



**FINANCE COMMITTEE
Minutes – September 9, 2021**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 9, 2021.

Committee Members Present. Supervisors Mawhinney, Aegerter, Rich Bostwick and Davis.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Sarah Holford, Business Manager; Andrew Baker, Director of Land Conservation, Planning and Development; Richard Greenlee, Corporation Counsel; Sheriff Knudson; and James Sandvig, IT Director.

Others Present: Korey Lundin, Legal Action of Wisconsin; Supervisors Podzilni, Schulz, Williams, Sweeney, and Beaver.

Approval of Agenda. Supervisor Bostwick moved the agenda as presented, second by Supervisor Aegerter. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – August 12, 2021. Supervisor Davis moved approval of the minutes of August 12, 2021, second by Supervisor Aegerter. ADOPTED.

Transfers and Appropriations. Supervisor Bostwick moved approval of transfer, second by Supervisor Aegerter. ADOPTED.

Facilities Management

<u>FROM</u>		<u>TO</u>	
<u>Account#</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
1919-3300-0000-64904	\$2,700	1919-33000-0000	\$2,000-25,000
Employee Wellness - Sundry		Capital Assets	

Review of Payments. The committee accepted the reports.

Review of Payments over \$10,000. The committee accepted the reports.

Committee Review and Approval of Per Meeting Allowances Supervisor Davis moved to approve the per meeting allowances of \$10,390.15, second by Supervisor Bostwick. ADOPTED.

Resolutions and Committee Endorsements.

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 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 additional funding of \$3,490 through the Preventative Health and Health Services Block Grant and amend the 2021 Rock County Public Health Department budget as follows:

...”

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

Amending the 2021 Human Services Department Budget to Accept Additional ADRC 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 ADRC Funding.

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

...”

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

Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the acceptance of the Supplemental Funding for the Urban Youth Prevention Initiative.

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

...”

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

Authorizing Acceptance of Anti-Heroin Task Force 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 Anti-Heroin Task Force Grant.

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

...”

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

Authorizing Acceptance of Anti-Methamphetamine Task Force 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 Anti-Methamphetamine Task Force Grant.

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

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. Sheriff Knudson commented on the increased cases dealing with methamphetamine and the impacts on health. ADOPTED.

Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 20__ directs staff from the Planning Department to develop a Request for Proposal (RFP) for professional services which summarizes the goal the Housing Authority to expand, in various ways, the housing resources in the County and outlines deliverables expected (i.e., the plan); and,

BE IT FURTHER RESOLVED, the County Board hereby authorizes providing funding to the Housing Authority not to exceed five thousand dollars (\$5,000.00) to contract for the professional services needed to develop the plan.

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

...”

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

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021, does hereby allocate a total of \$444,000 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters facing eviction and other housing issues to help solve their legal problems with the goal of securing and maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-time attorney and \$30,000 annually for a part-time

administrative assistant/outreach specialist, and would include all funding needed to support the work of those positions, such as wages, benefits, supplies, and equipment.

BE IT FURTHER RESOLVED, this funding would also be utilized by Legal Action to provide legal representation in court to Rock County tenants facing eviction who qualify under Legal Action’s income eligibility guidelines.

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

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. Supervisor Davis inquired whether the paralegals are going outreach. Korey Lundin from Legal Action of Wisconsin provided the various ways in which Legal Action does outreach and how COVID-19 has hindered their ability to do so. Supervisor Davis also asked about the UW Law School program that was starting and would help with tenant evictions. Korey stated that he expected their efforts to be focused in Dane County and Madison since that is where they are located. Supervisor Aegerter expressed her support for this resolution. She stated that this prevents housing instability and keeps families together in their homes. YES – Supervisors Aegerter, Bostwick, and Davis. NO – Mawhinney. ABSENT – Fox. ADOPTED.

Update, Discussion and Possible Action.

Authorization to Purchase Fitness Equipment

Supervisor Aegerter moved approval of the above, second by Supervisor Bostwick. In the Human Services building, there is fitness equipment, and it is going to be moved to the new Dr. Daniel Hale Williams Rock County Resource Center. ADOPTED.

Authorizing to Purchase Azure Governance

Supervisor Bostwick moved approval of the above, second by Supervisor Davis. Jim Sandvig spoke to this. He clarified that this is part of the planning to move County data to Microsoft Azure. This will tell IT what needs to be moved first. ADOPTED.

Adjournment. Supervisor Davis moved adjournment at 5:32 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.