

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE Minutes - NOVEMBER 15, 2021 – 5:00 P.M.

Call to Order. Chair Bostwick called the meeting of the County Board Staff Committee to order at 5:00 P.M. in the Jury Assembly Room.

Committee Members Present: Supervisors Beaver, Richard Bostwick, Podzilni, Sweeney, Brien, and Davis.

Committee Members Absent: Supervisors Peer, Leavy, and Yeomans.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Bridget Laurent, Deputy Corporation Counsel; Brent Sutherland, Facilities Director; and Terri Carlson, Risk Manager.

Others Present: None.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Brien. ADOPTED.

Public Comment. None.

Approval of Minutes October 25, 2021 and November 3, 2021

Supervisor Sweeney moved approval of the October 25, 2021 and November 3, 2021 minutes as presented, second by Supervisor Podzilni. ADOPTED.

Review of Payments

The committee reviewed and accepted the payments.

Transfers

Josh Smith spoke to the transfer. He explained that transfer is to contracted services that will be used to find a Human Resources Director as the current Director is retiring.

County Administrator FROM

Account #	Amount
19-1922-0000-64904	\$23,000
Contingency Fund	

TO

Account #	Amount
08-1420-0000-62119	\$23,000
Other Contracted Services	

Supervisor Sweeney moved approval of the above transfer for the County Administrator, second by Supervisor Beaver. ADOPTED.

Resolutions and Committee Action

Authorizing to contract with GovHR for Human Resource Director Recruitment

Supervisor Davis moved approval to contract with GovHR for Human Resources Director Recruitment, second by Supervisor Beaver. Supervisor Sweeney inquired whether Gov HR came with notable references. Josh indicated that the City of Beloit has worked with them, and they gave favorable reviews. ADOPTED.

Recognizing Olga Myers for 15 Years of Service as a Public Health Nurse for the Rock County Public Health Department

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 moves to recognize Olga Myers for her 15 years of service to the Rock County Public Health Department and to residents of Rock County.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Sweeney. ADOPTED.

Recognizing Debbie R. Willey Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of November 2021 does hereby recognize Debbie R. Willey for her 17 years of service and extend their best wishes to her in her future endeavors.”

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

Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby approve and authorize double filling the Administrative Assistant position for Rock Haven.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Sweeney. Brent Sutherland explained that this position handles crucial office processes. ADOPTED.

Recognizing Delores Smith for her 31 Years of Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this day of , 2021, directs that a sincere expression of recognition be given to Delores Smith for her 31 years of service and expresses to her best wishes for the future.”

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

Review, Discussion and Possible Action

None.

Adjournment

Supervisor Beaver moved adjournment at 5:12 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE