



FINANCE COMMITTEE
Minutes – June 25, 2020

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, June 25, 2020, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Purviance and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Rich Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; Michelle Roettger, County Treasurer; Sandy Disrud, Register of Deeds; Matthew Wesson, Environmental Health Supervisor; Marie-Noel Sandoval, Health Officer; Annette Mikula, Human Resources Director and Brent Sutherland, Facilities Management Director at 5:23 P.M.

Others Present: None.

Approval of Agenda. Supervisor Fox moved approval of the agenda as presented, second by Supervisor Davis. ADOPTED.

Approval of Minutes – June 4, 2020. Supervisor Purviance moved approval of the minutes of June 4, 2020 as presented, second by Supervisor Davis. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at the Courthouse and Amending the 2020 Facilities Management Capital Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County Courthouse in the amount of \$138,100.

BE IT FURTHER RESOLVED, a contingency fund of \$13,810 be established to cover any unforeseeable issues that arise.

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

...”

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

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby authorize the Rock County Public Health Department to accept this funding in the amount of \$1,671,484 and amend the 2020 Rock County Public Health Department Budget as follows:

.....”

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

Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$95,382, and amend the 2020 Rock County Public Health Department Budget as follows:

.....”

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

Resolution to Create the Position of Public Health Communications Specialist, Create a Class Description, Establish a Pay Range, and Amend the 2020 Budget

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 moves to create the position of a 1.0 Public Health Communications Specialist, create the

class description, and establish Pay Range 19 (\$55,311.12 - \$67,150.08) effective June 25, 2020.

BE IT FURTHER RESOLVED, that the 2020 Rock County Public Health Department budget be amended as follows:

.....”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

Waiver of Rock County Public Health License Renewal Fees for 2020

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby have the Rock County Public Health Department waive or refund the 2020 license renewal fees for the establishments that would normally be charged, or were charged, a license renewal fee in 2020.”

Chair Mawhinney said that Supervisor Richard submitted a proposed amendment to the committee. She said Supervisor Richard has three suggested amendments: 1) Add the source of funding as the General Fund. Ms. Oja recently stated that the general fund is in a good position. Also emergency COVID funds may be used if available and applicable. 2) Change the time period from calendar year 2020 to the fee year of July 2019 to July 2020. 3) Include all businesses that pay license renewal fees, including body art, pools, beaches (line 3).

Supervisor Aegerter moved to approve the submitted amendment, second by Supervisor Purviance.

Ms. Oja said CARES funding does not cover loss of revenues, so it would be a loss to the General Fund.

Amendment ADOPTED.

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED on the following vote: YES – Supervisors Mawhinney, Aegerter and Purviance. NO – none. ABSTAIN – Supervisors Fox and Davis.

Approving Rock County, WI 401(A) Plan as a Complete Restatement of the Prior Plan

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby adopt the Rock County, WI 401(a) Plan as a complete restatement of the prior Plan, to be effective 9-1-2019.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Update, Discussion and Possible Action.

Discussion of Contaminated Town of Milton Property Foreclosure. Ms. Laurent gave the history on this property. The property just missed the 2019 foreclosure process and we are not doing foreclosures this year. Chair Mawhinney said she has heard there is a buyer for this property. If the sale goes through, this property could possibly go back on the tax roll. Supervisor Fox moved to move forward with the foreclosure on this property this year, second by Supervisor Davis. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 5:26 P.M., second by Supervisor Purviance. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.