



**FINANCE COMMITTEE
Minutes – January 17, 2019**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Friday, January 17, 2019, in Conference Room N-1, Fifth Floor, Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present. Susan Balog, Assistant Finance Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Lisa Tollefson, County Clerk; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director; Michelle Roettger, County Treasurer; Jodi Millis, Purchasing Manager; Dara Mosley, Interim Information Technology Director; Greg Winkler, Behavioral Health Division Manager, Human Services; Sandy Disrud, Register of Deeds.

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. None.

Approval of Minutes – January 4, 2019. Supervisor Yeomans moved approval of the minutes of January 4, 2019 as presented, second by Supervisor Fox. ADOPTED.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Initial Resolution Authorizing General Obligation bonds and/or Notes in an Amount not to Exceed \$3,455,000

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,455,000 for highway construction and improvement projects.”

Supervisor Yeomans moved Approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Confirmation of Appointment of Director of Information Technology

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____ 2019, confirms the appointment of James Sandvig, as Director of Information Technology in accordance with the attached conditions of employment.”

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

Authorizing Payment for 911 Workstations in 2019 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019 that a Purchase Order for 14 Hewlett Packard Z4 G4 Xeon processor workstations, 14 NVidia GeForce GTX video cards, and 14 8GB memory modules be issued to CDW-G in Vernon Hills, IL in the amount of \$27,293.”

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

Amending the 2019 Budget to Accept Additional State Targeted Response Opioid Crisis Grant Funds

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019 does hereby authorize the acceptance of State Targeted Response Opioid Grant.

BE IT FURTHER RESOLVED, that the Human Services Department budget to 2019 be amended as follows:

...”

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

Amending the 2019 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019 does authorize the acceptance of Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

...”

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

Mr. Winkler further explained that Vivitrol lasts about 30 days in the system and allows time for the client to find help. He said the grant only allows inmates with opiate dependency the Vivitrol injection prior to release.

ADOPTED.

Updates and Possible Action.

Discussion and Possible Action on County Clerk’s Office Cash Drawer Balance Ms. Tollefson explained that with the cost of passports increasing they are making more change and running out of money.

Supervisor Fox moved approval to increase the cash drawer in the County Clerk’s Office by \$50, second by Supervisor Beaver. ADOPTED.

Update and Possible Discussion of Greenway Point Subdivision Mr. Greenlee said he has met with Mr. Godek, City of Janesville Clerk-Treasurer, and they could not come to a mutual agreement. He said the County will be following State Statute and did not want to set a precedent for the future. Mr. Greenlee said the plan is now to take title of the east half of the subdivision, combine the partial lots to make them whole, and sell at auction. The west half is encumbered and will be left until 2022. Mr. Greenlee said the next step will be setting prices for each lot and give direction to the Treasurer.

Chair Mawhinney asked to have this item on the next agenda with a map and spreadsheet with all the information.

Review of 2018 4th Quarter Budget to Actual Reports. Ms. Balog handed out copies and went over the report.

Report on Property Tax Collections. Ms. Roettger said \$73,655,642.20 was collected in December 2017; \$86,759,478.25 was collected in December 2018; and \$21,700,443.18 was collected by January 15, 2019. She added that more people are paying in full.

Adjournment. Supervisor Fox moved adjournment at 8:06 A.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.