



**FINANCE COMMITTEE**  
**Minutes – February 7, 2019**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 7:58 A.M. on Thursday, February 7, 2019, in Conference Room N-1, Fifth Floor, Courthouse-East.

**Committee Members Present.** Supervisors Mawhinney, Podzilni and Yeomans.

**Committee Members Excused:** Supervisors Beaver and Fox.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director; Commander Erik Chellevoid, Sheriff's Office; Dara Mosley, Interim Information Technology Director; Jodi Millis, Purchasing Manager.

**Others Present:** None.

**Approval of Agenda.** Supervisor Podzilni moved approval of the amended agenda, second by Supervisor Yeomans. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Terronez invited everyone to the Black History Celebration at the Job Center at noon.

**Approval of Minutes – January 10, 2019 and January 17, 2019.** Supervisor Podzilni moved approval of the minutes of January 10, 2019 and January 17, 2019 as presented, second by Supervisor Yeomans. ADOPTED.

**Transfers and Appropriations.**

**Airport**

**FROM**

**Account #**

41-4453-4110-61100

Regular Wages

**Amount**

\$97,845

**TO**

**Account #**

41-4453-4110-62119

Other Contracted Services

**Amount**

\$97,845

Supervisor Yeomans moved approval of the above Transfers for the Airport, second by Supervisor Podzilni. ADOPTED.

**Review of Payments.** The Committee accepted the reports.

**Review of Payments over \$10,000.** The Committee accepted the reports.

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Podzilni moved approval of per meeting allowances in the amount of \$12,436.48, second by Supervisor Yeomans. ADOPTED.

**Resolutions and Committee Endorsements.**

**Authorizing Acceptance of Anti-Heroin Task Force Grant**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2019 budget be amended as follows:

...”

Supervisor Yeomans moved Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

**Amending the 2019 UW-Extension Department Budget to Accept Special Project Funds from GWAAR**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby approve accepting these special project funds.

BE IT FURTHER RESOLVED, that the UW-Extension budget for 2019 be amended as follows:

...”

Supervisor Podzilni moved Committee Endorsement of the above resolution contingent on Agriculture and Extension Committee approval, second by Supervisor Yeomans. ADOPTED.

**Updates and Possible Action.**

**Semi-Annual Reports** The Committee accepted the reports.

**Adjournment.** Supervisor Yeomans moved adjournment at 8:14 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**