



Minutes - September 12, 2024

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

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

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Kristin Vander Kooi, Finance Director; Josh Smith, County Administrator; Chief Deputy Maurer; James Sandvig, IT Director; Brent Sutherland, Facilities Management Director; Mike Parille, Facilities Superintendent; Terri Carlson, Risk Manager; Rich Greenlee, Corporation Counsel; Greg Winlker, Deputy Human Services Director.

Others Present: Chuck Flynn; Casandra Chase, Baker Tilly.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

August 8, 2024 Minutes: Supervisor Ringhand moved to approve the August 8, 2024 minutes, second by Supervisor Schwarz. ADOPTED.

Approval of Transfers: None.

Review of Payments:

August Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

August Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved to approve per meeting allowances in the amount of \$9,076.71, second by Supervisor Wilson. ADOPTED.

Review and Approval of Resolutions:

Amending the 2024 Human Services Department Budget to Accept Substance Abuse Block

Grant Supplemental Funds: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion, and Possible Action:

LES/Jail Project Update: Brent Sutherland provided an update on the finances of the Law Enforcement Services (LES)/Jail project. He shared that the project is within budget.

Authorization to Purchase VMWare/Hyperflex Upgrade Consultation Contract: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review and Comments on the FY 2023 Audit - Baker Tilly US, LLP: Cassandra Chase, Baker Tilly, went over the information included in the agenda packet.

***Awarding Contracts For Human Trafficking Prevention Services:**

Next meeting date and time: September 26 at time TBD

Adjournment: Supervisor Towns moved adjournment at 5:41 P.M., second by Supervisor Schwarz. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.