

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Doyle		Resolution No. 2023 RES-160
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARDING A CONTRACT FOR EXECUTIVE RECRUITMENT SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

An RFP was released for Executive Searches for Department Heads. From that RFP, GovHR was selected as the winning bidder. The resolution awards GovHR the contract as described in the RFP.

Current Policy or Practice -

Expenditures exceeding \$100,000 require County Board Approval

Impact of Adopting Proposal -

The contract will be awarded to GovHR as described in the agreement

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses	\$149,450				Federal				
Contractual Services					State				
Capital					Other				
Total	\$149,450	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Admin	Division: Admin	Phone: 608-
Prepared by: Nick Bubb	Date: 9/6/23	Phone:
Reviewed by:	Date:	Phone: