



**FINANCE COMMITTEE
Minutes – October 25, 2018**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, October 25, 2018, in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

Committee Members Present. Supervisors Mawhinney, Beaver, Fox and Podzilni.

Committee Members Excused: Supervisor Yeomans.

Staff Members Present. Sherry Oja, Finance Director; Nick Osborne, Assistant to the County Administrator; Rich Greenlee, Corporation Counsel, Dara Mosley, Interim Information Technology Director; Lisa Tollefson, County Clerk; Kate Luster, Human Services Director; Bridget Laurent, Deputy Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Mr. Greenlee introduced Ms. Laurent, Deputy Corporation Counsel.

Approval of Minutes – October 4, 2018. Supervisor Beaver moved approval of the minutes of October 4, 2018 as presented, second by Supervisor Podzilni. ADOPTED.

Transfers and Appropriations. None.

Review of Payments. The committee accepted the reports.

Review of Payments over \$10,000. The committee accepted the reports.

Resolutions and Committee Endorsements.

To Designate a Qualified Newspaper for all Rock County Legal Publications for 2019

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, does hereby designate the *Beloit Daily News* as the official county newspaper for all county legal publications for 2019.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, does hereby authorize the acceptance of additional In-Home Safety Services Grant funding; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

...”

Supervisor Podzilni moved Committee Endorsement of the above resolution, second by Supervisor Fox. ADOPTED.

Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018 does hereby authorize the acceptance of Quality Improvement Grant Opportunity for Crisis Intervention Programs.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

...”

Supervisor Beaver moved Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018 does hereby authorize the acceptance of the Foster Parent Grant and the Foster Home Licensing Subcontract Grant.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

...”

Supervisor Podzilni moved Committee Endorsement of the above resolution, second by Supervisor Beaver. ADOPTED.

Set Meeting Date and Time for Review, Discussion and Recommended Revisions to the 2019 Recommended Budget. The Committee set November 8, 2018 at 7:30 A.M. in Conference Room N-1 to review any requests from other committees for changes to the 2019 Recommended Budget.

Adjournment. Supervisor Fox moved adjournment at 5:50 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.