



COUNTY BOARD STAFF COMMITTEE
Minutes – August 10, 2017

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

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Sweeney, Thomas, Brill, Mawhinney, and Bussie.

Committee Members Excused: Supervisor Peer.

Staff Members Present: Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jodi Timmerman, Interim Corporation Counsel; Annette Mikula, Human Resources Director; Kate Luster, Human Services Director.

Others Present: Supervisor Beaver.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – July 25, 2017, and July 24, 2017 Joint with Finance Committee. Supervisor Arnold moved approval of the minutes of July 24, 2017 as presented, second by Supervisor Bussie. ADOPTED.

Supervisor Brill moved approval of the minutes of July 25, 2017 as presented, second by Supervisor Mawhinney. ADOPTED.

Review of Payments. The Committee accepted the report.

Transfers. None.

Resolutions.

Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day _____, 2017 does hereby authorize the acceptance of State Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position.

BE IT FURTHER RESOLVED that the Human Services Department budget for 2017 be amended as follows:

...”

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

Ms. Luster explained this is a federal grant they applied for. They had asked for \$500,000 and received \$125,000. She said these positions will end with the grant.

ADOPTED.

Recognizing Susan Kay for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby recognize Susan Kay for her 21 years, 1 month of service and extend their best wishes to her in her future endeavors.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Arnold.
ADOPTED.

Recognizing Ginger Riese for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby recognize Ginger Riese for her 22 years, 5 months of service and extend their best wishes to her in her future endeavors.”

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

Review and Approval of WCA Dues. Chair Podzilni said there was not a change in the amount from prior year, but the Developmental Disabilities Board had been included previously. Mr. Smith said the amount for each department has been distributed based on the same percentage as previous years.

Supervisor Thomas moved approval of the payment of the 2017 Wisconsin Counties Association dues, second by Supervisor Sweeney. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:38 pm, second by Supervisor Brill.
ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.