

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, DECEMBER 14, 2023 - 5:00 PM

CALL: 1-312 626 6799

MEETING ID: 827 9357 4705

PASSCODE: 879988

and

Dr. Daniel Hale Williams Rock County Resource Center, Boardroom
1717 Center Ave, Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82793574705?pwd=WWE0Yi9LaEN5QW9kQWFhN2lzVFhoQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, DECEMBER 14, 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.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, DECEMBER 14, 2023 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
5. Approval of Transfers
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 2023 Human Services Department Budget to Accept Funding from the Substance Abuse Prevention Treatment Block Grant Supplemental Funds
 - B. Amending the 2023 Human Services Department Budget to Accept Funding from the Community Mental Health Services Block Grant Supplemental Funds
 - C. Accepting Advancing a Healthier Wisconsin Endowment Seed Grant Funds and Amending the 2024 Rock County Public Health Department Budget
 - D. Accepting *Building Environmental Health Capacity Mini-Grant to Address Hazards in Small Public Water Systems* Funds and Amending the 2024 Rock County Public Health Department Budget
 - E. Accepting *Building Environmental Health Capacity Mini-Grant to Address Housing Hazards* Funds and Amending the 2024 Rock County Public Health Department Budget
 - F. Accepting *State Physical Activity and Nutrition* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
 - G. Authorizing Acceptance of the 2024 Highway Safety Grant and Amending the Sheriff's Office 2023 Budget
 - H. Reauthorization of Self-Insurance
 - I. Providing American Rescue Plan Act (ARPA) Funding to HealthNet to Sustain Critical Services for Rock County Residents

- J. Cybersecurity Enhancement Resolution
- 10. Review, Discussion and Possible Action
 - A. Purchase of Mitel Softphones and Contact Center
- 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.