

COUNTY BOARD STAFF COMMITTEE
November 9, 2010

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, Peer, Yankee, and Collins.

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director; Phil Boutwell and Randy Terronez, Assistants to the County Administrator.

Others Present: None.

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

Approval of Minutes. Chair Podzilni said there is a change to page 1 of the minutes of October 26 under Citizen Participation, the last sentence should be "...Recommended Budget will be ~~presented~~ reviewed and..."; and Supervisor Bussie was present at the October 28, 2010 meeting. Supervisor Jensen moved approval of the minutes of October 26, 2010 and October 28, 2010 with these changes, second by Supervisor Collins. ADOPTED as amended.

Citizen Participation, Communications and Announcements. Supervisor Kraft said she has found someone who is willing to prepare polo shirts with the County emblem at each Supervisor's expense.

Chair Podzilni said a new picture of the County Board would be nice and asked Ms. Bondehagen to get some pricing from local photographers.

Supervisor Yankee asked when the new District 29 Supervisor will in place, with Chair Podzilni replying he would be interviewing Friday afternoon.

Supervisor Brill asked if there was a defibrillator in the Courthouse other than down by the Sheriff's area. Supervisor Jensen said there should be one on every floor and everyone should know how to use it. Chair Podzilni requested Mr. Boutwell look into the cost to do this.

Bills/Encumbrances.

County Administrator	\$ 153.15
County Board	498.80

Corporation Counsel	112.50
Human Resources	282.88
P&L Insurance	8,424.44
Bonds – Co Empl	2,498.00
Employee Related	150.00

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

Transfer.

Corporation Counsel

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$750	06-1620-0000-62129	\$750
Contingency Fund		Other Legal Services	

Supervisor Peer moved approval of the above Transfer for the County Board Staff Committee, second by Supervisor Bussie. ADOPTED.

Resolutions.

Response to the Census Bureau Notice of Proposed Rulemaking for Urban Area Criteria

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2010 calls for the Census Bureau in conjunction with USDOT to establish a Task Force to identify detrimental impacts that could result from the implementation of the proposed rule and develop solutions addressing the risks to local governments and citizens; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors further calls for delaying the implementation of the proposed criteria until safeguards can be implemented to assure the health, safety, and welfare of citizens that could be detrimentally affected; and,

BE IT FURTHER RESOLVED, that the Census Bureau adopt the minimum 250,000 population threshold for splitting agglomerations of Urbanized Areas that the Census Bureau would merger; and,

BE IT FURTHER RESOLVED, that the Census Bureau when splitting the proposed merged Rockford-Beloit agglomerated Urbanized Area split it along the boundary previously employed; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the United States Census Bureau.”

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

Recognizing Marshall Purdy, MD, for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby recognize Dr. Purdy for his 25 years, 2 months of service and extend their grateful appreciation for this service; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Dr. Purdy.”

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

Recognizing Ginger Katzman for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby recognize Ginger Katzman for her 15 years, 2 months of service and extend their 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 Ginger Katzman.”

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

Recognizing Frances Kessenich for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby recognize Frances Kessenich for her 38 years, 3 months of service and extend their 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 Frances Kessenich.”

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

Recognizing Nancy Fick for Service to Rock County Register of Deeds Department

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby recognize Nancy Fick for over nineteen years of service and extend their best wishes to her on her further endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Nancy Fick.”

Supervisor Jensen moved approval of the above resolution, second by Supervisor Collins. ADOPTED.

Discussion of Future Meeting Dates. Chair Podzilni said there will probably be only one meeting in November and one in December unless something comes up that requires us to meet.

Adjournment. Supervisor Collins moved adjournment at 4:26 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.