

COUNTY BOARD STAFF COMMITTEE
Minutes – January 9, 2014

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:32 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Jensen, Mawhinney, Peer and Yankee.

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Sherry Oja, Finance Director; Charmian Klyve, Human Resources Director.

Others Present: Supervisor Brent Fox; Francis Tella, Beloit Memorial High School Student.

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

Citizen Participation, Communications and Announcements. Chair Podzilni introduced Mr. Tella, a Beloit Memorial High student, who is auditing today's meeting for a school class.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of December 10, 2013 as presented, second by Supervisor Mawhinney. ADOPTED.

Bills/Encumbrances. None.

Transfer

Corporation Counsel	\$ 1,200.00
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Supervisor Mawhinney moved approval of the above transfer, second by Supervisor Kraft. ADOPTED.

Pre-Approved Encumbrances None.

Resolutions.

Revising Effective Date from March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby revise the effective date of appointment from March 1, 2014 to January 13, 2014 for the three new Mental Health Division Program Managers created in the 2014 Budget.”

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

Supervisor Jensen said line 23 should read “. . . respectfully requests favorable. . .”

To Recognize Sherry Quirk

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014, does hereby recognize Sherry Quirk for her 39 years of service and extend 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 Sherry Quirk.”

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

Recognizing Deputy Matthew N. Pyne

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014, does hereby recognize Deputy Matthew N. Pyne for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew N. Pyne along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Matthew N. Pyne.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:37 P.M., second by Supervisor Yankee. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.