

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MARCH 10, 2022 - 5:00 PM

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

***AMENDED 3/9/2022**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 24, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. February 2022 Payments
7. Review of Payments Over \$10,000
 - A. Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$450,000 for Highway Road Construction Capital Projects
 - B. Carryover of 2021 Budget Appropriations to 2022
 - C. Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget
 - D. Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget
 - E. Authorizing the Funding for Design and Engineering Services for the CTH E Reconditioning Project and Amending the 2022 Public Works Highway Budget
 - F. Reserving American Rescue Plan Act (ARPA) Funds for Family Services to Develop a Family Centered Transitional Housing Resource in Rock County
 - G. Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Aid All Municipalities and 501C3 Charities in Rock County in Their Efforts to Provide Resources to Help Alleviate the Challenges of Homelessness
 - H. Authorizing the Use of ARPA Funds for Payroll Costs of Public Health Staff Primarily

Dedicated to COVID-19 Response in 2021

- I. Approving Strategic Plan Consultant Contract with Baker Tilly and Amending the 2022 Budget
 - J. Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County
 - K. ***Authorizing Premium Pay for COVID-19 Contact Risk Using American Rescue Plan Act (ARPA) Funds and General Fund Balance**
- 10. Review, Discussion and Possible Action
 - A. Authorizing Purchase of Intune Deployment
 - B. Accepting Electronic Bids
 - 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.