

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, JANUARY 13, 2022 - 5:00 PM
JURY DELIBERATION ROOM – FOURTH FLOOR
Courthouse-East
51 S Main St, Janesville, WI

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. Decmeber 16, 2021 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December 2021 payments
7. Review of Payments Over \$10,000
 - A. Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Establishing Emergency Management Warming Shelter Overnight Lodging ARPA Funding Program and Amending the 2022 Budget
 - B. Allocating American Rescue Plan Funding to Community Health Systems to Expand Behavioral Health Services in Response to the COVID-19 Pandemic
 - C. Authorizing Purchase of Camp Indian Trails Using American Rescue Plan Act (ARPA) Funding and Amending the 2022 Budget
10. Review, Discussion and Possible Action
 - A. Authorization to Purchase NetMotion Full Platform Access
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.