

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, November 2, 2017

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: Joel Rasmussen
David Albrecht
Mike Brooks
Harold Singstock
Bill Roh

ALSO PRESENT: Mark Harris, County Executive
Michael Collard, Director of Human Resources
Chuck Orenstein, Finance Director
Rob Way, Director of Parks and Expo Center
David Romenesko, Lifest
John Dougherty, Lifest
Rich Haen, UW-Fox Valley
Martin Rudd, UW-Fox Valley

Joel Rasmussen called the meeting to order at 8:00 a.m.

Public Comments

None

Bill Roh moved to approve the minutes of October 5, 2017, seconded by Harold Singstock. Carried 5-0.

Bill Roh moved to approve the minutes of October 17, 2017, seconded by Harold Singstock. Carried 5-0.

Budget Transfer – UW-Fox Valley, \$15,000. The transfer moves funds from repair supplies to capital outlay for the purpose of replacing a failing air conditioning unit that serves the Barlow Planetarium. Harold Singstock moved for approval, contingent on the Facilities and Property Management Committee's support, seconded by Joel Rasmussen. Carried 5-0.

Resolution: Authorize Execution of Expo Center rental agreement between Winnebago County and Life Promotions, Inc. The agreement, running from 2018 through 2027, would allow Life Promotions, Inc., to rent the Sunnyview Exposition Center for an annual four-day Christian music festival over 10 consecutive years. Mike Brooks moved for approval, seconded by Harold Singstock. Carried 5-0.

Table of Organization changes included in the 2018 Executive Budget. Mike Collard reviewed with the committee the table of organization changes included in the 2018 Executive Budget.

Bill Roh moved to disallow the claim of John Kurth, seconded by Mike Brooks. Carried 5-0.

The Personnel & Finance Committee will meet December 7, 2017, at 8:00 a.m.

Mike Brooks moved to adjourn at 9:25 a.m., seconded by Bill Roh. Carried 5-0.

Submitted by
Joan Lowe