

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, APRIL 14, 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. March 24, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. March payments
7. Review of Payments Over \$10,000
 - A. March payments over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Repealing and Recreating Rock County Ordinance Chapter 2, Part 2, Subpart 2. Purchasing, and Creating Chapter 2, Part 2, Subpart 3. Real Property Transactions
 - B. Acceptance of Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Drug Court Program Grant Funds and Creation of 2.0 FTE Human Services Professionals and 1.0 FTE Psychiatric Technician Positions
 - C. Procurement of Cisco Duo
 - D. Procurement of Hyperflex
10. Review, Discussion and Possible Action
 - A. Authorization to Purchase Contracted Services for IT Relocation
 - B. Authorization to Purchase Change Order for Teams Deployment
 - C. Authorization to Purchase Viper Phone Licenses
 - D. Authorization to Purchase Economic Support Monitors
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.