

COUNTY BOARD STAFF COMMITTEE
Minutes – October 9, 2014

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 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, Mawhinney, Peer and Thomas.

Committee Members Absent: Supervisor Sweeney.

Staff Members Present: Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Jodi Timmerman, Deputy Corporation Counsel; Dave O'Connell, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes. Supervisor Mawhinney moved approval of the minutes of September 9, 2014 and September 23, 2014 as presented, second by Supervisor Bussie. ADOPTED.

Bills/Encumbrances None.

Transfer None.

Pre-Approved Encumbrances None.

Resolution.

Creating One Master's Level Case Manager Position and Two Bachelor's Level Case Manager Positions to Provide Drug Court Treatment Services

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby approve the creation of one FTE Master's level Case Manager position and two Bachelor's level Case Manager positons.

BE IT FURTHER RESOLVED that the Human Service Department is authorized to fill those positions no earlier than January 1, 2015 subject to

adoption of the 2015 budget by the County Board that included funding for these Case Manager positions.”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Kraft. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:50 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.