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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, December 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 November 7, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$116,603. Accept additional Land rent revenue from the EAA
 - Airport, \$5.7 million. General Aviation Terminal Project, with \$1.8 million reimbursed by State funding
 - Airport, \$183,000. Approve additional design services on the new general aviation terminal project
 - Corporation Counsel, \$15,563. Increase the hours of three paralegals from 37.5 to 40 hours a week
 - Finance, \$225,128.81. Move unspent bond proceeds from 2017 Project to Debt Service Fund – Informational Only
 - Information Systems, \$9,300. Transfer funds from Professional Services to Overtime to account for Windows and Citrix Conversion projects
 - Park View Health Center, \$190,000. Approve funding from the PVHC Fund Balance for the Neighborhood Range Hood Project
 - Public Health, \$85,100. Accept an Advancing a Healthier WI grant
 - UWO-Fox Cities Campus, \$50,000. Change funding source for approved roof repairs project from bonding to undesignated general fund balance
4. Approve a two-year service contract with Cintas Corporation for rental and cleaning of floor mats and uniforms
5. Approve a two-year renewal lease agreement with the USDA for space at the James Coughlin Center
6. Resolution: Authorize an Automated Teller Machine (ATM) Licensing Agreement between Winnebago County and Cornerstone Processing Solutions, Inc.
7. Resolution: Authorize Execution of a Three-Year Expo Rental Agreement Between Winnebago County Parks Department and the Wisconsin Futurity Horse Festival
8. Resolution: Authorize Execution of Twenty-Five Year Lease Agreement between Winnebago County Parks Department and Aaron Stroud and Carrie Powers to Facilitate Establishment of the Marilyn Stroud Nature Area
9. Resolution: Amend Section 19.24 (2) (a) of the General Code of Winnebago County to Reflect Implementation of a Soccer Shelter Rental Fee during Tournament and Special Event Usage
10. Resolution: Authorize Execution of Three-Year Lease Agreement between Winnebago County Park's Department and Richard Helm for the property Located at 770 East County Road Y, Oshkosh, WI
11. Approve a change to the Table of Organization for Public Health – Add a Community Health Strategist-Drug Free Communities Grant position
12. Discuss Fund Balance Policy – Vicky Fitzgerald
13. Resolution to disallow the claim for: Sophia Kue
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