



COUNTY BOARD STAFF COMMITTEE
Minutes – June 12, 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, Mawhinney, Bostwick, Brill, Bussie, Peer, Sweeney, Thomas and Yeomans.

Committee Members Excused: None.

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

Others Present: None.

Approval of Agenda. Chair Podzilni informed the Committee he was switching items 8.A. and 8.B. on the agenda. Supervisor Bostwick moved approval of the agenda with this change, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie informed the Committee the speed limit on I-90/I-39 was lowered to 55 mph in the construction zones. This is to try to lower the number of accidents.

Mr. Smith said his training the prior week in Washington D.C. was interesting and worthwhile. He said he will be giving a report at an upcoming County Board meeting.

Supervisor Thomas informed the Committee that Tera O'Connor has accepted the position of Human Services Deputy Director. He added, he feels she will bring a great deal to the position and do a very good job.

Approval of Minutes – May 22, 2018. Supervisor Peer moved approval of the minutes of May 22, 2018 as presented, second by Supervisor Yeomans. ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions.

Amending County Board Rule 1.B.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day _____, 2018 hereby amends Rule 1.B. of the Rules of Procedure of the Rock County Board of Supervisors as follows:

Rule 1

...

B. The Chair and Vice Chair shall be elected biennially by the Board at the April organizational meeting in even numbered years. After submission of nominations for Chair and Vice Chair, but before the taking of any vote on the election of each officer, the presiding official shall allow each candidate who has put forth his or her name, the opportunity to address the Board as to his or her qualifications for, and desirability of selection to the office that he or she is seeking. Such officers shall take office upon election.”

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

Mr. Greenlee said this resolution was requested by Supervisor Richard after the elections at April 17, 2018 organizational meeting. Supervisor Podzilni had said the nominees were offered the opportunity to speak but had declined. This is just a little more formalized than what we presently have.

ADOPTED.

Reclassifying 0.6 FTE Position from Bachelor’s Level Crisis Worker to Master’s Level Behavioral Health Clinician

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day _____, 2018 does hereby reclassify the 0.6 FTE Bachelor’s Level Crisis Worker to a 0.6 FTE Master’s Level Behavioral Health Clinician based on the recommendation of the Human Services Director and authorize the Human Services Department to fill the position.”

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

ADOPTED.

Updates.

Review and Possible Action on Policy 5.31, Overtime, Flex and After Hours Payments Supervisor Sweeney moved to approve these change to Policy 5.31 – Overtime, Flex and After Hours Payments, second by Supervisor Mawhinney.

Ms. Mikula went over the handout of the updated policy. She added that this change is to move the Victim / Witness Coordinator position from a Unilateral B Employee to a Unilateral C Employee as this more accurately reflect this managerial position.

ADOPTED.

Update, Discussion and Possible Action on Town of Beloit Incorporation. Mr. Smith said he heard back from Ian Haas, Town of Beloit Administrator, since yesterday's meeting. Per Mr. Haas' letter, the Town Attorney and the Town's Incorporation Attorney both feel the offer is enforceable. The letter did not answer the long term honoring of the agreement. The Town of Beloit does not wish the County to enter into a three way agreement with the Town of Beloit, City of Beloit and the County. The Town of Beloit feels the City of Beloit does not want to receive any revenue as this is the County's revenue.

The Town of Beloit did file an application and paid a fee, so the process has started.

Discussion on the City Council of Beloit not meeting since this came out, different split scenarios between Village and County, what happens if the application fails or if it is approved, and relationships with the City of Beloit, Town of Beloit and possible Incorporated Village, enforceability of any agreement(s). The Committee discussed having Mr. Smith ask for something in writing from the Town regarding enforceability.

The Committee asked to have this item kept on future agendas at this time.

Adjournment. Supervisor Bussie moved adjournment at 5:17 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.