



Minutes - January 26, 2023

Call to Order: Chair Mahinney called the Finance Committee meeting to order at 5:00 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisor Mawhinney, Farrell, Bostwick, Fox, and Clasen.

Committee Members Absent: None

Staff Members Present: Lisa Tollefson, County Clerk; Josh Smith, County Administrator; Rich Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Kate Luster, Human Services Director; Greg Winkler, Deputy Human Services Director; Craig Strouse, Sheriff's Office Chief Deputy.

Others Present: Supervisors Mary Beaver and Ron Woodman.

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:

January 12, 2023 Minutes: Supervisor Clasen moved approval of the January 12, 2023 minutes, second by Supervisor Farrell. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Authorizing Acceptance of the Anti-Heroin Task Force Grant and Amending the 2023 Sheriff's Office Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2023, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2023 budget be amended as follows:

..."

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

Authorizing Acceptance of the 2023 Anti-Methamphetamine Task Force Grant and Amending the 2023 Sheriff's Office Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____, 2023, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

..."

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

Authorizing Overlap of the Finance Department's Printing Services Coordinator Position: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby authorize the temporary overlap of up to three weeks for the Finance Department's Printing Services Coordinator position."

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

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: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby authorize the acceptance of additional Targeted Safety Support Grant funding.

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 1.0 FTE Lead Worker and 1.0 FTE Human Services Professional VI (Outpatient Therapist).

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2023 be amended as follows:

..."

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

Authorizing Ban of TikTok on County Devices: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors does hereby authorize the banning of the TikTok application on all Rock County issued devices, with the exception of county agencies that may be required to access TikTok for investigative purposes only. The County shall create a policy regarding how TikTok can be used for investigative purposes to ensure County systems and data are not put at risk.

BE IT FURTHER RESOLVED, the County will restrict access to password protected County information systems from any personally owned devices."

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

Review, Discussion and Possible Action:

Semi-Annual Report - Attendance at Conventions/Conferences: The Committee accepted the reports.

Register of Deeds Report:

Treasurer:

County Clerk:

Finance Department:

Donation of Medical Equipment: Supervisor Fox moved approval of the donation of medical equipment to HealthNet, second by Supervisor Clasen. ADOPTED.

Next meeting date and time: February 9, 2023 at 5:00 P.M.

Adjournment: Supervisor Fox moved to adjourn at 5:13 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.