

RESOLUTION NO. 21-70

RECOMMENDATION OF EXECUTIVE COMMITTEE AMERICAN RECOVERY PLAN  
ACT PROJECT SUBMITTALS TO THE COUNTY BOARD

WHEREAS, The American Rescue Plan Act signed into law by the Federal Government on March 11, 2021 has made available \$17,330,133 to Ozaukee County in an effort to provide economic relief to the public following the COVID-19 Pandemic; and

WHEREAS, The American Rescue Plan Act allows units of government receiving the funds to replace lost public sector revenue to provide government services up to the amount of revenue lost due to the pandemic; and

WHEREAS, the public sector revenue loss formulas established by the United States Department of the Treasury in the Coronavirus State and Local Fiscal Recovery Funds Final Rule allow Ozaukee County to allocate \$17,330,133 as funds used to replace lost public sector revenue to provide government services by calculating the amount of revenue lost due to the pandemic; and

WHEREAS, American Rescue Plan Act funds used to replace public sector revenue losses are more flexible and may be used for a broad range of government services, programs and projects outside of typical eligible uses of recovery funds under the final rule including capital projects and other one-time operational expenses; and

WHEREAS, the American Rescue Plan Act funds must be obligated by December 31, 2024 for projects scheduled for completion no later that December 31, 2026; and

WHEREAS, the use of American Rescue Plan Act funds for capital projects and other one-time operational expenses allows Ozaukee County to adhere to the legislative timelines in the United States Department of the Treasury in the Coronavirus State and Local Fiscal Recovery Funds Final Rule; and

WHEREAS, county departments submitted proposals for capital projects and other one-time operational expenses to the Department of Administration for evaluation and grading for the review and recommendation by the Standing Committees of the Ozaukee County Board; and

WHEREAS, the projects identified by the Standing Committees of the Ozaukee County Board were reviewed by the Executive Committee culminating in a final list of recommended projects for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following projects be approved and adopted for completion from American Rescue Plan Act funds in the line-item accounts detailed below;

- 401-1-01-60000-030 Jail Division Camera Project: \$80,000
- 401-1-01-60000-031 Jail Uninterrupted Power Supply: \$90,000
- 401-1-01-60000-032 Sheriff Outdoor Range Building: \$300,000
- 401-1-01-60000-033 Justice Center Tuck Pointing Project: \$75,000
- 401-1-01-60000-034 Boiler Replacement at Administration Center: \$600,000
- 401-1-01-60000-035 Fairgrounds Pavilion Building Repair: \$155,000

- 401-1-01-60000-036 Fairgrounds Equipment - Compact Wheel Loader: \$85,000
- 401-1-01-60000-037 Lasata Care Center Chiller Replacement: \$325,000
- 401-1-01-60000-038 Property Appraisal Services for Property Insurance: \$30,000
- 401-1-01-60000-039 SAN Replacement for County Network: \$700,000
- 401-1-01-60000-040 Electric Park Gates Lion's Den and Hawthorne Hills Park: \$115,000
- 401-1-01-60000-041 Maintenance Building Repair Mee-Kwon Park: \$40,000
- 401-1-01-60000-042 Waubedonia Caretaker's House Roof Repairs: \$40,000
- 401-1-01-60000-043 County Park Security Cameras: \$40,000
- 401-1-01-60000-044 Clean Farm Families Crop Incentives: \$30,000
- 401-1-01-60000-045 Air Flow Cover Crop Seeder: \$30,000
- 401-1-01-60000-046 Parks Division Tractor with Cab: \$30,000
- 401-1-01-60000-047 Projects 10% Contingency Fund: \$275,000

FURTHER RESOLVED, that a Project Contingency Fund of \$275,000 is established due to project cost impacted by the current inflationary environment; and

FURTHER RESOLVED, that any use of the Project Contingency Fund exceeding \$10,000 of the budget amounts detailed above shall require approval by the proper Standing Committee, Executive Committee and the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that emergency use of the Project Contingency Fund exceeding \$10,000, or any non emergency use less than \$10,000, shall require approval by the County Administrator in consultation with the County Board Chairperson and the proper Standing Committee Chairperson.

Dated at Port Washington, Wisconsin, this 6th day of April 2022.

*SUMMARY: Executive Committee recommendation of projects funded in 2022 with American Rescue Plan Act Funds*

*VOTE REQUIRED: Two-Thirds of Members Elect*

**EXECUTIVE COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        R. Nelson, Supervisor District 6

**SECONDER:**   K. Geracie, Supervisor District 15

**AYES:**         Schlenvogt, Melotik, Geracie, Nelson, Jobs, Grabow

**RES. 21-70**

Recommendation of Executive Committee American Recovery Plan Act Project Submittals to the County Board

**TWO-THIRDS VOTE MEMBERS ELECT**

 **Passed With 17 Yes Votes Neede**

|            |   |        |
|------------|---|--------|
| Winker     |   | YES    |
| Haas       |   | YES    |
| Jobs       |   | YES    |
| Schlenvogt |   | YES    |
| Clark      |   | YES    |
| Nelson     | M | YES    |
| Becker     |   | YES    |
| Larson     |   | YES    |
| Grabow     |   | YES    |
| Melotik    |   | YES    |
| Wolf       |   | YES    |
| Richart    |   | YES    |
| Vacant     |   | ABSENT |

|              |   |         |
|--------------|---|---------|
| Rishel       |   | YES     |
| Geracie      | S | YES     |
| Whitworth    |   | YES     |
| Irish        |   | YES     |
| Stelter      |   | YES     |
| Ross         |   | YES     |
| Godden       |   | YES     |
| Strom        |   | EXCUSED |
| Holyoke      |   | YES     |
| Henrichs     |   | YES     |
| Braverman    |   | YES     |
| Frohman      |   | YES     |
| Minkel-Dumit |   | YES     |