

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JANUARY 26, 2023 - 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. January 12, 2023 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Authorizing Acceptance of the Anti-Heroin Task Force Grant and Amending the 2023 Sheriff's Office Budget
 - B. Authorizing Acceptance of the 2023 Anti-Methamphetamine Task Force Grant and Amending the 2023 Sheriff's Office Budget
 - C. Authorizing Overlap of the Finance Department's Printing Services Coordinator Position
 - D. Amending the 2023 Human Services Department Budget to Accept Additional Targeted Safety Support Grant Funds and Creating 1.0 FTE Lead Worker and 1.0 FTE Human Services Professional VI
 - E. Authorizing Ban of TikTok on County Devices
7. Review, Discussion and Possible Action
 - A. Semi-Annual Report - Attendance at Conventions/Conferences
 - 1) Register of Deeds Report
 - 2) Treasurer
 - 3) County Clerk
 - 4) Finance Department
 - B. Donation of Medical Equipment
8. Next meeting date and time
9. 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.