

COUNTY BOARD STAFF/FINANCE COMMITTEES
June 20, 2016

Call to Order. County Board Staff Committee Chair Podzilni called the joint meeting of the County Board Staff Committee and the Finance Committee to order at 8 A.M. in the Sheriff's Conference Room, Rock County Sheriff's Office.

Committee Members Present County Board Staff Committee – Supervisors Podzilni, Arnold, Brill, Bussie, Kraft, Mawhinney, Peer, and Thomas. Finance Committee – Supervisors Mawhinney, Kraft and Podzilni.

Committee Members Absent: Supervisors Beaver, Fox and Sweeney.

Other County Board Members Present: Supervisors Fell and Yeomans.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nicholas Osborne, Assistants to the County Administrator; Annette Mikula, Human Resources Director; Sheriff Robert Spoden, Chief Deputy Tillman, Commander Chellevoid, Commander Knudson, Captain Christiansen, Captain Fell, Captain Maurer, Captain Strouse, Sergeant Egger, Deputy Krahn, Grace Becker, Rhoda Grosenick, Pat Swartout, Diane Michaelis, and Nicole Barrington, Sheriff's Office.

Others Present: Brandi Malcook, Nursing Supervisor, ACH.

Approval of Agenda. Supervisor Brill moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Chair Podzilni thanked Captain Maurer for his quick actions at the RSVP Recognition Dinner on the choking woman.

Review and Discussion of Preliminary 2017 Budget Projections and Program Information – Sheriff's Office. Sheriff Spoden introduced his staff and thanked them for their invaluable help in putting this budget together.

Sheriff Spoden said he would go over the highlights of the 2017 budget, which includes Law Enforcement Services, and Correctional Services. He said the Personnel portion would be done by Human Resources this year.

1) Law Enforcement Services. Revenue for Law Enforcement Services is projected at \$441,025, which is an increase of \$57,396 from 2016 budget. The largest change is in State Aid for the Water Patrol.

Operational Expenses for 2017 are projected at \$1,647,599, which is an increase of \$100,301 from 2016. The increase is primarily due to a new SWAT truck and trailer.

2) Correctional Facility. Revenues are projected at \$1,602,428, a decrease from 2016 of \$82,236, primarily due to Board of Prisoners. Operational Expenses are \$2,155,085, which is a, increase of \$95,085 from 2016, which is due primarily to inmate medical issues.

3) RECAP revenue remains the same as 2016 at \$293,000; and Operational Expenses are projected at \$214,006.

4) The Drug Court / TAD program will remain the same for revenue at \$146,826, and operational expenses are projected at \$304,000, down \$500 from 2016.

5) Emergency Management revenues are projected for 2017 at \$95,397; operational expenses are projected at \$65,853, a decrease of \$2,277, due primarily to the telephones not needed, lower radio repair/maintenance, and a decrease in the building lease.

Sheriff Spoden said, in summary, the Rock County Sheriff's Office is projecting \$2,608,489 in Revenue, \$18,559,976 in Personnel costs, and Operational Expenses of \$4,455,140, for a County Share total of \$20,406,627, or 1.09% over 2016.

Sheriff Spoden directed the Committees and staff to read over the Budget Reduction Analysis and contact him or Chief Deputy Tillman with any questions.

Sheriff Spoden told the Committees and staff that with their help the Sheriff's Office has been able to keep Rock County safe. He thanked everyone for all they do and for their help.

Chair Podzilni thanked the Sheriff and staff.

Next Meeting: Chair Podzilni reminded the Committees that the next joint meeting will be Monday, July 11th at 8 A.M. at the Courthouse.

Adjournment: Supervisor Arnold moved adjournment at 9:00 A.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEES.