

COUNTY BOARD STAFF COMMITTEE
Minutes – March 8, 2016

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, Thomas, Mawhinney and Arnold.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Annette Mikula, Human Resources Director; Charmian Klyve, Human Services Director; Phil Boutwell, Human Services Deputy Director; Jennifer Thompson, Long Term Support and ADRC Division Manager, Human Services; Sara Mooren, Administrative Services Division Manager, Human Services.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie referred everyone to the Beloit Daily News human interest article on Josh Smith.

Approval of Minutes –February 23, 2016. Supervisor Arnold moved approval of the minutes of February 23, 2016, second by Supervisor Peer. ADOPTED.

Bills/Encumbrances

County Board	\$	226.08
Corporation Counsel		289.00
Human Resources		831.00

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

Transfers. None.

Pre-Approved Encumbrances. None.

Resolutions.

Supervisor Thomas moved to have one motion for the following three resolutions, second by Supervisor Bussie. ADOPTED.

Creating 1.0 FTE Adult Protective Services/WATTS/Court Services Position

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, does hereby authorize the creation of 1.0 FTE APS/WATTS/Court Services position.”

Creating 1.0 FTE Social Work Supervisor I

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, does hereby authorize the creation of 1.0 FTE Social Worker Supervisor I.”

Creating 1.0 FTE HSD Program Analyst

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, does hereby authorize the creation of a 1.0 FTE HSD Program Analyst Position.”

Ms. Thompson and Ms. Mooren explained that the positions are needed for the upcoming transition to Family Care and the continued increase in abuse/neglect incidents.

Supervisor Sweeney moved approval of the above resolutions, second by Supervisor Mawhinney. ADOPTED.

Discussion and Possible Action on Establishing the Salary for Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term. Ms. Mikula handed out updated copies of what comparable counties are paying for each position.

The Committee discussed what the comparable counties have been doing, that the positions also receive benefits, and that this needs to be through County Board prior to April 15th.

Moved by Supervisor Mawhinney to set the salaries for the County Clerk, Register of Deeds and Treasurer with a 2% increase in 2017, a 2% increase in 2018, a 1.5% increase in 2019 and a 1.5% increase in 2020, second by Supervisor Thomas. ADOPTED.

Executive Session: Supervisors Mawhinney and Sweeney moved to go into Executive Session at 4:28 P.M. per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation and Section 19.85(1)(e), Wis. Stats. – Negotiating the Sale of Public Property. ADOPTED on a roll call vote with the following: Ayes – Supervisors Mawhinney, Sweeney, Thomas, Brill, Bussie, Arnold, Peer, Kraft and Podzilini. All present.

Supervisor Arnold moved to go out of Executive Session at 4:43 P.M., second by Supervisor Bussie. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:43 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.