

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, October 05, 2017

TIME: 8:00 a.m.

PLACE: 1st Floor Conference Room (Rm 119)
112 Otter Ave., Oshkosh WI

PRESENT: Bill Roh
Mike Brooks
Harold Singstock
David Albrecht

EXCUSED: Joel Rasmussen

ALSO PRESENT: Michael Collard, Director of Human Resources
Chuck Orenstein, Finance Director
Doug Petraszak, Assistant Finance Director
John Matz, Sheriff
Greg Cianciolo, Captain
Mike Elder, Director of Facilities and Property Management
Rob Way, Director of Parks & Expo Center
Amanda Dornfeld, Educator
David Maccoux, Schenck, SC
Steve Binder, County Board Supervisor

Harold Singstock called the meeting to order at 8:00 a.m.

Public Comments

None

Bill Roh moved to approve the minutes of September 7, 2017, seconded by David Albrecht. Carried 4-0.

Budget Transfer – Facilities and Property Management, \$15,000. The transfer covers additional cost associated with the Courthouse Security project. The State building inspector required structural changes, raising costs beyond what was budgeted. David Albrecht moved for approval, seconded by Bill Roh. Carried 4-0.

Budget Transfer – Miscellaneous Unclassified, \$150,000. The transfer of \$150,000 adjusts the 2017 budget overage related to sick leave payouts. Mike Brooks moved for approval, seconded by Bill Roh. Carried 4-0.

Budget Transfer – UW-Extension, \$6,307. The UW-Extension budgeted funds in its capital account for purchasing a Hoop House. Costs came in higher than expected, so the department will no longer be moving forward with the purchase. The department seeks to move those funds to the department's small equipment fund in order to refurbish a computer training room to address a shortage of meeting space at the Coughlin Building. The \$6,307 will be used to purchase tables, chairs and a flat screen television. Bill Roh moved for approval, seconded by Mike Brooks. Carried 4-0.

Approve a 10-year CAD/RMS support and maintenance agreement with Motorola Solutions, Inc. Sheriff John Matz requested acceptance of a 10-year service agreement with Motorola Solutions, Inc., which provides the audio and data recording equipment used by the 911 dispatchers. The agreement will cost \$3,413,100 over 10 years, and includes a hardware upgrade in the sixth year. If the county continues with FoxComm, the 10-year contract would cost \$4,340,635, but will not include hardware upgrades. Matz said part of the cost will be billed to municipalities. Mike Brooks moved for approval, seconded by David Albrecht. Carried 4-0.

Accept a licensing agreement with Rettler Corporation for the purpose of sponsoring a memorial archway. Jeff Bahling, the landscape architect with Rettler Corporation who worked directly with the Parks Department, has passed away. Rettler Corporation would like to enter into a licensing agreement through June 30, 2037, with Winnebago County to install a memorial archway in Jeff's honor. David Albrecht moved for approval, seconded by Mike Brooks. Carried 4-0.

Review of 2016 audit. David Maccoux of Schenck Business Solutions summarized the Comprehensive Annual Financial Report and the Management Communications Report. Maccoux reported no concerns about the county's accounting procedures and controls. He said, the county is in excellent financial position.

David Albrecht moved to approve the Resolution for Commendation for Heidi Turner, seconded by Harold Singstock. Carried 4-0.

Bill Roh moved to disallow the claims of Treveor and Beth Krueger and Jon and Kirby Treleven, seconded by Mike Brooks. Carried 4-0.

The Personnel & Finance Committee will meet October 17, at 5:45 p.m.

Bill Roh moved to adjourn at 9:05 a.m., seconded by Mike Brooks. Carried 4-0.

Submitted by
Joan Lowe