

COUNTY BOARD STAFF COMMITTEE
February 28, 2012

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, Peer and Yankee.

Committee Members Absent: Supervisors Bussie, Collins and Jensen.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Sherry Oja, Finance Director; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O'Connell, Human Resources Director; Lori Stottler, County Clerk.

Others Present: Neil Deupree; and Kathy Idzerda, Janesville Gazette.

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

Citizen Participation, Communications and Announcements. Mr. Deupree asked to speak in regards to Item 5.A. when the Committee addresses that item. Mr. Knutson informed the committee that there will be a County Board Staff Committee meeting one week from today at 4:00 P.M. The resolutions for the Elected Officials Salaries and the Casino will be on the agenda.

Bills/Encumbrances.

2012

Human Resources	\$ 6,706.22
Employee Related	250.00
County Board	3,823.55
Risk Management	50.40
W.C. Trust	47,603.00

Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Peer. ADOPTED.

Resolutions.

Establishing a Behavioral Health Redesign Steering Committee

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby establish a Behavioral Health Redesign Steering Committee to act in an advisory capacity to the County.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 20 individuals to serve on the Behavioral Health Redesign Steering Committee.

The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):

Rock County Board of Supervisors
Rock County Human Services Department's Mental Health/Substance Abuse Division Manager
Rock County Human Services Department Juvenile Justice Division Manager
Rock County Jail
Municipal Law Enforcement*
Mental Health/AODA Clinics*
Hospitals*
School Districts in Rock County*
State of Wisconsin Probation/Parole*
Organizations that Provide Consumer Advocacy*

In addition, members may be appointed from the following:

Public Legal and Judiciary Offices*
Private Organizations Serving Persons with Mental Health or Substance Abuse Disorders*
Minority Groups*
Spiritual Groups*

BE IT FURTHER RESOLVED, that the Chair shall appoint up to six citizen members to two-year terms, and up to five citizen members to three-year terms. Subsequent appointments shall be for three years.

BE IT FURTHER RESOLVED, that the Chair shall appoint a member of the Steering Committee to serve as a temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.”

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

Mr. Deupree, Chair of The Justice & Mental Health Ad Hoc Committee, asked for the support of this resolution and explained the importance and purpose of the Behavioral Health Redesign Steering Committee.

Consider and Take Possible Action on Elected Officials Salaries.

Chair Podzilni read a letter from Mr. Randy Leyes, Register of Deeds, stating that he is not looking for an increase. Ms. Stottler, County Clerk, stated that Ms. Vicki Brown,

County Treasurer, was unable to attend, but that the three of them (Ms. Stottler, Mr. Leyes and Ms. Brown) are not looking for an increase, nor a decrease. She stated that their take home money is going down and she is here to just listen.

Mr. O'Connell went over documents showing the elected officials salaries from 2007 to 2014, along with the staff (employees covered by union contracts and unilaterals) and our counterparts throughout the state for other counties in Wisconsin.

Supervisor Kraft suggested the following proposals:

- 2013 0%
- 2014 1%
- 2015 1.5%
- 2016 2%

Elected Officials would be responsible for paying their portion into the Wisconsin Retirement System along with participating in the wellness program as part of the health insurance offered by Rock County.

Chair Podzilni stated a resolution will be on the agenda for County Board Staff on Tuesday, March 5, 2012.

Executive Session: Supervisors Arnold and Yankee moved to go into Executive Session at 4:30 P.M. per Section 19.85(1)(g) Wis. Stats – To Confer with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Kraft, Peer, Podzilni, and Yankee; Supervisors Bussie, Collins and Jensen absent.

Chair Podzilni announced that the Committee would meet in closed session to Confer with Legal Counsel Regarding Potential Litigation as authorized by Section 19.85(1)(g) of the Wisconsin Statutes.

Supervisor Yankee moved to go out of Executive Session at 4:50 P.M., second by Supervisor Brill. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:50 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.