

MINUTES
Oneida County Board of Supervisors
Tuesday, May 17, 2022 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER.

Chairman Holewinski 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, law enforcement officers, emergency responders and the people of the Ukraine followed by the Pledge of Allegiance.

Members Present: Ted Cushing, Steven Schreier, Tom Kelly, Billy Fried, Russ Fisher, Greg Oettinger, Bob Thome Jr., Jim Winkler, Mike Timmons, Robert Briggs, Diana Harris, Collette Sorgel, Debbie Condado, Thomas Ryden, Scott Holewinski, Anthony Rio, Mike Roach, Linnaea Newman, Chris Schultz, Moria King and Bob Almekinder.

Members Present: 21

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium.
- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE APRIL 19, 2022 MEETING:

Motion/Second: Schreier/Thome to accept the minutes of the April 19, 2022 meeting. All "Aye", Motion carried.

REPORTS/PRESENTATIONS:

- Presentation of Certificate of Appreciation to Tom Rudolph for 20 years of service - Supervisor Cushing presented an award of recognition for Tom Rudolph's years of service on the Northcentral Regional Planning Commission.
- 25-year service award presented to Karl Jennrich – Chairman Holewinski presented an award to Planning and Zoning Director Karl Jennrich for his years of service to Oneida County.
- 2021 Social Services Annual Report – Social Services Director Mary Rideout presented the Annual Social Services Report. Rideout gave a brief overview of the annual report. Rideout explained the addition of the ADRC to the Social Services Department. Rideout reported that out of home care drives their budget; the goal is to reduce the costs of out of home care and return the excess funds. Discussion ensued regarding funding, expenses and programs offered.
- 2021 Forestry, Land and Recreation Annual Report – Forestry Director Paul Fiene gave an overview of the Annual Report. Fiene stated that there was \$535,000 in excess stumpage revenue this year. Fiene reported that recreation usage has increased since the pandemic. Discussion ensued regarding the budgeted future revenues.

PUBLIC COMMENT: Supervisor Thome read a letter submitted by Bob Mott regarding the Solid Waste project. Mott questioned why the ARPA funding was not being used, why the project did not go through the budgetary process and why there was only one bidder. Mott recommended that this project be sent back to committee and rebid.

CONSENT AGENDA:

Resolution # 57 – 2022: Resolution offered by the Supervisors of the Land Records Committee to acquire an easement to County owned property at 1991 W Winnebago St., RH-9333-1001 being operated as Koinonia Residential Treatment Center.

Resolution to acquire an easement to County owned property at 1991 W Winnebago St, RH-9333-1001 being operated as Koinonia Residential Treatment Center. Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.

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

WHEREAS, Oneida County acquired the property at 1991 W Winnebago St, parcel number RH-9333-1001 on February 8th, 1991 as described in Document # 391294 recorded in the Register of Deeds, and such lands and building are leased by the Human Service Center to Options Counseling Services, LLC which operates Koinonia Residential Treatment Center; and,

WHEREAS, the access to said parcel from Chippewa DR/Highway 17 is over a strip of land approximately 300' long occupied by a street known as W Winnebago St. It was learned that the A. Michele Riopel Survivor's Trust dated July 4th, 2020, is the owner of the strip of land used as access. The County does not have an easement across the strip of land, and therefore has no legal access. The County has been using said strip for access since 1991; and,

WHEREAS, the City of Rhinelander, upon finding that the access is not a public street discontinued snow plowing the

street; and,

WHEREAS, the Land Records Committee reviewed the matter and recommends that Oneida County acquire an easement across the strip now being used to ensure legal access across the strip; and,

WHEREAS, A. Michele Riopel Survivor's Trust dated July 4th, 2020 is willing to grant an easement for access and utilities in place or needed in the future to Oneida County with the conditions set forth in the Access and Utility Easement document as shown in Exhibit A below.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approves acquiring the Access and Utility Easement as shown in Exhibit A below to benefit the parcel Oneida County owns at 1991 W Winnebago, parcel number RH-9333-1001.

BE IT FURTHER RESOLVED, upon final approval, the Board authorizes the County Clerk and County Board Chair to sign and place the County seal upon any documents necessary to complete such transaction.

Offered and passage moved by: Mike Timmons, Chris Schultz, Moria King, Robert Briggs.

• **Appointments to Committees, Commissions and other Organizations:**

- Tom Ryden as the Bear Lake District Representative with a term to expire in April 2024.
- Bob Thome as the Crescent Lake District Representative with a term to expire in April 2024.
- Jim Winkler as the Horsehead Lake District Representative with a term to expire in April 2024.
- Jim Winkler as the Mid Lake District Representative with a term to expire in April 2024.
- Linnaea Newman as the Nokomis Lake District Representative with a term to expire in April 2024.
- Bob Thome as the Squash Lake District Representative with a term to expire in April 2024.
- Collette Sorgel as the Thunder Lake District Representative with a term to expire in April 2024.

Motion/Second: Timmons/Almekinder to accept the Consent Agenda as presented.

Roll Call Vote: 21 Aye

Consent Agenda: Adopted

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 58 – 2022: Resolution offered by the Supervisors of the Administration Committee to segregate opioid settlement funds.

Resolution to Segregate Opioid Settlement Funds. 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, Oneida County, Wisconsin (the "County") and its citizens have been harmed by an epidemic of opioid addiction and opioid overdose deaths; and

WHEREAS, certain pharmaceutical manufacturers, distributors, and dispensers have engaged in unlawful conduct related to the manufacture, marketing, promotion, distribution, and dispensing of opioids that has caused these harms; and

WHEREAS, the County participated in a class-action lawsuit with other Wisconsin governmental bodies, in which legal representation was secured and a law suit filed against certain manufacturers and distributors, seeking to hold them accountable for their unlawful conduct and to obtain funds to be used to abate the epidemic; and

WHEREAS, settlement negotiations arising from the lawsuits filed against Johnson & Johnson, Amerisource Bergen, Cardinal Health, and McKesson and others has resulted in national settlements that invite participation by all States and many of their local subdivisions ("qualifying subdivisions"), including the County, regardless of whether such States and/or qualifying subdivisions were parties to the lawsuits; and

WHEREAS, the national settlement agreements can be accessed and reviewed on the national settlement website found at: <https://nationalopioidsettlement.com/>; and

WHEREAS, the national settlement agreements provide for each State to receive a specified share of the overall settlement proceeds, and specifically tie the dollar amount allocated to each State to the percentage of participation by such State and its qualifying subdivisions; and

WHEREAS, the national settlement agreements includes an estimated payment to the State of Wisconsin of \$402 million, and to the County of \$1,48 million; and

WHEREAS, the allocates funds directly and indirectly (through grant opportunities) to the County, and while this share of the settlement proceeds will not be sufficient to abate the widespread harm of the epidemic, such funds will nevertheless enable the County to significantly increase the reach and effectiveness of ongoing abatement efforts; and

WHEREAS, the funds received must be placed into a segregated account; may only be used for purposes as described in federal and / or state rules and regulations; and, must meet specific reporting requirements in keeping with federal and / or state rules and regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE ONEIDA COUNTY BOARD OF SUPERVISORS as follows:

Section 1. The County Treasurer is authorized to establish a bank account for purpose of receiving, holding and distributing these funds.

Section 2. The Finance Director is authorized to establish a Special Revenue Fund to account for the fiscal activity of these funds.

Section 3. The Administration Committee will hold a public hearing to consider the allocation of these funds within 120 days of receipt of first payment tranche.

BE IT FURTHER RESOLVED,

Section 3. It is the intention of the Oneida County Board that each provision this Resolution shall be deemed independent of all other provisions herein.

Section 4. It is further the intention of the Oneida County Board that if any section, paragraph, subsection, clause or provision of this Resolution shall be adjudged invalid, unconstitutional or otherwise unenforceable under applicable Wisconsin or Federal Law, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and all other provisions of this Resolution shall remain and shall be deemed valid and enforceable

Section 5. The Recitals set forth hereinabove are incorporated into this section of this Resolution as if such recitals were specifically set forth at length in this Section 5.

Offered and passage moved by: Billy Fried, Steven Schreier, Tom Kelly, Russ Fisher, Ted Cushing.

Discussion: Corporation Counsel Fugle stated that the opioid settlement funds need to be expended for certain purposes. Fugle reported that this is a requirement for the settlement. Fugle stated that this Resolution authorizes an account to be set up. Schreier questioned the hearing and when it was to occur. Fugle stated that is yet to be determined as there are things that need to be set up and finalized prior to that hearing.

Roll Call Vote on Resolution # 58 – 2022: 21 Aye

Resolution # 58 – 2022: Adopted

Resolution # 59 – 2022: Resolution offered by the Supervisors of the Administration Committee approving a change order to the Sikich LLP Auditor contract.

Resolution approving a Change Order to the Sikich LLP Auditor Contract. Resolution offered by the Supervisors of the Administration Committee.

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

WHEREAS, the County Board approved awarding a contract for the 2021 to 2024 annual audit to Sikich LLP following a Request for Proposal (RFP) process, and in accordance with State of Wisconsin Statue Sec. 86.303(5)(c) relative to required annual financial reporting including an opinion issued by an independent auditor; and

WHEREAS, in addition to the required annual financial report, the County must issue a Schedule of Expenditures of Federal Awards (SEFA) and a Schedule of Expenditures of State Awards (SESA) pursuant to Federal Uniform Guidelines relative to the approximate \$8 million in grant monies received from 14 or more agencies per year; and

WHEREAS, in prior years a Schedule of Expenditures of Federal Awards (SEFA) and a Schedule of Expenditures of State Awards (SESA) have been completed by the external auditor, resulting in a reported significant deficiency in internal controls; and,

WHEREAS, due to the decentralized grant record keeping across several County departments; poor functionality of the current computerized financial system which is not anticipated to be replaced until early 2023; the Finance Department being short staffed since mid-January; and, the added demands of CDBG, ARPA and new federal program compliance on the Finance Department during the time when audit fieldwork is normally performed; the Finance Department is unable to bring this project in-house as was anticipated when the RFP was issued, and will need the continued assistance of the auditors to complete the necessary reports and perform required program and grant compliance review testing; and,

WHEREAS, Sikich, LLP, Brookfield, WI meets the state and federal qualification requirements in regards to firm experience, audit approach and methodology, engagement team expertise; and,

WHEREAS, the Sikich LLP has provided a not-to-exceed cost estimate of \$8,000 for the 021 single-audit compilation, and \$5,000 for the 2022 single-audit compilation which will change the total not-to-exceed audit fees for those years to \$53,000 and \$50,900 respectively.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the proposal attached hereto as "Exhibit A" is approved and that the County Board Chairman and the Finance Director shall execute any necessary engagement letters pursuant to the attachment and standards as established by the American Institute of Certified Public Accountants (AICPA).

Offered and passage moved by: Billy Fried, Ted Cushing, Russ Fisher, Tom Kelly, Steven Schreier.

Discussion: Fried stated that the County has a contract with this auditor. Fried reported that this change is to add this additional audit to the contract and will be in effect for this year and next. Fried stated this request is to amend the contract in the amount of \$5000 for this year and \$3000 for the following year to add this service.

Roll Call Vote on Resolution # 59 – 2022: 21 Aye

Resolution # 59 – 2022: Adopted

Resolution # 60 – 2022: Resolution 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 single audit fees.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Single Audit Fees. Resolution offered 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 are 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

WHEREAS, The FOC ranks the Single Audit Fees, as a high priority for Relief Funding and recommends its funding under the Public Health / Economic Development category, and

WHEREAS, over the five-year contract with Sikich LLP, auditor fees were approved for a total of \$291,270; and the federal Uniform Guidance under the Single Audit Act applies to the expenditure of federal funds such as Public Health, Social Services, and Public Safety grants in addition to the ARPA SLFRF program; therefore, the County will incur additional costs associated with the compilation and auditing of the spending of these funds via change order of \$13,000 relative to the 2021 and 2022 audits, and these additional costs are eligible for funding under the CLFRF program, and

WHEREAS, the Administration Committee is in agreement and recommends the change-order costs be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that this project be funded using CLFRF funds; 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.

Offered and passage moved by: Billy Fried, Ted Cushing, Russ Fisher, Tom Kelly, Steven Schreier.

Discussion: Fried stated this goes with the prior Resolution that was just passed. Finance Director Tina Smigielski stated this Resolution allows relief dollars to be used to fund the increased cost that was just approved.

Roll Call Vote on Resolution # 60 – 2022: 21 Aye

Resolution # 60 – 2022: Adopted

Resolution # 61 – 2022: Resolution 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 Tourist Rooming House Licensing and Enforcement Infrastructure.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Tourist Rooming House Licensing and Enforcement Infrastructure. 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 UST 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 are 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

WHEREAS, The FOC ranks the tourist rooming house licensing and enforcement as a high priority for Relief Funding and recommends it’s funding under the Infrastructure category; and

WHEREAS, the goal of the project would be to outsource and expedite the licensing and complaint process to properly regulate tourist rooming in private residences, making sure residences are properly permitted, including proper sanitary systems, as well as fire and other health and safety requirements based on permitted occupancy, and the cost of the projects would be approximately \$100,000 over a three (3) year period which includes approximately \$15,000 for the first year and \$30,000 per year for the next two (2) years to hire compliance monitoring company and if needed \$25,000 to hire a limited term employee to assist in monitoring, enforcement and permitting, and

WHEREAS, the Funding Opportunities Committee and the Planning and Development Committee is in agreement and recommends this project / program be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on May 17, 2022, this project / program be funded using CLFRF funds; 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.

Approved for presentation to the County Board by the Planning and Development Committee this 4th day of May, 2022.

Offered and passage moved by: Scott Holewinski, Mike Timmons, Robert Almekinder, Mike Roach, Steven Schreier, Tom Kelly, Russ Fisher, Ted Cushing, Billy Fried.

Discussion: Fried stated that this Resolution is to help fund the challenges of dealing with the Tourist Rooming House issues and growth.

Motion/Second: Timmons/ Thome to amend the Resolution to remove the last page of the Resolution.

Roll Call Vote on Amendment to Resolution # 61 – 2022: 21 Aye

Amendment to Resolution # 61 – 2022: Adopted

Discussion: Holewinski stated that the Tourist Rooming House Task Force made the determination of what they perceived they needed. Holewinski stated that they are hiring Granicus to provide a service, the other items are potential items that the County Board would have to approve in the future. Per Holewinski, the Tourist Rooming House Task Force came up with these items. Holewinski stated this Resolution is to reserve the funding, but the funding could go somewhere else if the County Board chooses.

Roll Call Vote on Amended Resolution # 61 – 2022: 21 Aye

Amended Resolution # 61 – 2022: Adopted

Resolution # 62 – 2022: Resolution offered by the Supervisors of the Administration Committee to request general fund money for the purpose of building a new Solid Waste Scale Office.

Resolution to request General Fund Money for the purpose of building a new Solid Waste Scale Office. 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 Public Works Committee has given consideration to the request from the Solid Waste Department, and supports funding the Scale Office Project through the County General Fund, and

WHEREAS, the current scale office is not ADA accessible and has deteriorated to the point of health and safety concerns to both the Public and the employees. The proposed Scale Office Project will be ADA accessible and also energy efficient.

WHEREAS, the project will begin on or before June 22, 2022 and be completed by October 17, 2022. The General Contractor will be Energy Wise Builders and construction management will be done by Hunter Engineering, and

WHEREAS, the request for \$445,000 is presently made and will be a one time transfer from the General Fund to the Solid Waste Fund, and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the 17th day of May, 2022, this project be funded by the County General Fund, and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the Adoption of this resolution the Solid Waste Scale Office project will proceed with the funding of \$445,000 transferred from the County General Fund to the Solid Waste Fund.

Offered and passage moved by: Russ Fisher, Tom Kelly, Steven Schreier, Ted Cushing, Billy Fried.

Discussion: Fried stated this Resolution came to the Administration Committee and was discussed at length. Fried went over the vetting process of projects. Fried reported that they were only able to get one bidder on this project. Fried stated that this is an expensive project but needs to be done the right way. Holewinski stated that this Resolution is for the funding of this project. Cushing stated that it was determined at Committee that this project to be funded with the General Fund. IT Director Jason Rhodes stated that there will be wiring and IT expenses that will need to be covered and added. Solid Waste Director Lisa Jolin reported that there is money built in for those costs. Rio discussed the current safety concerns at Solid Waste. Jolin went over the current building and the future plan. Thome questioned who is in charge of the maintenance of the current building and questioned how did it get this bad. Holewinski discussed the background of why the project did not go forward sooner, he stated that this department is self-funded. Jolin gave some of the updates that they have completed in the last three years. Holewinski stated that the prioritizing of purchases and updates is determined by the committee of jurisdiction and the committee decided to prioritize equipment purchases over building updates. Per Holewinski, he was on that committee and the fault should lay with the committee not the department head. Smigielski explained the process of the CIP committee and reported that the money is pulled from the General Fund for these. Smigielski stated that the General Fund is the excess funds after revenues and expenses. Discussion ensued regarding funding and maintenance of the building.

Roll Call Vote on Resolution # 62 – 2022: 21 Aye

Resolution # 62 – 2022: Adopted

Resolution # 63 – 2022: Resolution offered by the Supervisors of the Administration Committee to reactivate the ad-hoc committees entitled the Funding Opportunities Committee and Capital Improvement Committee.

Resolution to reactivate the ad-hoc committees entitled the Funding Opportunities Committee and Capital

Improvement Committee. Resolution approved for presentation to the Oneida County Board by the Administration Committee.

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

WHEREAS, Oneida County anticipates receiving grant funding from the American Rescue Plan Act Funds; and
WHEREAS, the Administration Committee desires to establish a Committee to assist in establishing a strategic plan for the use of the American Reduce Plan Act Funds; and
WHEREAS, the Administration Committee desires to establish a Committee to assist in prioritizing Capital Improvement projects; and
WHEREAS, the Administration Committee desires to establish a Committee to assist in assessing the feasibility of various Capital Improvements; and
WHEREAS, pursuant to Oneida County Code s. 2.31(1) the County Board has the sole authority to create a new committee.
THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that past Chairman Dave Hintz had the authority to create ad-hoc committees named Funding Opportunities Committee and Capital Improvement Committee if Chairman Scott Holewinski deems the creation necessary; and
BE IT FURTHER RESOLVED, the Capital Improvement Committee shall be comprised of five Oneida County Board Supervisors, appointed by the County Board Chairman and serve at his pleasure; and
BE IT FURTHER RESOLVED, that the Capital Improvements Committee shall, if so created, report directly to the Administration Committee, meet approximately one time per month, and provide updates to the Administration Committee on at least a quarterly basis; and
BE IT FURTHER RESOLVED, that the Capital Improvements Committee shall expire in April 2024 upon the swearing in of the new County Board.

Approved for presentation to the County Board by the Administration Committee this 9th day of May, 2022.

Offered and passage moved by: Ted Cushing, Tom Kelly, Steven Schreier, Russ Fisher, Billy Fried.

Discussion: Fried stated that the Capital Improvement Committee was set up to help with the budgetary process. Per Fried, this is a temporary committee that is formed each year. Fried stated that the Funding Opportunities Committee is another committee that had been formed and there was overlap with these committees. Fried reported that the recommendation was to form one committee to look at funding and projects. Fried discussed the process and importance of vetting the projects and funding sources. Schreier stated that this should be a standing committee so this does not have to be reestablished each time.

Motion/Second: Schreier/Kelly to remove the words “the Funding Opportunities Committee and” from lines 3 and 4 and to strike lines 21, 22, 23 and 24 from the Resolution.

Roll Call Vote on Amendment to Resolution # 63 – 2022: 21 Aye

Amendment to Resolution # 63 – 2022: Adopted

Discussion: Fugle stated that to create a permanent committee there would need to be a public hearing and the County Code would need to be changed.

Roll Call Vote on Amended Resolution # 63 – 2022: 21

Amended Resolution # 63 – 2022: Adopted

CLOSED SESSION: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” (Topics: Steven Wayne Maynard, Gavin Wallmow) It is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion/Second: Cushing/Thome to go into Closed Session at 11:13 p.m.

Roll Call Vote: All “Aye”.

Break called at 11:14 a.m.

Return from break at 11:20 a.m.

Cushing did not return from break.

Motion/Second: Timmons/King to return to Open Session at 11:45 a.m.

Roll Call Vote: All "Aye".

Announcement: There was no announcement.

NEXT MEETING DATE AND TIME June 21, 2022 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 11:45 a.m.

draft