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4 **FINANCE COMMITTEE**  
5 **Minutes – February 27, 2020**  
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7 **Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at  
8 6:45 P.M. on Thursday, February 27, 2020, in Jury Deliberation Room, Fourth Floor, Courthouse-East.  
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10 **Committee Members Present.** Supervisors Mawhinney, Beaver and Podzilni.  
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12 **Committee Members Excused:** Supervisors Yeomans and Fox.  
13

14 **Staff Members Present.** Randy Terronez, Assistant to County Administrator; Lisa Tollefson,  
15 County Clerk; Sandra Disrud, Register of Deeds, Bridget Laurent, Deputy Corporation Counsel; Terri  
16 Carlson, Risk Manager; Brent Sutherland, Facilities Management Director; Dara Mosley, IT Deputy  
17 Director; and Rich Greenlee, Corporation Counsel.  
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19 **Others Present:** None.  
20

21 **Approval of Agenda.** Supervisor Podzilni moved approval of the amended agenda as  
22 presented, second by Supervisor Beaver. ADOPTED.  
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24 **Approval of Minutes – February 6, 2020.** Supervisor Podzilni moved approval of the  
25 minutes of February 6, 2020 as presented, second by Supervisor Beaver. ADOPTED.  
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27 **Citizen Participation, Communications and Announcements.** None.  
28

29 **Transfers and Appropriations.** None.  
30

31 **Review of Payments.** The Committee accepted the reports.  
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33 **Review of Payments Over \$10,000.** The Committee accepted the reports  
34

35 **Resolutions and Committee Endorsements.**  
36

37 **Authorizing Purchase of 2020 Budgeted Laptops**  
38

39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
40 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that a Purchase Order for 100 Hewlett Packard  
41 ProBook 450 G6 laptop computers and 100 HP 3 year extended warranty service contracts with  
42 Accidental Damage Protection be issued to CDW-G in Vernon Hills, IL in the amount of \$89,500.

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

**Contracting for Additional Architectural/Engineering Design Services for the Renovation of 1717 Center Ave. Building and Amending the 2020 Facilities Management Budget**

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, to authorize the contract for architectural/engineering services with Venture/Architects of Milwaukee, WI be amended in the amount of \$174,000; and,

**BE IT FURTHER RESOLVED**, that the Facilities Management 2020 Budget be amended as follows:

...”

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

**Adjournment.** Supervisor Beaver moved adjournment at 5:50 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**