

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, DECEMBER 15, 2022 - 5:30 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. November 17, 2022 Minutes
5. Approval of Transfers
 - A. District Attorney Transfer
 - B. IT Transfer
6. Review of Payments
 - A. November Payments
7. Review of Payments Over \$10,000
 - A. November Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Amending the 2022 Human Services Department Budget to Accept Substance Abuse Block Grant Supplemental Funding
 - B. Amending the 2022 Human Services Department Budget to Accept Mental Health Block Supplemental Funding
 - C. Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2022 Budget
 - D. Authorizing Acceptance of the 2023 Highway Safety Grant
 - E. Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds, Amending the 2023 Budget, and Creating One Human Services Professional II Position in the District Attorney's Office
 - F. Authorizing Purchase of Citrix Subscription Licenses
10. Review, Discussion and Possible Action
 - A. Procurement of Video Border Proxy Gateway
 - B. Authorization to Purchase IT Closet and PBX Entry Logging Hardware and Installation

C. Discussion and Possible Action on Changes to the Financial Policies and Procedures Manual

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.