

COUNTY BOARD STAFF COMMITTEE
Minutes –May 26, 2015

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Brill, Bussie, Sweeney, Peer, Arnold, Thomas and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Amy Spoden, Acting Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie announced that she will not be in attendance at the County Board Staff Committee meeting on June 9th as she will be at the highway conference.

Supervisor Mawhinney announced that first interviews for County Clerk candidates is on Monday, June 1 starting at 8 A.M. Mr. Osborne reported that we now have 8 candidates as one candidate, Michelle Bohlman, withdrew. Four candidates will be interviewed, then a short break and the remaining four will then be interviewed. The committee will decide how to proceed at that time. This will be an open meeting but only members of the Ad-Hoc committee will ask questions.

Supervisor Bussie communicated that room rental rates for the airport have been finalized.

Approval of Minutes – May 12, 2015. Supervisor Peer moved approval of the minutes of May 12, 2015, second by Supervisor Arnold. ADOPTED.

Bills/Encumbrances

Corporation Counsel	\$ 1,322.10
County Board	1,482.65

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

Resolutions.

Deleting 1.0 FTE Vacant Economic Support Specialist Position and Creating a 1.0 FTE Lead Economic Support Specialist Position

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby delete 1.0 Economic Support vacant worker position and create one Lead Economic Support Specialist position.

Supervisor Peer moved to approve the above resolution, second by Supervisor Bussie. ADOPTED.

Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby accept the additional IM Allocation and approves the creation of 3.0 FTE Project Economic Support Specialists and authorizes the Human Services Department to fill those positions; and,

BE IT FURTHER RESOLVED that the 2015 Human Services Budget be amended as follows:

...”

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

Amending and Approving the 2015 Base Wage Rates for Employees Covered by the Unilateral Pay Plan

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby approve the County’s 2015 Unilateral Pay Plan by increasing each step by 1.5% effective January 1, 2015; and,

BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board.”

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

Adjournment. Supervisor Arnold moved adjournment at 4:16 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.