



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – June 27, 2019

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M., in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

Committee Members Present: Supervisors Richard, Pleasant, Brien and Owens.

Committee Members Absent: Gramke.

Staff Members Present: Josh Smith, County Administrator.

Others Present: None.

Adoption of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Pleasant. ADOPTED.

Adoption of Minutes. Supervisor Pleasant moved approval of the minutes of June 7, 2019 as presented, second by Supervisor Owens. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Smith noted he will be announcing at tonight's County Board meeting that the July 2nd General Services Committee will be held at 1717 Center Avenue, the building that will be the home of the Human Services Department. A tour of the building will follow the Committee meeting business.

Transfers. None.

Resolution.

Confirmation of Appointment of Director of Council on Aging

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2019 confirms the appointment of Paula Schutt, as Director of the Council on Aging in accordance with the attached conditions of employment. “

Supervisor Owens moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Updates and Possible Action.

Relocation of Council on Aging Offices to 1717 Center Avenue. Mr. Smith reviewed County Board Rule that whenever a county department is recommended

to be relocated, that the item be reviewed with the governing committee and that the General Services Committee takes the official action to approve the relocation. He noted that plans for the new Human Services Department allow for space for the Council on Aging and adjacent to the ADRC. The General Services Committee is scheduled to act on this item at their July 2nd meeting. Members expressed support for the office relocation. In order to keep the Committee apprised of the project status, Mr. Smith suggested a standing agenda item – Update on Office Relocation on future agendas during the duration of the project.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 5:40 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.