

FINANCE COMMITTEE
Minutes – November 8, 2012

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, November 8, 2012, in Conference Room N-1 Rock County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Beaver, Fox and Podzilni.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Vicki Brown, Treasurer; Charmian Klyve, Human Services Director.

Others Present: None.

Approval of Agenda. Ms. Oja requested item 2. be deleted. Supervisor Podzilni moved approval of the agenda with this deletion, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Bills and Encumbrances None.

Bills Over \$10,000. None.

Encumbrances Over \$10,000. None.

Pre-Approved Encumbrance Amendments. None.

Approval of Bills for Other Departments. None.

Review, Discussion and Recommended Revision to the 2013 Recommended Budget.

Human Services Mr. Knutson said, at the last meeting, the Committee had approved the increase in Juvenile Justice wages using seasonal wages and there are no seasonal wages. He added that the amount could be absorbed through the vacancy factor for the division.

Supervisor Podzilni moved to reallocate funds using the vacancy factor for the division, second by Supervisor Fox. ADOPTED.

Other Supervisor Kraft said under Human Services, page 32, second paragraph, Health Net is being reduced and requested the \$8,680, which would bring the account back to the same amount as in 2012, be added back as this service helps so many Rock County residents. She added that National Care would go into effect in 2014 so this would be a one time request for 2013.

Chair Mawhinney asked how many people use this program. Ms. Klyve said it can be used by anyone who is uninsured and that the individuals are screened to see if they are eligible for help from other sources.

Mr. Knutson said there are funds from Computer Aids that could be used.

Supervisor Kraft moved approval to use Computer Aids to fund the Health Net cut, second by Supervisor Podzilni. ADOPTED.

Discussion of City of Beloit Purchase of Formerly Contaminated Tax Land. Ms. Brown said we are down to seven contaminated properties and the County never forecloses on a property until the municipality has signed off to hold the County harmless. She added that we are waiting for the City of Beloit to get back to us before bringing a resolution to this Committee.

Adjournment. Supervisor Fox moved adjournment at 7:52 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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