

RICHLAND COUNTY

Finance & Personnel Committee

December 2, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, December 7th, 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=ma6e44521892efe998f630e5641de8c52>

Meeting number: 2559 974 6744, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2559 974 6744

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 (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or 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 –for Early Childhood Education and Child Care Providers Grant Application Review and Recommendations*
6. Interdepartmental fund-transfer for purchase of tires – Land Conservation*
7. Fund #75 additional expenditures for Mill Creek, Huth and Ewers Pipe Cradle Repair*
8. Fund #75 expenditures for construction of dams feeding Mill Creek*
9. Approval of Fund #75 appropriations for mobile device communications archiving software*
10. Approval of ARPA funds for MIS staffing support for reconfiguration and software updates*
11. 2021 Audit Report*

Budget:

Personnel:

12. General Wage Scale adjustment approval, effective the first pay check of 2022, and:
 - a. Discussion and possible action regarding Victim Witness Coor.
 - b. Discussion and possible action regarding Highway Clerk
 - c. Discussion and possible action regarding HHS Business System Analyst

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13. 2022 Budgeted Reclassifications:

- a. Health and Human Services
- b. Child Support
- c. MIS

14. Extension of use of accrued vacation time – Pine Valley employee*

15. Health Insurance Reimbursement for Assistant Director — Symons*

16. Changes in Health and Human Services on-call compensatory time*

17. Richland County Employee Handbook, Pine Valley Addendum & FMLA Handbook — updates and proposed revisions*

Closing:

18. Recommending county resolution to accept Wisconsin's opioid settlement proposal

19. Future agenda items

20. 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