

COUNTY BOARD STAFF COMMITTEE
Minutes – May 9, 2013

Call to Order. Vice Chair Kraft called the meeting of the County Board Staff Committee to order at 5:40 P.M. in the Jury Deliberation Room, fourth floor, Rock County Courthouse East.

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

Committee Members Absent: Supervisor Podzilni.

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; Phil Boutwell, Human Services Deputy Director.

Others Present: Kevin Higgs, Samuels Group.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of April 23, 2013 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Vice Chair Kraft passed on Chair Podzilni's regrets that he was not able to make today's meeting as he was at the Wisconsin Counties Association Board of Directors meeting.

Supervisor Brill said he attended the unveiling of the tactical unit the Cities of Beloit and Janesville and Rock County purchased jointly and it is incredible, weighing in at 16,000 pounds.

Mr. Knutson informed the Committee that he had asked members of the Finance Committee if they were interested in holding pre-budget meetings with the larger departments again this year and they did wish to hold the meetings again this year. Members of the County Board Staff Committee also wished to participate.

Supervisor Bussie said the General Services and Health Services Committees hope to see a good group of people at the new Rock Haven open house on Saturday, May 11 at 1:00 P.M.

Bills/Encumbrances. None.

Transfer None.

Pre-Approved Encumbrances None.

Resolution.

Creating a 0.375 FTE Position of Children's Long Term Support (CLTS) Program Manager

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, does hereby approve the creation of a new 0.375 FTE CLTS Program Manager at the rate of \$35 per hour through year end effective upon approval of the County Board.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2013 be amended as follows:

...”

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

Supervisor Jensen said on line 25 the word “by” should be “that”.

ADOPTED.

Claim. Mr. Kuglitsch went over the claim and explained that Ms. Riddle, who had a hard time walking, had declined the offers of a wheelchair and assistance getting to her vehicle on January 10, 2013. She fell and broke her leg in the Health Department parking lot. Mr. Kuglitsch said the recommendation for this claim is denial.

Supervisor Mawhinney moved to deny the claim, second by Supervisor Peer.
CLAIM DENIED.

Adjournment. Supervisor Arnold moved adjournment at 5:51 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.