

FINANCE COMMITTEE
Minutes – January 2, 2014

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, January 2, 2014, in Conference Room N-1 Rock County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Beaver, Fox and Podzilni.

Committee Members Excused: None.

Staff Members Present. Sue Balog, Senior Accountant/Assistant to Finance Director; Craig Knutson, County Administrator; Nick Osborne, Assistant to County Administrator; Mickey Crittenden, Information Technology Director; Sheriff Spoden and Chief Deputy Tillman, Sheriff's Office; Jeff Kuglitsch, Corporation Counsel; Dave O'Connell, Human Resources Director; Amy Spoden, Human Resources Manager.

Others Present: Mary Vukovich and Cynthia Bloom.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as amended, second by Supervisor Kraft. ADOPTED.

Committee Review and Approval of Per Meeting Allowances. Supervisor Kraft moved approval of per meeting allowances in the amount of \$8,915.15, second by Supervisor Fox. ADOPTED.

Approval of Minutes – December 19, 2013. Supervisor Fox moved approval of the minutes of December 19, 2013 as presented, second by Supervisor Podzilni. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None

Bills and Encumbrances - 2013

Stray Dogs	\$	1,714.10
Information Technology		13,784.87

Bills and Encumbrances - 2014

Information Technology	\$	6,800.00
Law Records		87,400.00

Supervisor Kraft moved approval of the above Bills and Encumbrances for the Finance Committee, second by Supervisor Fox. ADOPTED.

Bills Over \$10,000. None

Encumbrances Over \$10,000.

Siemens Industry Inc.	\$	11,352.00*
Trane Company		15,669.20*
United States Postal Service		180,000.00*
Watson Security		66,132.00*
Aramark Uniform Services Inc.		13,771.00
Energy Services Inc.		364,412.00
Manpower Inc.		38,750.00
O'Brien and Associates Inc.		25,240.00
Pierce, David Winslow		40,000.00
Pitney Bowes Inc.		46,000.00
Service Master Commercial Cleaning		48,299.00
Southwest Wisconsin Workforce Development		51,969.00
US Social Security Associates Inc.		167,128.00
Alliant Energy		85,000.00
Aramark Correctional Services Inc.		89,936.00
Children's Service Society of Wisconsin		99,243.00
Community Action Inc. of Rock & Walworth Counties		81,113.00
Dane County Department of Human Services		207,108.00
Health Net of Janesville Inc.		57,867.00
Enterprise Systems Group		69,980.00
Motorola Solutions Inc.		168,274.00
Pomps Tire Service Inc.		50,000.00
Spillman Technologies		87,400.00
Wright Express FSC		313,000.00
Beloit Meals on Wheels Inc.		37,000.00
Best Events		179,280.00
Fagan Truck and Trailer		25,000.00
Manpower Group US Inc.		308,223.00
Nutrition and Health Associates Inc.		15,000.00
Retired Senior Volunteer Program		10,654.00
Senior Services of Rock County Inc.		24,152.00
Wright Express FSC		100,000.00
Advanced Correctional Healthcare		797,500.00
Aramark Correctional Services Inc.		536,600.00
Aramark Uniform Services Inc.		111,500.00
ATTIC Correctional Services Inc.		304,000.00
BI Inc.		299,100.00
CESA 2		133,400.00
Gordie Boucher Ford Lincoln Mercury		60,000.00
Jays Big Rolls Inc.		13,000.00

(* Contingent on General Services Committee Approval)

Supervisor Beaver moved approval of the above Encumbrances Over \$10,000 for the Finance Committee, second by Supervisor Podzilni. ADOPTED.

Pre-Approved Encumbrance Amendments. None

Approval of Bills for Other Departments.

County Board Staff

County Administrator	\$	1,376.33
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Supervisor Kraft moved approval of the above Bills and Encumbrances for County Board Staff Committee, second by Supervisor Podzilni. ADOPTED.

Resolution.

Approving Health Insurance Benefits for Employees in Same-Sex Relationships who meet Eligibility Requirements

“NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors duly assembled on this _____ day of _____, 2014, hereby goes on record in support of allowing access to and offers health care, prescription drug coverage, dental insurance, and other employee benefits to domestic partners of County employees in the same fashion such benefits are extended to spouses of married County employees. Such benefits shall be provided to the extent allowed by the IRS and otherwise allowed by law, specifically including any amendments or new enactments of Wisconsin laws relating to domestic partners, civil unions or same sex marriages; and should such amendments or enactments occur, such benefits shall be extended as allowed therein; and,

BE IT FURTHER RESOLVED, that the County will extend health care, prescription drug coverage, dental insurance, and other employee benefits to all qualifying partners of County employees according to the following guidelines;

1. The definition of domestic partnership of same gender couples used by the County of Rock will be that used by Wis. Stats. Sec. 40.02(21d) and 770.01(1).
2. The County of Rock shall require verification of current valid domestic partner registration pursuant to Wis. Stats. Chapter 770, the Domestic Partnership Act, or the documentation required by any subsequent change in state law.
3. The provision of these benefits will be extended to the dependents of those same gender domestic partners as they would be to the dependents of legally married employees under the then current provision for dependent coverage in the relevant benefit program.
4. The benefits provided to domestic partners and their dependents shall be as nearly equal as possible to those offered to legally married partners, including non-insurance benefits such as funeral leave for the death of a domestic partner and use of sick leave to care for a domestic partner.

BE IT FURTHER RESOLVED, that this resolution shall become effective on March 1, 2014.”

Supervisor Kraft moved approval of the above resolution, second by Supervisor Beaver.

Mr. O’Connell said this resolution was modeled after City of Beloit’s and handed out copies of Chapter 770, Domestic Partnership. He said this resolution would not change Plans 2, 4, 6, 6N and 7. It will only change Plan 8.

Chair Mawhinney asked what would happen if the domestic partnership ends. Ms. Spoden said it would be handled the same as a divorce.

Ms. Vukovich explained what is in the state statutes regarding domestic partnership and that it is a difficult and lengthy process.

Supervisor Kraft said she felt this would put Rock County at the same level as others in the county.

Sheriff Spoden spoke in favor of the resolution and said it is the right thing to do.

Chair Mawhinney said she feels it would be discrimination if we did not approve this.

PASSED on the following vote: Yes – Supervisors Beaver, Kraft and Mawhinney; No – Supervisors Fox and Podzilni.

Mr. Kuglitsch said the resolution will then go to County Board Staff Committee on January 14, 2014 and County Board on January 23, 2014.

Approve Excess Worker’s Compensation Insurance Coverage.

Mr. Kuglitsch said we been with Safety National for years, have been offered the chance to go with WMMIC. After looking into both plans, we would be better off staying with Safety National for claims over \$500,000 in Workers Comp.

~~Supervisor Fox moved approval to purchase Excess Workers Compensation insurance coverage with Safety National, second by Supervisor Beaver. ADOPTED.~~

Adjournment. Supervisor Beaver moved adjournment at 7:53A.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.