



**FINANCE COMMITTEE**  
**Minutes – November 19, 2020**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, November 19, 2020, via teleconference.

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

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Jim Sandvig, IT Director; Terri Carlson, Risk Manager; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Marie-Noel Sandoval, Public Health Officer; Sara Herzig, Public Safety Systems Coordinator, Information Technology; Sandy Disrud, Register of Deeds; Michelle Wilson, Finance Office Manager, Sheriff's Office; Commander Jude Maurer; Paula Schutt, Director of Council on Aging.

**Others Present:** Supervisor Beaver.

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

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

**Approval of Minutes – November 5, 2020.** Supervisor Purviance moved approval of the minutes of November 5, 2020, second by Supervisor Fox. ADOPTED.

**Transfers and Appropriations.**

**Information Technology**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
07-1430-0000-67130	\$15,878
Terminals & PCs	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
07-1430-0000-63407	\$15,878
Computer Supplies	

Supervisor Fox moved approval of the above Transfer for Information Technology, second by Supervisor Aegerter. ADOPTED.

**Committee Review and Approval of Per Meeting Allowances.** Chair Mawhinney questioned the absence of per diem slips for the payment to Supervisor Richard Bostwick.

Moved by Supervisor Aegerter to approve the Per Meeting Allowances in the amount of \$12,355.73, second by Supervisor Purviance. PASSED on the following vote: YES – Supervisors Aegerter, Davis, and Purviance; NO – Supervisors Fox and Mawhinney.

**Resolutions and Committee Endorsements.**

**Approving the Purchase of Champ EHR Software**

“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 enter into a purchase agreement not to exceed \$36,609 for the purchase of Champ EHR software.”

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

**Awarding the Contract for Financial Audit of County Books for Fiscal Year 2020**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that Baker Tilly Virchow Krause, LLP, Madison, WI be awarded the audit contract for fiscal year 2020.”

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

**Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES Act B Supportive Services, CARES Act C2 Allocations**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled 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.

**Authorizing Purchase of ArcServe Unit**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 to

authorize the purchase agreement with Vanguard Computers Inc. for an amount not to exceed \$67,250 for the purchase of an additional ArcServe Unit.”

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

**Authorizing Purchase of Wireless Equipment**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 to authorize the purchase agreement with ~~Vanguard Computers Inc.~~ CoreBTS for an amount not to exceed \$76,380.89 for the purchase of wireless equipment.”

Supervisor Davis moved approval of the above resolution with the correction noted, second by Supervisor Purviance. ADOPTED.

**Reauthorization of Self-Insurance for Workers Compensation**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that the County Board:

- (1) Provide for the continuation of a self-insured worker’s compensation program that is currently in effect.
- (2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code DWD 80.60(3).
- (3) Authorize the County Clerk to forward certified copies of this resolution to the Worker’s Compensation Division, Wisconsin Department of Workforce Development.”

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

**Set Wage Rate or 2020 Recount Workers**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby designate the rate of \$25 per hour for election officials working the 2020 recount.”

This item was withdrawn since Rock County was not chosen to do a recount.

**Authorize Purchase of Motorola’s WatchGuard Body Cameras**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 authorize

the purchase agreements with WatchGuard for an amount not to exceed \$306,965 for WatchGuard Body Cameras.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. PASSED on the following vote: YES - Supervisor Aegerter, Davis and Purviance; NO – Supervisors Mawhinney and Fox.

**Request for Authorization to Purchase Additional Hard Drives for the Offsite Storage of County Backups**

Supervisor Davis moved approval of the purchase additional hard drives for the offsite storage of County backups from CDWG, Inc. at a cost of \$15,875.84, second by Supervisor Fox. ADOPTED.

**Update, Discussion and Possible Action.**

**Request Permission to Accept Grant Funds from City of Janesville** Ms. Tollefson said the City of Janesville received an \$180,000 grant and they would like to give Rock County \$22,000 to use to upgrade modems from 3G to 4G.

Supervisor Aegerter moved to approve the acceptance of the \$22,000 from the City of Janesville, second from Supervisor Purviance. ADOPTED.

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

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**