

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

April 11, 2022

County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Alan Peterson, Katie Steinke, Lori Chipman, and Steve Thomas via zoom.

Motion Granger, second Niles, to approve the minutes of the March 7, March 22 and March 29 meetings.

Motion carried.

Tina Burch, Public Health Supervisor, was present to request to replace the vaccine refrigerator. They had the Maintenance Department look at it, but they aren't able to get the parts for it. Currently, vaccines are being stored at Mile Bluff Clinic. They priced 2 different models to replace this one: the same model would cost \$7,346 with delivery and a different model that has the needed features would cost \$4,595 plus delivery. Both will take 3-4 weeks for delivery. Motion Niles, second Granger, to approve the purchase of the model costing \$4,595 plus delivery to be paid from COVID grant funds. Motion carried.

Dustin Ladd, LWR Administrator, and Amanda Dederich, Health Officer, were present to discuss the money that Juneau County contributed to get the Wood County water testing lab up and running. Wood County is going to repay the \$20,000 that Juneau County contributed. Dustin and Amanda would like to put these funds in the non-lapsing account for water testing, to allow them to reimburse citizens and municipalities for well testing. Motion Granger, second Niles to put the money into the water testing non lapsing account. Motion carried.

Gina Laack, Aging/ADRC Director, was present to present quotes for new vehicles for homebound meal delivery with ARPA funds. Kudick and Rudig did not have any used vehicles on their lots. Brenengen in Tomah has two 2019 Equinoxes on the lot, one with 36,960 miles for \$24,517 and one with 39,473 for \$25,999. The Committee discussed whether she should purchase new ones since they are not a lot more and would have full warranties. The dealerships want \$500 per vehicle to hold them if chosen. Motion Niles, second Thomas, to have her get bids for 2 new vehicles and have the ADRC board choose the lowest bids which meet the criteria, and to pay the \$500 each to hold those vehicles, with a resolution to go to the April County Board meeting to use ARPA funds not to exceed \$68,000. Motion carried.

Lori handed out the cash on hand report for Denise.

The Committee briefly discussed the ARPA allocations that they had decided on at the March 29 meeting and requested that Lori give an overview at the April meeting before the resolution to spend from Aging, to give the new board members an idea of where we are at in the process.

Motion Granger, second Niles, to go into closed session pursuant to Wis Stats 19.85 (1) (c) to discuss employee evaluations. Granger-aye, Niles-aye, Cottingham-aye and Thomas-aye

Motion Niles, second Granger, to return to open session. Granger-aye, Niles-aye, Cottingham-aye Thomas-aye

The Committee adjourned to Monday, May 9 at 8:30a.m.for the next regular meeting.

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk