



**FINANCE COMMITTEE
Minutes – January 9, 2020**

Call to Order. Chair Mary Mawhinney called the meeting of the Finance Committee to order at 5:58 P.M. on Thursday, January 9, 2020, in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

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

Committee Members Excused: None

Staff Members Present. Sherry Oja, Finance Director; Lisa Tollefson, County Clerk; Dara Mosley, Information Technology Deputy Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Committee Review and Approval of Per Meeting Allowances. Supervisor Beaver moved approval of the per meeting allowances in the amount of \$9,727.94, second by Supervisor Yeomans. ADOPTED.

Resolutions and Committee Endorsements.

Authorizing Purchase of Storm Wind Studios Training Subscription

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 authorize the purchase agreement with SHI International Corp. for an amount not to exceed \$30,960.00 for the purchase of the Storm Wind Studios training subscription.”

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

Mr. Mosley explained the subscription will provide two years of unlimited online training for 24 staff members. Individual training averages \$3,000 - \$6,000 per person, so the online subscription option is more economical. Supervisor Yeomans asked if they will be tracking

who's using it and what is being used. Mr. Mosley said they would be tracking this through tests for each training and certificates will be issued when completed.

ADOPTED.

Request for Authorization to Purchase Windows 7 Extended Support User Licenses

Supervisor Fox moved approval to purchase Windows 7 extended support user licenses in an amount not to exceed \$24,300, second by Supervisor Beaver. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 6:03 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.