

RESOLUTION # 27-2024

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Paperless Meetings Initiative.

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 County Board adopted an Oneida County Relief Funding Plan in conjunction with the 2024 budget which includes projects or programs to resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and / or has well-defined ancillary benefits; and

WHEREAS, only those projects or programs which are "shovel-ready" or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, The county will supply tablet devices to all county board members to access documents, agendas and corresponding data, is included in the County's Relief Funding Plan incorporated into the 2024 budget; and, based on UST guidance should be funding under the Government Services: category, category, and

WHEREAS, the amount of \$31,716.72 an initiative to create less paperwork and create an efficient way to post and retrieve meeting agenda's, supporting documentation and meeting minutes. Supply tablet devices to all county board members to access the documents via the county web site for all meetings of all committees. Documentation will be available via the county web site and accessible via a tablet or other electronic devices. Agendas, supporting documents and minutes will be submitted to the clerk's office to be posted. User's will access

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the documentation via the electronic device and be able to review the documents without having to print them, or have them mailed to them, and

WHEREAS, the Administration Committee is in agreement and recommends this project / program be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that this project / program be funded using CLFRF funds; 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 = _____

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

2.13.24

Approved for presentation to the County Board by the Administration Committee this 12th day of February, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

William J. D...
Supervisor
Russ...
Supervisor
John...
Supervisor
Scott...
Supervisor
Steve...
Supervisor

14 Ayes
6 Nays
1 Absent
0 Abstain
 Adopted

by the County Board of Supervisors this 20th day February, 2024.

Defeated
Tracy Hartman
Tracy Hartman, County Clerk

Scott Holewinski
Scott Holewinski, County Board Chair

Resolution # 27-2024

Supervisors	AYE	NAV	ABS	ABSTAIN
Fried	—	—	X	
Cushing	X			
Hanus	X			
Briggs	X			
Rio		X		
Almekinder	X			
Schultz	X			
Winkler		X		
Fisher	X			
Showalter		X		
Newman	X			
Oettinger	X			
Jensen	X			
Roach		X		
Timmons	X			
Ryden	X			
Condado		X		
Schreier	X			
Sorgel		X		
Harris	X			
Holewinski	X			
TOTALS	14	6	1	
TAGS				

Resolution # 27 – 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 Paperless Meetings Initiative.



Oneida County
Administration Committee
Relief Funding Fiscal Impact Form
American Rescue Plan
Coronavirus State and Local Fiscal Recovery Fund (SLFRF)

Project Overview		
	Project Title	Paperless Meetings Initiative
	County Department(s)	ITS/ Admin/ Clerk
	Project Manager(s)	Jason Rhodes

Category Overview		
	SLFRF Use of Funds Category	GOVERNMENT SERVICE
	Select Government Service Sub-Category ->	Modernization of cybersecurity

Please provide a detailed explanation of the project including estimated timeline. If applicable attach bid or proposal to this form.

Currently all board meetings and individual committees, send, print or mail out copious amounts of paper documents for each meeting. We are looking to leverage electronic devices to access, edit, present and peruse all associated documents for each meeting and each agenda item. These devices allow our members to login to network resources to access these documents, as well as access network folders and resources available to all county users, departments and shared content.

Describe how this project resolves long-term, pressing issue; addresses serious health/public safety risk; has a widespread impact; addresses financial burden on County; and / or has well-defined ancillary benefits.

An initiative to create less paperwork and create an efficient way to post and retrieve meeting agenda's, supporting documentation and meeting minutes. Supply tablet devices to all county board members to access the documents via the county web site for all meetings of all committees. Documentation will be available via the county web site and accessible via a tablet or other electronic devices. Agendas, supporting documents and minutes will be submitted to the clerk's office to be posted. User's will access the documentation via the electronic device and be able to review the documents without having to print them, or have them mailed to them.

Year	SLFRF Funding	Other Funding Source	Total Funding Required
2022	\$ -	\$ -	-
2023	\$ -	\$ -	-
2024	\$ 31,716.72	\$ -	31,716.72
TOTAL	\$ 31,716.72	\$ -	\$ 31,716.72

Please use this space for additional information or narrative.

TO BE COMPLETED BY FINANCE, BUDGET TRANSFER INFORMATION			
	Description	Budget Code	Amount
FROM			
TO			-

Technology Management

1926 Sunset Drive
Tomahawk, WI 54487

Estimate

Date	Estimate #
1/17/2024	968

Name / Address
Oneida County Courthouse P. O. Box 400 Rhinelander, WI 54501 Attn: Jason Rhodes

Project
OCYogaUp2024

Item	Description	Qty	Cost	Total
7140069	ThinkBook 14s Yoga G3 IRU,14In 1920 x 1080 300 nits 10-point Multi-touch Glossy,Intel Core i7 1355U,16GB DDR4-3200,Microsoft Windows 11 Professional,1 x 512GB SSD,FHD 1080p,65W,60 WHr,BT5.1,Backlit English (US),Mineral Grey	24	1,176.53	28,236.72
5437123	Lenovo 3YR Premier Support with Onsite NBD 14" Touch Screen i7 Intel Processor 16 GB Memory 512 SSD Supports Wifi 6 Windows 11 3 Year on-site NBD warranty	24	145.00	3,480.00
			Subtotal	\$31,716.72
			Sales Tax (5.5%)	\$0.00
			Total	\$31,716.72