



# Board of County Commissioners Agenda Request

**6F**  
Agenda Item #

**Requested Meeting Date:** December 21, 2021

**Title of Item:** Approve Fiscal Recovery Funds Transfer Resolution

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Jessica Seibert		<b>Department:</b> Administration
<b>Presenter (Name and Title):</b> Jessica Seibert, County Administrator		<b>Estimated Time Needed:</b> 5 min.
<b>Summary of Issue:</b>  Through the 2022 budget process the Board has obligated use of Fiscal Recovery Funds totaling \$117,695 for Health & Human Services computer equipment and staffing costs related to the COVID-19 response. Attached is a resolution approving the transfer of funds from the Coronavirus Fiscal Recovery Fund to Health and Human Services.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Approve Resolution Coronavirus Fiscal Recovery Fund Transfer.		
<b>Financial Impact:</b> <i>Is there a cost associated with this request?</i> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>What is the total cost, with tax and shipping?</i> \$ 117,695 <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i> Funds to be transferred from CRF Fund to HHS.		

By Commissioner: xx

20211221-0xx

Coronavirus Fiscal Recovery Fund Transfer

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the Coronavirus Relief Fund account to the Health & Human Services fund. Monies to be transferred from the Coronavirus Relief Fund as given below. Purpose of this transfer is to cover the computer equipment expenses incurred for remote work as well as salary/benefits of staff responding to the COVID-19 pandemic.

Transfer from Coronavirus Relief Fund – Fund 22

Computer Equipment	\$25,000
Human Services Staffing	\$92,695
 Total to Health & Human Services – Fund 05	 \$117,695

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

MEMBERS PRESENT

All Members Voting

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021

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Jessica Seibert  
County Administrator