



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, FEBRUARY 6, 2019

6:00 P.M.

PUBLIC HEALTH DEPARTMENT – 3328 N. U.S. HIGHWAY 51
JANESVILLE, WI 53545
(ACROSS FROM SPORTSMAN'S PARK)

AGENDA

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes – (1/9/2019)
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Budget
 - e. Personnel
 - B. Pool and Hot Tub Licensing and Testing
6. Communications and Announcements
8. Adjournment

Board Members who are unable to attend the Board of Health meeting, **please** contact Lou Peer (295-5210) or Jessica Turner at the Public Health Department (757-5440). Thank you.

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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-62119	OTHER SERVICES				
		P1800094	01/31/2019	JANESVILLE ANIMAL MEDICAL CENT	50.00
31-3000-0000-63100	OFC SUPP & EXP				
		P1800101	01/10/2019	OFFICE PRO INC	189.97
		P1801824	01/17/2019	US BANK	225.06
31-3000-0000-63101	POSTAGE				
		P1800109	01/10/2019	UNITED PARCEL SERVICE	43.89
31-3000-0000-64000	MEDICAL SUPPLIES				
		P1800091	01/10/2019	GLAXOSMITHKLINE PHARMACEUTICAL	787.24
		P1800106	01/10/2019	SANOFI PASTEUR INC	542.66
		P1801824	01/17/2019	US BANK	116.54
		P1802885	01/10/2019	HACH COMPANY	1,477.80
		P1802887	01/10/2019	IDEXX LABORATORIES INC	2,628.76
		P1802915	01/10/2019	IDEXX LABORATORIES INC	230.96
31-3000-0000-64904	SUNDRY EXPENSE				
		P1801824	01/17/2019	US BANK	248.89
		P1803017	01/31/2019	CENTERWAY FLOWERSHOP AND	45.50
HEALTH DEPARTMENT PROG TOTAL					6,587.27

I have reviewed the preceding payments in the total amount of \$6,587.27

Date: _____

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
31-3000-0000-63100	OFC SUPP & EXP	P1900143	01/17/2019	US BANK	8.39
31-3000-0000-63101	POSTAGE	P1900145	01/31/2019	UNITED PARCEL SERVICE	63.71
31-3000-0000-64000	MEDICAL SUPPLIES	P1900128	01/31/2019	PAXVAX INC	239.00
		P1900613	01/31/2019	CONTROL COMPANY	115.50
31-3000-0000-64010	LAB SUPPLIES	P1900118	01/17/2019	CULLIGAN WATER CONDITIONING IN	35.00
31-3000-0000-64200	TRAINING EXP	P1900143	01/17/2019	US BANK	1,112.41
HEALTH DEPARTMENT PROG TOTAL					1,564.01
31-3026-0000-63110	ADMIN.EXPENSE	P1900143	01/17/2019	US BANK	1,015.84
		P1900611	01/31/2019	NATIONAL ASSOCIATION OF COUNTY	1,725.00
PREPAREDNESS GRANT PROG TOTAL					2,740.84

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$4,304.85

Date: _____ Dept Head _____
Committee Chair _____