

RESOLUTION # 79-2014

Resolution offered by the Supervisors of the Buildings & Grounds Committee

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

WHEREAS, the Oneida County Board of Supervisors passed Resolution #67-2013 appropriating funds to cover the cost of building demolition, site preparation, grading and paving for parking expansion for the Health and Aging Facility; and

WHEREAS, Buildings & Grounds did contract for building demolition, site preparation and grading, but has not yet addressed paving because of necessary survey work with a balance of approximately \$30,000 remaining, which is insufficient to pave the expanded parking area; and

WHEREAS, the Health and Aging Commission has requested that Buildings & Grounds instead use the remaining fund balance for the purpose of extending the health and aging facility roof line to prevent ice building creating a potential liability for the county; and

WHEREAS, the Health and Aging Commission has agreed that if part of the remaining funds are utilized for the roof edge extension the necessary funds for paving the expanded parking area should be budgeted for year 2015 as a Buildings & Grounds special project;

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors to approve spending up to \$25,000 of funds appropriated for paving of the parking expansion to cover the cost of the roof edge extension for the Oneida County Health and Aging facility and direct the Buildings & Grounds Committee to proceed with the project.

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 by the _____ Committee this _____ day of _____, 2014.

Consent Agenda Item: _____ YES _____ NO

Offered and passage moved by: _____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor
_____ Supervisor

52 _____ Ayes

53
54 _____ Nays

55
56 _____ Absent

57
58 _____ Abstain

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60 _____ Adopted

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62 by the County Board of Supervisors this _____ day _____, 2014.

63
64 _____ Defeated

65
66 _____
67 Mary Bartelt, County Clerk

David Hintz, County Board Chair