

COUNTY BOARD STAFF COMMITTEE
October 27, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M., on Tuesday, October 27, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Bussie, Jensen, Joiner, Ott, Peer, Yankee.

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; Lori Pope, Acting Human Resources Director; Phil Boutwell and Josh Smith, Assistants to the County Administrator.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of October 13, 2009, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Knutson reminded the Committee of the County Board meeting on Monday, November 2, 2009 at 9:00 A.M. for Review of the Budget with the County Administrator.

Bills/Encumbrances

County Administrator	\$ 153.15
County Board	1,966.65
Corporation Counsel	1,010.00
Human Resources	812.03

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

Resolutions.

Designating CTH G as Martin Luther King Jr. Memorial Highway

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2009 does hereby designate County Trunk Highway G in the unincorporated stretch between Beloit and Janesville as Martin Luther King, Jr. Memorial Highway.

BE IT FURTHER RESOLVED that the Rock County Public Works Department is directed to place a sign on the southbound lane at the Janesville city limits and on the northbound lane at the Beloit city limits that designates CTH G as Martin Luther King, Jr. Memorial Highway.

BE IT FINALLY RESOLVED that upon sufficient contributions made to cover the cost of the manufacture, installation and maintenance of signage, the designation becomes effective and the Public Works Department is directed to place the signs.”

Supervisor Ott moved approval of the above resolution, second by Supervisor Bussie. Chair Podzilni said Neil Deupree told him they have \$2,500 to put the signs in place and to maintain them.

Approving Lease Agreement with Consolidated Koshkonong Sanitary District for Radio Tower Space

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this _____ day of _____, 2009, hereby approves a Lease Agreement with the Consolidated Koshkonong Sanitary District for the placement of a radio tower on lands known as the “59 Shed” for the annual rental sum of One Dollar (\$1.00) per year, for twenty-five years, with two possible renewals of up to five years each.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Arnold. Supervisor Kraft asked about having a 110’ tower located across the road from the new hospital and the potential use of helicopters in that area. She requested a response from the FAA with an inclusion that they are aware of the hospital construction. Supervisor Ott moved to table the resolution, second by Supervisor Arnold. RESOLUTION TABLED.

Discussion of Health Insurance Administration Issues. Mr. Knutson said we have been looking at switching the Third Party Administrator (TPA) for our health insurance. He said the County asked Sara Hames of Willis to go out for proposals as there have been a number of issues with UMR. Josh Smith distributed the “Market Study Process” and a “Comparison of UMR Third Party Administration Fees to PBA/Quantum”. Three companies were interviewed. Quantum Health gets involved when a person goes from primary care to specialty care and acts as an advocate for employees. They have a demonstrated ability to increase the efficiency and effectiveness of care delivery resulting in cost savings. However, Quantum does not process claims, so it is necessary to find a Third-Party Administrator.

Mr. Smith said Professional Benefit Administration (PBA) will do the claims processing (replacing UMR). Quantum will do wellness tracking and health coaching, as well as the advocacy piece. Quantum will be voluntary to employees. Mr. Kuglitsch said Quantum gets paid when they save Rock County money. Mr. Smith said nothing changes with regard to doctors or health benefit levels. Mr. Knutson said before this change can take place, the unions

have to sign off on changing the TPA. At this time, eight of the County's ten unions are on board.

Executive Session: Supervisors Peer and Yankee moved to go into Executive Session at 4:55 P.M. per Section 19.85(1)(f) – To Consider the Financial, Medical, Social or Personal History of a Specific Employee.

Chair Podzilni announced that the Committee would meet in closed session To Consider the Financial, Medical, Social or Personal History of a Specific Employee as authorized by Section 19.85(1)(f) of the Wisconsin Statutes.

Supervisor Arnold moved to go out of Executive Session at 5:04 P.M., second by Supervisor Yankee. ADOPTED.

Adjournment. Supervisor Ott moved adjournment at 5:04 P.M., second by Supervisor Joiner. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.