

# RICHLAND COUNTY

Finance & Personnel Committee

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October 4, 2021

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, October 5<sup>th</sup>, 2021 in the Richland County Board Room 181 W. Seminary Street and via videoconference and teleconference using the following information:

### **WebEx Videoconference:**

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mbd5ba0036f3bcf7cfaa6006ec3331799>

Meeting number: 2551 582 7767, Password: richland

**WebEx Teleconference:** WebEx teleconference phone number: 408-418-9388, Access code: 2551 582 7767

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or [barbara.scott@co.richland.wi.us](mailto:barbara.scott@co.richland.wi.us) (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or [shaun.murphy@co.richland.wi.us](mailto:shaun.murphy@co.richland.wi.us) (email).

### **Agenda:**

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes\*

### **Finance (including purchasing and contracts)**

5. American Rescue Plan – Grant Application Process for Early Childhood Education and Child Care Providers\*
6. Recommending an award resolution for Capital Improvement Borrowing\*
7. Richland County banking and account authorization for Jeff Evans – Incoming Treasurer\*
8. Appropriation of Fund #75 funds for replacements of County Board iPads\*

### **Budget:**

9. Review of Published 2022 Summary\*

### **Personnel**

10. Recommending a resolution to ratify a Collective Bargaining Agreement with Wisconsin Professional Police Association\*
11. Resolution for Retirement – Julie Keller\*
12. Discussion on options to promote employee vaccinations\*
13. Additional charges for room and parking at training and conferences\*
14. WCA summary and future participation\*

### **Closing**

15. Administrator's Strategic Goal Tracking - Report \*
16. Future agenda items
17. Adjournment

\*Meeting materials for items marked with an asterisk may be found at: <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board