



Minutes - January 13, 2022

Call to Order: Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, January 13, 2022, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Richard Greenlee, Corporation Counsel; James Sandvig, IT Director; Greg Winkler, Human Services Deputy Director; Terri Carlson, Risk Manager; John Traynor, Parks Manager; Lisa Tollefson, County Clerk; Shena Kohler, Emergency Management Director; Josh Smith, County Administrator; Sherry Oja, Finance Director; Ryan Weisen, Deputy Finance Director; Sarah Holford, Business Manager; and Brent Sutherland, Facilities Director.

Others Present: Supervisor Beaver.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 16, 2021 Minutes: Supervisor Davis moved approval of the December 16, 2021 minutes as presented, second by Supervisor Bostwick. ADOPTED.

Approval of Transfers: None.

Review of Payments:

December 2021 payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

Payments Over \$10,000: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Aegerter moved to approve the per meeting allowances of \$7,824.34, second by Supervisor Bostwick. ADOPTED.

Review and Approval of Resolutions:

Establishing Emergency Management Warming Shelter Overnight Lodging ARPA Funding Program and Amending the 2022 Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 13th day of January, 2022, that ARPA funds in the amount of \$25,000 be authorized for overnight lodging during extreme weather events in coordination with the Sheriff's Emergency Management Bureau and the Human Services Department Crisis program and,

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

..."

Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick. Greg Winkler provided an update to the Executive Summary. The number of individuals assisted has increased to 47 parties and 67 total people. ADOPTED.

Allocating American Rescue Plan Funding to Community Health Systems to Expand Behavioral Health Services in Response to the COVID-19 Pandemic: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby allocate \$350,000 in American Rescue Plan Act (ARPA) funding to Community Health Systems, Inc., to expand its facilities in order to provide increased space for the provision of behavioral health services..

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

..."

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

Supervisor Fox inquired what happens when the money runs out. Supervisor Mawhinney inquired whether this is just for Beloit. Josh Smith clarified that this would cover individuals that they serve; not all of the individuals that they serve are in Beloit.

YES - Supervisors Mawhinney, Aegerter, Rich Bostwick, and Davis. NO- Supervisor Fox. ADOPTED.

Authorizing Purchase of Camp Indian Trails Using American Rescue Plan Act (ARPA) Funding and Amending the 2022 Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby approve and authorize the purchase of the property called Camp Indian Trails located at 5801 North River Road, in the Town of Janesville in the amount of \$3,400,000.00, plus closing costs not to exceed

\$500, from the Glaciers Edge Council of the Boy Scouts of America.

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

..."

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

Review, Discussion and Possible Action:

Authorization to Purchase NetMotion Full Platform Access: Jim Sandvig informed the committee that NetMotion Full Access allows mobile Rock County vehicles to connect to the Rock County server.

Supervisor Davis moved approval to purchase NetMotion Full Platform Access, second by Supervisor Fox. ADOPTED.

Adjournment: Supervisor Fox motioned to adjourn at 5:11 P.M., second by Supervisor Bostwick.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.