

AGENDA

**Waukesha County Finance Committee
Wednesday, March 20, 2019 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance
Public Comments
Approve Minutes of February 20
Next Meeting Date: April 17
Chair's Executive Cmte. Report: N/A

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-107: Approval Of Agreement With American Tissue Services Foundation To Obtain And Act Upon Tissue Donor Referrals From The Medical Examiner's Office
2. Report on Alcohol Treatment Court Fees and Revenue Goals
3. Ordinance 173-O-109: Modify The Department Of Health And Human Services 2019 Budget To Increase Expenditures Using Additional General Fund Balance Related To Unanticipated 2018 State Revenue Allocations
4. Contract Procurement Process for Medically Monitored and Transitional Residential Care
5. Fund Transfer 2019-200-01: Sheriff's Department – Transfer Funds from Personnel Expenses to Operating Expenses
6. Annual Update on Grant/Sunset Positions
7. Ordinance 173-O-106: Amend The 2019 Budget Of The Community Development Program For Additional Home Investment Partnership (HOME) Program Income Funds And Community Development Block Grant (CDBG) Program Income Funds
8. Year-End Collections Report
9. Capital Projects Cost Performance Report and Approve Closeout Reserves
10. Ordinance 173-O-104: Authorize The Issuance Of Not To Exceed \$17,500,000 General Obligation Promissory Notes For Capital Projects
11. Ordinance 173-O-102: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
12. Ordinance 173-O-108: Accept State Of Wisconsin SIMCOM Exercise Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

13. **CLOSED SESSION:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michele Cooper vs. Waukesha County and Randy Grulke vs. Waukesha County, and to approve the closed session minutes of October 17, 2018.
14. **OPEN SESSION:** Immediately following the closed session, the Committee will reconvene in open session.
15. Approve Settlement Agreement: Randy Grulke vs. Waukesha County

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Medical Examiner Dr. Lynda Biedrzycki	8:20 a.m.
2	CJCC Coordinator Rebecca Luczaj	8:30 a.m.
3	Accounting Services Coordinator Lisa Davis	8:40 a.m.
3, 4	Administrative Services Manager Randy Setzer	8:40 a.m.
5	Sheriff's Department Staff	8:55 a.m.
6	Budget Manager Linda Witkowski	8:55 a.m.
7	Community Development Manager Kristin Silva	9:00 a.m.
8	Business/Collections Services Manager Andy Thelke	9:10 a.m.
9, 10	Budget Management Specialist Bill Duckwitz	9:30 a.m.
10, 11	Administration Director Norm Cummings	10:00 a.m.
10	Springsted, Inc. Chairman David MacGillivray	10:00 a.m.
11	Principal Financial Projects Analyst Bob Ries	10:20 a.m.
12	Emergency Preparedness Director Gary Bell	10:30 a.m.
13	Corporation Counsel Erik Weidig	10:40 a.m.