

RESOLUTION # 73-2023

Resolution to Amend Resolution #110-2022 Returning Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated for the purpose of the Jail Dorm Pod Fire Suppression System Replacement 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 Jail Dorm Pod Fire Suppression System Replacement Project would ensure a safe and secure environment for both employees and inmates. The project involved replacing the non-operational fire suppression system in the jail dorm pod. To fund this essential upgrade, a request for \$75,600 in CLFRF funds was approved on October 18, 2022. The funding was used to replace the pod fire suppression system in the dorm side housing unit of the jail; and

WHEREAS, the Jail Dorm Pod Fire Suppression System Replacement project was successfully completed, and Fire Protection Specialists LLC fees totaled \$62,000; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that \$13,600 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 =

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


8.9.23

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Approved for presentation to the County Board by the Administration Committee this 7th day of August, 2023.

Consent Agenda Item: YES NO


Offered and passage moved by:



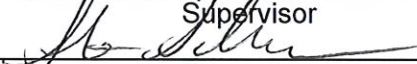
Supervisor



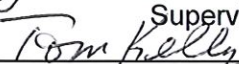
Supervisor



Supervisor



Supervisor



Supervisor

19 Ayes

0 Nays

2 Absent

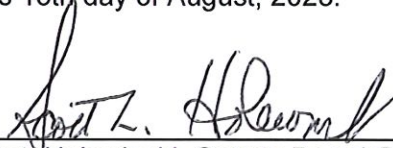
0 Abstain

Adopted

by the County Board of Supervisors this this 15th day of August, 2023.

Defeated


Tracy Hartman, County Clerk



Scott Holewinski, County Board Chair

Consent Agenda

Maean / Singer

Supervisors	AYE	NAY	ABS	ABSTAIN
Showalter	X			
Jensen	X			
Timmons	X			
Roach	X			
Briggs	X			
Cushing	X			
Sorgel	X			
Winkler	X			
Schultz	X			
Fisher	X			
Kelly	X			
Oettinger	X			
Newman	X			
Schreier	X			
Fried	X			
Harris	X			
Almekinder	X			
Condado	X			
Ryden	—		X	
Rio	—		X	
Holewinski	X			
TOTALS	19		2	
TAGS				

Resolution # 71 – 2023: Offered by the Supervisors of the Land Records Committee to grant WPs an Easement for Electric Distribution.

Resolution # 72 – 2023: Offered by the Supervisors of the Administration Committee to Return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution #35-2022 for the purpose of Broadband and Cellular Infrastructure Expansion.

Resolution # 73 – 2023: Offered by the Supervisors of the Administration Committee to Amend Resolution # 110-2022 Returning Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated for the purpose of the Jail Dorm Pod Fire Suppression System Replacement Project.

Resolution # 74 – 2023: Offered by the Supervisors of the Public Works Committee to fund a new Salt Dome Roof for the price not to exceed One Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars (\$180,856.00).

Resolution # 75 – 2023: Offered by the Supervisors of the Administration Committee to Amend Resolution # 50-2023 to Amend the 2023 Budget Relative to the Landfill Entry and Parking Lot Project.

Resolution # 76 – 2023: Offered by the Supervisors of the Public Works Committee to award a Contract for the Purpose of the Solid Waste Paving Project.

Resolution # 77 – 2023/ Ordinance Amendment # 06 – 2023: Offered by the Supervisors of the Planning and Development Committee amending Chapter 9 of the Oneida county Zoning and Shoreland Protection Ordinance, Article 7, Section 9.78 – Sign Regulations.

Appointments to Committees, Commissions and other Organizations:
 Re-Appoint Guy Hansen to the Zoning Board of Adjustment for a 3-year term to expire in July 2026
 Re-Appoint Jeff Viegut to the Zoning Board of Adjustment for a 3-year term to expire in July 2026

Amended
RESOLUTION # 110 - 2022

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.

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 Jail Dorm Pod Fire Suppression System Replacement under the
52 Government Services category, and
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54 WHEREAS, the current fire suppression system in the jail dorm pod is not operational.
55 The County is unable to get replacement parts to fix the system and the system cannot (safely)
56 be controlled manually, and
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58 WHEREAS, Jail Dorm Pod Fire Suppression System Replacement would include the
59 replacement of the existing pre-action system with a new Inergen Clean Agent System.
60 Replacement of the existing detection and control system with new components. System
61 operations to be controlled by a Conventional control panel with four photoelectric smoke
62 detectors set up with cross zone detection/discharge. Manual agent release and system abort
63 to be located at room exit and chemical agent disconnect to be located at the control panel.
64 Contact relay provided to connect to building alarm panel. Piping and mechanical work to be
65 done by Fire Protection Specialist, detection and control replacement to be done by Van's
66 Fire & Safety. The project timeline is to commence as quickly as possible, a request ~~not to~~ \$75,600
67 ~~exceed \$100,000.00~~ in CLFRF funds is presently made and detailed in the attached CLFRF
68 Fiscal Impact Form, and
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70 WHEREAS, the Administration Committee is in agreement and recommends this project
71 / program be funded using CLFRF funds; and
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73 THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that
74 effective on the 18th Day of October 2022, this project / program be funded using CLFRF
75 funds; and
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77 BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by
78 Adoption of this resolution the project / program will be reevaluated annually as part of the
79 budget process to determine need and available funding for future years.
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82 Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____
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84 The County Board has the legal authority to adopt: Yes No _____ as reviewed
85 by the Corporation Counsel, _____, Date:
86 10.13.22

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88 Approved for presentation to the County Board by the Administration Committee this 12th
89 day of October, 2022.
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91 Consent Agenda Item: _____ YES _____ NO
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94 Offered and passage moved by:

95 _____
96 Supervisor
97 _____
Supervisor

Resolution # 110-2022 Amended

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

Resolution # 110 – 2022: 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 Jail Dorm Pod Fire Suppression System Replacement.

Resolution: # 110-2022

Amendment - Passed

Supervisors	AYE	NAY	ABS	ABSTAIN
Schreier	X			
Rio	X			
Sorgel			X	
Fried	X			
Condado	X			
Oettinger	X			
Winkler	X			
Fisher	X			
Briggs	X			
Showalter	X			
Schultz	X			
Almekinder	X			
Harris	X			
Timmons	X			
Cushing	X			
Roach	X			
Thome	X			
Ryden	X			
Newman	X			
Kelly			X	
Holewinski	X			
TOTALS	19		2	
TAGS				

Motion by Fisher to amend lines 66 and 67 to strike "Not to exceed \$100,000" and put in "\$75,600".
 Seconded by Schreier.