

COUNTY BOARD STAFF COMMITTEE
Minutes – October 11, 2012

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisors Arnold and Jensen.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez, Assistant to the County Administrator; Sherry Oja, Finance Director; Eugene Dumas, Deputy Corporation Counsel.

Others Present: None.

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

Approval of Minutes. Supervisor Bussie moved approval of the minutes of September 26, 2012 as presented, second by Supervisor Mawhinney. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances.

Human Resources	\$	797.35
Employee Related		48.75

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

Transfer None.

Pre-Approved Encumbrances None.

Request from ANR Pipeline for Extension of Short-term Lease of Buck Property. Mr. Terronez said in July this Committee approved a request from ANR Pipeline to use the Buck Property to park equipment on. They have not used the property yet and are requesting an extension to October 31, 2012.

Supervisor Yankee moved approval of the extension to October 31, 2012, second by Supervisor Peer. ADOPTED.

Resolution.

Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby authorize the Rock County Health Department to accept this \$148,433 grant from the Agency for Toxic Substances & Disease Registry and amend the 2012 Rock County Health Department Budget as follows:

...

BE IT FURTHER RESOLVED, that a 0.6 FTE limited term Health Educator position be created with the adoption of this resolution.”

Supervisor Kraft moved approval of the above resolution as presented, second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Mawhinney moved adjournment at 5:38 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.