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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, September 5, 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 August 1, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Human Services, \$25,000. Transfer funds from other operating expenses to capital outlay for the purchase a patient portal product
 - Human Services, \$40,000. Transfer funds from other operating expenses to travel for anticipated training needed in the Child Welfare Division
4. Resolution: Authorizing the borrowing of an amount not to exceed \$9,575,000; and authorizing the issuance and sale of general obligation promissory notes therefor – Baird presentation
5. Budget Transfers -
 - Airport, \$20,219. Approve the use of the undesignated airport fund balance to cover the cost to repair the airport's perimeter road
 - Airport, \$450,000. Approve funding for the construction of a new Aviation Business Park Taxiway
 - Land and Water Conservation, \$4,525. Accept additional grant funding to purchase a new outboard motor
 - Land and Water Conservation, \$35,257. Accept multi-discharge variance funds from the City of Fond du Lac Regional Wastewater Treatment Department
 - Parks Department, \$2,172. Accept a donation from the Oshkosh Youth Soccer Club
 - Parks Department, \$2,500. Accept a DNR County Conservation Grant to aid with erosion damage in the Waukau Creek Dam area
 - UW-Extension, \$13,500. Approve transfer from County Reserve Contingency account to Various Operating Expenses to cover 2019 budget error
 - UW-Extension, \$20,417. Accept additional funding from Sources of Strength and related expenses
6. Approve a three-year service agreement with Stanley Convergent Security Solutions, Inc.- Sheriff's Office
7. Approve a System Upgrade Agreement II with Motorola Solutions – Sheriff's Office
8. Approve a Purchase and Sales Agreement with the Experimental Aircraft Association
9. Approve Amendment #2 to the Ground Lease and Use Agreement with the Experimental Aircraft Association
10. Presentation of the Finance Department's 2020 Budget – Vicky Fitzgerald
11. Presentation of the Human Resources 2020 Budget – Mike Collard
12. Resolutions to disallow the claims for: Eric Torbeck, and two claims from WE Energies
13. 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