



Minutes - June 13, 2024

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

Committee Members Present: Supervisors Mawhinney, Towns, Ringhand, Wilson, and Schwarz.

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Kevin Wernet, Emergency Management Director; Tammy Kettleson, Deputy Emergency Management Director; Mike Parille, Facilities Superintendent; Brent Sutherland, Facilities Management Director; Sarah Holford, Business Supervisor; Kate Luster, Human Services Director; Captain Thompson; Sheriff Fell; Jim Sandvig, IT Director; Rich Greenlee, Corporation Counsel; Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Fredd Carr, 911 Communications Director; Sherry Oja, Finance Director; Terri Carlson, Risk Manager.

Others Present: Supervisors Sutter and Tillman.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Schwarz. ADOPTED.

Citizen Participation, Communications and Announcements: Sarah Taschin spoke regarding item 9.D. on behalf of the Evansville Tornado Taskforce.

Sarah Williams, Edgerton Community Outreach, stated that she is available to answer any questions regarding item 9.D.

Ray Oswald, Edgerton Community Outreach, stated that they are willing to help with administration of funds for the Evansville Tornado Taskforce.

Sarah Oswald spoke to agenda item 9.D. and her family's experience following the Evansville tornado.

Austin Schmelzer, Chair of Evansville Tornado Taskforce, spoke to item 9.D.

Becca Poke, member of the Evansville Tornado Taskforce, spoke to item 9.D. and the experience of her neighbors.

Kathy Wagner spoke to her experience following the Evansville tornado.

Sheriff Fell spoke to the need to replace vehicles as scheduled.

Matt Artis spoke to his experience following the Evansville tornado.

Approval of Minutes:

May 23, 2024 Minutes: Supervisor Towns moved approval of the May 23, 2024 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers:

911 Communication Center Transfer Request: Supervisor Towns moved approval of the transfer, second by Supervisor Schwarz. ADOPTED.

**COMMUNICATIONS
CENTER**

FROM	Amount	TO	Amount
Account #		Account #	
23-2400-0000-62217	\$3,000	23-2400-0000-62119	\$3,000
Teletype Service		Other contracted	
Current Balance: \$7,147		services. APCO	
		consulting services	
		operational & Staffing	
		Assessment	
23-2400-0000-62218	\$2,000	23-2400-0000-62119	\$2,000
Data Communications		Other contracted	
Current Balance:		services. APCO	
\$4,821.15		consulting services	
		operational & Staffing	
		Assessment	
23-400-0000-64120	\$7,000	23-2400-0000-62119	\$7,000
Capital Assets <\$25,000		Other contracted	
Current Balance:		services. APCO	
\$105,735.57		consulting services	
		operational & Staffing	
		Assessment	
23-2400-0000-61100	\$24,000	23-2400-0000-62119	\$24,000
Regular Wages		Other contracted	
\$1,858,305		services. APCO	
		consulting services	
		operational & Staffing	
		Assessment	

Review of Payments:

May Payments: The committee reviewed the payments.

Review of Payments over \$10,000:

May Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved approval of per meeting allowances in the amount of \$8,204.25, second by Supervisor Wilson. ADOPTED.

Review and Approval of Resolutions:

Accepting the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2024 Budget : "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 to approve and authorize the acceptance of \$40,386.00 of HIDTA grant funds and,

BE IT FURTHER RESOLVED that the Sheriff's Office 2024 budget be amended as follows:

..."

Supervisor Schwarz moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Amending the 2024 Human Services Department Budget to Accept Additional Funding for COVID Unwinding: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 amends the 2024 budget as follows:

..."

Supervisor Wilson moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and Amending the Sheriff's Office 2024 Budget: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this, _____ day of _____, 2024 to approve and authorize the acceptance of the \$328,676.00 of Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and,

BE IT FURTHER RESOLVED that the Sheriff's Office 2024 budget be amended as follows:

..."

Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson.

ADOPTED.

Allocating American Rescue Plan Act (ARPA) Funds for the Victims of the February 2024

Tornados and Amending the 2024 Budget: "THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ____ day of ____, 2024, does hereby reallocate \$_____ in unspent ARPA funds from projects that are estimated to not use the remaining ARPA funds that have been allocated to them to fund natural disaster relief efforts for the victims of the February 2024 tornados.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors directs County Administration to develop a contract with Edgerton Community Outreach to administer these funds.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors directs the Public Safety & Justice Committee, in its role as the policy body over the County's emergency management functions, to work with Edgerton Community Outreach to develop and approve criteria, consistent with ARPA rules, for the awarding of these funds to eligible affected residents.

BE IT FURTHER RESOLVED, the 2024 Rock County Budget is amended as follows:

..."

Supervisor Towns moved approval of the above resolution, second by Supervisor Ringhand.

Supervisor Schwarz moved to amend the agenda in line 20 to insert "one-time" in front of "funds" and add "and in no way signifies that Rock County can provide this type of relief for future recovery efforts" after "funds," second by Supervisor Towns. ADOPTED.

Original motion ADOPTED.

Review, Discussion and Possible Action:

Semi-Annual Report - Attendance at Conferences:

Finance Department: Sherry Oja provided an update on conference attendance by the Finance Department.

Update to Financial Policies and Procedures Manual: Supervisor Schwarz moved to approve the updates to the Financial Policies and Procedures Manual, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: June 27 at time TBD

Adjournment: Supervisor Ringhand moved adjournment at 5:43 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.