



Minutes - June 9, 2022

Call to Order: Chair Mawhinney called the Finance Committee meeting to order at 5:01 P.M. on Thursday, June 9, 2022, in the Jury Deliberation Room.

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

Committee Members Absent: Supervisor Fox.

Staff Members Present: Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Director; Sheriff Knudson; Michelle Roettger, Treasurer; Kate Luster, Human Services Director; Terri Carlson, Risk Manager; Randy Terronez, Assistant to the Administrator; Bridget Laurent, Deputy Corporation Counsel; Richard Greenlee, Corporation Counsel; Kathleen Holford, Computer Network Engineer; Jim Sandvig, IT Director; Ryan Wiesen, Assistant Finance Director.

Others Present: Supervisors Beaver, Richard, Podzilni, and Zoril; Coral Swanson.

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

Citizen Participation, Communications and Announcements: Coral Swanson spoke against the resolution 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.

There were two public comments submitted via email.

Nancy Stabb submitted a comment against the resolution 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.

Debra Griffith submitted a comment against the resolution 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.

Approval of Minutes:

May 26, 2022 Minutes: Supervisor Bostwick moved approval of the May 26, 2022 minutes, second by Supervisor Farrell. ADOPTED.

Approval of Transfers: None.

Review of Payments:

May Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

May Payments: The committee reviewed the statements.

Supervisor Farrel inquired regarding a charge on page 14 to the Dane County Medical Examiner's Office. Josh Smith responded that we contract with Dane County ME for their services and this was likely a contractual payment to them.

Supervisor Mawhinney asked regarding the charge for Genesis. Josh responded that this is a vendor that Rock Haven used for therapy services.

Committee Review and Approval of Per Meeting Allowances: Supervisor Bostwick moved approval of per meeting allowances in the amount of \$8,890.26, second by Supervisor Clasen. ADOPTED.

Review and Approval of Resolutions:

Accepting Additional Public Health Preparedness Grant Funds and Amending the 2022 Rock County Public Health Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby authorize Rock County Public Health Department to accept additional funding of \$74,103 through the Wisconsin Department of Health Services Public Health Preparedness Grant and amend the 2022 Rock County Public Health Department budget as follows:

..."

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

Authorizing Purchase of Rock County Transit Vehicles and Amending the 2022 Human Services Department Unit Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does authorize the use of \$272,000 in excess sales tax revenue for the purchase of three buses for Specialized Transportation program.

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

..."

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

Authorizing Purchase of Veeam and Professional Services for Installation: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby to authorize the purchase of Veeam and the professional services for installation in an amount not to exceed \$189,081.92 per the current contract with CDW-G."

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

Authorizing Contract for Courtroom H Audio/Video (AV) Upgrade: "NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 authorize an agreement with AVI Systems, Inc. for an amount not to exceed \$155,296.29 for the purchase, configuration of audio-video equipment for Courtroom H."

Jim Sandvig explained that this is to create a streaming solution for the County Board meetings. This will improve public visibility of the meetings. This also improved Courtroom H for court proceedings.

Supervisor Farrell asked if these upgrades would zoom in on whoever is talking. Jim responded that it would. It will also allow viewers to see the voting board.

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

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

Supervisor Zoril spoke to his resolution. He explained that Walworth County passed this resolution in April.

Supervisor Mawhinney asked if Lisa Tollefson had any comments. Lisa responded that the 2020 elections were unprecedented. Multiple municipalities received donations/grants to help with PPE, COVID-related items, time, and food. She voiced concerns that the \$10,000 fine in the resolution would deter individuals from wanting to work for Rock County.

Supervisor Zoril asked Rich Greenlee to explain the policy for nominal donations. Rich explained that currently nominal donations are not accepted by resolution and there is no penalty for accepting nominal donations without county board approval. This resolution puts a penalty of up to \$10,000 in place.

Supervisor Bostwick inquired whether there was any documented fraud in Rock County. Supervisor

Zoril responded that there was not.

YES - None.

NO - Supervisors Mawhinney, Bostwick, Farrell, and Clasen.

ABSENT - Supervisor Fox.

Motion FAILED.

Review, Discussion and Possible Action:

Authorization to Purchase Wireless Access Points: Supervisor Bostwick moved approval to purchase wireless access points, second by Supervisor Clasen.

Jim Sandvig explained that this would outfit all of the county buildings with wireless access. This was a part of the 2022 budget.

ADOPTED.

Set Date and Time for Tour of Foreclosures of Tax Lien Properties: The committee tentatively committed to August 16.

Michelle Roettger updated the committee that there are 186 properties.

The committee confirmed August 16 at 7am to tour of foreclosures of tax lien properties. The committee will meet at the Dr. Daniel Hale Williams Rock County Resource Center.

Next meeting date and time: June 23 at 5:00 P.M.

Adjournment: Supervisor Clasen moved to adjourn at 5:43 P.M., second by Supervisor Bostwick.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.