



**COUNTY BOARD STAFF COMMITTEE
Minutes – October 12, 2020**

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: Supervisors Purviance, Richard Bostwick, Leavy, Peer, Podzilni, Yeomans and Brien.

Committee Members Absent: Supervisor Sweeney.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel; Paula Schutt, Council on Aging Director.

Others Present: None.

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

Public Comment. None.

Approval of Minutes – September 28, 2020. Supervisor Yeomans moved approval of the minutes of September 28, 2020 as presented, second by Supervisor Brien. ADOPTED.

Transfers. None.

Resolutions and Committee Action.

Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby create nineteen new positions with the title of Specialized Transit Driver to be supervised within the Council on Aging and with thirteen of the nineteen positions to be 0.4 Full Time Equivalent and six to be 1.0 Full Time Equivalent.”

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

Discussion on the difference in cost being mostly benefits; the change in the way health insurance is budgeted starting in 2021; and the additional liability to the County.

ADOPTED on the following vote: YES – Supervisors Bostwick, Brien, Leavy, Peer, Podzilni and Purviance; NO – Supervisor Yeomans; ABSENT – Supervisor Sweeney; and one VACANT.

Review, Discussion and Possible Action.

Discussion of County Board Staff Committee Meeting Dates Supervisor Bostwick said in a normal month the County Board Staff Committee meets three days prior to the County Board meeting and some of the months it is ten days prior to County Board. He said he feels it would be better to hold the County Board Staff Committee meetings three days prior to the County Board meetings each month.

Chair Purviance asked if he had talked to Supervisor Beaver, Chair of the Public Safety and Justice Committee, about changing their meetings on the days when the two committees would overlap. Supervisor Bostwick said he had not, but would contact her.

Chair Purviance asked to have this item put on the next agenda after Supervisor Bostwick contacts Supervisor Beaver.

Adjournment. Supervisor Brien moved adjournment at 5:06 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.