

RICHLAND COUNTY

Finance & Personnel Committee

January 28, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, **February 1st, 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=m522f6d09f87179f9bcd9e09206c23653>

Meeting number: 2550 095 6787, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2550 095 6787

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. Tax Deed Process and Report — Corporation Counsel and Treasurer
6. Purchase of Spillman Geo-Validation Upgrade with Mapping Update – MIS and Sheriff
7. Purchase of a new Cisco Switch — MIS
8. Fund #75 Capital Borrowing appropriation for new mower — Fair
9. American Rescue Plan Act, Final Rule — Administrator
10. Discussion and Possible Action on the American Rescue Plan Act Final Utilization and Appropriating — Administrator

Personnel:

11. County statistics on compensations, benefits, retention and COLA projections — Administrator
12. Request for Premium and Policy Commitment— Health and Human Services

Closing:

13. Discussion and Possible action regarding Administrative Strategic Goals
14. Administrator's Report:
 - a. Broadband Survey
 - b. Extension of EDA Grant
 - c. Radio / Tower Project Bonding Procedure
15. Future agenda items
16. Adjournment

*Meeting materials for items marked with an asterisk 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 Committee.

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