

**FINANCE COMMITTEE**  
**Minutes –February 12, 2015**

**Call to Order.** Vice Chair Kraft called the meeting of the Finance Committee to order at 5:46 P.M. on Thursday, February 12, 2015, in the Jury Deliberation Room County Courthouse East.

**Committee Members Present.** Supervisors Kraft, Beaver, Fox and Podzilni.

**Committee Members Excused:** Supervisor Mawhinney.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Tracey Van Zandt, Human Resources Secretary.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Ms. Oja said Cutwater will be here April 2, 2015.

**Transfers and Appropriations.** None.

**Bills and Encumbrances** None.

**Bills Over \$10,000**

Pathway Health	\$ 73,927.00
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Supervisor Podzilni moved approval of the above Bills Over \$10,000 for the Finance Committee, second by Supervisor Fox. ADOPTED.

**Encumbrances Over \$10,000.** None.

**Pre-Approved Encumbrance Amendments.** None.

**Approval of Bills for Other Departments.** None.

**Resolution.**

**Authorizing Contact for Nursing Home Consulting Services**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 does hereby authorize a contract with Pathway Health in an amount not to exceed \$73,927.

**BE IT FURTHER RESOLVED,** the 2015 budget be amended as follows:

...”

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

**Adjournment.** Supervisor Fox moved adjournment at 5:53 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**