



FINANCE COMMITTEE
Minutes – December 1, 2016

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, December 1, 2016, in Conference Room N-1, Courthouse East.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present. Sue Balog, Assistant to Finance Director; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Millis, Purchasing Manager; Michelle Schultz, Real Property Lister; Colin Byrnes, Planning Director.

Others Present: None.

Approval of Agenda. Supervisor Fox moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

Citizen Participation, Communications and Announcements. Ms. Balog informed the Committee that we will have representative(s) at the January 5 Committee meeting from PFM Asset Management, our new Investment Advisory Service.

Ms. Millis informed the Committee there were six bids on the property on Community Drive in Beloit and the high bid was \$15,600 plus the high bidder will pay any delinquent taxes and specials.

Approval of Minutes – November 10, 2016 and November 15, 2016. Supervisor Podzilni moved approval of the minutes of November 10, 2016 and November 15, 2016 as presented, second by Supervisor Kraft. ADOPTED.

Committee Review and Approval of Per Meeting Allowances. Supervisor Podzilni moved approval of per meeting allowances in the amount of \$11,804.20, second by Supervisor Kraft. ADOPTED.

Transfers and Appropriations. None.

Resolution.

Authorizing Self-Insurance of Dental Coverage

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of December, 2016 that:

- 1) They authorize the County’s dental plan to be self-insured and subject to all appropriate state laws and regulations effective January 1, 2017;

- 2) That the dental coverage provided will continue to be the same as is currently authorized;
- 3) That the monthly premiums will be as follows:
 - a) "Low" Plan - \$31.25 single and \$92.44 family
 - b) "High" Plan - \$55.58 single and \$153.71 family
- 4) The County contributions will continue to be 60% of the premium for the lowest cost of the "low" plan, regardless of which coverage is selected."

Supervisor Fox moved approval of the above resolution, second by Supervisor Kraft. ADOPTED.

Committee Approvals.

Authorizing the Contract for Shredding Services, 2017 through 2019, to Office Pro

Supervisor Fox moved Committee approval for the contract with Office Pro for shredding services for 2017 through 2019, second by Supervisor Kraft. ADOPTED.

Authorizing the Contract for Pre-Sort Mail Services, 2017 through 2019, to United Mailing (with the Option to Renew for 2020 and 2021)

Supervisor Fox moved Committee approval for the contract with United Mailing for pre-sort mailing services for 2017 through 2019, with options to renew for 2020 and 2021, second by Supervisor Podzilni. ADOPTED.

Discussion and Possible Action on the Rock County Land Information Plan for 2016-2019.

Ms. Schultz said this Plan is what guides their activities for projects and documentation to the state.

Supervisors Kraft and Mawhinney pointed out a couple typos on pages 5 and 6. Ms. Schultz said she would correct these.

Mr. Byrnes said the funds collected fund the interns in the Planning Office and also help college students, or college graduates, by giving them work experience.

Supervisor Kraft moved approval of the Rock County Land Information Plan with the two corrections, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 7:45 A.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.