

046-072020

RESOLUTION: Authorize the Transfer of \$699,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Project for the Construction Phase of an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the new Park View building plans did not include a garage; and

WHEREAS, the former Park View campus had a garage available to park the vehicles; and

WHEREAS, current rooms used for training are in constant demand and are not set up for training purposes, thus a dedicated training space would be used for new employee orientations and current employee trainings and skills review, and would allow for the facility to institute its own state-approved CNA certification program; and

WHEREAS, storage space was reduced in the new Park View building plans to accommodate the materials and supplies that cannot be kept in the basement storage room due to space constraints, and excess materials have been stored in the old Laundry Building which is scheduled to be razed in late 2019 or early 2020; and

WHEREAS, this new building would provide a training facility, garage, and storage space on the Park View Health Center grounds; and

WHEREAS, the total cost of this project is \$749,000, consisting of \$50,000 for design and \$699,000 for construction. The \$50,000 design phase of this project was approved at the February 11, 2020, Winnebago County Board Meeting by Resolution Number 272-022020.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$699,000 from Park View Health Center's Unrestricted Fund balance to the Park View Health Center's capital project for the construction phase of an ancillary building to serve as a garage, storage space, and training facility.

Fiscal Impact: This will decrease Park View Health Center's Unrestricted Fund balance by \$699,000.

Respectfully submitted by:

Committee Vote: **3-0**

PARK VIEW HEALTH CENTER COMMITTEE

Respectfully submitted by:

Committee Vote: **5-0**

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Respectfully submitted by:

Committee Vote: **4-0**

PERSONNEL & FINANCE COMMITTEE

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2020.

Mark L Harris
Winnebago County Executive