

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JUNE 9, 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. May 26, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. May Payments
7. Review of Payments Over \$10,000
 - A. May Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting Additional Public Health Preparedness Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - B. Authorizing Purchase of Rock County Transit Vehicles and Amending the 2022 Human Services Department Unit Budget
 - C. Authorizing Purchase of Veeam and Professional Services for Installation
 - D. Authorizing Contract for Courtroom H Audio/Video (AV) Upgrade
 - E. Creating Section 2.206 of the Rock County Code of Ordinances Prohibiting the Acceptance of Grants or Donations from Non-Governmental Entities for Purposes of Funding the Administration of Elections
10. Review, Discussion and Possible Action
 - A. Authorization to Purchase Wireless Access Points
 - B. Set Date and Time for Tour of Foreclosures of Tax Lien Properties
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.