

# AGENDA

**Waukesha County Finance Committee  
Wednesday, August 19, 2020 – 8:15 a.m.  
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of July 22

Next Meeting Dates: August 25 & September 2

Chair's Executive Cmte. Report of August 17

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Construction Management Services, CTH ES, Bridge Over Fox River, Capital Project #201004
2. Contract Procurement Process for Pavement Management System Consulting, Capital Project #201416 and #201406
3. Presentation on COVID-19 Funding Sources
4. Ordinance 175-O-030: Accept The State Of Wisconsin Routes To Recovery Grant And Modify Waukesha County's Non-Departmental 2020 Budget To Authorize Grant Expenditures
5. Ordinance 175-O-031: Modify The Department Of Health And Human Services 2020 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures
6. Ordinance 175-O-032: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Critical Relief Funds For COVID-19 Pandemic Response Funding And Appropriate Additional Expenditures
7. Ordinance 175-O-033: Modify The Department Of Health And Human Services 2020 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue
8. Ordinance 175-O-038: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Family First Coronavirus Response Act Funding And Appropriate Additional Expenditures
9. Ordinance 175-O-034: Modify The Department Of Health And Human Services 2020 Budget To Accept The CARES COVID-19 Planning Grant Funding And Appropriate Additional Expenditures
10. Ordinance 175-O-035: Modify The Department Of Health And Human Services 2020 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures
11. Ordinance 175-O-036: Modify The Department Of Health And Human Services 2020 Budget To Accept COVID Behavioral Health Part 1 Funding And Appropriate Additional Expenditures

12. Ordinance 175-O-037: Modify The Department Of Health And Human Services 2020 Budget To Accept State Opioid Response Grant Funding And Appropriate Additional Expenditures
13. Ordinance 175-O-039: Approve Vacation Payout And Additional Carryover For Public Health Staff And Other Specific Classifications Involved In COVID-19 Pandemic Response
14. Investments Report for Six Months Ended
15. Ordinance 175-O-028: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2021 Program Year
16. Ordinance 175-O-029: Approve Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid
17. General Funds and Special Revenue Funds Report for Six Months Ended
18. Status Report on the Contingency Fund for Six Months Ended
19. Capital Projects Status Report for Six Months Ended
20. Report on Alcohol Treatment Fees and Revenue Goals

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Senior Civil Engineer Kevin Yanny	8:25 a.m.
2	Senior Civil Engineer Karen Braun	8:25 a.m.
2	Civil Engineer Nathan Beth	8:25 a.m.
3-4	Administration Director Andy Thelke	8:30 a.m.
3-4	Budget Manager Bill Duckwitz	8:30 a.m.
4	Accounting Services Manager Danielle Igielski	8:45 a.m.
5-13	Accounting Services Coordinator Lisa Davis	9:00 a.m.
13	Human Resources Manager Renee Gage	10:00 a.m.
13	Employee Benefits Administrator Andrea Mohr	10:00 a.m.
13	Administrative Services Manager Randy Setzer	10:00 a.m.
14	Principal Financial Projects Analyst Bob Ries	10:10 a.m.
15	Community Development Manager Kristin Silva	10:40 a.m.
16	Airport Manager Kurt Stanich	10:50 a.m.
17-18	Budget Manager Bill Duckwitz	11:00 a.m.
19	Budget Management Specialist Michelle Beasley	11:20 a.m.
20	CJCC Coordinator Rebecca Luczaj	11:40 a.m.