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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, September 3, 2020

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the August 6, 2020 Personnel & Finance Committee meeting
3. Resolution: Authorize the borrowing of an amount not to exceed \$11,500,000 and authorize the issuance and sale of general obligation promissory notes therefor – Baird presentation
4. Budget Transfers –
 - County Clerk-Elections, \$75,614. Accept County Election Security Subgrant to improve overall election security
 - Facilities and Property Management, \$24,021. Transfer funds from contingency reserve to provide additional funds for the District Attorney's Diversion Program remodeling
 - Industrial Development Fund, \$48,500. Transfer funds from IDB fund balance for broadband coverage and close project reporting administration
 - Sheriff's Office, \$15,360. Acceptance of an ALERT SWAT grant that will be used by the Sheriff's Office to host the National Tactical Officer's Association Team Leader Training.
 - Sheriff's Office, \$20,000. Acceptance of an ALERT SWAT grant for the purchase of night-vision equipment
 - Sheriff's Office, \$21,000. Acceptance of an ALERT SWAT grant for the purchase of a Range-R radar technology system to be used during high-risk calls
 - Sheriff's Office, \$39,272. To cover the cost of replacing a squad car damaged in a crash on 06/03/2020. Funding of \$29,272 is being transferred from the general fund balance and the remaining \$10,000 is coming from the at fault insured settlement
 - Sheriff's Office, \$45,000. Acceptance of an ALERT SWAT grant for the purchase of AgileMesh audio and video equipment
 - Sheriff's Office, \$13,500. Acceptance of an ALERT SWAT grant for the purchase of an additional camera as part of the AgileMesh system
5. Resolution: Amend the Table of Organization for the Facilities Department by converting one Facilities and Grounds Manager position and one Maintenance Supervisor position into two Facilities Superintendent positions
6. Resolution: Allowing additional pay to care providers at Park View Health Center who provide direct care to COVID-positive residents
7. Resolution: Allowing additional pay to salaried employees of the Public Health Department

8. Request for a special pay increase for a salaried employee in the Information Systems Department
9. Update from Mike Collard on health insurance proposals and Three Waves Health and Wellness Clinic renewal
10. Discussion of Collection of Property Taxes I Relation to Act 185 – Vicky Fitzgerald and Mary Krueger
11. Present department budgets
 - Finance (also includes Miscellaneous Unclassified)
 - Human Resources (also includes Self-funded Health Insurance, Self-funded Dental Insurance, Self-funded Workers' Compensation and Self-funded Property and Liability Insurance)
 - Treasurer
12. Resolution of Commendation for: Philip Carpenter, Mary Fredrickson and Tracy Handy
13. Set next meeting date

****This meeting is also being posted as a committee meeting for:**

- Highway

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