

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, DECEMBER 12, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 881 4099 1618

PASSCODE: 886230

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88140991618?pwd=zu3ZzTDIt1oxlw9j9DuuNxKbfWNlMT.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, DECEMBER 12, 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, DECEMBER 12, 2024 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. October 24, 2024 Minutes
 - B. November 7, 2024 Minutes
 - C. November 12, 2024 Minutes
 - D. November 14, 2024 Minutes
5. Approval of Transfers
 - A. Jail Facilities Transfer Request Over \$10,000.00
6. Review of Payments
 - A. November Payments
 - B. November Payments Over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Amending the 2024 HSD Budget to Accept ADRC Modernization Funds
 - B. Authorizing Acceptance of the Anti-Heroin Task Force COPS Grant and Amending the 2025 Sheriff's Office Budget
 - C. Accepting Additional *Overdose Data to Action* Grant Funds and Amending the 2025 Rock County Public Health Department Budget
 - D. Approving the Enhancement of Audiovisual Systems in Courtrooms and the Jury Assembly Room
 - E. Allocating Additional ARPA Funds to Tornado Victims and HealthNet and Amending the 2024 Budget
 - F. Repealing and Recreating Rock County Ordinance 2.202 Foreclosure of Tax Liens by Action In Rem
9. Review, Discussion and Possible Action
 - A. Semi-Annual Report: Attendance at Conventions/Conferences

- 1) Finance Department
 - B. Setting Opening Bid for Properties Taken During In Rem Process
 - C. Request to Recycle old metal furniture at old HCC and old Jail/Sheriff's Office
 - D. Executive Summary for the Procurement of Consulting Hours for Cisco Firewall Migration and Network Configuration
- 10. Next meeting date and time
- 11. 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.