

**FINANCE**  
**April 8, 2020**

**Call to order** The meeting was called to order by Chairman Duane Rogers at 9:05 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Wayne Jerrett. Greg Russell was absent. County Board Chairman Tom Cornford, Sheriff Dale McCullick, Emergency Government Jim Hackett, Human Services Director Dan McWilliams and Clerk Janet Geisler were also present.

**Verify posting** The meeting was verified as being properly posted.

**App of Minutes** Krachey moved, Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

**Disinfecting robot** Sheriff McCullick and Jim Hackett addressed the committee regarding the purchase of a disinfecting robot that could kill mold, mildew, lice and COVID-19. It could also be used to disinfect squad cars and N95 and surgical masks. A quote was received from Skytron for \$40,799.25 which includes a three-year service contract. Jim has contacted FEMA for a determination if the cost would be covered under COVID-19 costs but was not given a definite answer. The Sheriff stated that the funds could be taken from the Jail Building and Repair account. The Clerk checked the records and there are sufficient funds to cover the cost.

Krachey moved, Jerrett seconded to approve the purchase of the disinfecting robot in the amount of \$40,799.25 with the costs to come from the Jail Building and Repair account. The motion carried with no negative votes cast.

**Co Board agenda** Dan McWilliams advised that the Public Health Officer has the authority to delay the opening of public campgrounds. Corporation Counsel believes that this matter should come before the full County Board. Dan will check into this further to see if this needs to be on the agenda.

Other matters for the County Board agenda will be swearing in the supervisors; election of the Chair and Vice-Chair and election of the Highway Committee.

There will be three ordinances presented pertaining to revisions to the Personnel Policy.

The County Board will be held in person rather than remotely.

**Next meeting** April 22, 2020 at 9:00 a.m.

**Adjourn** .  
Krachey moved, Kozelka seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet Geisler, County Clerk