

## AMENDED AGENDA

**SUSAN ERTMER**  
County Clerk  
Winnebago County  
Oshkosh, Wisconsin

### NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

**TIME OF MEETING:** 8:00 A.M.

**DATE OF MEETING:** Thursday, May 4, 2017

**PLACE OF MEETING:** Human Resources Conference Room – 1<sup>st</sup> Floor  
Winnebago County Administrative Offices  
112 Otter Avenue, Oshkosh

### SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the April 6, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Airport, \$5,100. Additional funding needed for the purchase of a vehicle
  - Corporation Counsel, \$3,468. To cover overages in labor
  - Parks Department, \$1,375. Accept a donation for the purchase of a bench in the Community Park Soccer Complex
4. Resolution: Authorize a media sponsor licensing agreement between Winnebago County and Cumulus Broadcasting
5. ~~Amend the table of organization for Park View Health Center by replacing a Volunteer and Activity Associate position and adding a Transportation Aide position~~
6. **Amend the table of organization for the Human Services Administrative Services Division**
7. Approve the renewal of a multi-year contract with Centrex – Patty Francour
8. Update on the Three Waves Health Clinic & Wellness Center – Mike Collard
9. Resolutions of commendation for: Patricia R. Owen
10. Resolution to disallow the claim for: Philips Oriaran
11. 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: 236-4888*