

APRIL MEETING

April 19, 2022

County Clerk Kalish called the meeting to order at 7 PM.

Roll call found the following members present: District 1: Steve Carrow; District 2: Shaun Murphy-Lopez; District 3: Marty Brewer; District 4: Donald Seep; District 5: Richard McKee; District 6: Ken Rynes; District 7: Melissa Luck; District 8: Gary Manning; District 9: Timothy Gottschall; District 10: Ingrid Glasbrenner; District 11: Danielle Rudersdorf; District 12: Linda Gentes; District 13: David Turk; District 14: Chad Cosgrove; District 15: Bob Frank; District 16: Kerry Severson; District 17: Steve Williamson; District 18: Marc Couey; District 19: Julie Fleming; District 20: Barbara Voyce; District 21: Daniel McGuire. Roll call vote found 21 of 21 present.

Jonathan Young, Pastor at Church of the Nazarene, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

County Clerk Kalish administered the Oath of Office to all County Board Supervisors.

County Clerk Kalish led the process for the election of the County Board Chair. After reviewing the instructions, Administrator Langreck noted that Murphy-Lopez, Turk, and Brewer indicated interest in serving as the County Board Chair. County Clerk Kalish opened the floor for nominations. Motion by Frank, seconded by McKee, to nominate Marty Brewer as County Board Chair. Brewer accepted nomination. Motion by Luck, seconded by Rudersdorf, to nominate Shaun Murphy-Lopez as County Board Chair. Murphy-Lopez accepted nomination. Motion by McGuire, seconded by Severson, to nominate David Turk as County Board Chair. Turk accepted nomination. Hearing no other nominations after asking three times, motion by Manning, seconded by Frank, to close the floor for nominations and to cast secret ballots. Motion carried. All nominees were randomly assigned an order to present their nominee speeches prior to ballots being cast. Murphy-Lopez presented first, Turk presented second, and Brewer presented third. County Clerk Kalish read the list of nominees and reviewed the process to cast a secret ballot. County Treasurer Even and Sheriff Porter distributed and collected ballots. County Clerk Kalish noted that the winning candidate would require a majority of cast ballots by gaining at least 11 votes of the 21 Supervisors present. County Treasurer Even and Sheriff Porter assisted Corporation Counsel Windle in counting the ballots. A total of 21 ballots were cast with the following results: 13 votes for Brewer, 4 votes for Turk, and 4 votes for Murphy-Lopez. County Clerk Kalish stated that a majority of votes has been gained by Supervisor Brewer and declared Supervisor Brewer County Board Chair. County Clerk supplied Chair Brewer with the gavel and Chair Brewer assumed control of the meeting.

Chair Brewer led the process for the election of County Board Vice-Chair using the same process used for the election of the County Board Chair. Administrator Langreck noted that Murphy-Lopez and Turk indicated interest in serving as County Board Vice-Chair. Chair Brewer opened the floor for nominations. Motion by McKee, seconded by Gentes, to nominate Murphy-Lopez as County Board Vice-Chair. Murphy-Lopez accepted nomination. Motion by Frank, seconded by McGuire, to nominate David Turk as County Board Vice-Chair. Turk accepted nomination. Motion by Seep, seconded by Gottschall, to nominate Kerry Severson as County Board Vice-Chair. Severson declined nomination. Hearing no other nominations after asking three times, motion by McKee, seconded by Williamson, to close the floor for nominations and to cast secret ballots. Motion carried. County Treasurer Even and Sheriff Porter distributed, collected ballots, and assisted Corporation Counsel Windle in counting the ballots. A total of 21 ballots were cast with the following results: 13 votes for Murphy-Lopez and 8 votes for Turk. Chair Brewer stated that a majority of votes had been gained by Supervisor Murphy-Lopez and declared Supervisor Murphy-Lopez County Board Vice-Chair.

Motion by Glasbrenner, seconded by Frank for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the March 15th and March 30th meetings to be read or if any member desired to amend the minutes of the previous meetings. Hearing no motion to read or amend the minutes of the March meetings, Chair Brewer declared the minutes as approved.

Motion by Cosgrove, seconded by Luck, to affirm the Rules of the County Board. Motion carried and Rules of the County Board were affirmed.

Chair Brewer led the process for the election and appointments to various committees, boards, and commissions beginning with the Pine Valley & Child Support Standing Committee. Administrator Langreck stated that interest had been expressed by Patricia Rippchen to serve as citizen on this committee. Gentes made motion, seconded by Voyce, to appoint Patricia Rippchen as citizen member to Pine Valley & Child Support Standing Committee, Rippchen accepted nomination, and motion carried. Administrator Langreck stated that interest had been expressed by Voyce and Williamson to serve as county board supervisor on this committee. Glasbrenner made motion, seconded by Gottschall, to nominate Williamson as county board supervisor member to Pine Valley & Child Support Standing Committee, and Williamson accepted nomination. Gentes made motion, seconded by McKee, to appoint Voyce as county board supervisor member to Pine Valley & Child Support Standing Committee, and Voyce accepted nomination. After asking three times and hearing no further nominations, Turk makes motion to close nominations and cast unanimous ballot to approve appointment of nominated citizen and county board supervisor members, seconded by Rynes, and the motion carried.

Chair Brewer called for a recess at 8:05 PM. Chair Brewer called for the meeting to reconvene at 8:22 PM.

County Clerk Kalish called the meeting of the Pine Valley and Child Support Standing Committee to order at 8:24 PM. Brewer made motion, seconded by Voyce, to elect McKee to be the Chair of the Pine Valley and Child Support Standing Committee. After the committee was asked three times and no additional nominations brought forward, Williamson made motion, seconded by Brewer, to cast unanimous ballot electing McKee as Chair of the Pine Valley and Child Support Standing Committee. Motion carried and McKee was declared the Chair of the Pine Valley and Child Support Standing Committee. Brewer made motion, seconded by Seep, to elect Williamson as the delegate to serve on the Finance and Personnel Standing Committee. Motion carried and Williamson was declared the delegate to serve on the Finance and Personnel Standing Committee. Seep made motion, seconded by Brewer, to elect Seep as the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Seep was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Brewer made motion, seconded by Williamson, to adjourn to a date, time, and place to be determined at a later date. Motion carried and meeting adjourned at 8:30 PM.

Administrator Langreck called for confirmation of recommendations for supervisor appointments made from the County Board Chair and displayed the temporary slate of appointments. Administrator Langreck also called for confirmation of citizen appointments made by County Administrator and County Board Chair and displayed list of proposed citizen appointments. Chair Brewer's list of proposed committee assignments were presented as follows:

County Board Supervisor Appointments

HHS & Veterans: Seep, Rynes, Gottschall, Glasbrenner, Rudersdorf, and Severson

Public Safety: Rynes, Luck, Turk, Cosgrove, Frank, Severson, and Voyce

Education: Murphy-Lopez, Glasbrenner, Gentes, Cosgrove, Frank, Williamson, Couey, and Voyce

Public Works: Carrow, McKee, Manning, Cosgrove, Williamson, Couey, Fleming, and McGuire

Land & Zoning: Carrow, Luck, Gentes, Turk, Frank, and Fleming
Fair, Recycling, & Parks: Manning, Gottschall, Rudersdorf, and Severson

Citizen Appointments

HHS & Veterans: Cynthia Chicker, Jerel Berres, Sherry Hilleshiem, and Lee Van Landuyt

Pine Valley & Child Support: Patricia Rippchen (completed through election process)

FSA Chair: To be determined

Fair, Recycling, & Parks: Sandra Campbell, Garold Deaver, Scott Gald, Eric Siemandel, John Collins, Cynthia Chicker

Commission on Aging & Disability Board: Lawrence Engel and Angela Metz

Recommendation of two members to Lower Wisconsin State Riverway Board: Daniel Hillberry and Bob O'Brien.

Motion by Severson, seconded by McKee, to approve the appointments. Motion carried.

County Clerk Kalish called the meeting of the HHS and Veterans Standing Committee to order at 8:36 PM. Motion by Gottschall, seconded by Berres to elect Glasbrenner to be the Chair of the HHS and Veterans Standing Committee. Motion by Severson to elect Seep to be the Chair of the HHS and Veterans Standing Committee fails to carry having not received a second. Motion by Manning to elect Rynes to be the Chair of the HHS and Veterans Standing Committee fails as Manning is not on the committee. After the committee was asked three times and no additional nominations brought forward, motion by Severson, seconded by Gottschall, to close nominations and cast unanimous ballot for Glasbrenner to serve as Chair of the HHS and Veterans Standing Committee. Motion carried and Glasbrenner was declared the Chair of the HHS and Veterans Standing Committee. Motion by Glasbrenner, seconded by Cosgrove to elect Gottschall as the delegate to serve on the Finance and Personnel Standing Committee. Motion carried and Gottschall was declared the delegate to serve on the Finance and Personnel Standing Committee. Motion by Severson, seconded by Gottschall to elect Glasbrenner as the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Glasbrenner was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion by Gottschall, seconded by Berres, to adjourn to 10:30 AM on May 12, 2022. Motion carried and meeting adjourned at 8:42 PM.

County Clerk Kalish called the meeting of the Public Safety Standing Committee to order at 8:43 PM. Motion by Frank, seconded by Cosgrove to elect Luck to be the Chair of the Public Safety Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Turk, seconded by Frank, to close nominations and cast unanimous ballot for Luck to serve as Chair of the Public Safety Standing Committee. Motion carried and Luck was declared the Chair of the Public Safety Standing Committee. Motion by Luck, seconded by Frank to elect Luck as the delegate to serve on the Finance and Personnel Standing Committee. Motion carried and Luck was declared the delegate to serve on the Finance and Personnel Standing Committee. Motion by Luck, seconded by Turk to elect Frank as the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Frank was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion by Turk, seconded by Rynes, to adjourn to 8:30 AM on May 13, 2022. Motion carried and meeting adjourned at 8:45 PM.

County Clerk Kalish called the meeting of the Education Standing Committee to order at 8:45 PM. Motion by Murphy-Lopez, seconded by Frank to elect Gentes to be the Chair of the Education Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Glasbrenner, seconded by Cosgrove, to close nominations and cast unanimous ballot for Gentes to serve as Chair of the Education Standing Committee. Motion carried and Gentes was declared the Chair of the Education Standing Committee. Motion by Williamson, seconded by Voyce to elect Couey as the delegate to serve on the Finance and Personnel Standing Committee. Motion carried and Couey was declared the delegate

to serve on the Finance and Personnel Standing Committee. Motion by Glasbrenner, seconded by Couey to elect Cosgrove as the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Cosgrove was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion by Murphy-Lopez, seconded by Frank, to adjourn to 1:15 PM on May 9, 2022. Motion carried and meeting adjourned at 8:50 PM.

County Clerk Kalish called the meeting of the Public Works Standing Committee to order at 8:50 PM. Motion by Manning, seconded by Cosgrove to elect Williamson to be the Chair of the Public Works Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Cosgrove, seconded by McKee, to close nominations and cast unanimous ballot for Williamson to serve as Chair of the Public Works Standing Committee. Motion carried and Williamson was declared the Chair of the Public Work Standing Committee. Motion by Couey, seconded by Manning to elect Cosgrove as the delegate to serve on the Finance and Personnel Standing Committee. Cosgrove declined the nomination. Motion by McKee, seconded by Williamson, to elect Carrow as the delegate to serve on the Finance & Personnel Standing Committee. Motion carried and Carrow was declared the delegate to serve on the Finance and Personnel Standing Committee. Motion by Couey, seconded by Williamson to elect Fleming as the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Fleming was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion by Couey, seconded by Cosgrove, to adjourn to 5:30 PM on May 11, 2022. Motion carried and meeting adjourned at 8:56 PM.

County Clerk Kalish called the meeting of the Land & Zoning Standing Committee to order at 8:58 PM. Motion by Frank, seconded by Gentes to elect Luck to be the Chair of the Land & Zoning Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Frank, seconded by Turk, to close nominations and cast unanimous ballot for Luck to serve as Chair of the Land & Zoning Standing Committee. Motion carried and Luck was declared the Chair of the Land & Zoning Standing Committee. Motion by Luck, seconded by Frank to elect Turk as the delegate to serve on the Finance and Personnel Standing Committee. Motion carried and Turk was declared the delegate to serve on the Finance and Personnel Standing Committee. Motion by Gentes, seconded by Fleming to elect Turk as the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Turk was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion by Frank, seconded by Turk, to adjourn to 3:00 PM on May 2, 2022. Motion carried and meeting adjourned at 9:00 PM.

County Clerk Kalish called the meeting of the Fair, Recycling, and Parks Standing Committee to order at 9:00 PM. Motion by Chicker, seconded by Gottschall to elect Severson to be the Chair of the Fair, Recycling, and Parks Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Chicker, seconded by Manning, to close nominations and cast unanimous ballot for Severson to serve as Chair of the Fair, Recycling, and Parks Standing Committee. Motion carried and Severson was declared the Chair of the Fair, Recycling, and Parks Standing Committee. Severson declined any nomination to the Finance & Personnel and Rules & Strategic Planning Committees before nominations began. Motion by Gottschall, seconded by Chicker to elect Manning as the delegate to serve on the Finance and Personnel Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Gottschall, seconded by Collins, to close nominations and cast unanimous ballot for Manning to serve the delegate to serve on the Finance and Personnel Standing Committee. Motion carried and Manning was declared the delegate to serve on the Finance and Personnel Standing Committee. Motion by Severson, seconded by Siemandel to elect Gottshall as the delegate to serve on the Rules & Strategic Planning Standing Committee. After the committee was asked three times and no additional nominations brought forward, motion by Chicker, seconded by Manning, to close nominations and cast unanimous ballot for Gottschall to serve the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion carried and Gottschall was declared the delegate to serve on the Rules & Strategic Planning Standing Committee. Motion by Collins, seconded by Gald, to adjourn to 5:00 PM on April 27, 2022. Motion carried and meeting adjourned at 9:07 PM.

Administrator Langreck reviewed the list of committee assignments as a result of the delegations to various committees. Administrator Langreck reviewed the list of supervisors that are assigned to more than three standing committees and noted that resignations would be necessary.. The list of assignments reviewed was as follows:

Gottschall: HHS & Veterans, Fair-Recycling-Parks, Finance & Personnel, and Rules & Strategic Planning
Turk: Public Safety, Land & Zoning, Finance & Personnel, and Rules & Strategic Planning
Cosgrove: Public Safety, Education, Public Works, and Rules & Strategic Planning
Frank: Public Safety, Education, Land & Zoning, and Rules & Strategic Planning
Williamson: Pine Valley & Child Support, Education, Public Works, and Finance & Personnel

Gottschall resigned from the Rules & Strategic Planning Standing Committee. Turk resigned from the Rules & Strategic Planning Standing Committee. Cosgrove resigned from the Public Safety Standing Committee. Frank resigned from the Land & Zoning Standing Committee. Williamson resigned from the Education Standing Committee.

Chair Brewer called for a recess at 9:19 PM. Chair Brewer called for the meeting to reconvene at 8:22 PM.

Administrator Langreck reviewed adjustments made to committee appointments. The adjustments were as follows:

Rudersdorf and Gentes added to Public Safety Standing Committee
McGuire added to Education and Land & Zoning Standing Committees
McKee and Rynes only have two assignments and will need one more
Fair, Recycling & Parks Standing Committee will need representation for Rules & Strategic Planning Standing Committee
Pine Valley and Child Support Standing Committee will need one vacancy filled
Motion by Williamson, seconded by Frank, to approve the recommended adjustments. Motion carried.

Resolution No. 22 – 34 relating to the county obtaining a tax deed to certain tax delinquent real estate in the City of Richland Center was read by County Clerk Kalish. Motion by Seep, seconded by McKee that Resolution No. 22 - 34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 34

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of the real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-

described parcel of real estate in the City of Richland Center which is known as Tax Parcel # 276-2100-0420 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

| Tax Year | Certificate No. | Face of Certificate |
|--------------|-----------------|---------------------|
| 2009 | 709 | 2,630.80 |
| 2010 | 712 | 1,829.01 |
| 2011 | 678 | 1,718.18 |
| 2012 | 629 | 1,000.19 |
| 2013 | 620 | 1,155.31 |
| 2014 | 515 | 1,113.35 |
| 2015 | 530 | 1,076.87 |
| 2016 | 519 | 1,054.29 |
| 2017 | 449 | 1,058.12 |
| 2018 | 498 | 1,025.62 |
| 2019 | 418 | 3,233.07 |
| 2020 | 411 | 1,119.28 |
| Total | | \$18,014.09 |

The legal description relating to this parcel is as follows:

The following-described real estate is situated in Richland County, State of Wisconsin:

Lot Two (2) in Block Four (4), City of Richland Center, as laid out and platted by Ira S. Haseltine, June 6, 1851, on the Northwest Quarter (NW1/4) of Section Twenty-One (21), Township Ten (10) North, Range One (1) East, Richland County, Wisconsin.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

| | |
|------------------|---|
| RICHARD MCKEE | X |
| CHAD COSGROVE | |
| STEVE CARROW | |
| DANIEL MCGUIRE | X |
| STEVE WILLIAMSON | X |

DEREK S. KALISH
COUNTY CLERK

DATED: APRIL 19, 2022

Resolution No. 22 – 35 relating to cancelling stale county checks was read by County Clerk Kalish. Motion by McKee, seconded by Glasbrenner that Resolution No. 22 - 35 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 – 35

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

| Check Number | Date | Payee | Department | Amount |
|---------------------|-------------|------------------|---------------------|----------------|
| 12209 | 04/08/2020 | Layer, Wendy | County Fair | 1.00 |
| 14190 | 08/21/2020 | Powell, Rebecca | County Fair | 41.00 |
| 15053 | 11/03/2020 | Lettman, Garrett | Treas. - Tax Refund | 3.67 |
| 15967 | 12/30/2020 | Matos, Ericka | Treas. – Tax Refund | 12.08 |
| Total | | | | \$57.75 |

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

| | | |
|-----------------------|--------------------|---|
| | SHAUN MURPHY-LOPEZ | X |
| | DAVID TURK | X |
| DEREK S. KALISH | MELISSA LUCK | X |
| COUNTY CLERK | MARTY BREWER | X |
| | LINDA GENTES | X |
| DATED: APRIL 19, 2022 | MARC COUEY | X |

Resolution No. 22 – 36 relating to cancelling stale tax certificates for the tax year 2009 and making an appropriation was read by County Clerk Kalish. Motion by McKee, seconded by Turk that Resolution No. 22 - 36 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 36

A Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2009 And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20

requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 11 tax certificates which County Treasurer Jeffrey Even is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2021 County budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for Tax year 2009.

| Certificate Number | Parcel Number | Tax Amount | Property Owner |
|---------------------------|----------------------|-------------------|-----------------------|
| 26 | 002-2721-2100 | 41.18 | Gander, Stacy |
| 69 | 006-0634-5300 | 2.12 | Owner Unknown |
| 168 | 006-4041-0009 | 4.00 | Owner Unknown |
| 169 | 006-4621-0000 | 4.00 | Owner Unknown |
| 408 | 022-0934-2100 | 6.15 | Owner Unknown |
| 499 | 028-1633-2100 | 2.57 | Sylvan Creamery Co. |
| 550 | 030-2811-1100 | 612.21 | Nash, Ronald |
| 571 | 032-2220-0810 | 96.05 | Koechley, Robert |
| 572 | 032-2220-0830 | 47.00 | Koechley, Robert |
| 573 | 032-2220-0880 | 28.61 | Koechley, Robert |
| 706 | 276-2100-0420 | 4,630.80 | Crook, Timothy |
| Total | | \$5,474.69 | |

BE IT FURTHER RESOLVED that \$5,474.69 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2022 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

| | | |
|-----------------|--------------------|---|
| | SHAUN MURPHY-LOPEZ | X |
| | DAVID TURK | X |
| DEREK S. KALISH | MELISSA LUCK | X |
| COUNTY CLERK | MARTY BREWER | X |
| | LINDA GENTES | X |

Resolution No. 22 – 37 approving the selection of a general contractor for remodeling of the emergency services facility was read by County Clerk Kalish. Motion by Severson, seconded by Manning that Resolution No. 22 - 37 be adopted. Motion carried with Rynes abstaining and resolution declared adopted.

RESOLUTION NO. 22 - 37

A Resolution Approving Selection Of A General Contractor For Remodeling Of The Emergency Services Facility.

WHEREAS the building located at 1027 N Jefferson St has been purchased to house the County’s emergency services programs; and

WHEREAS, the Committee did advertise for bids from companies to act as the general contractor for remodeling the existing facility as required for the emergency service functions and the Committee is recommending that the bid submitted by Joe Daniels Construction Co., Inc. for the amount of \$348,556.00 be approved; and

WHEREAS the Joint Ambulance Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of remodeling the emergency services facility to house the County’s emergency services programs; and

BE IT FURTHER RESOLVED that the bid submitted by Joe Daniels Construction Co., Inc., which is determined by the Joint Ambulance Committee to be the lowest responsive and responsible bidder is hereby accepted and approved, and the contract for the Remodeling of the Emergency Services Facility is hereby awarded to Joe Daniels Construction Co., Inc.; and

BE IT FURTHER RESOLVED that the funds to pay for these services shall come from the Capital Project Fund (Fund # 75); and

BE IT FURTHER RESOLVED that should the costs of the project exceed the project allotment in the Capital Project Fund (Fund # 75), the additional costs shall be paid by the Ambulance Fund (Fund # 51); and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY JOINT
AMBULANCE COMMITTEE

AYES _____NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

