

RESOLUTION # 105-2023

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 Courthouse Annexed Roof Replacement.

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 established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

WHEREAS, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as "high" indicating the project or program 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, the FOC, after thoughtful consideration of USTD regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

WHEREAS, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; 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

49 **WHEREAS**, The County Facilities Committee has reviewed the guidance issued by the
50 UST, given consideration to the request from the Buildings & Grounds Department, and
51 supports funding the Courthouse Annexed Roof Replacement under the Government
52 Services category, and
53

54 **WHEREAS**, the roof over the annexed section of the Courthouse needs to be replaced.
55 The rubber membrane has become permeable and cannot be replaced or repaired anymore.
56 The breakdown of the rubber has caused the underlying insulation board to absorb water and
57 become sponge-like. The roof over the Planning and Zoning stairwell is leaking which resulted
58 in the closing of the staircase due to safety concerns with ice being formed on the stairs. The
59 leaking is also causing damage to paint, drywall and ceiling tiles which can result in mold
60 which would be a health hazard for the public and employees, and
61

62 **WHEREAS**, the Courthouse Annexed Roof Replacement project includes the removal and
63 proper disposal of the rock and existing damaged roof material. Repair sub-structure and
64 install all new roofing material including PVC sheet roofing, ice and water barriers,
65 underlayment, venting and all additional needed components. The project timeline is
66 contingent on material availability, a request for \$375,000 in CLFRF funds is presently made
67 and detailed in the attached CLFRF Fiscal Impact form, and
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69 **WHEREAS**, the Administration Committee is in agreement and recommends this project
70 / program be funded using CLFRF funds; and
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72 **THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that
73 effective on the 20th Day of June 2023, this project / program be funded using CLFRF funds;
74 and
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76 **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by
77 Adoption of this resolution the project / program will be reevaluated annually as part of the
78 budget process to determine need and available funding for future years.
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81 Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____
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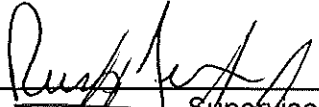
83 The County Board has the ~~legal~~ authority to adopt: Yes No _____ as reviewed
84 by the Corporation Counsel, _____, Date:
85 6-12-23
86

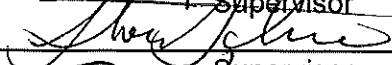
87 Approved for presentation to the County Board by the Administration Committee this 12th
88 day of June, 2023.
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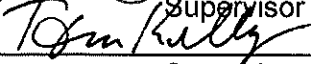
90 Consent Agenda Item: YES _____ NO
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93 Offered and passage moved by: Wm. O'Leary
94 Supervisor
95 Joe Cusumano
96 Supervisor
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Supervisor


Supervisor


Supervisor

20 Ayes

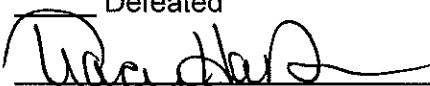
0 Nays

1 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this this 20th day of June, 2023.

 Defeated


Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair



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

Project Overview		
Project Title	Courthouse Annexed Roof Replacement	
County Department(s)	Buildings & Grounds	
Project Manager(s)	Troy Huber	

Category Overview	
SLFRF Use of Funds Category	GOVERNMENT SERVICE
Select Government Service Sub-Category ->	Pay-go spending for new infrastructure (unrelated to water, broadband)

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

The Courthouse Annexed Roof Replacement project includes the removal and proper disposal of the rock and existing damaged roof material. Repair sub-structure and install all new roofing material including PVC sheet roofing, ice and water barriers, underlayment, venting and all additional needed components. The project timeline is contingent on material availability, a request for \$375,000 in CLFRF funds is presently made which includes contingency funds.

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.

The roof has deteriorated due to exposure to weather conditions, aging, and wear and tear. This damage has led to numerous long-term issues such as leaks, water damage, mold growth, and structural instability. By replacing the roof these underlying problems are eliminated, ensuring a sturdy and reliable structure for years to come. The compromised roof also poses significant safety risks to employees and the public. Leaks and water infiltration can damage the internal structure, leading to weakened ceilings, electrical hazards, and potential collapse in extreme cases. Additionally, moisture accumulation can contribute to mold growth, which poses health risks. By replacing the roof, you address these safety concerns, providing a secure and hazard-free environment. Delaying the roof replacement can result in higher maintenance and repair costs. Constant repairs to fix leaks and other issues can accumulate over time, causing financial strain. Moreover, extensive damage may require additional repairs, such as addressing structural issues or replacing damaged belongings. By replacing the roof proactively, we are preventing ongoing expenses associated with repairs, ultimately saving money in the long run.

Older roofs lack proper insulation, leading to energy inefficiency and higher utility bills. A new roof installation allows for the integration of modern insulation materials, reducing heat loss in winter and heat gain in summer. This improved energy efficiency can significantly lower heating and cooling costs over time.

Year	SLFRF Funding	Other Funding Source	Total Funding Required
2022	\$ -	\$ -	\$ -
2023	\$ 375,000.00	\$ -	\$ 375,000.00
2024	\$ -	\$ -	\$ -
TOTAL	\$ 375,000.00	\$ -	\$ 375,000.00

Please use this space for additional information or narrative.

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

Consent Agenda

Lushington / Timmons

Supervisors	AYE	NAY	ABS	ABSTAIN
Jensen	X			
Fried	X			
Roach	X			
Fisher	X			
Kelly	—	—	X	
Ryden	X			
Oettinger	X			
Condado	X			
Briggs	X			
Winkler	X			
Newman	X			
Rio	X			
Showalter	X			
Schreier	X			
Almekinder	X			
Sorgel	X			
Timmons	X			
Cushing	X			
Schultz	X			
Harris	X			
Holewinski	X			
TOTALS	20		1	
TAGS				

Amended Resolution # 42 – 2023: Offered by the Supervisors of the Land Records Committee to convey excess county lands Part of PL-145-6 to Amy Ruth Steele and Part of PL-145-6 to the Town of Pine Lake.
 Resolution # 62 – 2023: Offered by the Supervisors of the Land Records Committee to convey tax foreclosed property PL-572-9 to Jacqueline M. Skubal.
 Resolution # 63 – 2023: Offered by the Social Services Committee to amend Resolution 74-2017 Children’s Community Option Program (CCOP).
 Resolution # 64 – 2023: Ordinance Amendment # 01 – 2023: Offered by the Supervisors of the Planning and Development Committee to amend Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 4, Section 9.43 Home Occupations.
 Resolution # 65 – 2023: Offered by the Supervisors of the Administration Committee to Request Local Fiscal Recovery Fund (CLRRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Courthouse Annexed Roof Replacement.
 Resolution # 66 – 2023: Offered by the Supervisors of the Forestry, Land and Recreation Committee to grant an access license across County Lands located in the Town of Lynne, Oneida County, to Camp Chick-A-Dee, LLC to access their property.
 Resolution # 67 – 2023: Resolution # 05 – 2023: Offered by the Supervisors of the Planning and Development Committee to convey land from District #02 Single-Family to District #1 A-Forestry on property described as Government Lot 6 and Part of Government Lot 5, Section 19, T39N, R4E, P1W, T4N, S95 and T4N S96-1, Town of Minnequa, Oneida County, Wisconsin.

Appointments to Committees, Commissions and other Organizations:
 Confirm appointment of Robb Jensen as the County Appointed Lake Commissioner for both Squash and Crescent Lake Districts as approved by the CUW committee.
 Re-Appoint Joan Hauer to the ADRC Committee for a 3-year term to expire in April, 2026.
 Re-Appoint Sue Clafin to the Housing Authority for a 5-year term to expire in August, 2028
 Appoint Dan Chronister to the Board of Adjustment as the second alternate for a 3-Year Term to expire in July 2026.