Administrator budget.

**Estimated costs are:**

Conference registration - $600

Travel - $1,200

Lodging - $500

Meals - $200

Per diem - Chair choosing not to claim

**Not to exceed total: $2,500**

MIS Note: None.