RESOLUTION # 33 - 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 #58-2023 for the purpose of the Courthouse HVAC Upgrades – Phase II 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 existing air handling equipment did not allow for air supply to the historic areas of the Courthouse on the second and third floors, having surpassed its anticipated lifespan, was installed poorly to the steel infrastructure, and the copper piping was old and corroded, and

WHEREAS, recognition of the need for an effective solution, including the replacement of the existing fan coil air handlers, chiller water control valves, heating water control valve and new ductwork modifications and piping, led to a request for funding; and

WHEREAS, on May 16, 2023, the request for \$546,720 in CLFRF was approved to contract Tweet/Garot Mechanical, Inc. for the execution of the project; and

WHEREAS, the Courthouse HVAC Upgrades – Phase II project was successfully completed, and project fees totaled \$463,423.53; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that \$83,296.47 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.

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50 51	Vote Required: Majority = 3/4 Majority =
52 53 54	The County Board has the legal authority to adopt: Yes No as reviewed by the Corporation Counsel,, Date:
55 56 57	Approved for presentation to the County Board by the Administration Committee this 11 th day of March, 2024.
58 59 60	Consent Agenda Item: X YES NO
61 62 63 64 65 66	Offered and passage moved by: Spervisor Supervisor
67 68 69 70 71 72	Supervisor
73 74	19_ 30 _ Ayes
75 76 77	<u>A</u> Nays
78 79 80 81	Abstain
82 83	X Adopted
	by the County Board of Supervisors this this 19 th day of March, 2024.
84 85 86 87 88 89	Tracy Hartman, County Clerk Scott Holewinski, County Board Chair

Supervisors	AYE	NAY	ABS	ABSTAIN
Schultz	×			
Jensen	X			
Fried	×			
Condado	×			
Hanus	У			
Winkler	Ж			
Roach	×			
Ryden	N			
Schreier	Ņ			
Almekinder	8			
Briggs	×			
Rio	ſ		×	
Timmons	×			
Cushing	×			
Showalter	1		×	
Newman	×		•	
Sorgel	≽			
Oettinger	≽			
Harris	`*			
Fisher	×			
Holewinski	×			
TOTALS	19			7
TAGS	,			ĵ

Resolution # 33 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County through the American Rescue Plan Act (ARPA) contingency which were previously allocated in Resolution # 58–2023 for the purpose of the Courthouse HVAC Upgrades – Phase II Project.

Resolution # 34 – 2024: Offered by the Supervisors of the Public Works Committee Designating April 15 through April 19, 2024 as Work Zone Awareness Week in Oneida County.

Resolution # 35 – 2024: Offered by the Supervisors of the Land Records Committee Granting WPS an Easement for Electric Distribution Across Parcel Number WB-2-1 in the Town of Woodboro.

Resolution # 36 – 2024: Offered by the Supervisors of the Forestry, Land & Recreation Committee to apply for withdrawal from County Forest Law of a Parcel located in the Town of Little Rice for Construction of a Wireless Communication Tower.

Resolution # 37 – 2024: Offered by the Supervisors of the Forestry, Land & Recreation Committee to Amend the Oneida County Forest 15 year Comprehensive Land Use Plan.

Appointments to Committees, Commissions and other Organizations:

Appoint Eileen Persike to the Wisconsin Valley Library Board for a 3-year term to expire in December 2026.