



FINANCE COMMITTEE
Minutes – December 17, 2020

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, December 17, 2020, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Purviance and Davis.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Jim Sandvig, IT Director; Terri Carlson, Risk Manager; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Sandy Disrud, Register of Deeds; Michelle Roettger, County Treasurer; Sheriff Troy Knudson; Jodi Millis, Purchasing Manager; Dara Mosley, Information Technology Deputy Director; Patrick Singer, Data Services Manager, Information Technology; and Kate Luster, Human Services Director.

Others Present: Supervisor Williams.

Approval of Agenda. Supervisor Davis moved approval of the amended agenda, second by Supervisor Purviance. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – November 10, 2020 and November 19, 2020. Supervisor Purviance moved approval of the minutes of November 10, 2020 and November 19, 2020, second by Supervisor Davis. ADOPTED.

Transfers and Appropriations.

Sheriff's Office

FROM

| <u>Account #</u> | <u>Amount</u> |
|---|----------------------|
| 21-2100-0000-63501 Gasoline & Other Fuel | \$30,510 |
| 21-2100-0000-61169 Other Wages | 14,841 |
| 21-2100-0000-64205 Staff Education | 24,513 |

TO

| <u>Account #</u> | <u>Amount</u> |
|---|----------------------|
| 21-2100-0000-62491 Software Maintenance | \$30,510 |
| 21-2100-0000-62119 Other Contracted Services | 14,841 |
| 21-2100-0000-67105 Motor Vehicles | 24,513 |

Supervisor Davis moved approval of the above Transfers for the Sheriff’s Office, second by Supervisor Purviance. ADOPTED.

Human Services Department

| <u>FROM</u> | | <u>TO</u> | |
|-------------------------|----------------------|--------------------------------|----------------------|
| <u>Account #</u> | <u>Amount</u> | <u>Account #</u> | <u>Amount</u> |
| 36-3664-0000-63400 | \$11,388 | 36-3664-0000-67120 | \$11,388 |
| Operating Supplies | | Capital Asset \$2,000-\$25,000 | |

Supervisor Purviance moved approval of the above Transfer for the Human Services Department contingent on Human Services Board approval, second by Supervisor Aegerter. ADOPTED.

Review of Payments. The Committee accepted the reports.

Review of Payments Over \$10,000. The Committee accepted the report.

Committee Review and Approval of Per Meeting Allowances. Moved by Supervisor Aegerter to approve the Per Meeting Allowances in the amount of \$11,018.46, second by Supervisor Davis. PASSED on the following vote: YES – Supervisors Aegerter, Davis, and Purviance; NO – Supervisor Mawhinney; ABSENT – Supervisor Fox.

Resolutions and Committee Endorsements.

Thanking Rock County Election Workers Involved in the 2020 Elections

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize the significant effort and teamwork of the municipal clerks, municipal staff, election inspectors, county staff and many others involved in the 2020 elections, and express their sincere gratitude on behalf of Rock County and its residents for the outstanding service provided by all parties involved in the 2020 Elections.”

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

Authorizing Acceptance of the Bureau of Justice Assistance Adult Drug Court and Veterans Treatment Courts: Adult Drug Courts Grant Funds, Amending the 2020 Budget and Creating One Master Level Behavioral Health Clinician

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby accept the Justice and Mental Health Collaboration Program Grant funds

in the amount of \$674,958 including \$500,000 in federal aid and a \$169,921 in-kind services match, and \$5,037 in program income.

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 1.0 FTE Master’s Level Behavioral Health Clinician position and authorizes the Human Services Department to fill this position and purchase the IT equipment necessary to support this role.

BE IT FURTHER RESOLVED, that the 2020 Rock County Human Services Department budget be amended as follows:

...”

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

Amending the 2020 HSD Budget to Accept Additional Funds from the State Opioid Response 2 (SOR2) Grant and Creating 1.0 FTE Master Level Behavioral Health Clinician

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby authorize the acceptance of \$178,862 in additional grant funding from the State of Wisconsin Department of Health Services Division of Care and Treatment Services.

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 1.0 FTE Master’s Level Behavioral Health Clinician position and authorizes the Human Services Department to fill this position and purchase the IT equipment necessary to support this role; and,

BE IT FURTHER RESOLVED, that the 2020 Rock County Human Services Department budget be amended as follows:

...”

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

Creating a 0.7 FTE Nursing Supervisor Position and Amending the 2021 Budget

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby create a 0.7 FTE Nursing Supervisor focused on behavioral health and amend the 2021 budget as follows:

...”

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

Authorization to Purchase Replacement WatchGuard Digital In-car Video Cameras

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does authorize a Purchase Order be issued to WatchGuard Video of Allen, TX in an amount not to exceed \$37,760, for the purchase of eight (8) Digital In-Car Video Recording Cameras.”

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

To Designate a Qualified Newspaper for all Rock County Legal Publications for 2021

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby designate the *Beloit Daily News* as the official county newspaper for all county legal publications for 2021.”

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

Authorizing Purchase of County Agenda Management System

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 to authorize the purchase agreement with CivicPlus for an amount not to exceed \$56,155 for the purchase of CivicClerk.”

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

Authorizing Purchase of Website Hosting for Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 to authorize the purchase agreement with Granicus for an amount not to exceed \$42,975 for the purchase of govAccess.”

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

Authorizing Contract for Deployment of Laptops

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 to authorize the contract agreement with Robert Half for an amount not to exceed \$75,000 for the placement of 2 IT contractors.”

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

Authorizing Purchase of Cisco Umbrella Software

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 that a purchase order for Cisco Umbrella software be issued to CoreBTS in the amount \$34,937.88 under State of Wisconsin Contract number 5050ENT-M16-DATACOMMUN-01.”

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

Request for Authorization to Purchase – Youth Services AV Equipment and Integration

Supervisor Davis moved approval of the purchase of AV Equipment for the Youth Services Center from AVI Systems at a cost of \$11,387.90, second by Supervisor Purviance. ADOPTED.

Request for Authorization to Purchase – Internal and External Vulnerability Management Practice

Supervisor Davis moved approval for an internal and external vulnerability assessment be done by Heartland Business Systems at a cost not to exceed \$15,000, second by Supervisor Purviance. ADOPTED.

Adjournment. Supervisor Aegerter moved adjournment at 5:22 P.M., second by Supervisor Purviance. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.