

AMENDED (2)

SUSAN ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, August 1, 2019

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 119

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the June 27, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities and Property Management, \$77,046. Additional funding to satisfy the supervised release statutory obligation
 - Facilities and Property Management, \$578,900. Additional funding for the courthouse elevator modernization project
 - Facilities and Property Management, \$1,518,097. Additional funding for the courthouse window restoration project
 - Highway Department, \$11,424. Transfer of capital outlay savings to replace utility truck box and chassis damaged in accident (informational only)
 - Parks Department, \$4,937. Transfer of capital outlay savings to the Community Park Capital Equipment account (informational only)
 - Parks Department, \$100,000. Accept a NRDA Grant to restore Asylum Point Island pedestrian fishing bridge
4. Resolution to amend Table of Organization for District Attorney's Office by deleting one Administrative Associate V position and adding one Crime Data Analyst position
5. Resolution to amend Table of Organization for Public Health Department by deleting one Administrative Associate-Public Health position and adding one Accounting Associate position
6. Resolution to amend Table of Organization for Park View Health Center by deleting 16 FTE of Nurse Aide positions and adding 16 FTE of Hospitality Aide positions
7. Approve a multi-year contract with Morgan Masterpiece Inc., LLC
8. Approve a multi-year contract with Winnegamie Home Builders Association
9. Approve a two-year contract for prescription benefit management services with National Cooperative Rx.
- 10. Approve a 5 year county-wide copier lease**
11. Review 2nd Quarter Investment Report – Vicky Fitzgerald
12. Resolutions of commendation for: Adelita Garcia-Martinez and Mary Grundy
13. Resolutions to disallow the claims for: Bernie Sorenson, and Jason Davis
14. Set next meeting date

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430