



FINANCE COMMITTEE
Minutes – March 7, 2019

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, March 7, 2019, in Conference Room N-1, Fifth Floor, Courthouse-East.

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

Committee Members Excused: Supervisor Yeomans.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director; Dara Mosley, Interim Information Technology Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – February 21, 2019. Supervisor Beaver moved approval of the minutes of February 21, 2019 as presented, second by Supervisor Fox. ADOPTED.

Transfers and Appropriations. None.

Committee Review and Approval of Per Meeting Allowances. Supervisor Podzilni moved approval of per meeting allowances in the amount of \$11,426.70, second by Supervisor Beaver. ADOPTED.

Resolutions and Committee Endorsements.

Accepting Public Health Crisis Response (Opioid) Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$10,616, and amend the 2019 Rock County Public Health Department Budget as follows:

...”

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

Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$20,000, and amend the 2019 Rock County Public Health Department Budget as follows:

...”

Supervisor Podzilni moved Committee Endorsement of the above resolution, second by Supervisor Beaver. ADOPTED.

Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$7,701, and amend the 2019 Rock County Public Health Department Budget as follows:

...”

Supervisor Fox moved Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$2,500, and amend the 2019 Rock County Public Health Department Budget as follows:

...”

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

Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant

funds in the amount of \$980, and amend the 2019 Rock County Public Health Department Budget as follows:

...

Supervisor Beaver moved Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$11,175, and amend the 2019 Rock County Public Health Department Budget as follows:

...

Supervisor Podzilni moved Committee Endorsement of the above resolution, second by Supervisor Fox. ADOPTED.

Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$30,000, and amend the 2019 Rock County Public Health Department Budget as follows:

...

Supervisor Beaver moved Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

Updates and Possible Action.

Potential Remediation of 110 S. Water Street Site Mr. Smith explained the County received a letter from the DNR in mid-February regarding the old Jail site on Water Street and contamination found at the site. The property was sold in the late 1980s and is now owned by a private developer working with the City of Janesville. The City of Janesville sent a letter to let the County know they have hired Sigma Group to conduct Phase 1 work in relation to this property. Mr. Smith said he has a call in to the DNR, but has not yet heard back from them, to see if the letter from the City of Janesville is satisfactory.

Chair Mawhinney informed the Committee that the financial consultants will be at the next meeting.

Adjournment. Supervisor Fox moved adjournment at 7:46 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.