

COUNTY BOARD STAFF COMMITTEE
Minutes – January 8, 2013

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, Jensen, Mawhinney and Yankee.

Committee Members Absent: Supervisor Peer.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director; David O’Leary, District Attorney; Carol McKeown, Linda Graf, Robin Schubring, Marilyn Burns and Holly Mineau, AMHS.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen said page 4, “Page 28” should read “...nurses agreed to time and one half...” Supervisor Bussie moved approval of the minutes of December 11, 2012 with this change, second by Supervisor Jensen. ADOPTED.

Citizen Participation, Communications and Announcements. Ms. Graf handed out examples of wage increase history from 2007 – 2012, how the retirement contributions effected wages, health insurance costs effect on wages, rise in out of pocket maximum, co-pays, and a comparison of the rise in Consumer Price Index and rise in wages. She said this has had the effect of taking wages back to 2008. She also pointed out that in the past 10 years there has been a 20% cut in positions.

Bills/Encumbrances - 2012.

County Board	\$ 36.00
Human Resources	2,713.79
Risk Management	301.40

Bills/Encumbrances - 2013.

County Administrator	\$ 409.00
County Board	18,958.00
P&L Insurance	4,936.08
Workers Compensation	30,000.00
Health Insurance Trust	5,425.92

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

Transfer

Human Resources

FROM

Account #

08-1420-0000-61920
Physicals

08-1420-0000-62108
Labor Negotiations

Amount
\$3,000

1,931

TO

Account #

08-1420-0000-61620 \$ 500
Dental Insurance

08-1420-0000-63101 2,500
Postage

08-1420-0000-64200 700
Training

08-1420-0000-63300 675
Travel

08-1420-0000-62210 556
Telephone

Supervisor Mawhinney moved approval of the above Transfers for the County Board, second by Supervisor Bussie. ADOPTED.

Pre-Approved Encumbrances None.

Resolutions.

Recognizing Ramachandra Rao for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Ramachandra Rao, MD for his 20 years, 4 months of service and extend their 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 Ramachandra Rao.”

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

Recognizing Lorraine Halverson

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize Lorraine Halverson for her 28 years of service and extend 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 Lorraine Halverson.”

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

Recognizing Merry Evans

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize Merry Evans for her 21 years of service and extend 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 Merry Evans.”

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

Recognizing Deputy Robert A. Bricco

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Deputy Robert A. Bricco for his over 30 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Robert A. Bricco 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 Deputy Robert A. Bricco.”

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

Recognizing Debra Whitcomb

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize Debra Whitcomb for her seventeen (17) years of service and extend 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 Debra Whitcomb.”

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

Recognizing George Baltes for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize George Baltes for his 19 years and 9 months of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

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

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

Urging State of Wisconsin to Restore Victim/Witness Funding

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, urges the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk provide a copy of this resolution to Governor Walker, Attorney General Van Hollen, the Wisconsin Counties Association, and the Rock County Legislative Delegation.”

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

To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 2489

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with AFSCME, Local 2489.”

Mr. O’Connell said the wage increase agreed upon was 1.5% effective January 1, 2013.

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

To Ratify the 2012 Labor Agreement between Rock County and Deputy Sheriff's Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____. 2013 does hereby ratify the terms and conditions of the 2012 labor agreement between Rock County and the Deputy Sheriff's Association.”

Mr. O'Connell said the wage increase agreed upon was 1% effective July 1, 2012, 1% effective December 31, 2012 and a 1% retirement contribution effective December 31, 2012.

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

To Ratify the 2013 Labor Agreement between Rock County and Rock County Attorney's Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____. 2013 does hereby ratify the terms and conditions of the 2013 labor agreement with Attorney's Association.”

Mr. O'Connell said the wage increase agreed upon was 1.5% effective January 1, 2013.

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

Approval of the 2013 Wisconsin Counties Association Dues. Mr. Knutson said this is the same breakout as 2012.

Supervisor Bussie moved approval of the dues, second by Supervisor Jensen. ADOPTED.

Executive Session: Supervisors Mawhinney and Jensen moved to go into Executive Session at 4:27 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, Jensen, Kraft, Mawhinney, Podzilni, and Yankee. Supervisor Peer was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. Update on Collective Bargaining.

Supervisor Arnold moved to go out of Executive Session at 4:37 P.M., second by Supervisor Yankee. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:37 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.