

**FINANCE COMMITTEE**  
**Minutes – October 11, 2012**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, October 11, 2012, in the Jury Deliberation Room, County Courthouse East.

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

**Committee Members Excused:** Supervisor Fox.

**Staff Members Present.** Sherry Oja, Finance Director; Craig Knutson, County Administrator; Randy Terronez, Assistant to County Administrator; Phil Boutwell, Human Services Deputy Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Kraft moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes.** Supervisor Podzilni moved approval of the minutes of October 4, 2012 as presented, second by Supervisor Kraft. ADOPTED.

**Transfers and Appropriations.** None.

**Bills and Encumbrances** None.

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

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

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

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

**Purchasing Procedural Endorsement.**

**Awarding Contract for Crisis Stabilization Services**

“NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012, that a contract for residential crisis stabilization services commencing January 1, 2013, be awarded to Rock Valley Community Programs of Janesville, Wisconsin in the amount of \$835,929 based on the terms and conditions set forth in the contract; and,

**BE IT FURTHER RESOLVED** that it be a three year contract with an option for three, one-year annual extensions upon the approval of the Human Services Board.”

Supervisor Kraft moved Purchasing Procedural Endorsement of the above resolution, second by Supervisor Beaver. **ADOPTED.**

**Adjournment.** Supervisor Kraft moved adjournment at 5:54 P.M., second by Supervisor Podzilni. **ADOPTED.**

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**