



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

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, July 9, 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; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; Michelle Roettger, County Treasurer; Terri Carlson, Risk Manager; Greg Winkler, Human Services Deputy Director.

**Others Present:** None.

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

**Approval of Minutes – June 25, 2020.** Supervisor Fox moved approval of the minutes of June 25, 2020 as presented, second by Supervisor Purviance. ADOPTED.

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

**Transfers and Appropriations.**

**Child Support Services**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account#</u></b>	<b><u>Amount</u></b>
34-3850-0000-63300	\$5,840	34-3850-0000-67130	\$5,840
Travel		Equipment	

Supervisor Purviance moved approval of the above transfer, second by Supervisor Aegerter. ADOPTED.

**Review of Payments.** The Committee accepted the reports.

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

**Committee Review and Approval of Per Meeting Allowances of \$10,564.53.**

Supervisor Purviance moved approval of the Per Meeting allowances of \$10,564.53, second by Supervisor Aegerter. ADOPTED on the following vote: YES - Supervisors Purviance, Mawhinney, Aegerter and Fox. NO – Supervisor Davis.

**Resolutions and Committee Endorsements.**

**Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the Substance Abuse Block Grant Supplemental Award.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

...”

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

**Update, Discussion and Possible Action.**

**Semi-annual Training Report – IT.** Supervisor Davis questioned the high cost of the trainings. He would like to know if this is customary.

The committee accepted the report.

**Adjournment.** Supervisor Fox moved adjournment at 5:12 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**