

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, FEBRUARY 10, 2022 - 5:00 PM N1/N2, 5th 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. January 27, 2022 minutes
5. Approval of Transfers
6. Review of Payments
 - A. December 2021 payments
 - B. January 2022 payments
7. Review of Payments Over \$10,000
 - A. December 2021 payments
 - B. January 2022 payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Establishing a County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells that Exceed Health Standards and Amending the 2022 Health Department Budget
 - B. Accepting Mobilizing Communities for a Just Response Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - C. Accepting Wisconsin Department of Health Services (DHS) Lead Water Testing in Child Care Facility Grant and Amending the 2021 Rock County Public Health Department Budget
 - D. Authorizing Contract for Disaster Recovery Planning
 - E. Authorizing Purchase of First Net Cradlepoint Mobile Routers
 - F. Approval of Certain Soil and Water Resource Management Grant Cost Share Payments
 - G. Requesting Supplemental ARPA Funding for Emergency Management Warming Shelter Program and Amending the 2022 Budget
 - H. Authorizing American Rescue Plan Act (ARPA) Funding for Workforce Development Projects and Amending the 2022 Budget

10. Review, Discussion and Possible Action
 - A. Authorizing Purchase of Replacement Panasonic Toughbook's
 - B. Authorizing Purchase of Additional Granicus Feature
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.