

AGENDA

**Waukesha County Finance Committee
Wednesday, January 20, 2021 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of December 9

Next Meeting Date: February 17

Chair's Executive Cmte. Report of January 18

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 175-O-071: Approve Extension Of COVID-19 Sick Time Benefit
2. Ordinance 175-O-068: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Prevention Grant Funding And Appropriate Additional Expenditures
3. Ordinance 175-O-069: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Treatment Grant Funding And Appropriate Additional Expenditures
4. Ordinance 175-O-070: Create 1.00 FTE Clinical Therapist Position And Abolish 1.00 FTE Senior Substance Abuse Counselor Position In The Department Of Health And Human Services And Create Future Clinical Therapist Position After Remaining Senior Substance Abuse Counselor Position Is Vacant
5. Fund Transfer 2020-560-01: Corporation Counsel – Transfer Funds from Personnel Expenses to Operating Expenses
6. Contract Procurement Process for Construction Management Services for Waukesha County Courthouse Project Step 2 – Renovate 1959 Courthouse
7. Contract Procurement Process for Architectural Engineering Services for Waukesha County Courthouse Project Step 2 – Renovate 1959 Courthouse
8. Ordinance 175-O-067: Amend The 2021 Budget And Authorize Acceptance And Appropriation Of Statewide Employment Recovery Dislocated Worker Grant Funds For Workforce Development Services In Waukesha, Ozaukee, And Washington Counties
9. Annual Report on the Disposal of Surplus Property
10. Audit Planning Report by Baker Tilly

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Administration Director Andy Thelke	8:20 a.m.
1	Human Resources Manager Renee Gage	8:20 a.m.
2-4	Accounting Services Coordinator Lisa Davis	8:30 a.m.
5	Corporation Counsel Erik Weidig	8:55 a.m.
6-7	Facilities Manager Shane Waeghe	9:00 a.m.
8	Workforce Development Board Director Laura Catherman	9:10 a.m.
9	Risk/Purchasing Manager Laura Stauffer	9:20 a.m.
10	Baker Tilly Partner Andrea Jansen	9:30 a.m.
10	Accounting Services Manager Danielle Igielski	9:30 a.m.

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James A. Heinrich, Chair