

1 RESOLUTION NO. 44-19

2 Resolution Accepting the Donation of Services and Materials for the
3 Modification of the Polk County Jail
4

5 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
6 POLK;

7
8 Ladies and Gentlemen:

9 WHEREAS, the 501(c)(3) organization, Criminal Justice Coordinating Council (CJCC), has
10 offered to donate services and materials to be used toward the modification of the Polk County
11 Jail; and

12 WHEREAS, the services and materials donated are valued at between thirteen thousand one
13 hundred dollars (\$13,100) and sixteen thousand five hundred dollars (\$16,500) and would be
14 used to modify a shower area into two bathrooms; and

15 WHEREAS, the modifications to the Huber section of the jail would provide for two new
16 bathrooms with toilets; and

17 WHEREAS, The Polk County Court system will benefit from the donated modifications as it
18 will provide a location for court ordered drug testing to be conducted without the security issues
19 of those subject to testing entering the jail; and

20 WHEREAS, Polk County Community Services will benefit from the donated modifications as it
21 will provide a location for social workers and other County agents to conduct drug testing of
22 those subject to court order.

23 WHEREAS, the Polk County Jail Captain approves of and has worked with the 501(c)(3) CJCC
24 organization to facilitate this donation.

25 NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors accepts
26 the donation of materials and services from the 501(c)(3) organization CJCC worth a total value
27 of between thirteen thousand one hundred dollars (\$13,100) and sixteen thousand five hundred
28 dollars (\$16,500) for the purposes of remodeling a part of the Huber section of the Polk County
29 Jail.

30
31 Offered on the 2 day of Oct, 2019.

BY:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

County Administrator's Note:

This project received widespread support at the Criminal Justice Collaborating Council as a way to improve Polk County's Treatment Court program.

Recommended.



Nick Osborne

County Administrator

Fiscal Impact Note:

This donation would have no fiscal impact.



Maggie Wickre, Finance Director

Maggie Wickre, Finance Director

Legal Impact Note:

This Resolution formally accepts the gift from the 501(c)(3) to the County. There will be a contract executed by the County as a third-party beneficiary, which will protect the County from liability as a result of the gift accepted herein.

Approved as to form and execution



Malia T. Malone, Corporation Counsel

Malia T. Malone, Corporation Counsel

Excerpt of Minutes

32 At its regular business meeting on the 15 day of Oct 2019, the Polk County Board of
33 Supervisors acted upon Resolution No. 44-19: Resolution Accepting the Donation of Services
34 and Materials for the Modification of the Polk County Jail
35

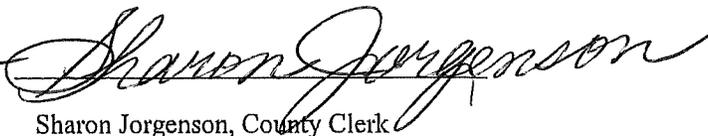
- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:


Dean Johansen, County Board Chairperson


Sharon Jorgenson, County Clerk

Executive Summary

This resolution would accept a donation from the Criminal Justice Coordinating Council (CJCC) 501(c)(3) organization to provide remodeling services to the Huber portion of the Polk County Jail. The remodel includes an addition of two enclosed toileted bathroom areas which could be used for potential substance testing of persons.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 44-19: Resolution Accepting the Donation of Services and Materials for the Modification of the Polk County Jail adopted by the Polk County Board of Supervisors at its regular business meeting held on October 15, 2019.

 ^{10/15/19}

Sharon E. Jorgenson, Polk County Clerk

Date