



FINANCE COMMITTEE
Minutes – August 12, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, August 12, 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; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; Michelle Roettger, Treasurer; James Otterstin, Economic Development Manager; Greg Cullen, Airport Director; Sarah Holford, Business Manager; Kathleen Holford, Computer Network Engineer; Dave Tinker, Network Support Administrator; Andrew Baker, Director of Land Conservation, Planning and Development; and Randy Terronez, Assistant to the Administrator.

Others Present: None.

Approval of Agenda. Supervisor Bostwick moved amending the agenda to remove item 9a “Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid” and approve the amended agenda, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – July 8, 2021. Supervisor Davis moved approval of the minutes of July 8, 2021, second by Supervisor Bostwick. ADOPTED.

Transfers and Appropriations. Supervisor Fox moved approval of all transfers, second by Supervisor Davis. ADOPTED.

Facilities Management

FROM

<u>Account#</u>	<u>Amount</u>
18-1818-0000-63500	\$25,000
Jail R&M Supplies	

TO

<u>Account #</u>	<u>Amount</u>
18-1818-0000-62400	\$25,000
Jail R&M Services	

Facilities Management

FROM

<u>Account#</u>	<u>Amount</u>
18-1810-0000-62400	\$10,000
Courthouse R&M Services	

TO

<u>Account #</u>	<u>Amount</u>
18-1842-0000-62400	\$10,000
Youth Service Center R&M Services	

Facilities Management

FROM

<u>Account#</u>	<u>Amount</u>
18-1810-0000-63500	\$10,000
Courthouse – Supplies	

TO

<u>Account #</u>	<u>Amount</u>
18-1816-0000-62400	\$10,000
911 – R&M Services	

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 \$7,645.99, second by Supervisor Davis. ADOPTED on the following vote: AYES-Supervisors Aegerter, Bostwick, Davis and Mawhinney. NO-Supervisor Fox.

Resolutions and Committee Endorsements.

~~Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid~~

This item was removed from the agenda.

Authorizing Purchase of Hyperflex

“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 Hyperconverged project be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$165,000.00 per State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. Kathleen Holford spoke to this resolution. ADOPTED.

Authorizing Purchase of Wireless Access Points

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that a Purchase Order for the purchase of 25 wireless access points and licensing be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$35,295.75 per State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. Kathleen Holford spoke to this resolution. ADOPTED.

Accepting United States Food and Drug Administration (FDA) Equipment 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 \$5,695, and amend the 2021 Rock County Public Health Department Budget as follows:

...”

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

Awarding Contract For New Gate Opener At Southern Wisconsin Regional Airport And Amending The Southern Wisconsin Regional Airport Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby award a contract of \$19,350 for the replacement of one electric gate opener at the Southern Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in Plover, Wisconsin.

BE IT FURTHER RESOLVED that the Airport’s 2021 budget be amended as follows:

...”

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

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of ____, 2021, does hereby authorize a contract with Nokomis Networking for broadband consulting services with funds to come from the American Rescue Plan (ARPA); and

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

...”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Mawhinney. James Otterstein spoke to this resolution. He explained that this resolution would bring someone in to help with the County’s broadband efforts. ADOPTED.

Update, Discussion and Possible Action.

Authorization to Purchase small form-factor pluggables (SFP) for the Dr. Daniel Hale Williams Resource Center

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

Adjournment. Supervisor Fox moved adjournment at 5:20 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.