



**FINANCE COMMITTEE
Minutes – September 24, 2020**

Call to Order. Vice Chair Davis called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 24, 2020, via teleconference.

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

Committee Members Excused: Supervisor Mawhinney.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Bridget Laurent, Deputy Corporation Counsel; Richard Greenlee, Corporation Counsel; Paula Schutt, Council on Aging Director; Jim Sandvig, IT Director; Kate Luster, Human Services Director; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Michelle Roettger, County Treasurer; Sandy Disrud, Register of Deeds; Amanda Lagle, IT Business Manager; Terri Carlson, Risk Manager.

Others Present: None.

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

Approval of Minutes – September 10, 2020. Supervisor Aegerter moved approval of the minutes of September 10, 2020, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Amending the 2020 Council on Aging Budget to Adjust State Health Insurance Assistance Program (SHIP) Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

...”

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

Awarding the Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020 does hereby approve and authorize awarding a contract in the amount of \$58,169 to Omni Technologies of Oregon WI, for the Courthouse Fire Alarm system equipment; and to approve and authorize awarding a contract in the amount of \$290,351 to Electric Construction of Madison WI, for the Courthouse Fire Alarm system installation.

BE IT FURTHER RESOLVED, that a \$35,000 contingency also be approved to cover any unforeseen items and to amend the Facilities Management 2020 budget as follows:

...”

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

Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020, does hereby authorize the acceptance of the additional ADRC Funding.

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

...”

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

Update, Discussion and Possible Action.

Setting a Price for 2102 Christilla Drive Ms. Roettger went over the history of the property and the neighborhood area. She suggested a price of \$1,000 and the expenses of \$500 for the property. Moved by Supervisor Fox to set the price for 2102 Christilla drive at \$1,000 plus the \$500 in expenses, second by Supervisor Purviance. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 5:14 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.