



Minutes - January 27, 2022

Call to Order: Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, January 27, 2022 in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Bridget Laurent, Deputy Corporation Counsel; Jim Sandvig, Director of IT; Terri Carlson, Risk Manager; Brent Sutherland, Facilities Director; and Kate Luster, Human Services Director.

Others Present: Supervisor Knudson.

Approve Agenda: Supervisor Bostwick moved approval of the agenda, second by Supervisor Aegerter. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 13, 2022 Minutes: Supervisor Davis moved approval of the January 13, 2022 minutes as presented, second by Supervisor Fox. ADOPTED.

Approval of Transfers: None.

Review of Payments: None

Review and Approval of Resolutions:

Authorizing Contract with Butler Institute for Families to Conduct Child Welfare Assessment:

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors....does hereby authorize a contract with the Butler Institute for Families to conduct an assessment of Rock County’s child welfare system at a cost of \$114,300.

BE IT FURTHER RESOLVED, a 10% contingency of \$11,430 is to be included in the project budget to address additional or expanded services that may be identified as necessary during the review to

complete the assessment, bringing the total project budget to \$125,730.

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

...”

Josh Smith spoke on the proposal highlights. Supervisor Knudson spoke on the discussion at Wednesday’s Human Services Board meeting and vote to unanimously support the recommendation.

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

Review, Discussion and Possible Action:

Review of Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event:

Finance: No employee exceeded the threshold.

County Clerk: No employee exceeded the threshold.

Approval of Other Post-Employment Benefits (OPEB) Actuarial Services: Sherry Oja spoke to this. This is a requirement to comply with the audit and the Governmental Accounting Standards Board (GASB). It is on a two-year schedule. The amount is higher in year 1 as the firm performs more analysis than in year 2. It is the same firm utilized in the past and the rates are the same.

Supervisor Fox moved to approve the contract with Gabriel, Roeder, Smith and Company for actuarial services for OPEB valuations in the amount of \$10,500 in FY2021 and \$5,250 for FY2022, second by Supervisor Davis. ADOPTED.

Next meeting date and time: February 10, 2022 at 5:00 P.M. In the event there are a lot of agenda items, the Committee Chair will determine an earlier starting time.

Adjournment: Supervisor Fox moved adjournment at 5:09 P.M., second by Supervisor Bostwick.
ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.