

JOINT GENERAL SERVICES AND HEALTH SERVICES COMMITTEE MEETING

December 15, 2010

COMMITTEE MEMBERS PRESENT: Supervisors Owens, Mawhinney, Brill, Combs, Heidenriech, Bussie, Fizzell, and Fox.

COMMITTEE MEMBERS ABSENT: Supervisor Johnson

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; Brent Sutherland, Maintenance Manager; Randy Terronez, Assistant to County Administrator; and Craig Knutson, County Administrator; Rob Leu, General Services Director; Russell Podzilni, County Board Chair; and Sandra Kraft, County Board Vice Chair.

OTHERS PRESENT: Kurt Berner, The Samuel's Group (via conference call); Greg Zastrow, Eppstein Uhen Architects; Ron Hanko, Carpenters Union.

CALL TO ORDER/APPROVAL OF AGENDA - Chair Owens called the joint meeting of the Rock County General Services and Health Services Committees to order at 2:33 p.m. in N1/N2 of the Rock County Courthouse with a quorum present for both committees. Supervisors Fizzell and Combs moved approval of the agenda. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - None.

DISCUSSION OF ROCK HAVEN FACILITY REPLACEMENT PROJECT INFORMATION -The Samuel's Group expects to have their analysis of the schematic design stage completed by January 18. A joint meeting will be scheduled shortly thereafter for presentation to both committees.

Ms. Gunderson referred to Attachment #4 of the agenda which summarizes problems/concerns other counties' have had once their new facilities were completed. This information will assist the project team in making realistic decisions about the operational layout of Rock County's new facility, thus ensuring the needs of its residents are met. Supervisor Combs suggested Ms. Gunderson contact Walworth County about its newer facility as well. Ms. Gunderson went on to summarize the other attachments pertaining to square footage, schematic design changes, and operational projections. The Samuels Group's will also be reviewing the project's soft costs and offering recommendations there as well.

RESOLUTION AUTHORIZING CONTRACT FOR ARCHITECT SERVICES - DESIGN DEVELOPMENT STATE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT PROJECT - Supervisor Bussie moved the resolution for the Health Services Committee. Supervisor Fizzell seconded the motion. ADOPTED. Supervisor Brill moved the resolution for the General Services Committee. Supervisor Heidenreich seconded the motion. ADOPTED.

ADJOURNMENT - Supervisors Brill and Combs moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:36 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE