



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART			X
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve _____ Adopted

1st Moeller Defeated

2nd Gunnlaugsson

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The adopted policy is a step in receiving offsets to the Transportation 5311 program in the event of operating deficits of the providers. No other fiscal impact. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of July, 2009 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

Resolution No. 2009-62

Drug & Alcohol Testing Policy for 5311 Funding

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, In accordance with 49 CFR part 655, any direct
2 recipient or sub-recipient of Federal funding under one of the
3 covered Federal Transit Administration [FTA] programs (5307,
4 5309, 5311, or STRAP) is required to implement a drug and alcohol
5 testing policy that conforms to applicable FTA requirements; and

6
7 **WHEREAS**, The County of Door has sought and is eligible to
8 receive (as a sub-recipient) FTA 5311 program funding; and

9
10 **WHEREAS**, The Door County Department of Social Services
11 has developed and is prepared to implement a drug and alcohol
12 testing policy [incorporated herein by reference] that conforms to all
13 applicable FTA requirements.

14
15 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
16 Board of Supervisors hereby certifies that it has established and will
17 implement a drug and alcohol testing policy that conforms to
18 applicable FTA 5311 program requirements; and

19
20 **BE IT FURTHER RESOLVED**, That any independent contractor
21 [i.e., outside service provider] or volunteer has complied with or will
22 comply with all applicable FTA requirements as to prevention of
23 alcohol misuse and prohibited drug use in transit operations; and

24
25 **BE IT FURTHER RESOLVED**, That the Department of Social
26 Services is charged with the responsibility of oversight and
27 administration of this FTA program.

SUBMITTED BY:

Mark Moeller
Mark Moeller, Chairman
Social Services Committee