



Minutes - May 12, 2022

Call to Order: Chair Mawhinney called the Finance Committee meeting to order at 5:00 P.M. on Thursday, May 12, 2022, in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Bostwick, Farrell, and Clasen.

Committee Members Absent: Supervisor Fox.

Staff Members Present: Sherry Oja, Finance Director; Josh Smith, County Administrator; Ryan Wiesen, Deputy Finance Director; Dara Mosely, Deputy IT Director; Kate Luster, Human Services Director; Terri Carlson, Risk Manager; Sarah Holford, Business Manager; Chief Deputy Strouse; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Kathleen Holford, Infrastructure Manager; Brent Sutherland, Facilities Management Director.

Others Present: None.

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

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

Chair Mawhinney congratulated former County Supervisor Jacob Taylor graduating from UW Madison and Supervisor Clasen on her appointment as Dean, UW-Whitewater at Rock County.

Approval of Minutes: Supervisor Bostwick moved approval of the minutes from April 14, 2022 and April 28, 2022, second by Supervisor Clasen. ADOPTED.

April 14, 2022 Minutes:

April 28, 2022 Minutes:

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

April Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Clasen moved approval of per meeting allowances in the amount of \$8,905.99, second by Supervisor Bostwick. ADOPTED.

Review and Approval of Resolutions:

Authorizing Three Additional Deputy Sheriff Positions Through April 2024: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby authorize the temporary hiring of three additional Deputy Sheriff positions not to exceed twenty-four months.

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

..."

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

Craig Strouse gave background and responded to questions.

ADOPTED.

Amending the 2022 Human Services Budget to Accept Funding for Residential Room and Board Costs: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby authorize the acceptance of these additional funds.

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

..."

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

Kate Luster gave background and responded to questions.

ADOPTED.

Amending the 2022 Human Services Budget to Accept Family Support Emergency Funds Grant Funding: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby authorize the acceptance of the Family Support Emergency Funds Grant.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2022 be amended as

follows:

..."

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

Kate Luster gave background and responded to questions.

ADOPTED.

Review, Discussion and Possible Action:

Approval of Professional Consulting Services Contract with Diversified Services Network, Inc:

Sherry Oja gave background. The County is able to receive additional grant program reimbursement if the County has an Indirect Cost Allocation Plan. This plan identifies costs in mostly support – type departments that can be charge back to departments administering grant programs. For example, the Child Support Services is able to capture additional federal reimbursement at 66% of the costs identified in the Cost Allocation Report. Staff recommends contracting with Diversified Services Network, Inc. for a three-year period in the annual amount of \$8,410. Sherry stated there is no change in the contract dollar amount from prior years.

ADOPTED.

Setting the meeting day and time: Supervisor Mawhinney asked the Committee members if 7:30 A.M., Thursdays of the County Board meeting date would work. Committee member feedback was that it would not work out for members' work schedules.

Supervisor Bostwick moved to keep the 5:00 p.m., Thursdays of the County Board meeting day as the Committee meeting schedule, second by Supervisor Clasen. ADOPTED.

Election of Vice Chair: Supervisor Bostwick nominated Supervisor Fox, second by Supervisor Clasen. ADOPTED.

Next meeting date and time: May 26, 2022 at 5:00 P.M.

Supervisor Mawhinney noted that at this meeting will be scheduling the tax foreclosure tour consisting of a full day of reviewing sites.

Adjournment: Supervisor Bostwick moved to adjourn at 5:15 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Randy Terronez

Assistant to the Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.