

FINANCE COMMITTEE
Minutes –February 11, 2016

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:30 P.M. on Thursday, February 11, 2016, in the Jury Deliberation Room, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Charmian Klyve, Human Services Director; Lance Horozewski, Human Services - Children Youth & Families Division Manager; Kate Flanagan, Human Services - Mental Health/AODA Division Manager.

Others Present: None.

Approval of Agenda. Chair Mawhinney said there was a transfer for the Finance Department. Supervisor Podzilni moved approval of the agenda with this addition, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations.

Finance

FROM

<u>Account #</u>	<u>Amount</u>
05-1500-0000-61108 Seasonal Wages	\$ 2,390
05-1500-0000-61610 Health Insurance	700

TO

<u>Account #</u>	<u>Amount</u>
05-1500-0000-61210 Overtime	\$ 3,090

Supervisor Beaver moved approval of the above Transfers and Appropriations for the Finance Committee, second by Supervisor Fox. ADOPTED.

Bills and Encumbrances - 2015 – None.

Bills and Encumbrances - 2016 – None.

Bills Over \$10,000 - None.

Encumbrances Over \$10,000 None.

Pre-Approved Encumbrance Amendments None.

Approval of Bills for Other Departments None.

Committee Approvals.

Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 does hereby authorize the creation of 4.0 FTE CYF Case Managers and funds 1.0 FTE Youth Specialist through the balance of 2016.

BE IT FURTHER RESOLVED, that the Budget be amended as follows:

...”

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

Creating 4.0 FTE Children’s Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 does hereby approve creating the 4.0 FTE Case Manager positions.

BE IT FURTHER RESOLVED, that the 2016 HSD budget be amended as follows:

...”

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

Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 does hereby approve creating the 1.0 FTE Information and Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS position.

BE IT FURTHER RESOLVED, that the 2016 HSD budget be amended as follows:

...”

Supervisor Kraft moved Committee approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Podzilni moved adjournment at 5:38 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.