



Minutes - September 26, 2024

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

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Kristin Vander Kooi, Finance Director; Sheriff Fell; James Sandvig, IT Director; Rich Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Terri Carlson, Risk Manager; Sarah Holford, Business Manager; Randy Terronez, Assistant to the Administrator.

Others Present: Supervisors Tillman and Ryan; Chuck Flynn.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

September 12, 2024: No minutes attached.

Approval of Transfers:

Courthouse Facilities Transfer Request Over \$10,000.00: Supervisor Schwarz moved approval of the Facilities Management Department transfer for \$20,000, second by Supervisor Towns. ADOPTED.

DEPARTMENT NAME

FROM	Amount	TO	Amount
Account #		Account #	
Source of Funds	\$20,000	Use of Funds	\$20,000
18-1810-0000-63500		18-1810-0000-67200	
Repair & Maintenance		Repair & Maintenance	
Supplies		Services	

Review and Approval of Resolutions:

Resolution to Purchase NetApp/Air Gap Solution: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Resolution to Purchase Site B Networking Equipment: Supervisor Ringhand moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Extending the Auditing Services Contract with Baker Tilly, LLP for Fiscal Years 2024 and 2025: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Ringhand. ADOPTED.

Review, Discussion and Possible Action:

Authorization to Purchase Physical ISE and WLC Servers: Supervisor Ringhand moved to authorize the purchase of physical ISE and WLC servers, second by Supervisor Schwarz. ADOPTED.

Authorization to Purchase Nessus Vulnerability Manager: Supervisor Schwarz moved to authorize the purchase of Nessus Vulnerability Manager, second by Supervisor Towns. ADOPTED.

Next meeting date and time: October 10 at time TBD - Next regular meeting.

November 7 - Budget appeals meeting. The committee tentatively agreed to meet at 3:00 P.M.

Adjournment: Supervisor Ringhand moved adjournment at 5:22 P.M., second by Supervisor Schwarz. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.