

# AGENDA

**Waukesha County Finance Committee  
Wednesday, August 16, 2017 – 8:15 a.m.  
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of July 19

Next Meeting Date: September 6

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Human Resource Information System (HRIS) Staff Augmentation Services
2. Ordinance 172-O-025: Accept The 2017 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2017 Budget To Authorize Grant Expenditures
3. Ordinance 172-O-026: Modify The Sheriff's Department 2017 Budget To Accept And Appropriate Additional Revenue From Washington County For Mutual Aid Assistance
4. Ordinance 172-O-027: Modify The 2017 Sheriff's Department Budget To Accept And Appropriate Additional Revenue From The State Of North Dakota For Mutual Aid Assistance
5. Investments Report for Six Months Ended
6. Special Revenue and General Funds Report for Six Months Ended
7. Status Report on the Contingency Fund for Six Months Ended
8. Capital Projects Status Report for Six Months Ended
9. Ordinance 172-O-028: Accept A 2017 Grant To Expand Substance Abuse Treatment Capacity In Adult Treatment Drug Courts Award Through The U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) And Amend The Department Of Health And Human Services 2017 Budget
10. Ordinance 172-O-029: Accept State Targeted Response To Opioid Crisis Grant And Modify Department Of Health And Human Services 2017 Budget
11. Ordinance 172-O-030: Accept Dementia Crisis Innovation Grant And Modify Health And Human Services 2017 Budget To Appropriate Grant Expenditures
12. Ordinance 172-O-022: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2018 Program Year

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Business Services Administrator Donn Hoffmann	8:20 a.m.
2-4	Sheriff's Department Staff	8:20 a.m.
5	Principal Financial Projects Analyst Bob Ries	8:50 a.m.
6, 7	Budget Manager Linda Witkowski	9:10 a.m.
8	Budget Management Specialist Bill Duckwitz	9:40 a.m.
9-11	Accounting Services Coordinator Will Emslie	10:10 a.m.
12	Community Development Coordinator Kristin Silva	10:30 a.m.

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James A. Heinrich, Chair