



Minutes - April 14, 2022

Call to Order: Chair Mawhinney called the Finance Committee meeting to order in the Jury Deliberation Room at 5:00 P.M. on April 14, 2022.

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

Committee Members Absent: None.

Staff Members Present: Sheriff Knudson; Chief Deputy Strouse; Sarah Holford, Business Manager; Dara Mosely, Deputy IT Director; Terri Carlson, Risk Manager; Ryan Wiesen, Assistant Finance Director; Kate Luster, Human Services Director; Brent Sutherland, Facilities Director; Randy Terronez, Assistant to the Administrator; Lisa Tollefson, County Clerk; Josh Smith, County Administrator; Bridget Laurent, Deputy Corporation Counsel; Richard Greenlee, Corporation Counsel.

Others Present: Supervisors Podzilni, Knudson.

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements: No public comment submitted by noon today.

Approval of Minutes:

March 24, 2022 Minutes: Supervisor Davis moved approval of the March 24, 2022 minutes, second by Supervisor Bostwick. ADOPTED.

Approval of Transfers: None.

Review of Payments:

March payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

March payments over \$10,000: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Aegerter moved approval of per meeting allowances in the amount of \$9,736.07, second by Supervisor Bostwick. ADOPTED.

Review and Approval of Resolutions:

Repealing and Recreating Rock County Ordinance Chapter 2, Part 2, Subpart 2. Purchasing, and Creating Chapter 2, Part 2, Subpart 3. Real Property Transactions: Supervisor Bostwick moved approval of the above ordinance, second by Supervisor Aegerter.

Richard Greenlee highlighted the reasoning behind the recreation of this ordinance.

ADOPTED.

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: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2022, does hereby accept the OJJDP Family Drug Court Program Grant funds in the amount of \$996,944 in federal aid.

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 2.0 FTE Human Services Professional and 1.0 FTE Psychiatric Technician positions and authorizes the Human Services Department to fill these positions; and,

BE IT FURTHER RESOLVED, that the 2022 Rock County Human Services Department budget be amended as follows:

..."

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

Kate Luster explained what this program is and what the positions will add. Supervisor Mawhinney inquired what will happen to these positions once grant funding ends.

ADOPTED.

Procurement of Cisco Duo: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2022, does hereby authorize the purchase of 2022 CIP Budgeted software for Cisco Duo for two factor authentication for all county users."

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

Dara Mosely explained that this is dual-factor identification software.

ADOPTED.

Procurement of Hyperflex: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby approve the purchase of the Hyperflex system in an amount not to exceed \$315,506.72 from CoreBTS on State Contract #WI-CONTRACT-505ENT-M21-DC-01."

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

Dara stated that this will help reduce response time and carbon footprint.

ADOPTED.

Review, Discussion and Possible Action:

Authorization to Purchase Contracted Services for IT Relocation: Supervisor Bostwick moved to authorize the purchase of contracted services for IT relocation, second by Supervisor Aegerter.

This is to contract with a company to move servers to new site.

ADOPTED.

Authorization to Purchase Change Order for Teams Deployment: Supervisor Davis moved authorizing to purchase change order for Teams deployment, second by Supervisor Bostwick.
ADOPTED.

Authorization to Purchase Viper Phone Licenses: Supervisor Davis moved to authorize the purchase of Viper phone licenses, second by Supervisor Fox.

Dara explained that there is an effort to get everyone off of copper-based lines and onto fiber lines.

Authorization to Purchase Economic Support Monitors : Supervisor Bostwick moved to authorize the purchase of Economic Support monitors, second by Supervisor Aegerter.

Kate explained that this is to help with employee retention and allow them to work from home.

ADOPTED.

Adjournment: Supervisor Fox moved to adjourn at 5:19 P.M., second by Supervisor Davis.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.