

1 287-032022

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3 **RESOLUTION: Authorize the Transfer of \$293,200 from the Winnebago County**
4 **Undesignated Fund Balance to the Winnebago County Sheriff's**
5 **Department to Remodel 45 Jail Cells to Reduce the Spread of Infectious**
6 **Disease Among Inmates, Including but not Limited to COVID-19,**
7 **Tuberculosis, Influenza.**

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

10 **WHEREAS**, the Winnebago County Board passed Resolution 198-082021 authorizing the Winnebago
11 County Sheriff's Office to accept \$148,800 in Coronavirus Emergency Supplemental Funding from the Wisconsin
12 Department of Justice, and to appropriate the funds to design and build jail cells for quarantine isolation areas; and

13 **WHEREAS**, this project will replace the existing holding cell wire mesh openings with correctional grade
14 polycarbonate plexiglass; and

15 **WHEREAS**, Kontext Architects provided a bid for design and construction of architect services totaling
16 \$24,000; and

17 **WHEREAS**, Stronghold Industries provided a bid for the renovation project totaling \$398,000; and

18 **WHEREAS**, \$20,000 has been allotted for contingency overlays given the current pandemic; and

19 **WHEREAS**, the \$148,800 previously-awarded grant applied to the total project figure of \$442,000 requires
20 access to 293,200 from the Undesignated Fund Balance.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorize the use of \$293,200 from Winnebago County Undesignated Fund Balance to the Winnebago County
23 Sheriff Remodel Jail Cell Project to reduce the spread of infectious diseases amongst inmates.

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the project will be
25 reviewed for potential reimbursement with ARPA Funds by future board action.

26 **Fiscal Impact:** \$293,200 will be transferred from the undesignated general fund to the capital outlay account for the
27 Sheriff's Office.

28 Respectfully submitted by:

29 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

30 Committee Vote: **5-0**

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32 Respectfully submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **4-0**

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

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39 Approved by the Winnebago County Executive this ____ day of _____, 2022.

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Jonathan D. Doemel
Winnebago County Executive