

1 **041-062018**

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3 **RESOLUTION: Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed**
4 **Behavioral Health Adult Community-Based Residential Facility for the Winnebago**
5 **County Department of Human Services**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Winnebago County Department of Human Services currently rents two separate facilities to
9 provide mental health crises services and to house mental health clients; and

10 **WHEREAS**, the landlords of these rental properties are increasing the annual rent for both facilities at rates
11 that far exceed the new money Winnebago County can levy based on increases in net new construction; and

12 **WHEREAS**, the new facility would be a 16 bed facility owned by Winnebago County and staffed by County
13 employees (current facilities are staffed by Winnebago County employees); and

14 **WHEREAS**, a cost benefit analysis was prepared and shows that the facility would pay for itself after 16
15 years (the savings over that period would equal the facility cost); and

16 **WHEREAS**, this information was presented to the Winnebago County Board at its November 15, 2016, and
17 May 15, 2018, meetings; and

18 **WHEREAS**, estimated costs for construction and equipment for this facility is \$3,480,000.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 approves the appropriation of \$3,480,000 to a capital project fund to account for the costs of the project.

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23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
24 project will be transferred from the General Fund and be reimbursed by subsequent bond issues.

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26 **Fiscal Impact:** Annual debt service for the principal and interest on this borrowing for the project would be
27 approximately \$354,960 per year over the 10-year repayment of the notes.

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29 Respectfully submitted by:

30 **HUMAN SERVICES BOARD**

31 Committee Vote: **7-0**

32 Respectfully submitted by:

33 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34 Committee Vote: **4-0**

35 Respectfully submitted by:

36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: **4-0**

38 Vote Required for Passage: **Three-Fourths of Members-Elect**

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40 Approved by the Winnebago County Executive this ____ day of _____, 2018.

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Mark L Harris
Winnebago County Executive