



**FINANCE COMMITTEE
Minutes – June 22, 2017**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, June 22, 2017, in the Jury Deliberation Room, Fourth 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; Nick Osborne, Assistant to the County Administrator; Joyce Lubben, Director of Council on Aging; Lisa Tollefson, County Clerk; and Jeff Kuglitsch, Corporation Counsel.

Others Present: Lynette Rusert.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – June 1, 2017. Supervisor Kraft moved to amend the minutes, she would like wording added to the fourth paragraph on page 3 Item 'Discussion and Possible Action for Inclusion in the In Rem'. First sentence should read 'Ms. Roettger explained this possible sale of the parcel on Spencer St. in Edgerton had been started previously by Ms. Brown, and that she has been working with Jodi Timmerman, Deputy Corporation Counsel, on drafting this agreement.', second by Supervisor Fox. Supervisor Fox moved to approve the amended minutes, second by Supervisor Kraft. ADOPTED.

Transfers and Appropriations. None.

Resolution.

Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 approves and authorizes the purchase of five (5) Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$25,975.”

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

Committee Approvals.

Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby amend the Adopted 2017 Rock County Council on Aging budget as follows:

...”

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

Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, amends the Arrowhead Library System’s budget as follows:

...”

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

Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby approve the purchase of this paratransit bus for Rock County Transit under the terms set forth in Invitation to Bid #2017-40, and amend the 2017 budget as follows:

...”

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

Update on Properties Subject to In-Rem Foreclosure Process. Ms. Roettger had prepared a handout out to the committee as follows: 2013 Foreclosures - it started with 218 to be searched in March 2017; they sent 150 to court on 6/13/17; and as of 6/21/17 there are 142 still on the list; over the last week, the County Treasurer has received a lot of calls from people saying they will be in to pay them off.

Adjournment. Supervisor Fox moved adjournment at 5:51 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Nick Osborne
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.