

FINANCE COMMITTEE
Minutes – July 10, 2014

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:34 P.M. on Thursday, July 10, 2014, in the Jury Deliberation Room Rock County Courthouse East.

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

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director; Jodi Timmerman, Deputy Corporation Counsel; Charmian Klyve, Human Services Director; Phil Boutwell, Human Services Deputy Director; Vicki Brown, Treasurer; Carla Haigh, Economic Support Division Manager, Human Services.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Ms. Brown said the tax tour is early this year and there may be more payments made, so the book will not be final and in order.

Transfers and Appropriations. None.

Bills and Encumbrances None.

Bills Over \$10,000

Backyard Properties of Rock County	\$ 18,906.15
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Supervisor Kraft moved approval of the above Bills Over \$10,000 for the Finance Committee, second by Supervisor Fox. ADOPTED.

Encumbrances Over \$10,000.

Backyard Properties of Rock County	\$ 75,624.60
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Supervisor Beaver moved approval of the above Encumbrances Over \$10,000 for the Finance Committee, second by Supervisor Kraft. ADOPTED.

Pre-Approved Encumbrance Amendments. None

Approval of Bills for Other Departments. None.

Resolution.

Authorizing the Purchase of the Rock County Job Center

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby agree to purchase the land and building from Backyard Properties of Rock County, LLC described in the accepted offer to purchase at 1900 South Center Avenue for the price of \$1,918,906.25 and amend the budget as follows:

...

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are authorized to approve payment and to sign any documents necessary to execute the sale and closing on the property on or before December 31, 2014.”

Mr. Knutson went over the settlement, parking lot, which met with City of Janesville requirements, and seller responsibilities. Mr. Knutson said the sellers are putting \$10,000 in for any repairs. The conditional report came back good with no major problems. He said he recommends approval with funding through deferred financing. Mr. Knutson added that there is the possibility of using sales tax money. Rent will continue to be charged to the Job Center partners and this will partially recoup the purchase price.

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

Adjournment. Supervisor Beaver moved adjournment at 5:43 P.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.