

**SHEBOYGAN COUNTY RESOLUTION NO. 07 (2013/14)**

**Re: Approving Expenditures to Construct Addition to the Health and Human Services Building**

**WHEREAS**, the 2006 operational study of the Health and Human Services Department identified that the Health and Human Services Building design adversely impacted on the efficiency and effectiveness of the Department's operations and diminished the quality of services to the Department's clients, and

**WHEREAS**, in addition to the observations noted in the operational study, the Department is aware that the current building design has security, confidentiality, and accessibility limitations which also adversely impact the Department's operations and services to its clients, and

**WHEREAS**, an architectural design and evaluation conducted in 2012, a copy of which is on file with the Clerk, recommended a lobby renovation and expansion at an estimated cost of \$1.5 Million to address the Building limitations noted above, and

**WHEREAS**, the Health and Human Services Committee, having reviewed the 2012 recommendations and having considered other options, believes that such a renovation and expansion is in the best interests of the County, and

**WHEREAS**, the Health and Human Services Committee believes that this project needs to be undertaken as soon as possible;

**NOW THEREFORE BE IT RESOLVED** that the Health and Human Services Department, in conjunction with the Building Services Department under the supervision of the Property Committee and with the input of the Health and Human Services Committee, is authorized and directed to implement the architectural recommendations for building renovation and expansion at a cost not to exceed \$1.6 Million including furniture and furnishings and the addition of a negative pressure room suitable for tuberculosis examinations.

**BE IT FURTHER RESOLVED** that the Finance Department is authorized and directed to draw financing for the project from the County's Capital Projects Fund Balance in an amount equal to the sum transferred into said account pursuant to Resolution No. 4 (2013/14) with the remainder transferred from the General Fund.

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**BE IT FURTHER RESOLVED** that the Finance Department be authorized and directed to publish any Class I Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

Respectfully submitted this 16th day of July, 2013.

**HEALTH & HUMAN SERVICES COMMITTEE\***

*Peggy Feider*

Peggy Feider, Chairperson

*Kris Wheeler*

Kris Wheeler, Vice-Chairperson

*Vernon C. Koch*

Vernon C. Koch, Secretary

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Brian C. Hoffmann

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Roger R. Otten

*Jacob Van Dixhorn*

Jacob Van Dixhorn

Opposed to Introduction:

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ADOPTED 08.20.2013