



COUNTY BOARD STAFF COMMITTEE
Minutes – May 28, 2019

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

Committee Members Excused: Supervisors Bostwick and Mawhinney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Jim Sandvig, Information Technology Director; Melissa Wittwer, Interim Child Support Director.

Others Present: Supervisor Schulz (at 4:23 P.M.).

Approval of Agenda. Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie said the phone number for Amy Friend on the memo for the Public Works Committee tour of the parks for June 11th at 8:00 A.M. is incorrect. She said if anyone is interested in attending to contact John Traynor.

Supervisor Bussie handed around a copy of the work being done on I-39/90

Approval of Minutes – May 14, 2019. Supervisor Yeomans moved approval of the minutes of May 14, 2019 as presented, second by Supervisor Peer. ADOPTED.

Transfers. None.

Resolutions.

To Recognize Steve Hare

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this _____ day of _____, 2019 does hereby recognize Steve Hare for his 28 years of service and extend best wishes to him in his future endeavors.”

Supervisor Yeomans pointed out a typo on line 6, "apart" should be "a part".

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

In Support of Increased 2019-21 State Budget for County Child Support Funding

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-2021 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.."

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

Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019 does hereby support and endorse the acceptance of Medicaid Expansion funds by the State and urges the legislature to accept such funds as a part of the 2019-2021 biennium budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County board of Supervisors does hereby direct the Rock County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on April 7, 2020:

"Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds earmarked to expand health insurance coverage to \$82,000 additional Wisconsin residents resulting in the state saving \$279.4 million?"

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk is directed to forward a copy of this resolution to the Office of the Governor, all members of the Wisconsin State Legislature, and the Wisconsin Counties Association.”

Supervisor Thomas moved approval of the above resolution.

FAILED due to lack of a second.

Committee Action, Updates and Possible Action.

Discussion of HealthNet Contract – Semi-annual Report Mr. Smith said the contract had been signed earlier in the year and there is not a great deal of use yet at this time.

Supervisor Yeomans said he feels the report is very unclear. He said in the five months they saw 28 inmates for \$13,609, and they do not list the cost of the 6 clients utilizing medications. Supervisor Yeomans said he felt we should be seeing more value for the \$57,000. Mr. Smith said the contract does not require a dollar for dollar value. Mr. Smith said he would follow-up with Mr. Hedges on the utilization of services.

Supervisor Schulz arrived at 4:23 P.M.

Information Technology Title Change

Supervisor Bussie moved approval of the title change from Program and Technical Services Manager to Information Technology Deputy Director, second by Supervisor Sweeney.

Mr. Sandvig said they have recently had an employee, who was basically acting as Assistant Director, retire and he is requesting to change the title before they start the recruitment process. Mr. Sandvig added the pay range would not change. Mr. Smith said there is enough overlap in job duties to be at this pay range.

ADOPTED.

Adjournment. Supervisor Bussie moved adjournment at 4:28 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.