

JOINT GENERAL SERVICES AND HEALTH SERVICES COMMITTEES

December 7, 2010

COMMITTEE MEMBERS PRESENT: Chair Bussie; Supervisors Brill, Combs, Fizzell, Fox, Heidenreich, Mawhinney, and Owens

COMMITTEE MEMBERS ABSENT: Supervisor Johnson

STAFF MEMBERS PRESENT: Sherry Gunderson, NH Administrator; David Sudmeier, Controller; Craig Knutson, County Administrator; Phil Boutwell, Assistant to County Administrator; Randy Terronez, Assistant to County Administrator

OTHERS PRESENT: Russell Podzilni, County Board Chair; Greg Zastrow, Eppstein Uhen Architects; Kurt Berner and Kevin Higgs, The Samuels Group.

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the joint meeting of Rock County's General Services and Health Services Committees to order at 3:15 p.m. in the N1 conference room of the Rock County Courthouse. Supervisors Mawhinney and Owens moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - November 2, 2010 - Supervisor Owens moved approval of the minutes of the joint meeting held November 2. Supervisor Fizzell seconded the motion with the following corrections: Supervisor Fizzell's name was corrected under those present, Supervisor Johnson was absent, and the word "screen-in" on page 2 should be replaced with "screened-in". ADOPTED.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS - None.

EPPSTEIN UHEN ARCHITECTS PROPOSAL FOR DESIGN DEVELOPMENT - Eppstein Uhen's proposal is not yet ready for action given the suggested involvement of an owner's representative. Therefore, Eppstein Uhen's proposal must be reviewed to ensure there is no duplication of services between the two agencies. A joint meeting will need to take place prior to the County Board meeting on December 16 to vote on their proposal.

AUTHORIZING CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES -- DESIGN DEVELOPMENT STAGE WITH THE SAMUELS GROUP FOR THE ROCK HAVEN FACILITY REPLACEMENT PROJECT - In response to the Committees' request that an owner's representative be involved with the nursing home project, The Samuels Group was contracted to draw up a proposal. The group currently provides owner's rep services on the jail project. The General Services and Health Services Committees, as well as Ms. Gunderson, are committed to building a facility that is

environmentally green, operationally-effective, medically-efficient, safe and homelike for the residents yet reasonably affordable and low-maintenance. Kurt Berner explained how The Samuel's Group would be involved to assist with this goal. Supervisors Owens and Mawhinney moved to recommend contracting with The Samuel's Group. ADOPTED by the General Services Committee. Supervisors Fizzell and Fox moved to recommend contracting with The Samuel's Group. ADOPTED by the Health Services Committee. (The signature lines on the original resolution have been changed to reflect the correct committee member names.)

NEXT MEETING DATE: A joint General Services and Health Services Committee meeting has been scheduled for Wednesday, December 15, at 2:30 p.m. in N1-N2 on the 5th floor of the Courthouse.

ADJOURNMENT - Supervisors Fizzell and Owens moved to adjourn the meeting. ADOPTED. The meeting adjourned at 4:25 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE