the end of their life expectancy; and WHEREAS, one water heater is non-functioning; and WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of, 2023.	1	217-042023	
WHEREAS, the water heaters are oritical to functioning at Park View Health Center require replacement; and WHEREAS, the water heaters are critical to functioning at Park View Health Center in order to adequately care and provide services to the residents; and WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached the end of their life expectancy; and WHEREAS, one water heater is non-functioning; and WHEREAS, DR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of 2023.	3 4 5 6 7	RESOLUTION:	heaters at Park View Health Center to be Funded from the Unassigned General Fund Balance and Project Funding will either Reduce the Unassigned General Fund or will
WHEREAS, the water heaters are critical to functioning at Park View Health Center in order to adequately care and provide services to the residents; and WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached the end of their life expectancy; and WHEREAS, one water heater is non-functioning; and WHEREAS, DR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of		TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:	
and provide services to the residents; and WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached the end of their life expectancy; and WHEREAS, one water heater is non-functioning; and WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of 2023.	10	WHEREAS, the three facility water heaters at Park View Health Center require replacement; and	
WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached the end of their life expectancy; and WHEREAS, one water heater is non-functioning; and WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of, 2023.	11	WHEREAS, the water heaters are critical to functioning at Park View Health Center in order to adequately care	
the end of their life expectancy; and WHEREAS, one water heater is non-functioning; and WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of, 2023.	12	and provide services to the residents; and	
WHEREAS, one water heater is non-functioning; and WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of, 2023.	13	WHEREAS, two of the three water heaters are original to the building, dating back to 2008 and have reached	
WHEREAS, JDR Engineering recommendation is to replace all three water heaters as replacement parts are no longer available coupled with the fact that the new heaters will be more efficient; and WHEREAS, the original \$87,924 budgeted for this project and approved by the Board for replacement is not a sufficient amount to cover increased costs. WHEREAS, the bid received was \$98,562, not including any contingency funding; and WHEREAS, design costs were expended out of the original appropriation; NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it approves a budget transfer of \$30,500 for replacement of three water heaters at Park View Health Center. BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project will be funded from the Unassigned General Fund balance and project funding will either reduce the Unassigned General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of	14	the end of their life expectancy; and	
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General Fund or will later be reimbursed by a subsequent bond issue Fiscal Impact: This budget transfer will reduce the undesignated general fund balance by \$30,500. Respectfully submitted by: PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of, 2023.	24	BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funding for this project	
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29 30 Respectfully submitted by: 31 PARK VIEW HEALTH CENTER COMMITTEE 32 Committee Vote: 5-0 33 Respectfully submitted by: 34 PERSONNEL AND FINANCE COMMITTEE 35 Committee Vote: 5-0 36 Vote Required for Passage: Two-Thirds of those present 37 38 Approved by the Winnebago County Executive this day of, 2023. 39	27		
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PARK VIEW HEALTH CENTER COMMITTEE Committee Vote: 5-0 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of	29		
Committee Vote: 5-0 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of	30		
Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of	31	PARK VIEW HEALTH CENTER COMMITTEE	
PERSONNEL AND FINANCE COMMITTEE Committee Vote: 5-0 Vote Required for Passage: Two-Thirds of those present Approved by the Winnebago County Executive this day of	32	Committee Vote: 5-0	<u>.</u>
Committee Vote: <u>5-0</u> Vote Required for Passage: <u>Two-Thirds of those present</u> Approved by the Winnebago County Executive this day of	33		Respectfully submitted by:
Vote Required for Passage: <u>Two-Thirds of those present</u> Approved by the Winnebago County Executive this day of, 2023.	34		PERSONNEL AND FINANCE COMMITTEE
37 38 Approved by the Winnebago County Executive this day of, 2023. 39	35	Committee Vote: 5-0	
38 Approved by the Winnebago County Executive this day of	36	Vote Required for Passage: Two-Thirds of those present	
39	37		
	38	Approved by the Winnebago County Executive this day of, 2023.	
40	39		
41 Jonathan D. Doemel	40 41		Ionathan D. Doemel

Winnebago County Executive

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