

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday March 17th, 2022
TIME: 8:30 a.m.
PLACE: Rusk County Government Center – County Board Room, LEC

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines pursuant to the Governor's Order and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

Call to order
Approval of Minutes February 17th, 2022
Public Comment – limited to five minutes per person

Discussion and Possible Motion:

- 4-H Shared Staff (Multi-County)
- Election Extra Help
- RFP for Insurance Services
- Cash Handling, Credit Cards and Cash Receipting
- Approve Invoices
- Out of County Travel
- Change April Meeting Date

General Business:

- Update from Personnel
- Update on Lighthouse Hotline Notifications
- Opioid Funding
- Capital Projects
- ARPA – American Rescue Plan Act – Provisions and Funding
- IT Expenses and Projects for 2022
- Hospital & Nursing Home Building Transition
- Wage Study
- Ambulance Housing, Financial Analysis & Billing
- Bonding Projections for Capital Building Upgrades
- Assistant Administrative Coordinator Job Position

Budget items:

- Contingency Fund/General Fund requests
- Line item transfers and revenue appropriations
- Carry forward requests

Reports:

- Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
- Administrative Coordinator/Economic Development report
 - Update on Buildings/Activities/Business Opportunities
 - Joint Management Items
 - Building Ad-Hoc Committee Updates
- Clerk's report
(which includes updates on Dog/Marriage Licenses and Elections)
- Finance Director's report
(which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Payroll, Ambulance Billing, and Insurance)

Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 715-532-2100 with as much advance notice as possible.

A quorum of the Committee on Committees, Personnel and Property Committees may be present during the meeting due to in common committee members. At any time a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Kitzie Winters, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 03/11/2022 @ 4:30 p.m.)