

1 046-072020

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3 **RESOLUTION: Authorize the Transfer of \$699,000 from Park View Health Center’s Unrestricted Fund**
4 **Balance to the Park View Health Center’s Capital Project for the Construction Phase**
5 **of an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility**
6

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

8 **WHEREAS**, the new Park View building plans did not include a garage; and

9 **WHEREAS**, the former Park View campus had a garage available to park the vehicles; and

10 **WHEREAS**, current rooms used for training are in constant demand and are not set up for training purposes,
11 thus a dedicated training space would be used for new employee orientations and current employee trainings and
12 skills review, and would allow for the facility to institute its own state-approved CNA certification program; and

13 **WHEREAS**, storage space was reduced in the new Park View building plans to accommodate the materials
14 and supplies that cannot be kept in the basement storage room due to space constraints, and excess materials have
15 been stored in the old Laundry Building which is scheduled to be razed in late 2019 or early 2020; and

16 **WHEREAS**, this new building would provide a training facility, garage, and storage space on the Park View
17 Health Center grounds; and

18 **WHEREAS**, the total cost of this project is \$749,000, consisting of \$50,000 for design and \$699,000 for
19 construction. The \$50,000 design phase of this project was approved at the February 11, 2020, Winnebago County
20 Board Meeting by Resolution Number 272-022020.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes the transfer of \$699,000 from Park View Health Center’s Unrestricted Fund balance to the Park View
24 Health Center’s capital project for the construction phase of an ancillary building to serve as a garage, storage space,
25 and training facility.

26

27 **Fiscal Impact:** This will decrease Park View Health Center’s Unrestricted Fund balance by \$699,000.

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29 Respectfully submitted by:

30 Committee Vote: **3-0** **PARK VIEW HEALTH CENTER COMMITTEE**

31 Respectfully submitted by:

32 Committee Vote: **5-0** **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

33 Respectfully submitted by:

34 Committee Vote: **4-0** **PERSONNEL & FINANCE COMMITTEE**

35 Vote Required for Passage: **Two-Thirds of Membership**

36

37 Approved by the Winnebago County Executive this ____ day of _____, 2020.

38

39 _____
40 Mark L Harris
Winnebago County Executive