

RESOLUTION # 05-2024

Resolution to Return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution #98-2022 for the purpose of the Courthouse HVAC Upgrades – Phase I Project.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee

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

WHEREAS, The American Rescue Plan Act (ARPA) amends Title VI of the Social Security Act by adding Sections 602 and 603 establishing the Coronavirus Local Fiscal Recovery Fund (CLFRF); and

WHEREAS, Oneida County receives funds through CLFRF to assist the County in responding to the public health emergency or its negative economic impacts; to provide premium pay to eligible workers; to make necessary investments in infrastructure; and/or to provide government services; and

WHEREAS, certain restrictions of the use of these funds are determined by the United States Treasury (UST) Department including the prohibition of depositing the funds into any pension fund; directly or indirectly offsetting tax revenue; and does limit the amount of CLFRF funding to be used for "government services" to a not-to-exceed revenue reduction cap; and

WHEREAS, the Courthouse chiller, having surpassed its anticipated lifespan, experienced refrigerant leaks necessitating recurrent and costly repairs; and

WHEREAS, recognition of the need for an effective solution, including the replacement of the aging chiller, installation of a new water pump, and the overhaul of existing water piping and control integration, led to a request for funding; and

WHEREAS, on September 27, 2022, the request for \$210,000 in CLFRF was approved to contract Tweet/Garot Mechanical, Inc. for the execution of the project; and

WHEREAS, the Courthouse HVAC Upgrades – Phase I project was successfully completed, and Tweet/Garot Mechanical, Inc. fees totaled \$186,910; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that \$23,090 in CLFRF funds be returned to the ARPA Contingency for future allocation; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by Adoption of this resolution the project / program will be reevaluated annually as part of the budget process to determine need and available funding for future years.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

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

12.27.23

Approved for presentation to the County Board by the Administration Committee this 18th day of December, 2023.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor

17 Ayes

0 Nays

4 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this this 16th day of January, 2024.

[Signature]
Tracy Hartman, County Clerk

[Signature]
Scott Holewinski, County Board Chair

Cushing / Jensen

Supervisors	AYE	NAY	ABS	ABSTAIN
Almekinder	X			
Winkler	X			
Jensen	X			
Schultz	X			
Fisher			X	
Rio	X			
Ryden	X			
Kelly			X	
Schreier	X			
Oettinger			X	
Timmons	X			
Fried	X			
Sorgel	X			
Newman	X			
Cushing	X			
Briggs	X			
Harris	X			
Showalter	X			
Condado			X	
Roach	X			
Holewinski	X			
TOTALS	17		4	
TAGS				

Resolution # 01 – 2024: Offered by the Supervisors of the Land Records Committee to convey the following tax foreclosed and other county real estate: SC-150-11 to Richard P Yunk and Jean M Yunk, ST-208-2 to Sowinski Farms, Inc., ST-385-1 to Kyle or Amanda Sauerbri and WR-996 to Daniel J. Moore and Lynn F. Moore,
Resolution # 02 – 2024: Offered by the Supervisors of the Public Works Committee to pay \$2,226.88 to the Town of Little Rice with the money to come from the Town Bridge Aid Account.
Resolution # 03 – 2024: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to accept a \$1,000 donation from Lynda Lukowski with the funds to be used for the Senior Nutrition Program.
Resolution # 04 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to the ARPA Contingency which were previously allocated in Resolutions #73-2022 and #24-2023 for the purpose of the Department of Social Services Office Remodel Project.
Resolution # 05 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to the ARPA Contingency which were previously allocated in Resolution #98-2022 for the purpose of the Courthouse HVAC Upgrades – Phase I Project.
Resolution # 06 – 2024: Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve the Forestry Department 2024 Annual Work Plan.
Resolution # 07 – 2024: Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve and adopt the Oneida County Five-Year Outdoor Recreation Plan.
Resolution # 08 – 2024: Offered by the Supervisors of the Forestry, Land & Recreation to enter into Endangered Species Habitat Conservation Plan Agreement.
Resolution # 09 – 2024: Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of the purchase of Patrol Trucks and Attachments.
Resolution # 10 – 2024: Offered by the Supervisors of the Labor Relations Employee Services Committee (LRES) to eliminate the Lead ADRC Specialist position and create an ADRC Specialist – Adult Protective Service (APS) Backup position.
Resolution # 11 – 2024: Offered by the Supervisors of the Labor Relations Employee Services Committee (LRES) to create a Network Analyst position in the Information Technology Services (ITS) Department.
Resolution # 12 – 2024: Offered by the Supervisors of the Conservation and UW-Extension Education Committee in Enhanced Wake Regulations.

Appointments to Committees, Commissions and other Organizations:
 Appoint James Henry, Northwoods Store, to act as an authorized Emergency Fire Warden in Oneida County.
 Appoint Charlie Gahler, Woodruff Ace Hardware, to act as an authorized Emergency Fire Warden in Oneida County
 Appoint Amanda Zoellner to the Library Board for a 3-year term to expire December 2026.
 Re-appoint Dianna Blichartz to the Library Board for a 3-year term to expire December 2026.
 Re-appoint Kathleen Olkowski to the Library Board for a 3-year term to expire December 2026.