

COUNTY BOARD STAFF COMMITTEE
Minutes – March 11, 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, Arnold, Brill, Bussie, Jensen, Mawhinney, Peer and Yankee.

Committee Members Absent: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director; Sheriff Robert Spoden and Chief Deputy Barbara Barrington Tillman.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of February 25, 2014 as presented, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Kuglitsch welcomed Chair Podzilni and said it was good to have him back. Supervisor Yankee inquired whether Item 12.G. and Item 12.H. of the County Board agenda should go through County Board Staff first. Chair Podzilni will check on this.

Bills/Encumbrances

Human Resources \$ 13,291.12

Transfers

Corporation Counsel

FROM

<u>Account #</u>	<u>Amount</u>
06-1620-0000-62119	\$ 1,374.00
Other Contracted Services	

TO

<u>Account #</u>	<u>Amount</u>
06-1620-0000-67160	\$ 1,374.00
Capital Assets	

Pre-Approved Encumbrances None.

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

Resolutions.

Resolution to Recognize Joyce Hereford

“NOW THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2014, does hereby recognize Joyce Hereford for her 35 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 Joyce Hereford.”

Supervisor Jensen requested the word “childcare” on line 10 be changed to two words “child care”. Supervisor Jensen moved approval of the above resolution with this change, second by Supervisor Bussie. ADOPTED.

To Ratify the 2014 Labor Agreement Between Rock County and AFSCME, Local 2489-Y (Youth Service Center Workers)

“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 2014 labor agreement with AFSCME, LOCAL 2489-Y.”

Mr. O’Connell said the Youth Service Center Workers are no longer represented by the WPPA. The wage increase agreed upon was 1.5% effective January 1, 2014.

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

Discussion About Setting the Salary for the Rock County Sheriff and Clerk of Courts for the 2015-2018 Term.

Chair Podzilni informed the Committee Mr. O’Connell will speak and that no action would be taken today, just discussion. Mr. O’Connell noted that the salaries for the Sheriff and Clerk of Court have to be set for the next four-year term by April 15, 2014. Mr. O’Connell distributed materials and included information prepared by Sheriff Spoden and Clerk of Court Mielke. He reviewed the materials and answered questions from the Committee. The Committee requested Mr. O’Connell to bring back a variety of scenarios for the Committee to consider.

Supervisor Brill thanked Sheriff Spoden and the department for the great job with the baby kidnapping case. Sheriff Spoden appreciated the comment and said he has given thanks to his great staff.

Adjournment. Supervisor Arnold moved adjournment at 4:55 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.