

AGENDA
Waukesha County Finance Committee
Wednesday, February 22, 2017 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance	Announcements
Public Comments	State Legislative Update
Approve Minutes of January 18	Meeting Approvals
Next Meeting Date: March 8	Review Correspondence
Chair’s Executive Committee Report of February 20	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 171-O-079: Authorize The Waukesha County Sheriff’s Department To Contract With The State Of Wisconsin Department Of Transportation To Provide Traffic Enforcement Services And Modify The 2017 Sheriff’s Department Budget For The Contract
2. Ordinance 171-O-078: Amend The 2017 Sheriff’s Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2017
3. Ordinance 171-O-077: Modify The 2016 Transportation Fund Budget For Additional State Discretionary Maintenance Work And County Traffic Signal Repair
4. Ordinance 171-O-082: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects
5. Ordinance 171-O-081: Transfer Carryover Funds From 2016 Unexpended Appropriations To 2017 Budgeted Appropriations
6. Year-end Investments Report
7. Annual Report on Interest Allocations
8. Fund Transfer 2016-220-1 – Medical Examiner: Transfer Funds from Personnel Expenses to Operating Expenses
9. Fund Transfer 2016-360-03: Health & Human Service – Transfer Funds from Personnel Expenses to Operating Expenses and Interdepartmental Expenses
10. Ordinance 171-O-080: Accept Wisconsin Prescription Drug/Opioid Overdose-Related Deaths Prevention Project Grant, Create One Sunset Clinical Therapist Position, And Modify Department Of Health And Human Services 2017 Budget To Appropriate Grant Expenditures

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Sheriff’s Department Staff	8:20 a.m.
3	Business Manager Betsy Forrest	8:40 a.m.
3	Highway Operations Manager Pete Chladil	8:40 a.m.
4	Administration Director Norm Cummings	8:50 a.m.
4	Budget Management Specialist Bill Duckwitz	8:50 a.m.
5-7	Principal Financial Projects Analyst Bob Ries	9:15 a.m.
5	Accounting Services Manager Larry Dahl	9:15 a.m.
8	Medical Examiner Dr. Lynda Biedrzycki	10:00 a.m.
8	Office Services Coordinator Nicole Bauer	10:00 a.m.
9-10	Administrative Services Manager Randy Setzer	10:15 a.m.
9-10	Accounting Services Coordinator Will Emslie	10:15 a.m.

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James A. Heinrich, Chair