

COUNTY BOARD STAFF COMMITTEE
February 9, 2012

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:31 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Peer, Yankee, Collins (5:32 PM), and Jensen (5:33 PM).

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O'Connell, Human Resources Director; Sherry Oja, Finance Director.

Others Present: None.

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

Approval of Minutes. Supervisor Peer moved approval of the minutes of January 26, 2012 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Knutson said the February 14th County Board Staff Committee meeting has been cancelled and that the next meeting would be on February 23rd, prior to the County Board meeting.

Bills/Encumbrances - 2012.

County Board \$ 18,958.00

Transfer.

County Administrator

FROM

<u>Account #</u>	<u>Amount</u>
01-1320-0000-61510	\$ 6,454
Retirement	

TO

<u>Account #</u>	<u>Amount</u>
01-1320-0000-61210	\$ 5,941
Overtime	
01-1320-0000-67130	513
Terminals & PCs	

County Board

FROM

<u>Account #</u>	<u>Amount</u>
03-1110-0000-63107	\$ 3,006
Public & Legal Notices	

TO

<u>Account #</u>	<u>Amount</u>
03-1110-0000-61300	\$ 2,477
Per Diem	
03-1110-0000-61400	529
FICA	

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

Resolutions.

To Ratify the 2012 Labor Agreement Between Rock County and Rock County Association of Mental Health Specialists – Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with Association of Mental Health Specialists – Rock Haven.”

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

To Ratify the 2012 Labor Agreement Between Rock County and Association of Mental Health Specialists – Human Services Department

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with Association of Mental Health Specialists – Human Services.”

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

To Ratify the 2012 Labor Agreement Between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For Quality Care (Public Health Nurses).”

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

Recognizing Donna Torine

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012, does hereby recognize Donna Torine for her 24 years of faithful service, and wishes her the best 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 Donna Torine.”

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

To Recognize Elaine Selck

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize Elaine Selck for her over 20 years and wishes her well 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 Elaine Selck.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:36 P.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.