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RESOLUTION: Authorize the Transfer of an Additional \$11,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Outlay Account to Purchase Two (2) New Neighborhood Doors

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Park View Health Center is transitioning its locked household on Parkside 2-south from "locked" to "secure" (which is tied in with the Accutech Wanderguard system); and

WHEREAS, this transition requires new doors for the neighborhood entrance in order to be compliant with Life Safety code requirements; and

WHEREAS, these doors are required to tie in with the fire system and Accutech Wanderguard system; and

WHEREAS, this household has consistently remained with four (4) open beds due to the inability to fill those beds with people in the community meeting requirements for a "locked setting", which is a requirement for placement in this household; and

WHEREAS, transitioning this household designation to "secure" versus "locked" will provide the ability to serve more community members and allow the opportunity for significant revenue gains; and

WHEREAS, the original amount approved by the Winnebago County Board of Supervisors for these doors was \$40,000 via resolution No. 047-072020; and

WHEREAS, the bids for this project came in at a higher amount, thus requiring an additional \$11,000 of funding.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of an additional \$11,000 from Park View Health Center's Unrestricted Fund balance to the Park View Health Center's capital outlay account to purchase two (2) new neighborhood doors.

Fiscal Impact: This will decrease Park View Health Center's Unrestricted Fund balance by \$11,000.

Respectfully submitted by:

Committee Vote: **4-0**

PARK VIEW HEALTH CENTER COMMITTEE

Respectfully submitted by:

Committee Vote: **3-0**

PERSONNEL & FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive