

RESOLUTION #

Resolution offered by Supervisors of the Dept. on Aging Building Committee.

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

WHEREAS, the Oneida County Board, by enacting Resolution #77-2007, created the Department on Aging Building Committee to complete the following tasks:

1. Research, evaluate and recommend for approval by the Oneida County Board of Supervisors a suitable property for a Department on Aging facility, taking into consideration the cost of the purchase and development of the site, including utilities, and the indirect and continuing costs which will be incurred by the County, including personnel costs, and to allow for reasonably anticipated expansion of the facility in the future, so as to best serve the overall interests of Oneida County.
2. Recommend for approval by the Oneida County Board of Supervisors a necessary advance from the General Fund for the purchase of the property referred to in paragraph 2, site development, including the cost of bringing necessary utilities to the site or any other related site requirements.
3. Develop the Requests for Proposals necessary for the provision of architectural and engineering services relative to design, development of construction documents and construction contract administration, for the development of a Department on Aging facility, to be located in the Rhinelander, Wisconsin, area, the solicitation of appropriate architectural and engineering firms to provide such Statements of Qualifications, and the review and selection of an architectural and engineering firm for such project subject to final review and approval by the Oneida County Board of Supervisors.
4. Develop Requests for Proposals for financial services for such project for final review and approval by the Oneida County Board of Supervisors.
5. Retain a Project Advisor possessing demonstrated architectural and engineering training and construction experience to assist the Committee in defining the level of services which should be required from the architectural and engineering firm, subject to final review and approval by the Oneida County Board of Supervisors, to assist the committee in monitoring the contracts for architectural and engineering services and the construction project itself and to report to the committee any violations, changes or need to enforce the provisions of said contracts.; and

WHEREAS, the Department on Aging Building Committee was re-enacted by resolution #67-2009 for a six month period to accomplish these goals ; and

WHEREAS, the Department on Aging Building Committee was extended by resolution #01-2010 for four months of operation until June 2010 and will not have accomplished the goals set forth in Resolution #77-2007 (listed above); and

WHEREAS, the County Board recognizes the need for the continuation of the Department on Aging Building Committee in order to accomplish the above listed goals; and

WHEREAS, the Department on Aging Building Committee requires another 6-month period in order to accomplish the above listed goals;

50 **NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors
51 does hereby extend the authorization of the Department on Aging Building Committee for a
52 period of one (6) months under the same terms and conditions as set forth in Resolution #77-
53 2007; and

54 **BE IT FURTHER RESOLVED**, that this the Department on Aging Building Committee
55 shall bring to the December County Board meeting a report outlining its efforts to accomplish
56 the tasks assigned to it in Resolution #77-2007; and

57 **BE IT FURTHER RESOLVED**, that the Department on Aging Building Committee shall
58 then disband and cease operation effective at the close of business after the December 2010
59 Oneida County Board meeting unless the County Board grants a further extension of time to
60 complete the goals set forth in Resolution #77-2007.

61
62 Approved by the _____ Committee this
63 _____ day of _____ 2010.

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65
66 **Vote Required:** Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

67
68 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by
69 the Corporation Counsel, _____, Date: _____

70
71 Offered and passage moved by: _____
72 _____ Supervisor
73
74 _____
75 _____ Supervisor
76
77 _____
78 _____ Supervisor
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80 _____
81 _____ Supervisor
82
83 _____
84 _____ Supervisor
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86
87 Seconded by: _____

88
89 _____ Ayes
90
91 _____ Nays
92
93 _____ Absent
94
95 _____ Abstain
96
97
98
99
100 _____ Adopted

101
102 by the County Board of Supervisors this day of 2010.

103
104 _____ Defeated

105
106
107
108 _____
109 Robert Brusco, Clerk Ted Cushing, County Board Chair

110
111
112
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**ONEIDA COUNTY
FISCAL IMPACT
DEPARTMENT ON AGING BUILDING COMMITTEE**

Per Diem	12 meetings/4 Co Bd Members	2,280
Per Diem	12 meetings/1 Citizen Member	<u>420</u>
		2,700
Social Security		207
Workers Comp		<u>4</u>
Subtotal		5,611
Mileage estimated		<u>1,000</u>
		6,611

Mileage dependant on members selected

Funding Source: Commission and Committee Budget for Per Diems, Fringe Benefits and Mileage

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