

ENROLLED ORDINANCE 179-30

AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT IN-KIND DONATIONS OF CONSTRUCTION MATERIALS AND LABOR FROM GENOA HEALTHCARE TO EXPAND PHARMACY SQUARE FOOTAGE OF LEASED SPACE AT THE MENTAL HEALTH CENTER AND APPROVE AMENDMENT TO LEASE AGREEMENT

WHEREAS, the Waukesha County Department of Health and Human Services operates the Waukesha County Mental Health Center; and

WHEREAS, the Mental Health Center currently leases workspace to Genoa Healthcare for on-site pharmacy operations; and

WHEREAS, the Mental Health Center has experienced an increased need for pharmacy services and desires to expand and improve the workspace for the on-site pharmacy; and

WHEREAS, the public bidding requirements under Section 59.52(29) of the Wisconsin Statutes do not apply to public construction if the materials for such a project are donated; and

WHEREAS, Genoa Healthcare is willing to donate construction materials and labor to expand and improve the workspace square footage that will accommodate the pharmacy operations; and

WHEREAS, the construction and improvement of the leased space will be reviewed and subject to the approval of the Waukesha County Department of Public Works; and

WHEREAS, the value of the materials and labor to expand the leased workspace by 279 square feet is estimated to cost \$128,900; and

WHEREAS, there are no conditions attached to the acceptance of the in-kind donation; and

WHEREAS, Waukesha County Code Sec. 7-91(b)4. requires in-kind donations with a replacement value of five thousand dollars (\$5,000) or more, as determined by the recipient department or those subject to a special condition, must be accepted by the County Board; and

WHEREAS, the lease agreement will be amended to account for the additional 279 square feet and increased lease payment for the additional workspace by \$4,958, which the department will begin accounting for in the 2025 proposed budget.

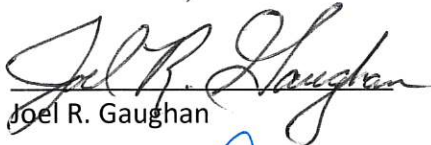
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Health and Human Services is authorized to accept the in-kind donation of construction materials and labor from Genoa Healthcare to expand and improve the pharmacy workspace at the Mental Health Center.

BE IT FURTHER ORDAINED that the lease amendment is approved, and the Director of the Waukesha County Department of Health and Human Services is authorized to execute the lease amendment.

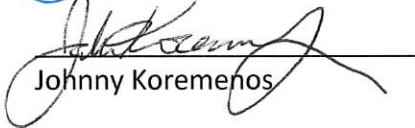
AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT IN-KIND DONATIONS OF CONSTRUCTION MATERIALS AND LABOR FROM GENOA HEALTHCARE TO EXPAND PHARMACY SQUARE FOOTAGE OF LEASED SPACE AT THE MENTAL HEALTH CENTER AND APPROVE AMENDMENT TO LEASE AGREEMENT

Presented by:  
Health and Human Services Committee

  
Peter M. Wolff, Chair

  
Joel R. Gaughan

  
Jennifer Grant

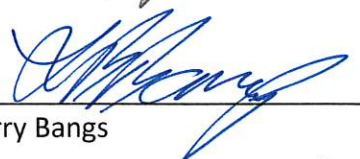
  
Johnny Koremenos

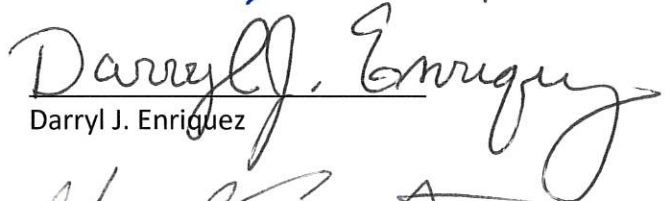
**Absent**

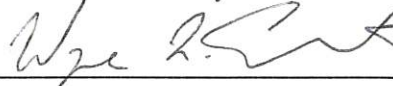
John D. Leisemann


Approved by:  
Finance Committee

  
Gary J. Szpara, Chair

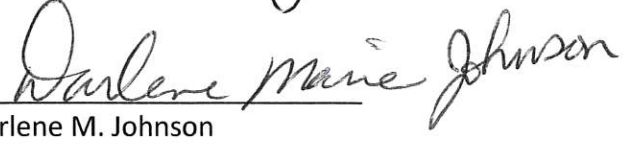
  
Larry Bangs

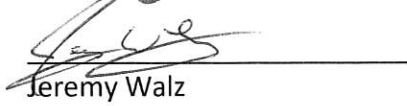
  
Darryl J. Enriquez

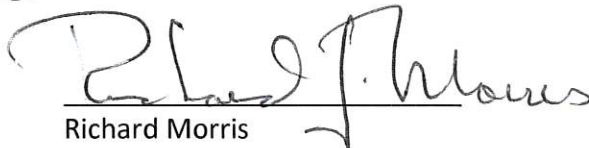
  
Wayne Euclide

  
Joel R. Gaughan

  
Thomas J. Schellinger

  
Darlene M. Johnson

  
Jeremy Walz

  
Richard Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 7/29/2024,   
Margaret Waitman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: \_\_\_\_\_

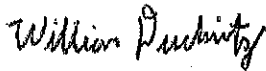
Date: 7/29/24,   
Paul Farrow, County Executive

FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT IN-KIND DONATION OF CONSTRUCTION MATERIALS AND LABOR FROM GENOA HEALTHCARE TO EXPAND PHARMACY SQUARE FOOTAGE OF LEASED SPACE AT THE MENTAL HEALTH CENTER AND APPROVE AMENDMENT TO LEASE AGREEMENT

This ordinance authorizes the Department of Health and Human Services (HHS) to accept an in-kind donation from Genoa Healthcare estimated at \$128,900 for construction materials and labor for a 279 square foot expansion of the Mental Health Center's pharmacy space. Department management indicates that the expansion will use space currently allocated to a conference room.

The ordinance also modifies the lease agreement with Genoa Healthcare to increase lease payments to the county for the additional space by \$4,958 annually beginning in 2024. No budget modification is needed to accept the higher revenue in the current year, and the department plans to begin including the higher revenue its 2025 proposed budget.



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William Duckwitz  
Budget Manager  
7/1/2024  
CH

**VOTE RESULTS**

24 YES 0 NO 0 ABSTAIN 1 ABSENT

**Ordinance 179-O-030**

Ordinance 179-O-030: Authorize the Waukesha County Department of Health and Human Services to Accept In-Kind Donations of Construction Materials and Labor from Footage of Leased Space at Mental Health Center and Approve Amendment to Lease Agreement

 **Passed By Majority Vote**

D1 - Styza	AYE	D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Euclide	S AYE	D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	M AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Leisemann	AYE	D22 - Szpara	AYE
D5 - Grant	ABSENT	D14 - Mommaerts	AYE	D23 - Hammitt	AYE
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos	AYE	D17 - Meier	AYE		
D9 - Heinrich	AYE	D18 - Nelson	AYE		

4th Meeting, 179th Year of the County Board of Supervisors - July 23 2024 07:45:15 PM  
July 23, 2024

