

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

AMENDED AGENDA

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

TIME OF MEETING: 8:00 A.M.

DATE OF MEETING: Thursday, January 5, 2012

PLACE OF MEETING: HUMAN RESOURCES CONFERENCE ROOM
Winnebago County Administrative Offices
1ST Floor
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the December 1, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Sheriff's Office, \$14,321. Purchase of video conferencing equipment.
 - Sheriff's Office, \$10,400. Transfer of \$10,400 from Department of Justice Assistance Fire Arms Surrender Grant for the purchase of weapons rack and security metal detector wands.
 - Park View Old Facilities Demolition Project, \$300,000. Additional funds needed to remove hidden materials.
 - Park View Health Center. \$21,167. For the purchase and installation of additional fire sprinklers.
3. Resolution: Authorizing the borrowing of approximately \$3,920,000; and providing for the issuance and sale of taxable general obligation refunding bonds therefore
4. Resolution: Authorizing the borrowing of approximately \$9,225,000; and providing for the issuance and sale of general obligation refunding bonds therefore
5. Resolution; Add \$45,000 to the Parks Department Professional Services Account to acquire services necessary to develop engineering plans for a workshop –storage building at the Sunnyview Expo Center
6. Resolution: Amend the Table of Organization for Winnebago County Human Resources Department
7. Discussion and Action regarding the KRONOS timekeeping/payroll system.
8. Update regarding the Public Health Department Consolidation
9. **Discussion and Action regarding Winnebago County Department of Public Health Table of Organization**
10. **Discussion and Action regarding county-wide Concealed Carry policy**
11. Resolution of commendation for: Kathleen Cannon, Kathryn Stark and James Stueber
12. **Resolution to disallow the claims of: Dianna Puckett**
13. Set Next Meeting Date

CLOSED SESSION 8:45 A.M.

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888