



**FINANCE COMMITTEE**  
**Minutes – April 8, 2021**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, April 8, 2021, via teleconference.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Fox, Bostwick and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; Kathren Sukus, Communications Center Director; Dara Mosely, IT Deputy Director; Kate Luster, Human Services Director; Patrick Singer, Data Services Manager.

**Others Present:** None.

**Approval of Agenda.** Supervisor Fox moved approval of the agenda, second by Supervisor Bostwick. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Davis informed the committee of a PSC hearing April 22 for the Darien solar project at 1pm and 6pm.

**Approval of Minutes – March 25, 2021.** Supervisor Fox moved approval of the minutes of March 25, 2021, second by Supervisor Davis. ADOPTED.

**Transfers and Appropriations.** None.

**Review of Payments.** The committee accepted the reports.

**Review of Payments Over \$10,000.**

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Aegerter moved to approve the per meeting allowances of \$9,204.07, second by Supervisor Bostwick. ADOPTED on the following vote: AYES-Supervisors Aegerter, Bostwick, Davis and Mawhinney. NO-Supervisor Fox.

**Resolutions and Committee Endorsements.**

**Request to Purchase Harris XL-200M Control Station Radios and Amending the 2021 Budget**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 authorizes the purchase in the amount of \$39,244.55 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

.....”

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

**Carryover of 2020 Budget Appropriations to 2021**

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 that the 2020 Budget be amended as follows:

.....”

Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick.  
ADOPTED.

Lisa Tollefson posed a question about line 181 amended budget amount. Sherry Oja clarified that the amended budget amount in line 181 should be 464,152.

**Authorizing Purchase of 2021 Avatar Netsmart licenses for the Rock County Human Services Department**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 that a Purchase Order for 10 Avatar RADplus, 10 Identity Manager, and 10 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on Demand module, and 10 concurrent use maintenance support agreements for the extra 10 Avatar RADplus, Identity Manager, and Cache Elite licenses be issued to NetSmart Technologies in Philadelphia, PA for an amount not to exceed \$41,090.06.”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis.  
ADOPTED.

**Authorizing Purchase of Hosted Personality Software.**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 to authorize the purchase of Hosted Personality Software for an amount not to exceed \$94,011.93 per the current contract with NeoGov.”

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

**Eliminating One I.T. Support Specialist Position and Adding One Administrative Secretary Position in the Information Technology Department**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby approve the elimination of one I.T. Support Specialist position and the addition of one Administrative Secretary position for the I.T. department at Unilateral pay range 10.

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter.  
ADOPTED

**Update, Discussion and Possible Action.** None.

**Request for Authorization to Purchase of Mitel Software**

Supervisor Fox moved approval of the above request, second by Supervisor Bostwick.  
ADOPTED

**Adjournment.** Supervisor Bostwick moved adjournment at 5:15 P.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**