

1 **54 -052022**

2  
3 **RESOLUTION: Approval to Replace Carpet in Direct Supervision Pod 1 And 2 And C-Pod**  
4 **with Vinyl Flooring**

5  
6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the original flooring was installed in 2003 during jail construction; and

9 **WHEREAS**, due to the age of the facility and high use there are numerous areas in need of ongoing repair; and

10 **WHEREAS**, the Wisconsin Department of Corrections Annual Inspection supports the replacement flooring  
11 project; and

12 **WHEREAS**, the Jail Improvement Fund is a separate designation of fund balance created under Wisconsin  
13 Statutes, and

14 **WHEREAS**, the Jail Improvement Fund is generated by a mandated fee of \$10, or 1% of the fine (whichever is  
15 greater) on all cases where a violation of state, municipal or county ordinance occurs, and

16 **WHEREAS**, Wisconsin Statutes specifically allow Counties to make payments for construction, remodeling,  
17 repair or improvement of county jails from this designated fund;

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes an expense of \$104,638 from the Jail Improvements Fund in the Winnebago Sheriff's Office account  
21 1125-54020 for the purpose of replacing DS-1, DS-2 and C- pods flooring.

22  
23 **Fiscal Impact:** The Jail Improvements Fund balance will be reduced by \$104,638.

24  
25 Respectfully submitted by:

26 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

27 Committee Vote: **5-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-0**

31  
32 Vote Required for Passage: **Two- Thirds of Membership**

33  
34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

35  
36 \_\_\_\_\_  
37 Jonathan D. Doemel  
38 Winnebago County Executive