



ADDENDUM
Committee on Finance & Budget

Monday, October 10, 2022

1:00-5:00 p.m.

Courthouse – Room #1277

721 Oxford Ave, Eau Claire, WI

Public Access:

Dial in Number: 415.655.0001

Access Code: 2597 760 0117

Join by Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mb46b7fbc2f2c0ccc288e08d80abc337c>

1. Proposed Resolution 22-23/062 “Denying the Claim of Brandon Pember Against Eau Claire County;...” / Discussion – Action
2. Proposed Resolution 22-23/064 “Authorizing a 2022 Budget Amendment for Approval of 2022 American Rescue Plan Act (ARPA) Funds to Eau Claire County” / Discussion – Action
3. Proposed Resolution 22-23/065 “Authorizing a 2022 Budget Amendment for Approval of 2022 Gift to Eau Claire County” / Discussion – Action

Prepared by: Amy Weiss

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

TO FILE NO. 22-23/062

This resolution disallows the claim filed on August 23, 2022 by Brandon Pember. Mr. Pember claims he was mentally and physically abused by other inmates while in custody at the Eau Claire County Jail and that the Eau Claire County Jail staff was negligent in providing medical and mental care of those in their custody.

After review of documentation and video footage provided by the Eau Claire County Jail the county's liability insurance carrier WMMIC recommended that the claim be disallowed and I concur with that recommendation.

Fiscal Impact: None

Respectfully Submitted,

Sharon G. McIlquham

SGM/yk

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4 DENYING THE CLAIM OF BRANDON PEMBER AGAINST EAU CLAIRE COUNTY;
5 DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

6
7 WHEREAS, Brandon Pember filed a claim against the County of Eau Claire for
8 \$2,000,000.00 alleging physical and mental abuse by other inmates at the Eau Claire County Jail
9 while in custody, negligence of jail staff in the handling of those in their care and failure to provide
10 mental and medical care; and,

11
12 WHEREAS, after a review by WMMIC, the county’s insurance carrier, of the information
13 provided by the Eau Claire County Sheriff’s Office it was determined there is no adverse liability on
14 the County. Records show the claimant was provided medical care when needed and video footage
15 in the jail does not support the claimant’s allegations of abuse. WMMIC and corporation counsel
16 recommend denial of this claim.

17
18 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
19 hereby formally denies the claim of Brandon Pember against the County of Eau Claire.

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21 BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant
22 and their attorney of said denial.

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24 ADOPTED:

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34 Committee on Finance and Budget

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36 SM:yk

VOTE: _____ Aye _____ Nay

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38 Dated this ____ day of _____, 2022.
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FACT SHEET

FILE NO. 22-23/064

Eau Claire County is scheduled to receive a total of approximately \$20,295,000 from the federal government under the American Rescue Plan Act of 2021 (“ARPA”). Payment is made in two installments and the first installment of \$10,163,129 was received in May 2021. The second installment of \$10,163,129 was received in June 2022.

A special revenue fund has been established to record all transactions related to the ARPA activity. The qualifying period for use of the funds is March 3, 2021, through expenditures obligated by December 31, 2024. All obligated expenditures must be completed by December 31, 2026.

Resolution 22-23/064 provides for the recording of the second installment of ARPA funds received. Expenditures related to this installment of ARPA will be recorded pursuant to approved Resolution 22-23/056 “Resolution Designating \$1,900,000 from the Eau Claire County General Fund Balance and \$7,361,103 from the American Rescue Plan Act for Funding to Cover the 2022 Eau Claire County Capital Project Expenses.” The remaining amount of the second ARPA installment will be recorded as a general expenditure pending further determination of use by the Board.

Fiscal Impact: Revenue Increase \$10,163,129
Expenditure Increase: Resolution 22-23/056: \$7,361,103
General ARPA Expenditures: \$2,802,026

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

1 Enrolled No.

2 RESOLUTION

3 File No. 22-23/064

4 - AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 AMERICAN
5 RESCUE PLAN ACT (ARPA) FUNDS TO EAU CLAIRE COUNTY -

6 WHEREAS, Wis. Stat. § 59.52(19) empowers the county board to accept donations, gifts,
7 or grants of money for any public governmental purpose within the powers of the county; and

8
9 WHEREAS, the federal government through the American Rescue Plan Act of 2021
10 (ARPA) allocated funds to Eau Claire County; and

11
12 WHEREAS, Eau Claire County received the second payment under ARPA for
13 \$10,163,129 in June 2022; and

14
15 WHEREAS, eligible uses of the ARPA funds are defined by the U.S. Treasury; and

16
17 WHEREAS, Eau Claire County will determine the uses for the funds based on input from
18 a variety of sources, including working with local municipalities; and

19
20 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
21 Supervisors authorizes amending the 2022 revenue and expenditure budgets for receipt of the
22 second payment from the ARPA allocation and allocates the expenditures as noted below.

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24	Resolution 22-23/056 \$ 7,361,103
25	General Expenditures <u>2,802,026</u>
26	Total Expenditures <u>\$10,163,129</u>
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43 Committee on Finance and Budget

44 ALW

45 VOTE: _____ Aye _____ Nay

46 Dated this ____ day of _____, 2022.

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FACT SHEET

FILE NO. 22-23/065

The Veteran's Services Department received a bequest in the amount of \$151,656.44 from a private estate in May 2022. The estate's bequest restricted the use of the funds for directly helping veterans in need.

Fiscal Impact: Increase Veterans Services Department donation revenue: \$151,656.44
Increase Veterans Services Department veteran's aid expenditures: \$151,656.44

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

1 Enrolled No.

2 RESOLUTION

3 File No. 22-23/065

4 - AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 GIFT TO
5 EAU CLAIRE COUNTY -

6 WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations,
7 gifts, or grants of money for any public governmental purpose within the powers of the County; and
8

9 WHEREAS, the Veteran’s Services Department received a bequest from a citizen estate in
10 May 2022 in the amount of \$151,656.44; and
11

12 WHEREAS, this bequest was given to the Veterans General Donations and was specified by
13 the estate “to be used to help veterans in need;” and
14

15 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
16 Supervisors authorizes amending the Veteran’s Services 2022 department donation revenue and
17 veteran’s aid expenditures budget for the donation.
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32 Committee on Finance and Budget
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34 ALW

VOTE: _____ Aye _____ Nay

35 Dated this ____ day of _____, 2022.
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