

Date Mailed: 8/31/2012

**SUSAN ERTMER**  
**County Clerk**  
**Winnebago County**  
**Oshkosh, Wisconsin**

**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 6, 2012

**PLACE OF MEETING:** Human Resources Conference Room  
Winnebago County Administrative Offices  
1<sup>ST</sup> Floor  
112 Otter Avenue, Oshkosh

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the August 2, 2012 Personnel & Finance Committee Meeting
2. Approval of the minutes of the August 21, 2012 Personnel & Finance Committee Meeting
3. Budget Transfers –
  - Information Systems, \$60,000. Add advanced scheduling module to the Kronos system.
  - Information Systems, \$72,000. Kronos upgrade to the PVHC and Sheriff's Office system.
  - Public Health, \$5,558. Acceptance of additional WIC grant funding for infrastructure purposes.
4. Discussion and approval of jail food, laundry, vending and commissary service contract.
5. Discussion and approval of inmate health care services contract
6. Resolution: Authorizing the borrowing of not to exceed \$17,525,000; and providing for the issuance and sale of general obligation promissory notes therefor
7. Resolution of commendation for: Pamela Thorp
8. Resolution to disallow the claims of: American Family Insurance on behalf of Ralph & Cynthia Schwister; Leia Kettleison; Jon Gjerstad; and Rodney Christianson, Estate of Sarah Christianson, Daryl Christianson and Howard Christianson
9. 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: 236-4888*