

BOARD OF SUPERVISORS

Brown County



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ADMINISTRATION COMMITTEE

Richard Schadewald, Chair; Tom Lund, Vice Chair
Kathy Lefebvre, Thomas Peters, John Vander Leest

SPECIAL ADMINISTRATION COMMITTEE MEETING

WEDNESDAY, JULY 20, 2022

6:45 p.m.

2ND Floor, Resch Expo

840 Armed Forces Dr., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THIS AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda.

Comments from the Public

Resolutions & Ordinances

1. Ordinance to Amend Chapter 3 of the Brown County Code of Ordinances (Adding Supply Chain Language).

Corporation Counsel

2. Oral Report.
 - a. Discussion Regarding Securitization of Opioid Settlement Funds.

Other

3. Such Other Matters.
4. Adjourn.

Rick Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

July 20, 2022

ORDINANCE TO AMEND
CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES
(ADDING SUPPLY CHAIN LANGUAGE)

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 3.01 of Chapter 3 of the Brown County Code of Ordinances, entitled PUBLIC WORKS PROJECTS, is hereby amended by adding words that are underlined:

3.01 PUBLIC WORKS PROJECTS. (3) If County Administration declares a Supply Chain Emergency exists regarding a Project for which bids have been received, then the relevant Oversight Committee shall have full and final authority to award the Project contract to the winning bidder without any further action by the County Board.

Section 2 - This ordinance shall be effective upon publication and pursuant to law.

Fiscal Note: This amendment does not require an appropriation from the General Fund. The publishing cost to carry out this resolution is estimated to be \$50 to \$100, and is within the existing 2022 Budget.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By:

COUNTY EXECUTIVE (Date)

COUNTY CLERK (Date)

COUNTY BOARD CHAIR (Date)

22-0870

Authored by: Administration

Approved by: Corporation Counsel