



Minutes - November 17, 2022

Call to Order: Chair Mawhinney called the Finance Committee meeting to order at 5:30 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: Supervisor Farrell.

Staff Members Present: Dara Mosley, Information Technology Deputy Director; Sherry Oja, Finance Director; Kayne Cushman, Network Support Administrator; Sandy Disrud, Register of Deeds; Josh Smith, County Administrator; Katrina Harwood, Health Officer; Randy Terronez, Assistant to the Administrator; Rich Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Mike Parille, Facilities Superintendent.

Others Present: None.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

October 27, 2022 Minutes: Supervisor Bostwick moved approval of the October 27, 2022 minutes, second by Supervisor Clasen. ADOPTED.

Approval of Transfers: None.

Review of Payments:

October Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

October Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Clasen moved approval

of per meeting allowances in the amount of \$9,806.69, second by Supervisor Bostwick. ADOPTED.

Review and Approval of Resolutions:

Accepting Wisconsin Department of Health Services Title V Maternal and Child Health Grant: Community-centered Action for Maternal, Fetal and Infant Mortality Prevention: Implementation of Recommendations from Mortality Reviews and Amending the 2023 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 funding of \$50,000 through the Wisconsin Department of Health Services Title V Maternal and Child Health Grant and amend the 2023 Rock County Public Health Department budget as follows:

..."

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

Accepting Implementing Overdose Prevention Strategies at the Local Level 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 funding of \$158,884 through the National Association of County and City Health Officials Implementing Overdose Prevention Strategies at the Local Level Grant and amend the 2022 Rock County Public Health Department budget as follows:

..."

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

Repealing and Recreating Section 1.131 Rock County Ordinance-Register of Deeds: "Now therefore be it resolved that the Rock County Board of Supervisors assembled this 2 _____ day of _____, 2022 does ordain as follows:

..."

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

Review, Discussion and Possible Action: None.

Next meeting date and time: December 15, 2022

Adjournment: Supervisor Bostwick moved to adjourn at 5:37 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.