

COUNTY BOARD STAFF COMMITTEE
December 14, 2010

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Collins, Peer and Yankee.

Committee Members Absent: Supervisor Jensen.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez, Assistant to the County Administrator; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director.

Others Present: None.

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

Approval of Minutes. Supervisor Bussie moved approval of the minutes of November 23, 2010 as presented, second by Supervisor Collins. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie informed the Committee the General Services Committee and Health Services Committee has a joint meeting on December 15th at 2:30 P.M. concerning Rock Haven and invited everyone to attend.

Bills/Encumbrances. Mr. Smith informed the Committee there was a computer glitch in the system for the 2011 encumbrances, they are listed twice and they should disregard the duplicate entry.

2010

County Board	\$ 317.67
Corporation Counsel	873.50
Human Resources	1,049.57
P&L Insurance	10.00
Employee Related	164.90

2011

Human Resources	10,440.00
P&L Insurance	19,650.00
Health Insurance Trust	21,600.00

Supervisor Bussie moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Brill. ADOPTED.

Pre-Approved Encumbrance Amendment

Human Resources

ComPsych	\$ 216.00
ComPsych	196.50

Supervisor Bussie moved approval of the above Pre-Approved Encumbrance Amendment for Human Resources, second by Supervisor Peer. ADOPTED.

Resolutions.

Recognizing Commander Thomas W. Gehl

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby recognize Commander Thomas W. Gehl for his 30 and one half years of faithful service and recommends that a sincere expression of appreciation be given to Commander Thomas W. Gehl along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Commander Thomas W. Gehl.”

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

Recognizing Sergeant David L. Vierck

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby recognize Sergeant David L. Vierck for his over 30 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant David L. Vierck along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sergeant David L. Vierck.”

Supervisor Collins moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

To Recognize Ms. DuAnn Webb for Service to Rock County Human Services

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby recognize Ms. DuAnn Webb for her many years of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Ms. DuAnn Webb.”

Supervisor Arnold moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Recognizing Thomas Hermans

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby recognize Thomas Hermans for his 35 years of service and extend best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Thomas Hermans.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Arnold. ADOPTED.

Recognizing William Kent

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2010, that a sincere expression of recognition be given to William Kent for his 33 plus years of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Kent.”

Supervisor Yankee moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

Recognizing Roger Mathewson

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2010, that a sincere expression of recognition be given to Roger Mathewson for his twenty-six plus years of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Mathewson.”

Supervisor Yankee moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

To Ratify the 2010-2011 Labor Contract Between Rock County and AFSCME Local 1077 (Public Works/General Services)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 1077 (Public Works/General Services).”

Supervisor Collins moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

To Ratify the 2010-2011 Labor Agreement Between Rock County and AFSCME Local 1258

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 1258.”

Supervisor Yankee moved approval of the above resolution, second by Supervisor Bussie. ADOPTED

To Ratify the 2010-2011 Labor Agreement Between Rock County and Association of Mental Health Specialists-Human Services Professionals

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2010 does hereby ratify the terms and conditions of the 2010-2011 agreement between Rock County and Association of Mental Health Specialists-Human Services Professionals.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Collins. ADOPTED

Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010,

does hereby increase the Masters Level Social Worker (Prevention Specialist) position from .75 FTE to 1.0 FTE effective 1/1/11; and,

BE IT FURTHER RESOLVED by the Rock County Board of Supervisors does hereby accept \$17,443 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:

...”

Supervisor Peer moved approval of the above resolution, second by Supervisor Arnold. ADOPTED

Discussion of Future Meeting Dates. Chair Podzilni said there would be a County Board Staff Committee meeting at 5:15 P.M. on December 16th prior to County Board, and there would not be a meeting on December 28th.

Supervisor Bussie informed the Committee that Supervisors Arnold, Bussie and Yankee would be at a Highway Conference on January 11th and it was decided to hold the next County Board Staff meeting on January 12th at 4:30 P.M.

Executive Session: Supervisors Collins and Brill moved to go into Executive Session at 4:21 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Collins, Kraft, Peer, Podzilni, Yankee; Absent – Supervisor Jensen.

Chair Podzilni announced that the Committee would meet in closed session for Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Brill moved to go out of Executive Session at 4:26 P.M., second by Supervisor Arnold. ADOPTED.

Chair Podzilni said they needed to bring forth a resolution that we wish to keep the size of the County Board at 29 Supervisors and asked if anyone hears different from this to let them know.

Adjournment. Supervisor Collins moved adjournment at 4:28 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.