

*****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, August 8, 2013

PLACE OF MEETING: 4th Floor Conference Room
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the June 27, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Facilities & Property Management, \$70,000. Hiring a consultant that specializes in court design and operations.
 - Facilities & Property Management, \$25,000. Mitigate the storm water flooding in the County Park and Park View grounds.
 - Highway, \$70,000. County Highway N culvert project.
 - Highway, \$190,000. County Highway T project.
 - Land & Water, \$600. Purchase of a laptop computer.
3. **Approval of Inmate Telephone Services Agreement – Sheriff's Office**
4. Resolution: Authorize a Media Sponsor Licensing Agreement between Winnebago County and Woodward Radio Group, 92.9 Country
5. Resolution: Authorize an Automated Teller Machine (ATM) Licensing Agreement between Winnebago County and Cornerstone Processing Solutions, Inc.
6. Resolution: Approve applying fund balance to capital projects previously approved this year to be funded with bond proceeds.
7. Approval of a special pay adjustment request in accordance with the Administrative Salary Plan – Advanced Practice Nurse Prescriber (APNP)
8. Review and consideration of proposed Human Resources Policy Manuals.
9. Update on status of proposals for 2014 employee health insurance renewals.
10. Resolution of commendation for: Linda Baeten, Cheryl Eischen, Sandra Savka, Paulette Stoltzmann
11. Resolution to disallow the claims for: Desmond Hicks, Dean Mason, Susan Moderson and Ronald Naparalla
12. 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