



FINANCE COMMITTEE
Minutes – May 13, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, May 13, 2021, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; James Sandvig, Director of IT; Lisa Tollefson, County Clerk; Kate Luster, Human Services Director; and Andrew Baker, Director of Land Conservation, Planning and Development.

Others Present: Supervisor Beaver

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – April 22, 2021. Supervisor Fox moved approval of the minutes of April 22, 2021, second by Supervisor Davis. ADOPTED.

Transfers and Appropriations. None.

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 Supervisor Aegerter moved to approve the per meeting allowances of \$11,465.19, second by Supervisor Bostwick. ADOPTED on the following vote: AYES-Supervisors Aegerter, Bostwick, Davis and Mawhinney. NO-Supervisor Fox.

Resolutions and Committee Endorsements.

Amending the 2021 Human Services Department Budget To Accept Additional ADRC Funding

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby authorize the acceptance of the additional ADRC Funding; and

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

.....”

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

Authorizing Microsoft Exchange Server Online Migration Project

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that a Purchase Order for the Rock County Microsoft Exchange O365 migration project be issued to CDW Government LLC at 200 N. Milwaukee Ave. in Vernon Hills, IL 60061 for an amount not to exceed \$26,320.”

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

Awarding Contract for the Furniture Installation at the Dr. Daniel Hale Williams Rock County Resource Center and Amending the 2021 Facilities Management Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve and authorize awarding a contract in the amount of \$2,671,687.00 to Hendricksen of Brookfield WI, for the furniture and installation at Dr. Daniel Hale Williams Rock County Resource Center.

BE IT FURTHER RESOLVED that the Facilities Management 2021 budget be amended as follows:

.....”

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

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget (ELC Funding)

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$1,865,200 and amend the 2021 Rock County Public Health Department Budget as follows:

.....”

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

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget (HIV Funding)

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$9,000 and amend the 2021 Rock County Public Health Department Budget as follows:

.....”

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

Amending The 2021 Land Conservation Department Budget Farmers On The Rock Producer Led Watershed Group Account

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, approves the creation of the Farmers on the Rock Account and hereby amends the Land Conservation Department’s budget as follows:

.....”

Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick. Andrew Baker explained what the Famers on the Rock group is and the need for this resolution. ADOPTED.

Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2021 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the Rock County Public Health Department to accept this this grant in the

amount of \$3,000, and amend the 2021 Rock County Public Health Department Budget as follows:

.....”

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

Update, Discussion and Possible Action.

Request Authorization for CoreBTS Professional Services to implement Azure Accelerate at Rock County

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

Adjournment. Supervisor Fox moved adjournment at 5:15 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.