

**RESOLUTION #**

**Resolution offered by Supervisors of the Dept. on Aging Building Committee.**

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Oneida County Board, by enacting Resolution #77-2007, created the Department on Aging Building Committee to complete the following tasks:

1. Research, evaluate and recommend for approval by the Oneida County Board of Supervisors a suitable property for a Department on Aging facility, taking into consideration the cost of the purchase and development of the site, including utilities, and the indirect and continuing costs which will be incurred by the County, including personnel costs, and to allow for reasonably anticipated expansion of the facility in the future, so as to best serve the overall interests of Oneida County.
2. Recommend for approval by the Oneida County Board of Supervisors a necessary advance from the General Fund for the purchase of the property referred to in paragraph 2, site development, including the cost of bringing necessary utilities to the site or any other related site requirements.
3. Develop the Requests for Proposals necessary for the provision of architectural and engineering services relative to design, development of construction documents and construction contract administration, for the development of a Department on Aging facility, to be located in the Rhinelander, Wisconsin, area, the solicitation of appropriate architectural and engineering firms to provide such Statements of Qualifications, and the review and selection of an architectural and engineering firm for such project subject to final review and approval by the Oneida County Board of Supervisors.
4. Develop Requests for Proposals for financial services for such project for final review and approval by the Oneida County Board of Supervisors.
5. Retain a Project Advisor possessing demonstrated architectural and engineering training and construction experience to assist the Committee in defining the level of services which should be required from the architectural and engineering firm, subject to final review and approval by the Oneida County Board of Supervisors, to assist the committee in monitoring the contracts for architectural and engineering services and the construction project itself and to report to the committee any violations, changes or need to enforce the provisions of said contracts.; and

**WHEREAS**, the Department on Aging Building Committee was re-enacted by resolution #67-2009 for a six month period to accomplish these goals ; and

**WHEREAS**, the Department on Aging Building Committee will complete is allowed six months of operations (per Resolution #67-2009) in February of 2010 and will not accomplished the goals set forth in Resolution #77-2007 (listed above); and

**WHEREAS**, the County Board recognizes the need for the continuation of the Department on Aging Building Committee in order to accomplish the above listed goals; and

**WHEREAS**, the Department on Aging Building Committee requires another 6 month period in order to accomplish the above listed goals;

50 **NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors  
51 does hereby extend the authorization of the Department on Aging Building Committee for a  
52 period of one (6) months under the same terms and conditions as set forth in Resolution #77-  
53 2007; and

54 **BE IT FURTHER RESOLVED**, that this the Department on Aging Building Committee  
55 shall bring to the August 2010 County Board meeting a report outlining its efforts to accomplish  
56 the tasks assigned to it in Resolution #77-2007; and

57 **BE IT FURTHER RESOLVED**, that the Department on Aging Building Committee shall  
58 then disband and cease operation effective at the close of business after the August 2010  
59 Oneida County Board meeting unless the County Board grants a further extension of time to  
60 complete the goals set forth in Resolution #77-2007.

61  
62 Approved by the \_\_\_\_\_ Committee this  
63  
64 \_\_\_\_\_ day of \_\_\_\_\_ 2009.

65  
66 **Vote Required:** Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
67

68 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by  
69 the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_  
70

71 Offered and passage moved by: \_\_\_\_\_  
72 Supervisor  
73  
74 \_\_\_\_\_  
75 Supervisor  
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77 \_\_\_\_\_  
78 Supervisor  
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80 \_\_\_\_\_  
81 Supervisor  
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83 \_\_\_\_\_  
84 Supervisor  
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87 Seconded by: \_\_\_\_\_  
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89  
90 \_\_\_\_\_ Ayes  
91  
92 \_\_\_\_\_ Nays  
93  
94 \_\_\_\_\_ Absent  
95  
96 \_\_\_\_\_ Abstain  
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98  
99  
100 \_\_\_\_\_ Adopted

101  
102 by the County Board of Supervisors this day of 2010.

103  
104 \_\_\_\_\_ Defeated

105  
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107 \_\_\_\_\_  
108 Robert Brusco, Clerk Andrew P. Smith, County Board Chair

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**ONEIDA COUNTY  
FISCAL IMPACT  
DEPARTMENT ON AGING BUILDING COMMITTEE**

|                   |                              |              |
|-------------------|------------------------------|--------------|
| Per Diem          | 12 meetings/4 Co Bd Members  | 2,280        |
| Per Diem          | 12 meetings/1 Citizen Member | <u>420</u>   |
|                   |                              | 2,700        |
| Social Security   |                              | 207          |
| Workers Comp      |                              | <u>4</u>     |
| Subtotal          |                              | 5,611        |
| Mileage estimated |                              | <u>1,000</u> |
|                   |                              | 6,611        |

Mileage dependant on members selected

Funding Source: Commission and Committee Budget for Per Diems, Fringe Benefits and Mileage

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