

COUNTY BOARD STAFF COMMITTEE
September 14, 2010

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, Peer, Yankee, and Collins (at 4:03 P.M.).

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director; Phil Boutwell, Assistant to the County Administrator.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of July 30, 2010, August 6, 2010, August 20, 2010 and August 24, 2010 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Brill voiced his dislike of retention ponds. He suggested instead of the proposed retention pond for the new Rock Haven facility to put in a trench, fill it with rock, and cover it with soil to handle the runoff.

Supervisor Collins arrived at 4:03 P.M.

Mr. Kuglitsch informed the Committee of a complaint against the Coroner and that Attorney Dave Moore has been hired to handle the investigation.

Bills/Encumbrances.

County Administrator	\$ 168.00
County Board	3,290.13
Human Resources	1,704.61
P&L Insurance	164.00
Employee Related	112.42

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

Resolutions.

Awarding Contract for Prescription Benefit Manager

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby authorize the execution of a contract with Navitus for administration of the County’s prescription drug program for two years beginning January 1, 2011, with annual renewals thereafter.”

Mr. Knutson said all ten unions need to agree or we will not make this change.

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

Review of WCA Resolutions. Chair Podzilni called upon Mr. Boutwell to go over the resolutions.

Mr. Boutwell said he and Mr. Podzilni have reviewed the thirty-one resolutions being considered at the annual WCA convention and there are six he feels have the greatest impact on Rock County.

- 1) Resolution #5 – Opposing Changes that Were Made to the Prevailing Wage Laws. Mr. Boutwell and Mr. Kuglitsch said the prevailing wage requirements have been affecting Rock County because it forces the County to always pay the highest amount, which makes it difficult to compete when the DPW bids on projects.

Supervisor Collins moved to approve the above resolution, second by Supervisor Bussie. Passed on the following vote: Yes – Supervisors Arnold, Brill, Bussie, Kraft, Peer, Podzilni and Yankee. No – Supervisors Collins and Jensen.

- 2) Resolution #6 – Supporting Wisconsin Legislation Changing the Process for Setting Elected County Officials’ Compensation. Mr. Boutwell said this will allow counties to set elected officials salaries annually.

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

- 3) Resolution #11 – Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method. Mr. Boutwell said this would allow counties to use the option of Design-Build, which would allow more flexibility.

Supervisor Kraft moved to approve the above resolution, second by Supervisor Collins. ADOPTED.

- 4) Resolution #16 – Opposing Legislative Initiative to Establish State Oversight of Public Self-Insured Health Plans. Mr. Boutwell said this would impinge on the counties flexibility and freedom to manage its plan to provide affordable, high quality health insurance.

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

- 5) Resolution #24 – Opposing Legislation Creating a Countywide Assessment System. Mr. Boutwell said this would be very costly to do and was very unpopular with towns and counties.

Supervisor Arnold moved to approve the above resolution, second by Supervisor Yankee. ADOPTED.

- 6) Resolution #29 – Supporting Restoring Fairness by Correcting the Disparate Impact of the Tax Rate Limit at a Time of Declining Property Values. Mr. Boutwell said this would equalize things for counties, make things fairer. Mr. Knutson said this is probably the most important thing facing counties now.

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

Supervisor Brill thanked Mr. Boutwell and Mr. O’Connell for their help with a former County employee in need of help. He said the former employee had nothing but good things to say about the two.

Adjournment. Supervisor Arnold moved adjournment at 4:52 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.