

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, December 1, 2016

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: Joel Rasmussen  
Mike Brooks  
Bill Roh

Excused: Harold Singstock and David Albrecht

ALSO PRESENT: Mark Harris, County Executive  
Michael Collard, Director of Human Resources  
Mike Elder, Director of Facilities and Property Mgmt  
John Matz, Sheriff  
Joe Aulik, Director of Veterans Services  
Peg Raugh, Human Resources Manager  
Peter Moll, Airport Director  
Robert Warnke, County Board Supervisor

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

**Public Comments**

None

Bill Roh moved to approve the minutes of the November 3, 2016, meeting, seconded by Mike Brooks. Carried 3-0.

**Budget Transfer – Facilities, \$5.5 million.** The transfer covers the cost of constructing a new Aviation Business Center facility. The current terminal building has deteriorated and is no longer cost efficient. Mike Brooks moved for approval, seconded by Bill Roh. Carried 3-0.

**Budget Transfer – Sheriff’s Office, \$4,000.** Sheriff John Matz requested acceptance of a grant from the Children’s Hospital of Wisconsin to be used to continue the county’s Teen Safe Driver Program. Bill Roh moved for approval, seconded by Mike Brooks. Carried 3-0.

**Budget Transfer – Sheriff’s Office, \$125,000.** This is a pass-through grant from the Wisconsin Department of Transportation to the local police agencies for the purpose of educating the public about the dangers of alcohol abuse. Joel Rasmussen moved for approval, seconded by Mike Brooks. Carried 3-0.

**Budget Transfer – Veteran’s Office, \$6,742.** The transfer would move \$6,742 from the department’s operating grant fund to its wages and travel accounts for the purpose of covering costs associated with accreditation training of staff. Bill Roh moved for approval, seconded by Mike Brooks. Carried 3-0.

**Resolution: Authorizing a two-year contract for excess workers’ compensation insurance coverage.** Winnebago County maintains supplemental insurance coverage for its Workers’ Compensation Insurance Program, protecting it from unexpected financial losses. The county can lock in the rate for two years with its current supplemental insurance carrier, Safety National Casualty Corporation. Bill Roh moved for approval, seconded by Mike Brooks. Carried 3-0.

**Update from Mike Collard on the Fair Labor Standards Act.** Mike Collard reported that a federal judge has put a hold on the Department of Labor's new federal overtime rule, which would have doubled the Fair Labor Standards Act's threshold for exemption from overtime pay. The overtime rule would have raised the salary threshold from \$23,660 to \$47,476. For now, the new overtime rule will not take effect as planned, but could still be implemented at a later date.

The Personnel & Finance Committee will meet January 5, 2017, at 8:00 a.m.

Mike Brooks moved to adjourn at 8:24 a.m., seconded by Bill Roh. Carried 3-0.

Submitted by  
Joan Lowe