

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
Minutes – NOVEMBER 18, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Tuesday, November 18, 2021, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present. Supervisors Mawhinney, Davis, Fox, Aegerter (5:10 P.M.), and Rich Bostwick.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Ryan Wiesen, Assistant Finance Director; Jennifer Thompson, ADRC/Adult Protective Services Division; Jim Sandvig, Director of IT; Terri Carlson, Risk Manager; Brent Sutherland, Facilities Director; Lisa Tollefson, County Clerk.

Others Present: Supervisors Williams and Podzilni.

Approval of Agenda. Supervisor Davis moved approval of the agenda as presented, second by Supervisor Rich Bostwick. ADOPTED.

Citizen Participation, Communications and Announcements

Supervisor Bostwick informed the committee that Supervisor Aegerter will be late.

Approval of Minutes – October 28, 2021 and November 4, 2021

Supervisor Bostwick moved approval of the October 28, 2021 and November 4, 2021 minutes as presented, second by Supervisor Davis. ADOPTED.

Transfers and Appropriations

Sheriff's Office

FROM

Table with 2 columns: Account #, Amount. Row 1: 21-2100-0000-63406, \$6,155. Row 2: Clothing & Uniform Exp – LES

TO

Table with 2 columns: Account #, Amount. Row 1: 21-2200-0000-63406, \$6,155. Row 2: Clothing & Uniform Exp - Jail

Sheriff's Office

FROM

Table with 2 columns: Account #, Amount. Row 1: 21-2100-0000-62410, \$18,106. Row 2: Repair & Maintenance – Vehicles

TO

Table with 2 columns: Account #, Amount. Row 1: 21-2100-0000-67120, \$18,106. Row 2: Cap Assets \$2,000 to \$25,000

County Administrator

FROM		TO	
Account #	Amount	Account #	Amount
19-1922-0000-64904	\$23,000	08-1420-0000-62119	\$23,000
Contingency Fund		Other Contracted Services	

Supervisor Fox moved approval of all transfers, second by Supervisor Davis. ADOPTED.

Review of Payments

The committee reviewed the payments.

Review of Payments Over \$10,000

The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances

Supervisor Bostwick moved to approve the per meeting allowances of \$14,822, second by Supervisor Mawhinney. ADOPTED.

Resolutions and Committee Endorsements

Authorizing Acceptance of 2022 Highway Safety Grant

“**NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this ____ day of _____, 2021, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

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

Authorizing Acceptance of 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does approve and authorize the acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Finance Director, under the direction 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; and,

BE IT FURTHER RESOLVED, that the Sheriff’s Office’s budget for 2021 be amended as follows:

...”

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

Authorizing Acceptance of Law Enforcement Drug Trafficking Response (2022) Grant and Amending 2021 Budget

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does approve and authorize the acceptance of the Law Enforcement Drug Trafficking Response

(2022) Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept the funds on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2021 be amended as follows:

..."

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

Amending the 2021 Human Services Budget to Accept Additional APS Funding

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby authorize the acceptance of the Additional APS Funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

..."

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

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Grant Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

..."

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

Supervisor Aegerter arrived at 5:10 P.M.

Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize Rock County Public Health Department to accept funding of \$150,000 through the Wisconsin Partnership Program Grant and amend the 2022 Rock County Public Health Department budget as follows:

..."

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

Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2021 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does authorize participation in the Uniquely

Wisconsin tourism campaign at a commitment of \$60,000 using American Rescue Plan Act (ARPA) funding.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. Josh Smith spoke to this resolution. He reminded the committee that ARPA funding can be used for tourism. The Wisconsin Counties Association is putting on this campaign. This is through Discover Wisconsin. ADOPTED.

Update, Discussion and Possible Action

None.

Adjournment

Supervisor Fox moved adjournment at 5:16 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE