

#13-08-37

## A RESOLUTION CONSOLIDATING THE DARE COUNTY DEPARTMENT OF HEALTH AND THE DARE COUNTY TRANSPORTATION DEPARTMENT INTO THE DARE COUNTY CONSOLIDATED HUMAN SERVICES AGENCY

WHEREAS; the Dare County Health Department and the Dare County Transportation Department are both human services agencies eligible for consolidation under the provisions of NCGS 153A-77; and

WHEREAS, the Dare County Board of Health and the Dare County Board of Commissioners find that consolidating the Dare County Health Department and the Dare County Transportation Department into a Consolidated Human Services Agency is beneficial to the Dare County Health Department and its staff, the Dare County Transportation Department and its staff and the citizens of Dare County; and

WHEREAS, the Dare County Board of Health and the Dare County Board of Commissioners pursuant to the provisions if NCGS 153A-77 find that upon such consolidation it is in the best interest of the Dare County Health Department and its staff, the Dare County Transportation Department and its staff and the citizens of Dare County that a Consolidated Human Services Board be created to serve as the policy making, rulemaking, and administrative board of the Consolidated Human Services Agency; and that the Consolidated Human Services Director and Health Department staff operate under the personnel policies of Dare County, subject to the nine principles of the Federal Merit System, and work at the direction of and under the supervision of the County Manager; and

NOW THEREFORE BE IT RESOLVED that the Dare County Board of Commissioners, pursuant to the provisions of NCGS 153A-77, effective the date hereof, does hereby:

- 1. Assume all powers, responsibilities, and duties of the Dare County Board of Health, Consolidate the Dare County Health Department and the Dare County Transportation Department into the Dare County Consolidated Human Services Agency, and create the Dare County Consolidated Human Services Board.
- 2. Appoint a nominating committee comprised of members of the preconsolidation board of health, social services board and area mental health board to nominate members to serve on the Dare County Consolidated Human Services Board;
- 3. Upon appointment, delegate to the Consolidated Human Services Board all of the powers and duties set forth under the provisions of NCGS 153A-77(d);
- 4. Direct the County Manager to appoint a Consolidated Human Services Director to be supervised by the County Manager under the provisions of NCGS 153A-77(e)

5.		Health Department staff operate under the personnel policies o nine principles of the Federal Merit System.
Adopted b	by the Dare County Board of	Commissioners this the 19 <sup>th</sup> day of August 2013.
		Warren Judge, Chairman Dare County Board of Commissioners
ATTEST:	Gary Gross	_ (SEAL)
	Clerk to the Board	