

**COUNTY BOARD STAFF COMMITTEE**  
**December 16, 2010**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:20 P.M. in Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Collins, Jensen, Peer and Yankee.

**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.

**Others Present:** None.

**Approval of Agenda.** Mr. Knutson informed the Committee that item 2.C. should be deleted as the contract was not ratified. Supervisor Collins moved approval of the agenda with this deletion, second by Supervisor Peer. ADOPTED.

**Resolutions.**

**To Ratify the 2010-2011 Labor Contract Between Rock County and AFSCME Local 2489**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 2489 (Courthouse).”

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

**To Ratify the 2010-2011 Labor Agreement Between Rock County and WPPA - Deputies**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby ratify the terms and conditions of the 2010-2011 labor agreement between Rock County and the Deputy Sheriff's Association.”

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

**Providing for a New Deferred Compensation Plan Provider**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, authorizes Human Resources to take the necessary steps to add Security Benefit Group as a deferred compensation provider.”

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

**Providing for a New Post Employment Health Plan Provider**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, authorizes Human Resources and the Finance Department to take the necessary steps to add Security Benefit Group as a provider for the PEHP Plan for certain County employees and transfer their accounts from Nationwide to Security Benefit Group.”

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

**Adjournment.** Supervisor Peer moved adjournment at 5:29 P.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**