

COUNTY BOARD STAFF COMMITTEE
January 25, 2011

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, Collins, Peer, Jensen and Yankee.

Committee Members Absent: Supervisor Bussie.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez, Assistant to the County Administrator; Dave O'Connell, Human Resources Director.

Others Present: None.

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

Approval of Minutes. Supervisor Peer moved approval of the minutes of January 13, 2011 as presented, second by Supervisor Kraft. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Brill asked if there was any information on the defibrillator he had asked about a few months ago. Mr. Knutson said Mr. Boutwell had researched this and he would bring the information to the next meeting.

Bills/Encumbrances.

2010

Human Services \$ 4,957.84

2011

County Administrator 3,085.13

County Board 26,450.65

Human Resources 35.00

Mr. Knutson said on page 1 of the 2011 bills the \$300 to Wisconsin Counties Association charged to 63200 should be to 64200 and this change is being made by Accounting Staff. Mr. Knutson said on page 2 of the 2011 bills the \$18,958 to Wisconsin Counties Association is overdrawing the account at this time but \$6,626 will be cross charged to other departments. (Hand out is attached.) Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Arnold. ADOPTED.

Resolutions.

To Recognize Beverly Ruby

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Beverly Ruby for 37 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Beverly Ruby.”

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

Abolishing the Office of the Coroner and Establishing a Medical Examiner System

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby abolish the position of the coroner and establish a medical examiner system, effective January 2015.”

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

Authorizing Overlap of Position for Circuit Court Branch VII

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby authorize temporarily overlapping the Judicial Assistant position, not to exceed one week.”

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

To Ratify the 2010-2011 Labor Agreement Between Rock County and Association of Mental Health Specialists – Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby ratify the terms and conditions of the 2010-2011 agreement between Rock County and Association of Mental Health Specialists-Rock Haven.”

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

To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County Deputy Sheriff's Supervisors Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby ratify the terms and conditions of the 2010-2011 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.”

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

To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County Attorney's Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with the Rock County Attorney's Association.”

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

Approving the 2010-2011 Unilateral Pay Plan

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby ratify that the County's 2010-2011 Unilateral Pay Plan be increased by 0% effective January 1, 2010, 1% effective January 1, 2011, and 1% effective December 31, 2011; and,

BE IT FURTHER RESOLVED, that the County continue to provide the current health insurance plan for employees covered by the Unilateral Pay Plan; and,

BE IT FURTHER RESOLVED, that the County will provide dental insurance coverage for employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance premium; and,

BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board; and,

BE IT FURTHER RESOLVED, that those employees who are excluded from the collective bargaining units solely on the basis of the confidential assignments shall receive a salary rate of no less than that which they would have received had their positions been included in the bargaining units.”

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

Request for Vacation Carryover – County Administrator. Mr. Knutson requested to carryover 19 days of vacation from 2010 to 2011. Supervisor Yankee moved approval to carry over the 19 days of vacation, second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Jensen moved adjournment at 4:30 P.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



MEMORANDUM

DATE: January 25, 2011
TO: County Board Staff Committee
FROM: Craig Knutson, County Administrator
SUBJECT: WCA Dues

The 2011 dues and magazine charges statement for the WCA is in a consolidated format. The WCA no longer bills each county department separately. Because of this, it is necessary to break the total amount into its component parts and cross-charge to the affected departmental accounts.

Therefore, I ask the Staff Committee to approve payment of the WCA dues in total with the following cross-charges:

Human Services Department	\$ 1,204.00
Developmental Disabilities	576.00
Rock Haven	2,610.00
Public Works Department	2,236.00
County Board Account	<u>\$12,332.00</u>
TOTAL	\$18,958.00

CC: Sherry Oja

CK/mb

MEM.WCADues