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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

DATE OF MEETING: Thursday, March 5, 2020

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 119

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the February 6, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Coroner, \$8,000. Transfer from the labor account to other operating expenses
 - Highway Department, Informational Only. Transfer amongst capital outlay accounts from savings on items
 - Highway Department, \$830,000. Accept additional revenue from the Wisconsin Department of Transportation and appropriate additional related expenditures
 - Parks Department, \$1,578. Accept a donation for the memorial bench program and appropriate expenditure
 - Public Health Department, \$600,331. Accept a Lead Abatement Grant and appropriate corresponding program expenses
4. Approve Budget Carryovers from 2019 to 2020
5. Approve several small multi-year agreements for a variety of devices – Information Systems
6. Approve Table of Organization change for the Human Services Department adding one Mental Health Crisis Specialist-Lead position and eliminating one Crisis Intervention Manager position
7. Approve Table of Organization change for Park View Health Center adding one full-time Environmental Services Supervisor position and eliminating one part-time Housekeeping Supervisor position
8. Authorize a three (3) year rental agreement between Winnebago County and the Oshkosh Hmong Service Center to hold its annual New Year Celebration Event at the Sunnyview Exposition Center
9. Authorize a five (5) year agreement between Winnebago County and Winnefox Library System
10. Authorize a two (2) year contract between Winnebago County and Municipal Services Bureau for county-wide credit card processing and merchant services
11. Discuss December 2019 Preliminary Budget vs Actual Analysis by department – Vicky Fitzgerald
12. Discuss and Approve Undesignated General Fund Balance Policy – Vicky Fitzgerald
13. Review Fourth Quarter Investment Report for 2019 - Vicky Fitzgerald
14. Resolution of commendation for: Debra Klemz and Sandra Staerkel
15. Set next meeting date

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430