



FINANCE COMMITTEE
Minutes – May 27, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, May 27, 2021, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis (@ 5:05pm).

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; Sheriff Knudson; Kayne Cushman, Network Support Administrator; Randy Terronez, Assistant to the Administrator; and Michelle Roettger, Treasurer.

Others Present: John Sabinash with Venture Architects

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – May 13, 2021. Supervisor Fox moved approval of the minutes of May 13, 2021, second by Supervisor Bostwick. ADOPTED.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Authorizing Purchase of Cisco Network Equipment for Dr. Williams Rock County Resource Center

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 authorize the purchase agreement with CoreBTS, Inc. for an amount not to exceed \$104,246.00 for the purchase of the Cisco network equipment and software.”

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

Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that a contract for additional architectural and engineering services be awarded to Venture Architects, of Milwaukee, WI. in the amount of \$3,080,000.

BE IT FURTHER RESOLVED, that approval of this resolution also approves with both phases as one project for a total cost of \$96,600,000.

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

.....”

(Supervisor Wes Davis joined the meeting at 5:05 P.M.)

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

Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

.....”

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

Update, Discussion and Possible Action. None.

Adjournment. Supervisor Fox moved adjournment at 5:07 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.