



**FINANCE COMMITTEE
Minutes – March 11, 2021**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, March 11, 2021, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Richard Bostwick and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Michelle Roettger, County Treasurer; Brent Sutherland, Facilities Management Director; Dara Mosley, IT Deputy Director; Michelle Wilson, Sheriff's Office Financial Office Manager; James Sandvig, Director of IT; Bridget Laurent, Deputy Corporation Counsel

Others Present: None.

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

Citizen Participation, Communications and Announcements. Haley Hoffman, new Office Coordinator in the County Administrator's Office was introduced.

Approval of Minutes – February 25, 2021. Supervisor Davis moved approval of the minutes of February 25, 2021, second by Supervisor Bostwick. ADOPTED.

Transfers and Appropriations. None.

Review of Payments. The committee accepted the reports.

Review of Payments Over \$10,000. The committee accepted the report.

Committee Review and Approval of Per Meeting Allowances. Supervisor Aegerter moved to approve the per meeting allowances of \$10,285.11, second by Supervisor Bostwick. ADOPTED on the following vote: AYES-Supervisors Aegerter, Bostwick, Davis and Mawhinney. NO-Supervisor Fox.

Resolutions and Committee Endorsements.

Accepting Wisconsin Lead-Safe Homes Program Grant 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 the Rock County Public Health Department to accept this Lead-Safe Homes Program Grant in the amount of \$22,595, and amend the 2021 Rock County Public Health Department Budget as follows:

.....”

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

Authorizing Purchase of Additional Citrix Virtual Apps & Desktops

“NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 to authorize the purchase agreement proposal #006385 for an amount not to exceed \$34,500 for the purchase of Citrix Licenses from EDCi.

.....”

Supervisor Fox moved approval of the above resolution, second by Supervisor Davis. ADOPTED. Discussion was had regarding the funding source of this project. The cost of the additional Citrix virtual apps and desktops would be covered by the offset of savings from other areas.

Update, Discussion and Possible Action.

Request for Authorization to Purchase Document Scanners

Supervisor Bostwick moved approval of the request for authorization to purchase document scanners, second by Supervisor Aegerter. ADOPTED.

2021 Foreclosure Action

Supervisor Fox moved to postpone foreclosure action until 2022, second by Supervisor Davis. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 5:14 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.