

AGENDA

**Waukesha County Finance Committee
Wednesday, April 17, 2019 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of March 20

Next Meeting Dates: April 23 (6:30 p.m.) & May 22

Chair's Executive Cmte. Report of April 15

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Asbestos and Indoor Air Quality Consulting Services
2. Annual Report on Employee Performance Evaluations and Awards
3. Discuss and Consider Ordinance 174-O-014: Modify Capital Project 201615 Security System Recording And Display Equipment Replacement To Allocate Funds For System Design And Integration With Other Components Of The Security Electronics System
4. Discuss and Consider Ordinance 174-O-015: Authorize The Waukesha County Sheriff's Department To Contract With The Arrowhead School District To Provide School Resource Officer Services
5. Discuss and Consider Ordinance 174-O-016: Authorize The Waukesha County Sheriff's Department To Contract With The Sussex Hamilton School District To Provide School Resource Officer Services
6. Discuss and Consider Ordinance 174-O-018: Expenditure Of Seized Funds Amend The 2019 Sheriff's Department Budget For Multiple Purchases
7. Discuss and Consider Ordinance 174-O-019: Authorize The Waukesha County Sheriff's Department To Amend The 2015-2019 Police Services Contract With The City Of Pewaukee To Provide 1.00 FTE Deputy To The Metro Drug Enforcement Unit Funded By The City Of Pewaukee Beginning June 1, 2019 And Amend The 2019 Sheriff's Department Budget Accordingly
8. Ordinance 174-O-021: Modify The 2019 Health And Human Services Budget To Increase Expenditures For A Portion Of One Time Start Up Remodeling Costs Associated With A New Residential Care Facility Contract
9. Year-end Claims Report
10. Annual Report of the Treasurer's Office
11. Introduction of Department of Administration Nominee Andy Thelke
12. Year-end Report on Proprietary Funds
13. Year-end Special Revenue and General Funds Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Hazardous Materials Coordinator Steve Todd	8:25 a.m.
2	Human Resources Manager Renee Gage	8:30 a.m.
2	Principal Human Resources Analyst Terri Sgarlata	8:30 a.m.
3-7	Sheriff's Department Staff	9:00 a.m.
8	Administrative Services Manager Randy Setzer	9:45 a.m.
9	Risk/Purchasing Manager Laura Stauffer	10:00 a.m.
9	Principal Risk Management Analyst Mark Jatczak	10:00 a.m.
10	Treasurer Pam Reeves	10:30 a.m.
11	Business/Collections Services Manager Andy Thelke	10:40 a.m.
12	Senior Financial Analyst Linda Hein	10:40 a.m.
13	Budget Manager Linda Witkowski	11:10 a.m.