

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, May 4, 2017

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: Joel Rasmussen
Bill Roh
David Albrecht
Mike Brooks

EXCUSED: Harold Singstock

ALSO PRESENT: Mark Harris, County Executive
Michael Collard, Director of Human Resources
Chuck Orenstein, Finance Director
Rob Way, Director of Parks and Expo Center
Peter Moll, Airport Director
Patty Francour, Director of Information Systems
Mary Fredrickson, Deputy Director of Human Services

Joel Rasmussen called the meeting to order at 8:00 a.m.

Public Comments

None

Bill Roh moved to approve the minutes of April 6, 2017, seconded by Mike Brooks. Carried 4-0.

Budget Transfer – Airport, \$5,100. Peter Moll asked that \$5,100 be transferred from the county's undesignated fund balance for the purpose of purchasing a ¾ ton pickup truck, although a ½ ton vehicle was budgeted. Moll said a ¾ ton pickup would better fit the needs of the department. David Albrecht moved for approval, contingent on the support of the committee of jurisdiction, seconded by Joel Rasmussen. Carried 3-1. Mike Brooks voted against.

Budget Transfer – Corporation Counsel, \$3,468. The transfer covers the cost of labor overruns that occurred while an employee was on medical leave. Mike Brooks moved for approval, seconded by Joel Rasmussen. Carried 4-0.

Budget Transfer – Parks Department, \$1,375. Rob Way asked for acceptance of a \$1,375 donation from Janet Pulver to purchase a cement bench to be placed near the walking bridge in the Community Park Soccer Complex. Joel Rasmussen moved for approval, seconded by Bill Roh. Carried 4-0.

Resolution: Authorize a media sponsor licensing agreement between Winnebago County and Cumulus Broadcasting. The agreement, running through 2021, would allow Cumulus Broadcasting exclusive right to be the radio broadcast provider of the Winnebago County Parks Department. Cumulus Broadcasting would be granted rights to maintain two advertising signs on the parks property in return the county would be provided broadcast spots throughout the year. Mike Brooks moved for approval, seconded by Bill Roh. Carried 4-0,

Amend the table of organization for the Human Services Administrative Services Division. Human Services has asked to change its table of organization by eliminating the half-time Administrative Associate position and a full-time Administrative Associate III position and adding a new full-time position, Administrative Associate-Human Services. Bill Roh moved for approval, seconded by Mike Brooks. Carried 4-0.

Approve the renewal of a multi-year contract with Centrex. The multi-year contract would provide telephone line services to the county's major buildings. Prices are determined by State of Wisconsin contract pricing. Mike Brooks moved for approval, seconded by Bill Roh. Carried 4-0.

Update on the Three Waves health Clinic and Wellness Center. Mike Collard reported that the county had a primary care savings of \$76,852 in the first quarter of 2017 and overall patient satisfaction is good, with complaints at a minimum. The clinic has added a health coach. The health coach will focus on disease management for those county patients who want to manage their diabetes, high cholesterol, and high blood pressure. Collard said that the contract with Interra Health will expire at the end of the year and will need to be renegotiated.

David Albrecht moved to approve the Resolution for Commendation for Patricia R Owen, seconded by Bill Roh. Carried 4-0.

David Albrecht moved to disallow the claim of Philips Oriaran, seconded by Mike Brooks. Carried 4-0.

The Personnel & Finance Committee will meet June 1, 2017, at 8:00 a.m.

Mike Brooks moved to adjourn at 9:10 a.m., seconded by Bill Roh. Carried 4-0.

Submitted by
Joan Lowe