

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JULY 13, 2023 - 5:30 PM

**Jury Deliberation Room, 4th Floor, Courthouse-East
51 S Main St Janesville, WI**

***AMENDED 7/12/2023**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on JULY 13, 2023. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment.

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. June 22, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. June Payments
7. Review of Payments Over \$10,000
 - A. June Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Resolution Amending the 2023 Human Services Department Budget to Accept Funding for the Jail Medication Assisted Treatment Program
 - B. Budget Amendment East Hangar Development Construction Project
 - C. ~~*Transferring Sales Tax Funding from the Rock Haven Operational Budget to the Excess Sales Tax Account and Amending the 2023 Budget~~
10. *Review, Discussion and Possible Action
 - A. *Approval to Purchase Additional Implementation Services for Ceridian Dayforce
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.