

COUNTY BOARD STAFF COMMITTEE
Minutes – September 23, 2014

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, Brill, Bussie, Mawhinney, Peer, Sweeney and Thomas.

Committee Members Absent: Supervisor Arnold.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Timmerman, Deputy Corporation Counsel; Dave O’Connell, Human Resources Director; John Hanewall, Developmental Disabilities Director.

Others Present: Supervisor Dowd.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Mawhinney. ADOPTED.

Approval of Minutes. Supervisor Thomas moved approval of the joint minutes of August 29, 2014 with the Finance Committee as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Chair Podzilni and Ms. Timmerman informed the Committee that Judge Fitzpatrick’s opinion was in favor of the deferred specials remaining on the four properties in Beloit. The fifth property had been previously sold and we are waiting to hear the Judge’s opinion on that one.

Chair Podzilni informed the Committee that he had been approached by the Humane Society and they are interested in the County donating the land where the herdsman’s house had been located for a new facility. He asked if the Committee would like this item on the next agenda for discussion. The Committee asked to have it put on the next agenda.

Bills/Encumbrances

County Board	\$	972.04
Human Resources		3,375.70
Risk Management		511.75
Employee Recognition Activity		444.90

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

Transfer None.

Pre-Approved Encumbrances None.

Resolutions.

Proclaiming the Week of October 19-25, 2014 “Freedom from Workplace Bullies Week” in Rock County

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby proclaim October 19-25, 2014 as “Freedom from Workplace Bullies Week” and commends the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impact of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.”

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

To Ratify the 2013-2014 Labor Agreement between Rock County and the Deputy Sheriff’s Supervisors Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2014 does hereby ratify the terms and conditions of the 2013-2014 labor agreement between Rock County and the Deputy Sheriff’s Supervisors Association.”

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

Opposition to the Proposed Changes in the Medicare Home and Community-Based Services (HCBS) Program

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby oppose the proposed changes in the Medicare Home and Community-Based Services (HCBS) program and requests the Wisconsin Department of Health Services, our legislators and Governor Scott Walker to:

- 1) Preserve the full range of options for people with disabilities, including the option to attend and access facility-based vocational and day services.
- 2) Recognize that because of incomplete federal guidelines, the Department of Health Services plan is incomplete.
- 3) Request that the State open another 30-day comment period after the Federal guidelines are complete.”

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

Supervisor Mawhinney suggested a letter writing campaign as some of the 300 people Rock County has in programs such as KANDU and Riverfront have been there 25 years and this would be traumatic for them.

Adjournment. Supervisor Peer moved adjournment at 4:25 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.