

## **REVISED AGENDA**

**Waukesha County Finance Committee  
Wednesday, January 22, 2020 – 8:15 a.m.  
Administration Center – Room 130**

Pledge of Allegiance  
Public Comments  
Approve Minutes of December 11  
Next Meeting Date: February 19  
Chair's Executive Cmte. Report of January 20

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Intensive Supervision
2. Annual Report on the Disposal of Surplus Property
3. Request by the District Attorney's Office to Increase Cash Drawer Float
4. Contract Procurement Process for Cloud Computing Provisioning
5. Contract Procurement Process for Jail Security Surveillance
6. Contract Procurement Process for the Bridges Library System Phone App
7. Contract Procurement Process for Courthouse A/V, Capital Project #201418 (Courthouse Project - Secure Courtroom Construction)
8. Ordinance 174-O-082: Modify 2019 Capital Budget To Increase Expenditures For Capital Project 201814: County Trunk Highway KF / JK Intersection
9. Ordinance 174-O-083: Approve Vacation Accrual For Non-Represented Employees Who Are On Military Leave
10. Funds Transfer 2019-360-3 (Health & Human Services) – Transfer funds from Operating Expenses to Interdepartmental Charges

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Human Services Manager Ron Pupp	8:20 a.m.
2	Purchasing/Risk Manager Laura Stauffer	8:20 a.m.
3	Business/Collections Services Manager Lyndsay Johnson	8:30 a.m.
4	Business Services Administrator Donn Hoffmann	8:35 a.m.
5	Senior Correctional Facility Manager Angela Wollenhaupt	8:40 a.m.
6	Director Federated Library Connie Meyer	8:45 a.m.
7	Facilities Manager Shane Waeghe	8:50 a.m.
8	Engineering Services ManagerCarolynn Gellings	8:55 a.m.
9	Human Resources Manager Renee Gage	9:05 a.m.
9	Employee Benefits Administrator Andrea Mohr	9:05 a.m.
10	Accounting Services Coordinator Lisa Davis	9:20 a.m.

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James A. Heinrich, Chair