

COUNTY BOARD STAFF COMMITTEE
Minutes – September 29, 2015

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, Mawhinney, Peer, Sweeney and Thomas.

Committee Members Absent: None.

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

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie said the celebration at Beckman Mill was a great success

Supervisor Sweeney encouraged everyone to attend the World Dairy Expo, which begins September 30 at the Alliant Center in Madison.

Supervisor Bussie asked to have copies of a draft copy of AB330 (Automated Speed Enforcement in Work Zones) and SB135 (Prohibiting the Use of Cell Phones in Work Zones) from the Wisconsin Counties Association. She asked to have copies sent to the Committee.

Bills/Encumbrances

County Board	\$	298.77
Human Resources		1,313.98

Transfers.

Human Resources

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	
<u>Amount</u>			
08-1420-0000-61100	\$14,000	08-1420-0000-67160	\$14,000
Wages		Capital Assets	

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

Pre-Approved Encumbrances. None.

Resolutions.

Repealing Health Insurance Benefits for Employees in Same Sex Qualifying Domestic Partnerships

“NOW, THEREFORE, BE IT RESOLVED that the County will no longer extend healthcare benefits, prescription drug coverage, dental insurance, or other employee benefits to individuals in same sex domestic partnerships. Those provisions set forth in Rock County Resolution No. 14-1B-0498 are repealed.

Be it further resolved, that this resolution shall become effective on _____ 90 days after adoption by County Board.”

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

Chair Podzilni went over the resolution and after some discussion an amendment was made.

Moved by Supervisor Mawhinney to add to line 23 “90 days after approval by County Board”, second by Supervisor Kraft. ADOPTED.

ADOPTED.

Amending and Approving the 2015 Unilateral Pay Grid Appendix A-1 Sheriff’s Command Staff and Creating a New Appendix A-2 Correctional Supervisor

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2015 hereby approves the County’s 2015 Unilateral Pay Grid Appendix A-1 by increasing each step by an additional 1.0% effective January 1, 2015, and creates the County’s 2015 Unilateral Pay Grid Appendix A-2 effective January 1, 2015; and

BE IT FURTHER RESOLVED, to require the Sheriff’s Command Staff and the Correctional Supervisor to pay an additional 1% of their WRS retirement contribution beginning January 1, 2015.”

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

To Ratify the 2016-2017 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2015 does hereby ratify the terms and conditions of the 2016-2017 labor agreement between Rock County and the Correctional Officers Association.”

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

To Ratify the 2016-2017 Labor Agreement between Rock County and Deputy Sheriff's Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2015 does hereby ratify the terms and conditions of the 2016-2017 labor agreement between Rock County and the Deputy Sheriff's Association.”

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

Discussion and Possible Action on Cell Tower at the Rock County Fairgrounds. Mr. Terronez went over the offer from American Tower.

The Committee discussed the offer, various counter-offers, and suggested Mr. Osborne ask American Tower to raise the annual payment to 25% on the 20% rent, and the annual payment to \$35,000 for an additional 10-year lease to the back of the extensions.

Discussion and Possible Action on Cell Tower at the W. Court Street Tower. Mr. Terronez went over the offer from AT&T and said the lease expires in 2018.

The Committee discussed the offer, and various counter-offers.

Supervisor Arnold moved to hold off on any decisions until we are closer to the date, second by Supervisor Sweeney. ADOPTED.

Executive Session: Supervisors Bussie and Arnold moved to go into Executive Session at 4:55 P.M. per Section 19.85(1)(c) Wis. Stats. – Performance Evaluation – County Administrator. ADOPTED on a roll call vote with the following: Ayes –

Supervisors Arnold, Brill, Sweeney, Kraft, Mawhinney, Peer, Podzilni, Bussie and Thomas. All present.

Supervisor Mawhinney moved to go out of Executive Session at 5:55 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:55 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.