



Minutes - March 10, 2022

Call to Order: Chair Mawhinney called the Finance Committee to order in the Jury Deliberation Room at 5:02 P.M. on March 10, 2022.

Committee Members Present: Supervisors Bostwick, Davis, Mawhinney, Aegerter.

Committee Members Absent: Supervisor Fox.

Staff Members Present: Lisa Tollefson, County Clerk; Josh Smith, County Administrator; Bridget Laurent, Deputy Corporation Counsel; Sherry Oja, Finance Director; Shilo Titus, Purchasing Manager; Duane Jorgenson, Public Works Director; John Traynor, Parks Manager; Sarah Holford, Business Manager; Brent Sutherland, Facilities Director; Ryan Wiesen, Assistant Finance Director; Terri Carlson, Risk Manager; Kate Luster, Human Services Director; and Jim Sandvig, IT Director.

Others Present: Supervisors Beaver, Schulz, Yeomans, Podzilni, Richard, Knudson, Brien.

Approve Agenda: Supervisor Bostwick moved to remove item 9.J. from the agenda and approve the amended agenda, second by Supervisor Aegerter.

Supervisor Mawhinney motioned to Postpone 9.E., 9.F., 9.G., 9.H., 9.K. and create an ad hoc committee to consider these resolutions. Motion dies for lack of a second.

Original motion to remove item 9.J. from the agenda and approve the amended agenda - ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 24, 2022 Minutes: Supervisor Bostwick moved approval of the February 24, 2022 minutes as presented, second by Supervisor Aegerter. ADOPTED.

Approval of Transfers: None.

Review of Payments:

February 2022 Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

Payments Over \$10,000: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Bostwick moved approval of per meeting allowances in the amount of \$10,040.49, second by Supervisor Aegerter. ADOPTED.

Review and Approval of Resolutions:

Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$450,000 for Highway Road Construction Capital Projects: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$450,000 for highway construction and improvement project."

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

Sherry Oja spoke to this. She explained that this is something that happens every year. The highway projects are being funded with about \$2 million general fund transfer and \$2.5 million in tax levy.

ADOPTED.

Carryover of 2021 Budget Appropriations to 2022: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby amend the 2022 budget as follows:

..."

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

Sherry Oja spoke to this resolution. She explained that for the 2021 projects that were unable to be completed in 2021, the funds need to be rolled over to 2022.

ADOPTED.

Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby approve and authorize the funding in the amount of \$650,000 for the necessary Capital site improvements, maintenance and staffing.

BE IT FURTHER RESOLVED, that the Parks Department 2022 budget be amended as follows:

..."

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

John Traynor spoke to this resolution. This is establishing funds for the newly acquired park.

ADOPTED.

Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby approve and authorize the funding in the amount of \$210,000.00, for design and engineering services for the CTH N reconditioning project.

BE IT FURTHER RESOLVED, that the Public Works Highway Department 2022 budget be amended as follows:

..."

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

Duane Jorgenson stated that this would cover 80% of the funding for this project.

ADOPTED.

Authorizing the Funding for Design and Engineering Services for the CTH E Reconditioning Project and Amending the 2022 Public Works Highway Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby approve and authorize the funding in the amount of \$55,000.00, for design and engineering services for the CTH E reconditioning project.

BE IT FURTHER RESOLVED, that the Public Works Highway Department 2022 budget be amended as follows:

..."

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

Reserving American Rescue Plan Act (ARPA) Funds for Family Services to Develop a Family Centered Transitional Housing Resource in Rock County: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day _____, 2022 does hereby allocate \$3,000,000 of American Recovery Plan Act funds to be reserved for Family Services to implement a transitional housing initiative.

BE IT FURTHER RESOLVED, funds will be provided to Family Services after development of a proposal that is eligible under ARPA rules and subsequent approval by the Rock County Board of

Supervisors.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the 2022 budget be amended as follows:

..."

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

Supervisor Mawhinney reminded the committee that there are not enough remaining ARPA funds to fund all of the resolutions that are proposed. Supervisor Aegerter advocated for this resolution and explained that this is a way to address a lot of issues all at once. Supervisor Davis spoke to how this will impact future generations and how this is needed. Kate Luster explained what transitional housing is and how it works.

YES - Supervisors Bostwick, Davis, and Aegerter.

NO - Supervisor Mawhinney.

Absent - Supervisor Fox.

ADOPTED.

Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Aid All Municipalities and 501C3 Charities in Rock County in Their Efforts to Provide Resources to Help Alleviate the Challenges of Homelessness : "NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Board of Supervisors duly assembled this day, 2022 does hereby allocate \$3,000,000 of American Recovery Plan Act funds to be reserved for the implementation of a Matching grant program, to be run by the Homeless coordinator that will encourage local development of programs to help the homeless. With ARPA funds being matched at a \$1.00 ARPA funds for every \$1 dollars raised locally through private, non-governmental, funds and a match of local government funds in the amount of \$1.00 for every \$4.00 to qualifying projects; with a maximum total amount of ARPA funding not to exceed \$3,000,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the 2022 budget be amended as follows:

..."

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

Supervisor Yeomans spoke to this resolution. He explained that this is a local solution to help alleviate homelessness.

ADOPTED.

Authorizing the Use of ARPA Funds for Payroll Costs of Public Health Staff Primarily Dedicated to COVID-19 Response in 2021: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2022, does hereby authorize the use of \$357,834.54 of the County's ARPA allocation for reimbursement of the eligible Public Health payroll costs from 2021.

BE IT FURTHER RESOLVED that the 2022 budget be amended as follows:

..."

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

YES - Supervisors Aegerter and Bostwick.

NO - Supervisor Mawhinney.

Abstained - Supervisor Davis.

Absent - Supervisor Fox.

Motion passed 2-1. ADOPTED.

Approving Strategic Plan Consultant Contract with Baker Tilly and Amending the 2022 Budget:

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby contract with Baker Tilly to develop a strategic plan for Rock County in the amount of \$105,772.

BE IT FURTHER RESOLVED, the 2022 budget be amended as follows:

..."

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

Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County: This item was removed from the agenda for consideration.

***Authorizing Premium Pay for COVID-19 Contact Risk Using American Rescue Plan Act (ARPA) Funds and General Fund Balance:** This item was removed from the agenda for consideration.

Review, Discussion and Possible Action:

Authorizing Purchase of Intune Deployment: Supervisor Bostwick moved approval to purchase Intune development, second by Supervisor Aegerter.

James Sandvig spoke to this. He explained that this is a further integration to the Microsoft platform.

ADOPTED.

Accepting Electronic Bids: Shilo spoke to this. He explained that in-person bidding has not been

happening since COVID began. He reached out to other municipalities and they are doing online bidding. Shilo added that this has no cost to the county and allows for more bidders. Bids would still be placed on the county website and would also be added to this platform.

Supervisor Bostwick moved approval to accept electronic bids, second by Supervisor Aegerter.
ADOPTED.

Next meeting date and time: March 24, 2022 at 5:00 P.M.

Adjournment: Supervisor Davis moved adjournment at 5:46 P.M., second by Supervisor Bostwick.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.