

**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, SEPTEMBER 1, 2011

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 August 4, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport. \$1,328. Additional funds to purchase electrical vault control updates.
 - Facilities and Property Management. \$20,000. Replace batteries in the Courthouse Uninterruptible Power Supply (UPS) and cancel the Orrin King Building UPS installation.
 - Jail Chiller Capital Project Fund. \$100,000. Upgrade the air conditioning in the jail and Sheriff's Office.
3. Resolution: Authorizing the borrowing of \$3,715,000 to finance various capital projects
4. Resolution: Authority to Execute 2011 Labor Agreement with the Public Safety Professional Dispatchers' Association.
5. **Resolution: Amend the Table of Organization for Winnebago County District Attorney's Office. Addition of a paralegal in lieu of an additional legal secretary**
6. Establish values on In-Rem properties.
7. Discussion of the KRONOS timekeeping/payroll system and data recovery efforts.
8. Resolution to disallow the claims of: AT & T and Maria Rees
9. 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