

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MARCH 24, 2022 - 5:00 PM

**Jury Deliberation Room, 4th 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. March 10, 2022 Minutes
5. Approval of Transfers
6. Reports
 - A. Update on Foreclosures
7. Review and Approval of Resolutions
 - A. Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding and Amending the Facilities Management 2022 Capital Budget
 - B. Amending the 2022 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds
 - C. Authorizing a Contract with Baker Tilly to Conduct a Finance Department Organizational Structure and Operations Assessment
 - D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$90,440,0000 for Facilities Capital Projects
 - E. Use of Excess Sales Tax to Cover Shortfall in Funding - Peace Trail Paving Project
8. Review, Discussion and Possible Action
 - A. Approval of Mediation's Request for a Change Fund
9. 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.