

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MAY 12, 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. April 14, 2022 Minutes
 - B. April 28, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. April Payments
7. Review of Payments Over \$10,000
 - A. April Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Authorizing Three Additional Deputy Sheriff Positions Through April 2024
 - B. Amending the 2022 Human Services Budget to Accept Funding for Residential Room and Board Costs
 - C. Amending the 2022 Human Services Budget to Accept Family Support Emergency Funds Grant Funding
10. Review, Discussion and Possible Action
 - A. Approval of Professional Consulting Services Contract with Diversified Services Network, Inc
 - B. Setting the meeting day and time
 - C. Election of Vice Chair
11. Next meeting date and time
12. 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.