

**Minutes  
Notice of Regular Meeting  
Oneida County Board of Supervisors  
Tuesday, June 20, 2017 – 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room - 2<sup>nd</sup> Floor**

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**CALL TO ORDER**

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

**Members Present:** Supervisors: Carol Pederson, Bill Freudenberg, Alex Young, Tom Kelly, Jack Sorensen, Sonny Paszak, Dave Hintz, Ted Cushing, Alan Van Raalte, Lisa Zunker, Billy Fried, Mike Timmons, Bob Metropulos, Mitchell Ives, Robb Jensen, Jim Winkler, Greg Oettinger, Lance Krolczyk, Greg Pence, Bob Mott, Scott Holewinski.

**Members Present:** 21

**OTHERS PRESENT:** Lynn Feldman, John Bilogan, Sheriff Grady Hartman, Lu Ann Brunette, Bruce Stefonek, Lisa Charbarneau, John Harris, Darcy Smith, Roger Luce, Dave Noel, Bruce Stefonek, Terese Poe, Ben Kubisiak, Dianne Jacobson.

**ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

**ACCEPT THE MINUTES OF THE MAY 16, 2017 MEETING.**

**Motion/Second: Jensen/Sorensen** to accept the minutes of the May 16, 2017 meeting. All "Aye" for approval.

**Corrections, Additions, Deletions:** No changes

**REPORTS/PRESENTATIONS:**

- Lynn Feldman – Introducton of Ben Kubisiak, New Teens Active in Government member from Rhinelander High School.
- NEWEDC/Expera – Six month progress update by John Harris. Harris discussed changes to structure and plan for shipment of coating.
- Jim Winkler – County Fair Handout was distributed, Winkler stated volunteers are needed.
- Oneida County Broadband Development Committee. Dave Noel discussed the committee and the goal to assist and encourage reasonably priced reliable broadband/internet. He discussed funding, future projects and grants. Comments from Holewinski, Van Raalte, Fried and Jensen.
- Public Works 2016 Financial Report presented by Highway Commissioner Bruce Stefonek. Stefonek discussed the report and implementation of new a safety committee. Comments from Mott, Holewinski, Hintz and Fried.
- John Bilogan – County Forest Land Acquisition. Bilogan went over PowerPoint of possible land purchase.

*10:56 am Greg Pence left, did not return.*

*11:02 am Cushing left.*

*11:04 am Van Raalte left.*

*11:06 am Cushing/VanRaalte returned.*

\* **PUBLIC COMMENT:** Pete Otis from Minocqua discussed broadband access.

**CONSENT AGENDA:**

**Resolution # 43-2017:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of SC 493-3 to Debra J. Mickelson and a part of SC 493-3 to the Town of Schoepke.

**Resolution # 44-2017:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of NE 225-6 to Daniel J. Baker and Lacey N. Baker and a part of NE 225-6 to the Town of Newbold.

**Resolution # 45-2017:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of a 100' strip of land in the Town of Lynne to B&L Installations LLC.

**Resolution # 46-2017:** Offered by the Supervisors of the Administration Committee designating River Valley Bank as an additional Public Depository.

**Motion/Second: Van Raalte/Cushing** to accept the Consent Agenda as presented. Consent Agenda was approved. All "Ayes" on voice vote, motion carries.

11:08 am to break.

11:17 am return from break.

Bill Freudenberg did not return from break.

**CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 47-2017:** Offered by Dave Hintz supporting the Oneida County Broadband Committee's application for a grant from the Public Service Commissions' Rural Broadband Grant program.

**WHEREAS**, the Oneida County Broadband Committee is working to assure all areas of Oneida County are served with broadband service; and

**WHEREAS**, broadband access is necessary for students to research homework and develop projects; and

**WHEREAS**, businesses of all types in Oneida County rely on broadband to promote and develop their businesses; and

**WHEREAS**, rural areas are relying more on online medical services for diagnosis and remote transfer of medical information to medical personnel and facilities; and

**WHEREAS**, studies have shown that nonresident visitors and property owners would spend more time in Oneida County with reliable broadband access allowing them to work remotely; and

**WHEREAS**, the Public Service Commission has a Rural Broadband Grant Program that the Oneida County Broadband Committee would seek to receive funds for the on-going rural broadband projects here in Oneida County; and

**WHEREAS**, the Oneida County Broadband Committee is asking for the support of the ~~Oneida County Board to seek an \$80,000.00 grant from the Rural Broadband Grant Program~~ Oneida County Board to seek matching funds from the Rural Broadband Grant Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors supports the Oneida County Broadband Committee's application ~~or~~ for a grant from the Public Service Commission's Rural Broadband Grant Program.

**BE IT FURTHER RESOLVED**, that the County Board Chairman is authorized to sign and send the attached letter of support to the Oneida County Broadband Committee's application for a Public Service Commission's Rural Broadband Grant.

**Motion/Second Hintz/VanRaalte**

**Discussion:** Mott referred to the letter in the packet and read the attached letter. Sorensen explained he would abstain from all broadband votes due to a potential conflict of interest.

**Motion to Amend Resolution # 47-2017 Jensen/Timmons.** Proposed to amend resolution #47-2017 and delete line 23. Lines 22 and 23 should read "Whereas the Oneida County Broadband Committee is asking for support of the Oneida County Board to seek matching funds from the Rural Broadband Grant Program."

**Roll call vote on Amendment to Resolution # 47-2017: 18 Aye, 1 Abstain Sorensen, 2 Absent Pence, Freudenberg Student Representative: Aye**

**Amendment: Passes**

**Motion to Amend Resolution # 47-2017 by Mott.** Proposed motion to amend as follows: Line 25 the word "or" after the word application should be "for" and Line 28 the word "to" after the word "support" and the word "the". The Motion was not seconded.

**Motion to Amend Resolution # 47-2017 Motion/Second Jensen/Winkler.** Amendment request as follows on lines 27 and 28: Be it further resolved that the Oneida County Board authorize \$30,000 from the general fund in support of the Oneida County Broadband Committees application for a public service commission's rural broadband grant.

**Discussion:** Hintz advised this funding would be applied to the 2017 budget. Darcy Smith stated this could affect the bond rating if taken out of the general fund. Mott advised the money is not due until 2018.

**Roll Call Vote on Amendment to Resolution # 47-2017: 17 Nay, 1 Aye Winkler, 1 Abstain Sorensen, 2 Absent Pence, Freudenberg**

**Student Rep: Nay**

**Amendment: Fails**

**Motion to Amend Resolution # 47-2017 Motion/Second Mott/Cushing.** Amendment is as follows: Line 25 the word “or” after the word “application” should be “for” and on line 28 add the word “to” between “support” and “the”.

**Roll Call Vote on Amendment to Resolution # 47-2017:** 18 Aye, 1 Abstain Sorensen, 2 Absent Pence, Freudenberg  
**Student Representative: Aye**  
**Amendment: Passes**

**Roll Call Vote on Amended Resolution # 47-2017: 18 Aye, 1 Abstain Sorensen, 2 Absent Pence, Freudenberg**  
**Resolution #47-2017: Passes**

**Resolution # 48-2017:** Offered by the Supervisors of the Forestry, Land & Recreation Committee authorizing the Forestry, Land and Recreation committee to pursue the purchase of Haug and/or Houle property in Enterprise.

**WHEREAS**, the Oneida County Forestry Department has been approached about purchasing the Haug property and possibly the Houle property (as identified on the map below); and

**WHEREAS**, the property in attached exhibit A is surrounded by Oneida County Forestlands; and

**WHEREAS**, Oneida County policy in to “block-in” the Oneida County Forests whenever possible; and

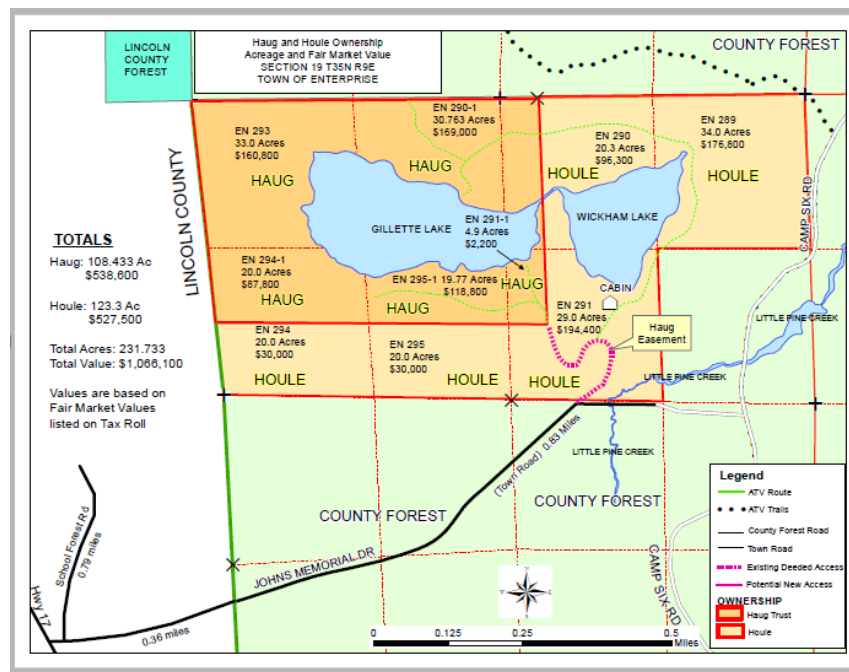
**WHEREAS**, the State of Wisconsin Knowles-Nelson stewardship fund may provide a grant to cover half of the expense of the proposed purchase; and

**WHEREAS**, the Oneida County Forestry Department believes it to be in the best interest of Oneida County to pursue the possible purchase of the lands as identified on the map below, whether that be solely the Haug parcel, solely the Houle parcel, or both parcels.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the Forestry, Land and Recreation committee is hereby authorized to pursue the purchase of the Haug property, the Houle property or both Haug and Houle properties, as identified on the map below;

**BE IT FURTHER RESOLVED**, that any agreement to purchase any or all of the property owned by the Haug’s or Houle’s as identified on the map below, shall be brought to the County Board for final approval;

**BE IT FURTHER RESOLVED**, that a Knowles-Nelson Stewardship Grant shall be applied for to potentially reimburse Oneida County for a portion of the funds required to purchase any or all of the property owned by Haug/Houle as identified on the map below.



**Discussion:** Sorensen explained this is a significant purchase and before money was spent on appraisals he wanted to get approval to persue the purchase. Comments from Holewinski, Mott, Winkler, Jensen and Bilogan as to costs.

**Roll Call Vote on Resolution # 48-2017: 19 Aye, 2 Absent Pence, Freudenberg**  
**Student Representative: Aye**  
**Resolution # 48-2017: Passes**

Resolution # 49-2017: Offered by the Supervisors of the Oneida County Commission on Aging authorizing the Oneida County Department on Aging to execute and submit the Notice of Intent to Submit an Application to operate an ADRC and to Notify the ADRC of the Northwoods of the intent to withdraw as a partner.

**WHEREAS**, the Aging and Disability Resource Center (ADRC) provides a central source of reliable information about a broad range of long term support programs for elderly as well as persons with disabilities and mental illness and/or substance abuse disorders to enhance individual choice, support informed decision-making, and to help people understand their care options; and

**WHEREAS**, in January, 2012, Oneida County entered into a Long Term Care District with the Counties of Forest, Vilas, Taylor and Oneida (individually "a County" and collectively "the Counties"), together with Forest County Potawatomi Community, Lac du Flambeau Band of Lake Superior Chippewa Indians and Sokaogon Chippewa Community (individually "a Tribe" and collectively "Tribes") to jointly operate an Aging and Disability Resource Center (ADRC); and

**WHEREAS**, the State of Wisconsin is committed to the integration of aging units and ADRC's to enhance coordination and reduce duplication of effort in service delivery; and

**WHEREAS**, in order to provide the highest level of service and program options to the citizens of Oneida County eligible for aging and ADRC services, the Health and Aging Committee supports and intends to apply to the Wisconsin Department of Health Services to become an integrated aging unit and ADRC; and

**WHEREAS**, If Oneida County becomes an integrated aging and ADRC unit, Oneida County shall comply with the duties set forth in Wis. Stat. 46.283(4) as well as to serve the elderly as well as persons with disabilities and mental illness and/or substance abuse disorders by working collaboratively with local public agencies and community stakeholders, including mental health, substance use, social services and income maintenance units, in the development of the ADRC; and

**WHEREAS**, a separate resolution will be presented at a later date requesting authorization to submit the application to reorganize the ADRC and governing board, with adequate funding available and no additional county tax levy required.

**WHEREAS**, in order to become an integrated aging unit by January 1<sup>st</sup>, 2018, Oneida County will have to negotiate with the ADRC of the Northwoods for a release from the contractual obligations; and

**WHEREAS**, the ADRC of the Northwoods has previously voted to allow another jurisdiction to withdraw from the ADRC regional partnership; and

**NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors in session this 20<sup>th</sup> day of June, 2017, does hereby support and authorize the Oneida County Department on Aging to execute and submit the *Notice of Intent to Submit an Application* to operate an ADRC and to notify the ADRC of the Northwoods of Oneida County's intent to withdraw as a partner of the Long Term Care District by January 1, 2018 and seek an early release from the contractual obligations of the regional partnership.

**Discussion:** Mott discussed advantages and disadvantages to integrate the ADRC. The ADRC and Department on Aging are currently integrated. Comments from Dianne Jacobsen, Mott, Van Raalte, Donald Meader, Cushing, Winkler, Timmons, Terese Poe and Desmond.

**Motion to Table until the August County Board Meeting, Motion/Second Sorensen/Timmons.**

**Roll Call Vote to Table Resolution #49-2017: 16 Aye, 3 Nay Mott, Pederson, Kelly, 2 Absent Pence, Freudenberg**

**Student Representative: Aye**

**Resolution # 49-2017: Tabled**

12:18 pm Paszak left.

12:25 pm Paszak returns.

12:56 pm Metropulos left, does not return.

Resolution # 50-2017: Offered by the Supervisors of the Labor Relations and Employee Services Committee and the Administration Committee authorizing a payment of \$31,027.52 to the Aging and Disability Resource Center of the Northwoods.

**WHEREAS**, Oneida County is a partner in the Aging and Disability Resource Center of the Northwoods (ADRC), and the Department of Aging is subcontracted to employ three full time employees, and

**WHEREAS**, the ADRC expenditures are funded wholly through federal and state grants, and all benefits and costs related to the three positions are reimbursed by the ADRC on a monthly basis, and

**WHEREAS**, during 2015 and 2016, two of these county employees received donated Paid Time Off hours from other county employees, which amounted to \$31,027.52 including salaries and fringe benefits, and

**WHEREAS**, upon Oneida County's request that the audit firm of Schenck SC review if the donated PTO is an allowable cost of ADRC funds, the determination was made that because a formal written county policy was not in place at the time of the donation, the cost is not allowable.

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors authorize a payment of \$31,027.52 to the Aging and Disability Resource Center of the Northwoods, with the money to come from the General Fund.

**Discussion:** Smith discussed PTO that was donated to employees of the ADRC due to them being on FMLA. There was not a policy in place at the time the PTO was donated therefore was not an allowable expense per the ADRC contract. Comments from Pederson, Fried and Mott.

**Roll Call Vote on Resolution # 50-2017: 18 Aye, 3 Absent Pence, Freudenberg, Metropulos**

**Student Representative: Aye**

**Resolution # 50-2017: Passes**

**Resolution # 51- 2017 / General Code Ordinance:** Offered by the Supervisors of the Administration Committee creating an Oneida County Ordinance to govern the naming or renaming of geographic features within the County.

**WHEREAS**, pursuant to Section 23.25(c) Wisconsin Statutes, the County Board is to approve names of geographic features such as lakes, streams, places and other geographic features; and,

**WHEREAS**, the Wisconsin Natural Resource Board oversees the duties and functions of Section 23.25 in conjunction with the Wisconsin Geographic Names Council; and,

**WHEREAS**, the Administration Committee recommends creation of an Oneida County Ordinance to govern the naming or renaming of geographic features within the County.

**NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS**

**FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Chapter 24 of the General Code of Oneida County, Wisconsin, is created as follows [additions noted by underline, deletions noted by strikethrough]:

**Chapter 24 GEOGRAPHIC FEATURES NAME**

**24.01 GEOGRAPHIC FEATURE NAMES**

- A. ADMINISTRATION. The LAND RECORDS COMMITTEE shall administer this Chapter and shall be referred to in this Chapter as the "Committee."
- B. ADMINISTRATIVE ASSISTANCE. The Land Information Office under the direction of the Land Information Director shall assist the Committee with the administration of this ordinance.
- C. POWERS AND DUTIES. Such Committee shall:
  - 1. Administer the naming or re-naming of geographic features as described in this Chapter and in Section 23.25 Wisconsin Statutes and act as the liaison between the Wisconsin Geographic Names Council and Oneida County.
  - 2. Receive requests for geographic features names, herein after referred to as 'requests' on the current Geographic Name Proposal form provided by the Wisconsin Geographic Names Council, (copy attached).
  - 3. Follow as nearly as practicable the current policies of the State of Wisconsin Geographic Names Council and U.S. Board on geographic features names.
  - 4. Avoid recommending approval of geographic features names that could cause confusion for emergency service providers and the general traveling public.
  - 5. Publish a Class 1 notice in the official designated Oneida County newspaper describing the request of the geographic feature(s) names within 60 days of receiving the request.
  - 6. Publish a notice describing the request of the geographic feature(s) names in the classified section of the area newspapers as determined by the Committee and on the Oneida County Website within 60 days of

receiving the request.

7. Notify the Clerk in each municipality of the county of such requests within 60 days of receiving the request.
8. Receive any correspondence pertaining to the request.
9. Make a recommendation to the Oneida County Board within 120 days of receiving such request to recommend approval or denial of the request and forward the County Board action to the Wisconsin Geographic Council with the recommendation.

- D. COST. Prior to the County processing any request of geographic feature name(s), the person(s) or entity making the request shall submit a non-refundable fee of \$500 to the County. This fee shall apply to requests made directly to the County or requests sent to the County from the Wisconsin Geographic Names Council by such person(s) or entity. If the Wisconsin Geographic Names Council independently initiates the request of naming an un-named feature there shall not be any fee charged to the Council.

**Discussion:** Romportl advised that names changes of geographic features have to go through the Geographic Names Council. There is currently no County ordinance in place.

**Roll Call Vote on Resolution # 51-2017: 18 Aye, Nay, 3 Absent Pence, Freudenberg, Metropulos**

**Student Representative: Aye**

**Resolution # 51-2017: Passes**

Resolution # 52-2017 /General Code Ordinance Amendment: Offered by the Supervisors of the Administration Committee amending Oneida County Code Section 2.02: Order of Business.

**WHEREAS,** Oneida County Code Section 2.02 sets forth the order of business for meetings of the Oneida County Board:and

**WHEREAS,** the code should be amended for purposes of clarity and to comply with Open Meetings law; and

**WHEREAS,** Oneida County Code section 2.19 states " Except where expressly provided by the Wisconsin Statutes or by specific rules set forth in this chapter, the deliberations of the Board and its boards, commissions and committees shall be conducted in accordance with procedures set forth in: A Guide to Parliamentary Procedure for Local Governments in Wisconsin by Larry E. Larmer. Robert's Rules of Order, newly revised, shall be consulted for any questions of procedure not addressed in the above noted guide. Such guide shall be provided to each supervisory district and shall remain the property of Oneida County."

**WHEREAS,** "A Guide to Parliamentary Procedure for Local Governments in Wisconsin" by Larry E. Larmer, in section 4.7, states that the Chairperson is responsible for meeting agendas;

**WHEREAS,** Oneida County Code should be amended to reflect the Chairperson is responsible for the County Board Meeting agenda.

**NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.02 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**2.02 RULE 2: ORDER OF BUSINESS. (Am. #51-94; #72-94; #20-2008)**

The order of business shall be ~~as follows:~~ at the discretion of the County Board Chairperson.

- (1) ~~CALL TO ORDER. At the appointed hour for the meeting, the Chair shall call the Board to order requesting that the members rise for a brief moment of silence followed by the Pledge of Allegiance.~~
- (2) ~~ROLL CALL. The Clerk shall then call the roll of members in alphabetical order.~~
- (3) ~~ANNOUNCEMENTS BY THE CHAIR, CORRESPONDENCE AND COMMUNICATION.~~
- (4) ~~ACCEPT MINUTES OF PREVIOUS COUNTY BOARD MEETING(S).~~
- (5) ~~REPORTS.~~
- (6) ~~UNFINISHED BUSINESS.~~

- (7) ~~PUBLIC COMMENT. (Res. #15-2010; Res. #54-2012) Persons present will be allowed up to three minutes time to express their opinion on any matter that they wish to speak. The Board, by a majority vote, may allow additional time for a speaker.~~
- (8) ~~CONSENT AGENDA. (Cr. Res. #54-2012)~~
  - (a) ~~Appointments to committees, commissions and other organizations. (Cr. Res. #45-2013)~~
- (9) ~~CONSIDERATION OF RESOLUTIONS AND ORDINANCES. (Am. Res. #15-2010; Res. #54-2012)~~
- (10) ~~OTHER BUSINESS. (Am. Res. #15-2010; #54-2012; #45-2013)~~
  - (a) ~~County Clerk report of zoning petitions;~~
  - (b) ~~County Treasurer declaration of unlawful taxes; and~~
- (11) ~~NEXT MEETING DATE AND TIME. (Cr. Res. #45-2013)~~
- (12) ~~ADJOURNMENT. (Am. Res. #15-2010; #54-2012; #45-2013)~~

**Discussion:** Hintz stated the responsibility to develop the agenda would go to the County Board Chair. This will help to be in compliance with open meetings as some items listed currently are too ambiguous. Comments from Winkler, Cushing, Mott and Jensen.

**Roll Call Vote on Resolution # 52-2017: 17 Aye, 1 Nay Winkler, 3 Absent Pence, Freudenberg, Metropulos**  
**Student Representative: Aye**  
**Resolution # 52-2017: Passes**

Resolution #53-2017: Offered by the Supervisors of the Administration Committee authorizing the transfer of \$70,000 from the General Fund to complete the Law Enforcement Energy Savings Capital Improvement Program project.

**WHEREAS**, the Capital Improvements Program (CIP) Committee had approved through the 2016 budget \$254,000 for the Law Enforcement Center Energy Savings project within the Buildings & Grounds budget, consisting of computerized control upgrades, lighting upgrades, kitchen exhaust upgrades and a boiler upgrade all of which was projected to cost \$313,636, including consulting fees, with Energy Incentives in the amount of \$58,939 for a net total cost of \$254,697, all based on figures provided by the County's consultant based on year 2015 pricing, and

**WHEREAS**, the LED lighting and computerized control upgrades included in this project have been completed at the projected cost; however, the kitchen exhaust and additional boiler have not yet been completed as these have been bid on three separate occasions, with the bid amount received exceeding the projected cost and remaining funds for the project, and

**WHEREAS**, the Buildings & Grounds Committee approved alternate options to the original bid specifications in order to reduce costs, and the bid still came in over projected costs at an amount of \$198,000, and

**WHEREAS**, the county's consultant has identified a number of reasons for the increase in projected cost, and

**WHEREAS**, it is still necessary to complete the project to experience the projected payback within 6 years;

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that a transfer from the General Fund be made in the amount of \$70,000 to complete this project, and the County budget for the fiscal year 2017 be amended to reflect this change.

**Discussion:** Luanne discussed costs and bids of project.

**Roll Call Vote on Resolution # 53-2017: 17 Aye, 1 Nay Paszak, 3 Absent Pence, Freudenberg, Metropulos.**  
**Student Representative: 1 Aye**  
**Resolution # 53-2017: Passes**

Resolution # 54-2017: Offered by the Supervisors of the Public Safety Committee authorizing the Oneida County Sheriff's Office to apply for a COPS grant to be used for staffing of the single public access to the Courthouse.

**WHEREAS**, currently Oneida County has a policy of free access to the Oneida County Courthouse allowing the public access through multiple doors; and

**WHEREAS**, the multiple access points to the courthouse are currently not screened by deputies or x-ray machines for contraband or weapons; and

**WHEREAS**, National, State and Local governmental units are currently making efforts to provide better security at courthouses; and

**WHEREAS**, the Public Safety Committee believes that for the safety and security of not only the employees at the Courthouse but also the public who visit the courthouse, a single, secure entrance, staffed by a Sheriff Deputy, for the public entering the Courthouse is necessary; and

**WHEREAS**, in order to provide the necessary staff for ~~a single secure entrance~~ additional courthouse security the Sheriff's Department will need to increase its staff by one deputy; and

**WHEREAS**, the United States Department of Justice, through the Community Oriented Policing Services (hereinafter "COPS") program has grant funds that can be applied for to cover some of the initial costs of the new position; and

**WHEREAS**, the Public Safety Committee would recommend that the grant funds through the COPS program be applied for, however, if a grant is not received the Public Safety Committee believes that the single point of access should still be instituted.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that ~~access to the Oneida County Courthouse be limited to one single access for the public irrespective of the receipt of grant funds~~ courthouse security should be reviewed and improved;

**BE IT FURTHER RESOLVED**, that the Sheriff's Office is authorized to apply for a COPS grant to be used for staffing of the ~~single public access to the Courthouse;~~ and

**BE IT FURTHER RESOLVED**, that this matter is referred to the Buildings and Grounds Committee for ~~implementation of a single monitored access to the~~ review of improved security at Oneida County Courthouse.

**Motion to amend Resolution # 54-2017 Motion/Second** Timmons/Cushing to include fiscal impact statement.

**ONEIDA COUNTY  
FISCAL IMPACT  
DEPUTY PATROLMAN  
2017 Wage Rates, 2017 Health Insurance Rates**

	<b>Min (Start) Annual Cost</b>	<b>Max (Yr 4) Annual Cost</b>	<b>Difference</b>
Hours	1,950	1,950	
Rate	23.97	26.82	
Wages	46,742	52,299	5,557
Social Security	3,576	4,001	425
Retirement	5,048	5,648	600
Health Insurance-Maximum	24,637	24,637	0
Life Insurance-Estimated	110	124	14
Income Continuation Ins	0	0	0
Workers Comp	1,949	2,181	232
VEBA	2,467	2,467	0
	<u>82,062</u>	<u>88,890</u>	<u>6,828</u>

***If Grant is Awarded:***

Potential Grant Funding 75%	61,547	66,668
County Share 25%	<b>20,516</b>	<b>22,223</b>

If this position is utilized for single point of entry into the Courthouse, there will be additional expenditures that have not yet been determined and are not included in this fiscal impact.

**Roll Call Vote on Amendment to Resolution # 54-2017: 18 Aye, 3 Absent Pence, Freudenberg, Metropulos.**

**Student: Aye**

**Amendment: Passes**

**Discussion:** Sheriff Hartman stated that they are looking into a grant that would help with funding of another officer in the Courthouse. Comments from Holewinski, Hintz, Mott, Jensen, Fried, Van Raalte, Desmond and Sorensen.



**Motion to Amend Resolution # 54-2017 Motion/Second Holewinski/Cushing** motion to amend line 18 and 26 single point access. Line 18 to read: Whereas, in order to provide the necessary staff for additional courthouse security the Sheriff's department will need to increase its staff by one deputy; and Lines 26 through end: Now, Therefore, Be It resolved by the Oneida County Board of Supervisors that courthouse security should be reviewed and improved; Be It Further Resolved, that the Sheriff's Office is authorized to apply for a COPS grant to be used for staffing of the courthouse and Be It Further Resolved, that this matter is referred to Buildings and Grounds committee for the review of improved security at Oneida County Courthouse.

**Roll Call Vote on Amendment to Resolution # 54-2017: 18 Aye, 3 Absent Pence, Freudenberg, Metropulos**

**Student: Aye**

**Amendment: Passes**

**Roll call vote on Resolution # 54-2017: 18 Aye, 3 Absent Pence, Freudenberg, Metropulos.**

**Student: Aye**

**Resolution # 54-2017: Passes**

**NEXT MEETING DATE AND TIME:** August 15, 2017@ 9:30 am.

(unless a motion is made to change the starting time).

**ADJOURNMENT:**

**Motion was made to adjourn 1:55 pm by Dave Hintz and seconded by Tom Kelly.**

**Meeting adjourned at 1:56pm.**