

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEES
OF THE COUNTY BOARD WILL MEET ON**

DATE: Monday, July 9, 2018

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. DHS – Discuss/Approve the Economic Support Lead Worker Vacancy and Proposed Changes (Joint with Personnel Committee)
3. Discuss/Approve Taking to County Board to Change Resolution 18-27 Approved at June Meeting (Joint with Personnel Committee)
4. Discuss Personnel Policy Relative to Holidays (Joint with Personnel Committee)
5. Approve Minutes of June 11 Meeting
6. Approve Monthly Vouchers
7. Regional ADRC – Request for Laptop and Smartphone from Grant Funds
8. Health Dept – Request for Storage Cabinet for Adams County site from WIC Grant Funds
9. Health Dept – Request for Smartphone and Computer from NFP Grant Funds
10. Health Dept – Request for Smartphone from BT Grant
11. Health Dept – Request to Purchase Table for Copier Room from Grant Funds
12. DHS – Request for Used PC for Temporary Staff
13. Land and Water Resources – Request Additional Funding for Vehicle Accessories
14. Sheriff – Request to Spend Donations on Forensic Cell Phone Software, Computer and Printer
15. IT – Municipalities Connections (Netmotion and VPN) to Spillman (New Sheriff Software) and Cost
16. Treasurer – Tax Settlement Resolution
17. Treasurer – Request for Workflow Software for Property Maintenance Using Grant or Non-lapsing Funds
18. Treasurer – Cash on Hand
19. Discussion on Handout of Audit Report
20. Finance – 2017 Supplemental Appropriation Resolution
21. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.