



COUNTY BOARD STAFF COMMITTEE
Minutes – April 10, 2018

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

Committee Members Excused: Supervisors Arnold and Kraft.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director.

Others Present: Supervisor Elect Tom Brien.

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

Citizen Participation, Communications and Announcements. Chair Podzilni said he, Mr. Smith and Mr. Greenlee met the prior day with Town of Beloit regarding their quest to incorporate and asked this be put on the first agenda in May.

Approval of Minutes – March 13, 2018. Supervisor Bussie moved approval of the minutes of March 13, 2018 as presented, second by Supervisor Thomas. ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions.

Recognizing Eva Arnold

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize Eva Arnold for her service and extends best wishes in her future endeavors.”

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

Recognizing Karl Dommershausen

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize Karl Dommershausen for his service and extends best wishes in his future endeavors.”

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

Recognizing Linda Garrett

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize Linda Garrett for her service and extends best wishes in her future endeavors.”

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

Recognizing Jason Heidenreich

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize Jason Heidenreich for his service and extends best wishes in his future endeavors.”

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

Recognizing David Homan

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize David Homan for his service and extends best wishes in his future endeavors.”

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

Recognizing Sandra Kraft

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize Sandra Kraft for her service and extends best wishes in her future endeavors.”

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

To Recognize Kaj Anderson

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of _____, 2018 does hereby recognize

Kaj Anderson for his 40 years of service and extend best wishes to him in his well-earned retirement.”

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

To Recognize Dawn Juhl

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this ___ day of _____, 2018, does hereby recognize Dawn Juhl for her 24 years of service and extend best wishes to her in her future endeavors.”

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

Recognizing Kim Blaser

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this ___ day of _____, 2018 does hereby recognize Kim Blaser for her 25 years of service and extend best wishes to her in her future endeavors.”

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

Proclaiming April 2018 National County Government Month “Serving the Underserved”

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby proclaim April 2018 as National County Government Month in honor of all county officials, employees and partners.”

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

Stand Against Racism Day April 26, 2018

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018, to designate April 26, 2018 as Stand Against Racism Day in Rock County.

BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support celebrating diversity and promoting racial justice.”

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

Confirmation of Appointment of Child Support Director

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ___ day of _____, 2018, confirms the appointment of Emily Jernigan, as Child Support Director in accordance with the attached conditions of employment.”

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

Mr. Smith gave a brief overview of Ms. Jernigan’s work history.

ADOPTED.

Increasing Compensation for County Board Chair and Vice Chair

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby increase the compensation of the Chair to \$458.33 per month (\$5,499.96 per year) and the compensation of the Vice Chair to \$233.33 per month (\$2,799.96 per year), effective with the seating of the new County Board in April 2018.”

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

The Committee discussed the amount of time the County Board Chair and Vice Chair spend on County Board and other committee business; and their current compensation is near the bottom of comparable counties compensation.

Chair Podzilni expressed his discomfort of an increase to the Chair and Vice Chair’s compensation while the remaining Supervisors do not receive an increase.

Supervisor Thomas moved to amend the resolution to increase the per meeting allowance an additional \$5 (i.e. from \$50 to \$55 and from \$70 to \$75), second by Supervisor Sweeney. PASSED on the following vote: YES – Supervisors Peer, Brill, Bussie, Thomas, Sweeney and Podzilni; NO – Supervisor Mawhinney; ABSENT – Supervisors Arnold and Kraft.

Main Motion ADOPTED as amended.

Updates.

Discussion and Possible Action on County Board Rules Moved by Supervisor Sweeney, second by Supervisor Brill.

Mr. Greenlee went over the changes, explained these changes are mainly to update the rules to conform to other rules, to allow for electronic agendas and minutes, make committee name changes and other clean-up items, and answered questions.

ADOPTED.

Discussion and Possible Approval of Relocation Expenses for Child Support Director

Moved by Supervisor Thomas, second by Supervisor Sweeney.

Mr. Smith explained that, per Section 18.302 of the Rock County Personnel Ordinance, the County Board Staff Committee has the authority to authorize the payment of relocation expenses for a newly hired employee moving a distance greater than 40 miles. He explained the Child Support Director is moving from California, and a reimbursement of \$2,000 would help to offset some of the relocation expenses. He added the payment would be payable upon receipt of the incurred expenses and considered taxable income.

APPROVED.

Adjournment. Supervisor Bussie moved adjournment at 4:41 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.