

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY



3/16/2022
DATE DRAFTED

Authorizing a Contract with Baker Tilly to Conduct a Finance Department Organizational Structure and Operations Assessment

WHEREAS, the 2022 budget included funding to contract with a consultant to conduct a review of the Finance Department's organizational structure and operations; and

WHEREAS, over the years, the Finance Department has made a number of changes to its organizational structure that have improved efficiencies and reduced costs; and

WHEREAS, in recent years, the Finance Department has taken on additional duties, including supervising accounting staff in the Department of Public Works and payroll functions for Rock Haven; and

WHEREAS, Baker Tilly, the County's external financial auditor, has made recommendations regarding internal controls and the completion of the financial audits; and

WHEREAS, contracting with Baker Tilly's public sector team to conduct this review will leverage the knowledge of the Baker Tilly financial audit team while coordinating with the Baker Tilly team facilitating the strategic planning process for the County, resulting in increased efficiency in these organizational improvement efforts; and

WHEREAS, work would commence in May 2022 and be completed in time for possible incorporation into the 2023 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of March, 2022, does hereby authorize a contract with Baker Tilly in the amount of \$20,000 to conduct a review of the Finance Department's organizational structure and operations.

FISCAL NOTE:

This assessment was included in the 2022 budget and is being funded with sales tax.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Finance Committee

The Finance Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Fox was absent.