

RICHLAND COUNTY

Finance & Personnel Standing Committee



June 3, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., **Tuesday, June 7th, 2022** 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=mfbd97cdc7b0214402db558dc958cb190>

Meeting number: 2556 554 1066

Password: 3XJmPb67VCC

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2556 554 1066

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).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Public Comment

Consent Items:

5. Previous meeting minutes – May 3rd, 2022
6. Amendments to the Richland County Handbook
7. Wisconsin Counties Association Resolution on Shared Revenue
8. Contract for property and liability insurance
9. Highway Department position changes

Consent items are procedurally necessary and routine in nature. The committee may take action to approve consent items in one motion. Any committee member may object to a consent vote and request individual items or all items removed from a consent vote.

Action Items:

10. Discussion and possible action on the Pine Valley Solar Project
11. Discussion and possible action on an Emergency Medical Services Study with use of ARPA Funds
12. Discussion and possible action on utilization policy for American Rescue Plan Act Funds
13. Discussion and possible action on Increase On-call Compensatory Time Reimbursement Rate for HHS
14. Discussion and possible action on Public Health Consultant for Community Needs Assessment and Community Health Improvement Plan with use of ARPA Funds
15. Employee bonus pay from remaining 2021 department funds – Sheriff's Department
16. Discussion and possible action on a courthouse roof repair change order with use of ARPA Funds

Administrative Reports:

17. Classification and Compensation Policy – Draft review for future action
18. Plat of Survey financing question from the Land and Zoning Standing Committee
19. Preliminary on the Richland County Financial Condition Report:
 - a. Financial Plan
 - b. Capital Improvement Program,
 - c. Timeline,
 - d. Administrator's Recommendation
20. Employee Benefit Time Off Proposal
21. Status on Purchasing Card Program
22. Update on ETF Health Insurance Inquiry
23. Financial Reports – LGIP Investments and Cash Trial Balance
24. Financial Report — Administrator's May 2022 Voucher Audit Summary
25. Discussion and possible action on report items

Closing:

26. Future agenda items
27. Adjournment

Meeting materials may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Standing Committee.

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