

Winnebago County Board of Supervisors-Personnel & Finance Committee

Date: Tuesday, July 22, 2014

Place: County Board Break Room
Winnebago County Courthouse

Present: Harold Singstock, Claud Thompson, Bill Roh, Joel Rasmussen

Others: Bernie Sorenson, Laura Forbes, Mike Collard and Doug Petraszak

Excused: David Albrecht

Joel Rasmussen called the meeting to order at 5:40 p.m.

Budget Transfer: Emergency Management, \$14,168. Bernie Sorenson was present to discuss the grant. The grant is for updating the Hazardous Mitigation Plan for the County. The last plan was done in 2009 and the department will be contracting with the same individual that did the 2009 plan. Bill Roh moved for approval, seconded by Claud Thompson. Carried 4-0.

Authorize the General Services Department to enter into a 5-year lease agreement with Gordon Flesch Company. Laura Forbes was present to discuss the lease agreement. The current lease will be expiring at the end of Aug of 2014. The County received the 8 proposals in response to the RFP placed by the County. Our current supplier has changed from supplying Canon Copiers to Xerox and the cost for their proposal was much higher based on the higher priced copier. Gordon Flesch carries the Canon copiers that we are currently using and will save the County about \$50,000. Joel Rasmussen moved for approval, seconded by Claud Thompson. Carried 4-0.

Bill Roh moved to adjourn the meeting at 5:45 p.m., seconded by Claud Thompson. Carried 4-0.

Submitted by
Doug Petraszak