

RESOLUTION # 88-2024

**Resolution to Amend the 2024 Budget to Add Jail Access Control Project to the Capital Improvement Plan**

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

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

WHEREAS, the Executive Committee of the Oneida County Board of Supervisors has been advised by Oneida County Sheriff and Information Technology Systems Director that replacement of the Jail Access System in an urgent matter, and,

WHEREAS, the project is described as follows: The Jail Access System is currently running on outdated technology requiring manual intervention. As such, this is causing operating, safety, and compliance concerns. In order to ensure the safety of the county staff and inmates, prompt replacement of the system is necessary.

WHEREAS, the Executive Committee supports adding this project to the 2024 budget, and,

WHEREAS, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and,

WHEREAS, appropriations available in the 2024 Capital Improvement Fund funded via General Fund Reserves Transfers are insufficient to cover this new project, and,

WHEREAS, an additional transfer of \$569,184.00 from the General Fund is required to cover budget overage caused by this new project; and,

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors approves an amendment to the 2024 Capital Improvement Plan and further authorizes a transfer from the General Fund Unrestricted Reserves of \$569,184.00 as a supplemental appropriation.

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:

Approved for presentation to the County Board by the Executive Committee this 9<sup>th</sup> day of September, 2024.

Consent Agenda Item: \_\_\_\_\_ YES  NO

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Offered and passage moved by:

*Diana Aguirre*  
Supervisor

*Ross W. Jensen*  
Supervisor

*Phillip J. Kelly*  
Supervisor

*[Signature]*  
Supervisor

*[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 17th day September, 2024.

\_\_\_\_\_ Defeated

*Tracy Hartman*  
Tracy Hartman, County Clerk

*Scott Holewinski*  
Scott Holewinski, County Board Chair – vice  
*Rubs Fisher*

**Resolution: 88-2024**

Supervisors	AYE	NAY	ABS	ABSTAIN
Lopez	X			
Newman	X			
Fisher	X			
Showalter	—		X	
Timmons	X			
Harris	X			
Schultz	X			
Ives	—		X	
Hanus	X			
Hess	X			
Oettinger	X			
Briggs	X			
Condado	X			
Fried	X			
Schreier	X			
Sorgel	X			
Jensen	X			
Almekinder	—		X	
Cushing	X			
Tautges	X			
Holewinski	—		X	
<b>TOTALS</b>	<b>17</b>		<b>4</b>	
TAGS				

**Resolution # 88 – 2024:** Offered by the Supervisors of the Executive Committee to amend the 2024 Budget to add Jail Access Control Project to the Capital Improvement Plan.