

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, AUGUST 8, 2024 - 5:00 PM

CALL: 1-312 626 6799

MEETING ID: 899 0281 7935

PASSCODE: 038131

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89902817935?pwd=fTbtVTMhyqPt6AMaYk1tFuLO7xPPOX.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **THURSDAY, AUGUST 8, 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, AUGUST 8, 2024 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. July 11, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. July Payments
7. Review of Payments over \$10,000
 - A. July Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Authorizing American Rescue Plan Act (ARPA) Funds for Janesville Boys & Girls Club Capital Campaign and The Amending 2024 Budget
 - B. Funding to Support the Uninsured
 - C. Allocating American Rescue Plan Act (ARPA) Funds for KANDU Industries and Amending the 2024 Budget
 - D. Reallocating ARPA Funds to Expand the YWCA Childcare Center
 - E. Accepting *Taking Action with Data* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
 - F. Accepting *Public Health Vending Machine Program* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
 - G. Amending the 2024 Human Services Department Budget to Accept Family First Funds
 - H. Approving Memoranda of Understanding (MOU) for Budgeted ARPA Projects
10. Review, Discussion and Possible Action
 - A. Review of Budget to Actual Reports
 - 1) Financial Services
 - 2) County Clerk

- 3) Register of Deeds
 ROD Accounts 063024
- 4) Treasurer
- 5) Information Technology

B. Update and Discussion concerning 2023 Wisconsin Act 207

- 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.