



**FINANCE COMMITTEE  
THURSDAY, SEPTEMBER 3, 2009 - 7:30 A.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – August 10, 17 and 20 (Joint with CBS), 2009
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
  - A. Rock Haven
6. Bills – Bills Over \$10,000  
Encumbrances Over \$10,000  
Pre-Approved Encumbrance Amendments – Rock Haven (4)  
Approval of Bills for Other Departments
7. Resolution
  - A. Declaring that Rock County, Wisconsin, Will No Longer Purchase Bottled Water
8. Review of Resolutions
  - A. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Local) and Amending 2009 Budget
  - B. Authorizing Participation in the 2009 Deer Donation Program and Amending the Land Conservation Budget
  - C. Amending the 2009 Rock County Health Department Budget
  - D. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering Into a Memorandum of Understanding, and Amending the 2009 Budget
  - E. Amending the Rock Haven 2009 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
  - F. Authorizing 2009 WI Division of Emergency Management-State-Local Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
9. Consideration and Possible Adoption of a Policy on Acceptance of Property Tax Payments After the Last Day for Redemption During In Rem Proceedings to Foreclose a Tax Lien
10. Distribution and Discussion of 2008 Report on Federal and State Awards (Single Audit)
11. Adjournment