

MEETING OF ADMINISTRATION COMMITTEE
OCTOBER 12, 2022
Minutes

Committee members present: Chairman Billy Fried, Ted Cushing, Tom Kelly, Russ Fisher and Steven Schreier.

Call to order: Chairman Fried called the meeting to order at 1:00 p.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Approve agenda: Motion/Second by Kelly/Schreier to approve today's agenda with the order of items at the Chair's discretion. All Aye; Motion carried.

Resolution to Authorize the Proper Officials to award a contract for the purpose of Bug Tussel Oneida County Broadband Proposal consulting by Nokomis Networking – Corporation Counsel Mike Fugle stated that this is the Resolution to hire the Consultant. Fugle noted that this is the technology consultant to assist the county in terms of locating and placing towers. Fugle stated that John Sweeny is the consultant for the Sheriff's Office, this would be the coordinator for non-Sheriff's issues. Discussion regarding the consultant attending the next County Board meeting. Fried stated that Sweeny will be working in conjunction with this person. Discussion regarding the wording on the Resolution. Schreier wanted clarification regarding the wording in the Resolution concerning the Counties Broadband Committee. Fugle stated there is no Broadband Committee but the Administration Committee is overseeing the broadband project with some of the responsibilities being delegated to the Economic Development Corporation.

Motion/Second by Cushing/Fisher to forward the Resolution to Authorize the Proper Officials to award a contract for the purpose of Bug Tussel Oneida County Broadband Proposal consulting by Nokomis Networking to the County Board their consideration.
All Aye; Motion carried.

Resolution to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement. Assistant Facilities Director Lindsey Kennedy stated that the fire suppression system in the dorm pod of the jail has failed and is not operational. Kennedy stated that there are no replacement parts available to fix it. Kennedy explained that they are proposing to replace it. Per Kennedy, there is not a solid number for cost at this time but she will have it by the end of the week. Kennedy stated that once the final number is determined the Resolution can be amended on the County Board floor. She reported that this issue was determined during inspections. Kennedy explained that this request is just to replace the failed system and the other pods will be replaced at a later date. Fried stated that the Resolution after this one relates to the funding for this proposed project. Discussion regarding aspects of using ARPA funding to fund the proposed project. Kennedy stated that the fastest timeframe for replacement would have been a week if the request went in the day they were notified. Fisher stated that this did not originate as an ARPA request, it was initially a General Fund request. Discussion of the best way to fund the project. Fried stated that this is an emergency and should be replaced as soon as possible. Fried stated that any change in funding should not change the timeframe. Schreier stated that he feels this can be expedited.

Motion/Second by Cushing/Fisher to forward the Resolution to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement to the County Board for approval.
4 Aye, 1 Nay Schreier; Motion carried.

Resolution to Authorize the proper officials to execute a service contract with Fire Protection Specialists LLC for the Replacement of the Jail Dorm Pod Fire Suppression System. Kennedy stated that she does not have the exact numbers at this time but that can be added on the County Board floor.

Motion/Second by Fisher/Kelly to forward the Resolution to Authorize the proper officials to execute a service contract with Fire Protection Specialists, LLC for the Replacement of the Jail Dorm Pod Fire Suppression System to the County Board for approval.

All Aye; Motion carried.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of installation of a Trash Compactor in the Solid Waste Transfer Station. Solid Waste Director Lisa Jolin stated that due to a cancelled Administration meeting this week, it necessitated this special meeting. Jolin stated that this approval is needed to meet their timelines for this project. Jolin stated that it takes twelve to fourteen weeks to build this and it cannot be replaced in the summer as that is the busy time. Jolin stated that this is being done so it will be installed during their slowest period. Jolin stated that it was determined the Resolution to award the project should come from the committee of jurisdiction and not this committee. Fried stated that this is to approve funding of the project. Tina Smigielski went over ARPA funding.

Motion/Second by Cushing/Schreier to forward the Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of installation of a Trash Compactor in the Solid Waste Transfer Station and forward to the County Board for consideration.

All Aye; Motion carried.

Resolution to Award a Contract for the Purpose of the Purchase and Installation of a Trash Compactor for the Transfer Station at the Solid Waste Department. Chairman Fried pulled this from the agenda.

Public comment/communications: None

Dates and items for future agenda/meetings: The next administration committee meeting will be held on November 7th.

Adjournment – Fried adjourned the meeting at 2:11 p.m.

Respectfully submitted,
Heidi Nehls, Recording Secretary