

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, September 1, 2011

TIME: 8:00 a.m.

PLACE: Personnel Conference Room

PRESENT: Stan Kline  
Jeanette Diakoff  
Claud Thompson  
David Albrecht  
Bill Roh

ALSO PRESENT: Chuck Orenstein, Finance Director  
Karon Kraft, Human Resources Director  
Mark Harris, County Executive  
Patti Francour, Director of Information Systems  
Mike Elder, Dir of Facilities & Prop. Mgmt  
Mary Krueger, Treasurer  
John Dorsey, Supt. of Maint. & Operations  
Christian Gossett, District Attorney  
Brad Viegut, Director at Robert W Baird & Co.

1. Stan Kline called the meeting to order at 8:00 a.m.
2. Bill Roh moved to approve the minutes of the August 4, 2011, meeting, seconded by Claud Thompson. Carried 5-0.
3. **Budget Transfer-Airport, \$1,328.** John Dorsey said that bids were higher than expected and more funds are needed for the purchase of an electrical vault control, which is needed to power the emergency generator for the runway lights. Airport administration would like to use savings from the painter striper/sprayer project and the airport fund balance to cover the cost. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.
4. **Budget Transfer-Facilities & Property Management, \$20,000.** The transfer reallocates funds from the Capital Project Account from the Orrin King Uninterruptible Power Supply (UPS) to the Courthouse Uninterruptible Power System battery replacement fund. The UPS protects the computer equipment if the power goes out. David Albrecht moved for approval, seconded by Jeanette Diakoff. Carried 5-0.
5. **Budget Transfer-Jail Chiller Capital Project Fund, \$100,000.** Mike Elder said that bids were higher than expected and additional funds are needed to upgrade the air conditioning in the jail and Sheriff's Office. Bill Roh moved for approval, seconded by Claud Thompson. Carried 5-0.
6. **Resolution: Authorizing the borrowing of \$3,715,000 to finance various capital projects.** The resolution approves the sale of promissory notes to fund projects approved in the Capital Improvement Plan. Bill Roh moved for approval, seconded by David Albrecht. Carried 5-0.
7. **Resolution: Authority to Execute 2011 Labor Agreement with the Public Safety Professional Dispatchers' Association.** Bill Roh moved to table this resolution pending WERC clarification of the proper calculation of CPI-U for wage increases, seconded by Claud Thompson. Carried 5-0.

8. **Resolution: Amend the Table of Organization for Winnebago County District Attorney's Office.** Christian Gossett asked that a vacant legal secretary position be reclassified as a paralegal to help operating efficiencies within the office. Bill Roh moved to approve, seconded by Stan Kline. Carried 5-0.
9. **Establish values on In-Rem properties.** The committee was asked to approve the value on properties acquired as a result of delinquent real estate taxes as a consequence of an In-Rem action.
  - Parcel number 020-0105-03 in the Town of Poygan with an appraised value of \$15,800. Mary Krueger recommended lowering the sale price in order to sell the property. The committee agreed to lower the asking price to \$12,000. David Albrecht moved for approval of the in-rem property value, seconded by Bill Roh. Carried 5-0.
  - Parcel number 024-0198-01 in the Town of Utica. Bill Roh moved to approve an asking price of \$5,000, seconded by David Albrecht. Carried 5-0.
  - Parcel number 910-0132-01 in the City of Oshkosh. The committee lowered the asking price to \$6,500. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.
  - Parcel number 912-2442-01 in the City of Oshkosh. David Albrecht moved to approve an asking price of \$500 for the 15 foot lot, seconded by Bill Roh. Carried 5-0.
  - Parcel number 915-0360 in the City of Oshkosh. The committee lowered the asking price to \$15,000. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.
  - Parcel number 916-0607 in the City of Oshkosh. Krueger recommended lowering the sale price since the house on the property will need to be razed and those costs will be incurred by the buyer. Bill Roh moved to approve an asking price of \$10,000, seconded by David Albrecht. Carried 5-0.
10. **Discuss KRONOS timekeeping/payroll system and data recovery efforts.** The timekeeping system is used by Park View Health Center and the Sheriff's Office. Patty Francour said that due to a physical hardware failure any data from July 2010 going forward has been lost. Data can be recovered only by manually rekeying the information since all backup information also was corrupted due to the server crashing. Francour said an estimated \$150,000 is needed to upgrade the timekeeping system to KRONOS Workforce Central. David Albrecht and Stan Kline agreed that the county needs to move forward and that Francour should come to next month with various options for the county to pursue.
11. David Albrecht moved to disallow the claim from AT&T, seconded by Bill Roh. Carried 5-0.
12. Bill Roh moved to disallow the claim from Maria Rees, seconded by David Albrecht. Carried 5-0.
13. The next scheduled meeting of the Personnel & Finance Committee is Thursday, October 6, 2011 at 8 a.m.
14. Bill Roh moved to convene into Closed Session pursuant to exemption provided in section 19.85(1) (e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies and for purposes of establishing a salary offer, in that competitive and bargaining reasons require at

10:08 a.m. Motion seconded by David Albrecht. Roll call vote: Thompson, aye; Diakoff, aye; Kline, aye; Albrecht, aye; Roh, aye. Motion carried 5-0.

15. At 10:20 a.m. Bill Roh made a motion to reconvene to open session, seconded by Claud Thompson. Roll call vote: Thompson, aye; Diakoff, aye; Kline, aye; Albrecht, aye; Roh, aye. Motion carried 5-0.
16. David Albrecht moved to adjourn the meeting at 10:25 a.m., seconded by Claud Thompson. Carried 5-0.

Submitted by,  
Joan Lowe