



**FINANCE COMMITTEE**  
**Minutes – August 17, 2017**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, August 17, 2017, in Conference Room N-1, Fifth Floor, Rock County Courthouse-East.

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

**Committee Members Excused:** None.

**Staff Members Present.** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Susan Balog, Assistant Finance Director; Jodi Timmerman, Interim Corporation Counsel; Mickey Crittenden, Information Technology Director; Joyce Lubben, Council on Aging Director; Judge Jeffrey Kuglitsch, Circuit Court.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Supervisor Podzilni reminded the Committee that they would be meeting at the Public Works parking lot to start the tax tour on August 23, 2017.

**Approval of Minutes – July 24, 2017 Joint Meeting with County Board Staff Committee, and August 3, 2017.** Supervisor Kraft moved to approve the minutes of July 24, 2017 and August 3, 2017 as presented, second by Supervisor Fox. ADOPTED.

**Transfers and Appropriations.** None

**Review of Payments.** The Committee accepted the report.

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

**Resolution.**

**Authorizing Purchase of 2017 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 \_\_\_\_\_, 2017 authorizes a Purchase Order for 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 Avatar RADplus and Cache Elite be issued to NetSmart Technologies in Philadelphia, PA in the amount of \$39,778.40.”

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

**Committee Approvals.**

**Amending the 2017 Council on Aging Budget to Adjust NSIP and Elderly and Handicapped Transportation Budgets**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2017 does hereby amend the Adopted Rock County Council on Aging budget as follows and authorizes the purchase of two trishaws from The Cargo Bike Shop in the amount of \$20,000.

...”

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

**Discussion and Possible Approval of Courthouse Fiber Optic Cable Change Orders – Mickey Crittenden.** Mr. Crittenden explained this is part of the City of Janesville project. He said when they tried to install the cable to the Courthouse they found the conduit was capped and did not go into the Courthouse. The Courthouse needed to be bored into and a new conduit needed to be put in. Mr. Crittenden said the cost of this came to \$8,932.

Supervisor Fox moved approval of the change orders totaling \$8,932, second by Supervisor Podzilni. ADOPTED.

**Adjournment.** Supervisor Fox moved adjournment at 7:45 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**