

GREEN COUNTY COMMITTEE JOINT MEETING NOTICE

COMMITTEE: Finance and Accounting & Property, Parks, and Insurance Committees

DATE: Tuesday, April 12, 2022

TIME: 6:00 PM

LOCATION: Green County Historic Courthouse County Boardroom

JOINT MEETING AGENDA

1. Call to order by Chairs Guth and Truttmann
2. Presentation on Courthouse Restoration by Renaissance Roofing
3. Discussion and possible action regarding current capital projects and funds
4. Discussion and possible action regarding change orders for Courthouse Restoration Project
5. Discussion and possible action regarding Justice Center office space leases
6. Discussion and possible action regarding sale/lease of approximately 1 acre of Pleasant View Farm Land
7. Adjourn joint meeting

REGULAR FINANCE MEETING

8. Approval of Minutes of March 1 & 8, 2022, meeting minutes
9. Grants
 - a. Land and Water Conservation Grant
10. Treasurer's Report
11. IT Report
12. Discussion and possible action regarding making Ryan Camron the Broadband Authorized Representative
13. Discussion and possible action regarding creating an RFP for acquiring Google Collaboration Platform
14. Discussion and possible action regarding creation of IT oversight committee
15. Discussion and possible action regarding Youth Apprenticeship Job Fair and SOAR Program for IT and Finance departments
16. Discussion and possible action regarding Finance staffing
17. Status of 2021 Fiscal Audit
18. Discussion and possible action regarding unspent budget for use of employee VEBA
19. Discussion and possible action regarding Resolution Transferring Funds from the General Fund to Various Accounts
20. Discussion and possible action regarding Resolution Transferring Funds to the General Fund from Various Accounts
21. Discussion and possible action regarding Resolution of Non-Lapsing Funds
22. Status of ARPA Committee
23. Telecommuting report(s)
24. Approval of bills
25. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.