

FINANCE COMMITTEE
July 9, 2009

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, July 9, 2009, in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East, immediately preceding the County Board meeting.

Committee Members Present. Supervisors Mawhinney, Kraft, Beaver, Podzilni.

Committee Members Absent. Supervisor Gustina.

Staff Members Present. Diane Michaelis, Sheriff's Department Office Manager.

Others Present. Supervisor Bussie.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Beaver. ADOPTED.

Review of Resolution

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant (Recovery Act).

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville.

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2009 be amended as follows:

...”

Supervisor Kraft moved the Finance Committee Endorsement of the above Resolution, second by Supervisor Beaver. ADOPTED.

Adjournment. Supervisor Podzilni moved adjournment at 5:48 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.