

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JUNE 13, 2024 - 5:00 PM

CALL: 1-312 626 6799

MEETING ID: 889 7604 1977

PASSCODE: 394146

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88976041977?pwd=5VOQQ1kfSCRr3LuB2pcqKIRGiw1EKL.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JUNE 13, 2024. 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, JUNE 13, 2024 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. May 23, 2024 Minutes
5. Approval of Transfers
 - A. 911 Communication Center Transfer Request
6. Review of Payments
 - A. May Payments
7. Review of Payments over \$10,000
 - A. May Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2024 Budget
 - B. Amending the 2024 Human Services Department Budget to Accept Additional Funding for COVID Unwinding
 - C. Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and Amending the Sheriff's Office 2024 Budget
 - D. Allocating American Rescue Plan Act (ARPA) Funds for the Victims of the February 2024 Tornadoes and Amending the 2024 Budget
10. Review, Discussion and Possible Action
 - A. Semi-Annual Report - Attendance at Conferences
 - 1) Finance Department
 - B. Update to Financial Policies and Procedures Manual
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.