

Date Mailed: 5/31/2018

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, June 7, 2018

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the May 3, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Human Services, \$3,480,000. Approve funding for the construction of a Behavioral Health Adult Residential Facility
 - Human Services, \$43,324. Accept grant funding for a Dementia Care Specialist position and add position to the table of organization
 - Information Systems, \$45,448. Funding for a Network Cyber Security position and add position to the table of organization
 - Parks Department, \$160,000. Acquire a 20 acre parcel that adjoins the east boundary of Sunnyview Expo Center
 - Sheriff's Office, \$58,000. Funding for a jail expansion study
 - UW-Extension, \$31,000. Position transfer from county to state
4. Approve a two-year contract with US Cellular.
5. Review First Quarter Investment Report – Vicky Fitzgerald
6. Resolutions of commendation for: John Bodnar, Joan Martzahl, Naimesh Ringwala and Connie Rothe
7. Resolution to disallow the claim for: Progressive Insurance representing Heather Akstulewicz
8. 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