

COUNTY BOARD STAFF COMMITTEE
Minutes – July 24, 2012

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 (at 4:02 P.M.), Brill, Bussie, Peer, Yankee, and Jensen.

Committee Members Absent: Supervisor Mawhinney.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O’Connell, Human Resources Director; Amy Spoden, Human Resources Manager; Sherry Oja, Finance Director; Eugene Dumas, Deputy Corporation Counsel; Colin Byrnes, Zoning Administrator; Rich Cannon, County Engineer.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen said, under Citizen Participation, the second “about the” needs to be deleted. Supervisor Jensen moved approval of the minutes of July 12, 2012 with this change, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Knutson reminded the Committee about the joint pre-budget meeting the next morning, July 25, at 8:00 A.M.

Bills/Encumbrances.

County Board	\$ 867.43
Human Resources	1,414.19
Risk Management	689.80
Employee Related	752.20

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

Transfer None.

Pre-Approved Encumbrances None.

ANR Pipeline Short-term Lease Request for Buck Property. Mr. Terronez said the County has received a request from ANR Pipeline to use the Buck Property as a temporary staging area from August 1 to October 1, 2012 for \$500.

A number of Supervisors asked about the County's liability in this. Mr. Knutson said he would have Corporation Counsel check the agreement.

Supervisor Yankee moved approval of the request from ANR Pipeline, second by Supervisor Brill. ADOPTED.

Resolutions.

Approving Contract for Dependent Eligibility Audit

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2012, does hereby authorize the execution of a contract with Willis of Ohio for \$22,100 to conduct a Dependent Eligibility Audit in 2012.”

Mr. O'Connell said Willis of Ohio will look at our health plan and the dependents attached to our employees to make sure they can be claimed. He said, on average, Willis has found, with an organization our size, about 90 dependents who should not be covered by the health plan. Based on this number, that would save the County about \$225,000 and the cost to the County would be \$25,000. Mr. O'Connell said the Union Presidents all felt this was a good idea.

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

Creating 1.0 FTE Bachelor Level Social Worker Position and Deleting 1.0 FTE Youth Specialist Position

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this ____ day of _____, 2012, does hereby approve the creation of a new 1.0 FTE Bachelor Level Social Worker, Certified, and delete the position of 1.0 FTE Youth Specialist, effective upon approval of the County Board.”

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

Discussion and Possible Action on Acquisition of Property Located at 547 E. Applewood Road. Mr. Byrnes handed out a map and a few pictures of the property along with a timeline of the property from pre-flood 2008 to present. He said the property is just under an acre and, if the County purchased the property, it could be used for a park or possibly held on to for future sale. Mr. Byrnes said there is a buildable site

on the lot with access to public sewer. The house has been torn down using Emergency Assistance Program (EAP) funds and a garage is the only building on the lot.

Mr. Osborne said the EAP funds to purchase this property expire at the end of this year, so we would need to make a decision soon. He said the County does own the property next door, purchased with FEMA funds after the 2008 flood.

Mr. Dumas said, as a governmental entity, if the County purchased the property we should list what our intent for the property would be, and resale would not be a good intent.

Supervisor Kraft said she feels it would be best to keep the property on the tax roll. This is a very secluded area and could see it easily becoming a "party area" for kids.

Supervisor Jensen said she felt this would be a good area for canoeists to stop and rest or picnic.

Chair Podzilni suggested waiting for the appraisal and inspection reports to come back and then revisit this issue.

Semi-Annual Reports. The Committee accepted the reports from the Administrator, Corporation Counsel, and Human Resources and asked for them to be placed in file.

Adjournment. Supervisor Arnold moved adjournment at 4:55 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.