



**FINANCE COMMITTEE**  
**Minutes – July 23, 2020**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, July 23, 2020, via teleconference.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Fox, Purviance and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Bridget Laurent, Deputy Corporation Counsel; Richard Greenlee, Corporation Counsel; Paula Schutt, Council on Aging Director; Jim Sandvig, IT Director; Kate Luster, Human Services Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Davis moved approval of the agenda, second by Supervisor Purviance. ADOPTED.

**Approval of Minutes – July 9, 2020.** Chair Mawhinney said there was a correction to Page 2, Committee Review and Approval of Per Meeting Allowances, it was Supervisor Fox who voted NO and Supervisor Davis voted YES.

Supervisor Aegerter moved approval of the minutes of July 9, 2020 with this change, second by Supervisor Purviance. ADOPTED with this change.

**Citizen Participation, Communications and Announcements.** Chair Mawhinney welcomed Ms. Bondehagen back.

**Transfers and Appropriations.** None.

**Resolutions and Committee Endorsements.**

**Amending the 2020 Council on Aging Budget to Accept FFCRA and CARES Funding**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

...”

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

**Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III D, NFCSP, AFCSP Allocations**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

...”

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

**Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby approve the creation of 2.0 FTE Case Manager positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new positions.

**BE IT FURTHER RESOLVED** that the 2020 Budget be amended as follows:

...”

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

**Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the COVID Behavioral Health Grant.

**BE IT FURTHER RESOLVED** that the Human Services Department budget for 2020 be amended as follows:

...”

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

**Request for Authorization to Purchase Ivanti Asset Discovery**

Supervisor Fox moved approval to purchase this software and services from CWG, Inc in the amount of \$18,810, second by Supervisor Davis. ADOPTED.

**Request for Authorization to Purchase Asset Manager OnBoarding Services**

Supervisor Fox moved approval to purchase these services from Network Consulting Services, Inc. at a cost of \$13,000, second by Supervisor Davis. ADOPTED.

**Update, Discussion and Possible Action.** None

**Adjournment.** Supervisor Fox moved adjournment at 5:05 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**