

RESOLUTION 15-2011

**A RESOLUTION CREATING THE MADISON COUNTY
SENIOR CITIZENS' ADVISORY BOARD**

WHEREAS, On May3, 2011, the electors of Madison County approved a mill levy for senior services in Madison County, and

WHEREAS, since Madison County became active in senior services issues an advisory committee representing the four senior service areas in Madison County has worked together to find solutions to the issues that affect senior citizens in Madison County, and

WHEREAS, because there will now be funding for senior programs in Madison County, it is the desire of the existing advisory committee to be incorporated into a permanent advisory board, and

WHEREAS, a Senior Citizens' Advisory Board would make recommendations to the Madison County Board of Commissioners related to funding for senior citizen programs in Madison County.

NOW THEREFORE BE IT RESOLVED that a Senior Citizens' Advisory Board be formed as a mechanism to advise the Board of Commissioners on senior citizen issues in Madison County.

BE IT FURTHER RESOLVED that the Board shall be comprised of five members appointed by the Madison County Board of Commissioners. Initial terms will be staggered with one member serving a one year term, two members serving a two year term, and two members serving a three year term. All subsequent terms will be for three years. Terms will begin on January 1 and expire on December 31. Members shall receive no compensation for time served, except members shall receive mileage at current state rate for traveling to and from meetings. Members shall be covered by workmen's compensation for time served during meetings. Each member shall be a resident of Madison County.

BE IT FURTHER RESOLVED that the Senior Citizens' Advisory Board shall submit an annual operating budget to the County for approval by the Board of Commissioners, and shall render an annual accounting to the Board of Commissioners of all funds expended.

Approved by the Board of Commissioners this ____ day of May, 2011.

DAVID SCHULZ, CHAIRMAN

DAN A. HAPPEL

JAMES P. HART

ATTEST:

Peggy Kaatz-Stemler
Clerk and Recorder