

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
OCTOBER 27, 28 and 29, 2014**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: Konetzke, Barker, Harpt, Eisen, Kiel, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Ramos and Hardy.

Motion by Supervisor Robl and seconded to adopt tonight's amended agenda. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A Notice of Claim from Enoch Arteaga for damage to his eye glasses while he was an inmate in the Winnebago County jail was forwarded to the Personnel & Finance Committee.

The following resolution was submitted by:

- Dunn County – Resolution No. 81, "Resolution in Opposition to Proposed Lapse in State Funding to Circuit Court System" was referred to the Judiciary & Public Safety Committee and Legislative Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisors Ramos and Hardy are excused from tonight's meeting.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 94-102014: Adopt Revisions to Winnebago County Pay Schedules and Provide Pay Increases for 2015

WHEREAS, it is in the best interests of Winnebago County that the salaries of all employees be adjusted periodically; and

WHEREAS, the County has considered the effects of inflation upon salaries, changes in the labor markets, the need to attract and retain qualified employees, and the desirability of treating various groups of employees equally; and

WHEREAS, since step increases are no longer in place for most County employees, it is desirable to recognize good service to the County by providing some additional pay increase to those employees who are lower in their pay ranges, thereby allowing an employee's pay to gradually move upward in the pay range as the employee's tenure with the County increases; and

WHEREAS, the undersigned Committee recommends the adjustments set forth below to the County's pay schedule, taking into account those reasons set forth above as well as a desire to restrain increases in the County budget and to act in a fiscally prudent manner; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the pay schedules for Administrative Employees, Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers to be amended by increasing the minimum and maximum pay for each range by 1.5%, across-the-board, effective January 1, 2015.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an increase in wages for Administrative Employees, Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance by 1.5%, across-the-board, effective January 1, 2015.

BE IF FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional increase in wages for any employee covered by the pay schedules for Courthouse Employees, Human Services Employees, Administrative Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance and whose pay has not yet reached the maximum point of the applicable pay range, in the following amounts: 2.0% for those in the first quartile of the pay range; 1.5% for those in the second quartile of the pay range; 1.0% for those in the third quartile of the pay range; and 0.5% for those in the fourth quartile of the pay range.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded to adopt.

Motion by Supervisor Rasmussen and seconded to substitute Proposed Amended Resolution No. 94-102014 for Resolution No. 94-102014. Ayes: 23. Nays: 11 – Widener, Schellenger, Thompson, Lautenschlager, Norton, Warnke, Turner, Finch, Farrey, Keller and Ellis. Absent: 2 – Ramos and Hardy. CARRIED.

Proposed Amended

RESOLUTION 94-102014: Adopt Revisions to Winnebago County Pay Schedules and Provide Pay Increases for 2015

WHEREAS, it is in the best interests of Winnebago County that the salaries of all employees be adjusted periodically; and

WHEREAS, the County has considered the effects of inflation upon salaries, changes in the labor markets, the need to attract and retain qualified employees, and the desirability of treating various groups of employees equally; and

~~WHEREAS, since step increases are no longer in place for most County employees, it is desirable to recognize good service to the County by providing some additional pay increase to those employees who are lower in their pay ranges, thereby allowing an employee's pay to gradually move upward in the pay range as the employee's tenure with the County increases; and~~

WHEREAS, the undersigned Committee recommends the adjustments set forth below to the County's pay schedule, taking into account those reasons set forth above as well as a desire to restrain increases in the County budget and to act in a fiscally prudent manner; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the pay schedules for Administrative Employees, Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers to be amended by increasing the minimum and maximum pay for each range by 1.5%, across-the-board, effective January 1, 2015.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an increase in wages for Administrative Employees, Courthouse Employees, Human Services Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance by 1.5%, across-the-board, effective January 1, 2015.

~~BE IF FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional increase in wages for any employee covered by the pay schedules for Courthouse Employees, Human Services Employees, Administrative Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance and whose pay has not yet reached the maximum point of the applicable pay range, in the following amounts: 2.0% for those in the first quartile of the pay range; 1.5% for those in the second quartile of the pay range; 1.0% for those in the third quartile of the pay range; and 0.5% for those in the fourth quartile of the pay range.~~

BE IF FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Executive and the Winnebago County Human Resources Director to develop a proposed merit pay plan for Winnebago County's non-represented employees and to present such proposed plan to the Winnebago County Board's Personnel and Finance Committee within a suitable time period so as to allow such plan to be reviewed and adopted prior to the preparation of the 2016 budget.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Thompson and seconded to separate the Resolution into two questions: 1. 1.5% increase across the board and 2. develop a merit pay plan.

Motion by Supervisor Hegg and seconded to set aside the appropriate County Board rule so that Supervisor Thompson's motion to separate the question can be debated. Ayes: 16 – Konetzke, Barker, Kiel, Roh, Smith, Hamblin, Albrecht, Gabert, Olson, Brewer, Lautenschlager, Hegg, Finch, Rasmussen, Egan and Ellis. Nays: 18. Excused: 2 – Ramos and Hardy. LOST.

Vote on Supervisor Thompson's motion to divide the question: Ayes: 21. Nays: 13 – Barker, Eisen, Kiel, Roh, Albrecht, Olson, Brewer, Wingren, Singstock, Neubauer, Hegg, Rasmussen and Kriescher. Absent: 2 – Ramos and Hardy. CARRIED.

Motion by Supervisor Hegg and seconded to vote on the second question—develop a merit pay plan—before the first question—1.5% across-the-board pay increase. CARRIED BY VOICE VOTE.

Supervisor Keller asked if he could make a motion to bring back the quartile portion of the original Resolution No. 94-102014. Corporation Counsel Bodnar stated that it will be up to the County Board Chairman to determine if such a motion would be in order.

Chairman Albrecht called for the vote on the second question—develop a merit pay plan—in Proposed Amended Resolution No. 94-102014: Ayes: 27. Nays: 7 – Eisen, Thompson, Lautenschlager, Norton, Warnke, Farrey and Keller. Absent: 2 – Ramos and Hardy. CARRIED.

Motion by Supervisor Keller to amend this portion of the Resolution. No second to Supervisor Keller's motion.

Chairman Albrecht stated that he would not accept Supervisor Keller's motion to amend. Motion by Supervisor Schellenger and seconded to appeal the Chairman's decision. Chairman Albrecht called for a vote on Supervisor Schellenger's motion to appeal his decision. Supervisor Wingren appealed to Corporation Counsel Bodnar as to the legality of voting on Supervisor Schellenger's motion when a vote on Supervisor Keller's motion is in progress. Corporation Counsel Bodnar stated that it was up to the County Board Chairman to decide this issue. Chairman Albrecht decided that the clerk should stop and clear the vote on Supervisor Keller's motion so that a vote can be taken on Supervisor Schellenger's motion to challenge the Chairman's decision. Supervisor Schellenger withdrew his motion since the Chairman is going to allow Supervisor Keller's motion to amend.

Motion by Supervisor Keller and seconded to include Lines 28 through 35 (quartile raises) from the original Resolution No. 94-102014 in the first question of the approved Proposed Amended Resolution No. 94-102014, which is the 1.5% across-the-board pay increase.

Supervisor Eisen called for a point of order and stated that he felt Supervisor Keller's motion is out of order because the Board already eliminated Lines 28 through 35 from the resolution when they accepted Proposed Amended Resolution No. 94-102014 earlier in the evening. Corporation Counsel Bodnar agreed that Supervisor Keller's motion is out of order, but it's up to Chairman Albrecht to decide if the motion is out of order. Chairman Albrecht determined that Supervisor Keller's motion is out of order.

Chairman Albrecht called for the vote on first question—1.5% across-the-board pay increase—in Proposed Amended Resolution No. 94-102014. Ayes: 30. Nays: 3 – Harpt, Neubauer and Farrey. Abstain: 1 – Turner. Excused: 2 – Ramos and Hardy. CARRIED.

At 7:24 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at 7:36 p.m.

Executive Mark Harris began his presentation of the 2014 budget.

Motion by Supervisor Finch and seconded to adjourn until 8:30 a.m. tomorrow, Tuesday, October 28, 2014. Ayes: 19. Nays: 15 – Konetzke, Barker, Eisen, Kiel, Roh, Widener, Hamblin, Schellenger, Brewer, Wingren, Turner, Hegg, Rasmussen, Keller and Snider. Absent: 2 – Ramos and Hardy.

The meeting was adjourned at approximately 8:30 p.m.

ANNUAL BUDGET SESSION TUESDAY, OCTOBER 28, 2014

Chairman David Albrecht called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: Konetzke, Barker, Ramos, Eisen, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Kiel, Brewer, Hardy, Turner, and Youngquist.

2015 BUDGET PRESENTATION

Executive Harris continued his presentation of the 2015 budget.

PUBLIC HEARING

Mary Shepard, a co-President of the Winnebago County Master Gardeners, updated the Board on their activities and thanked them for their continued support of horticultural education in Winnebago County.

Chairman Albrecht called for a brief recess at 10:00 a.m. The meeting reconvened at 10:20 a.m.

Executive Harris continued his presentation of the 2015 budget.

At 11:48 a.m., Chairman Albrecht adjourned for the Student Government Day Luncheon at the Elks Club.

At 1:30 p.m., Chairman Albrecht met with the students in the County Board Room who were in attendance as part of Student Government Day at Winnebago County. Chairman Albrecht explained the county's budget process to the students and then had them participate by discussing various issues.

Chairman Albrecht dismissed the students at approximately 1:45 p.m.

The Board reconvened at approximately 1:45 p.m. and continued their budget meeting.

The following Supervisors were present: Konetzke, Barker, Eisen, Roh, Smith, Hamblin, Albrecht, Gabert, Schellenger, Thompson, Olson, Brewer, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Ramos, Kiel, Widener, Hardy, Turner and Youngquist.

Executive Harris continued his presentation of the 2015 budget.

Chairman Albrecht called for a brief recess at 3:00 p.m. The meeting reconvened at 3:15 p.m.

Executive Harris continued his presentation of the 2015 budget.

Motion by Supervisor Robl and seconded to adjourn until 8:30 a.m. tomorrow, Wednesday, October 29, 2014. CARRIED BY VOICE VOTE. The meeting was adjourned at approximately 4:00 p.m.

ANNUAL BUDGET SESSION WEDNESDAY, OCTOBER 29, 2014

Chairman David Albrecht called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: Konetzke, Barker, Eisen, Ramos, Roh, Smith, Widener, Albrecht, Gabert, Schellenger, Thompson, Olson, Wingren, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist.

PUBLIC HEARING

No one addressed the Board.

Executive Harris concluded his presentation of the 2015 budget.

At 8:51 a.m., a motion was made by Supervisor Keller and seconded to reconsider Resolution 94-102014, specifically Lines 1 – 26.

Supervisor Hegg asked the Chairman if Supervisor Keller's motion was out of order. After discussion, it was determined that because Supervisor Keller did not vote on the prevailing side when the vote was taken to substitute Proposed Amended Resolution 94-102014 for the original Resolution No. 94-102014, his motion to reconsider is out of order.

Motion by Supervisor Keller and seconded to reconsider the 1.5% increase portion of Proposed Amended Resolution No. 94-102014 that was approved by the Board on October 27.

Supervisor Hegg then questioned whether Supervisor Keller's motion to reconsider can be made at this meeting based on Rule 12.7 of the Winnebago County Board of Supervisors, which indicates that a motion to reconsider can only, "be made and acted upon at the same or next succeeding adjourned (business) meeting..." After additional discussion, Chairman Albrecht ruled that voting on Supervisor Keller's motion to reconsider is appropriate.

Vote on Supervisor Keller's motion to reconsider – Ayes: 18. Nays: 9 – Konetzke, Roh, Smith, Albrecht, Gabert, Olson, Wingren, Hegg and Rasmussen. Abstain: 1 – Barker. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. CARRIED.

Motion by Supervisor Keller and seconded to amend Proposed Amended Resolution No. 94-102014, by adding back in to the resolution Lines 28-35 of the original Resolution No. 94-102014, which reads as follows: *BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an additional increase in wages for any employee covered by the pay schedules for Courthouse Employees, Human Services Employees, Administrative Employees, Park View Health Center Employees, Highway Employees, Bridgetenders, and Professional Dispatchers having continuing satisfactory job performance and whose pay has not yet reached the maximum point of the applicable pay range, in the following amounts: 2.0% for those in the first quartile of the pay range; 1.5% for those in the second quartile of the pay range; 1.0% for those in the third quartile of the pay range; and 0/5% for those in the fourth quartile of the pay range.*

Vote on amendment: Ayes: 14 – Eisen, Widener, Schellenger, Thompson, Wingren, Norton, Warnke, Neubauer, Locke, Finch, Farrey, Keller, Ellis and Snider. Nays: 14 – Konetzke, Barker, Ramos, Roh, Smith, Albrecht, Gabert, Olson, Robl, Singstock, Hegg, Rasmussen, Egan and Kriescher. Excused: 8 - Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. LOST.

Motion by Supervisor Eisen and seconded to amend the 1.5% across-the-board pay increase approved in Proposed Amended Resolution 94-102014 to 2.5%. Motion by Supervisor Ramos and seconded to amend the increase to 2.25%. After discussion, Supervisor Eisen agreed to change his motion to a 2.25% across-the-board pay increase.

Vote on amendment – Ayes: 27. Nays: 1 – Konetzke. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. CARRIED.

Vote on Proposed Amended Resolution 94-102014 as amended - Ayes: 27. Nays: 1 – Konetzke. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. CARRIED.

At 9:48 a.m., Chairman Albrecht called for a brief recess. The meeting reconvened at 10:08 a.m.

RESOLUTION NO. 95-102014: Adopt 2015 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2015 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Farrey and seconded to adopt.

AMENDMENTS TO RESOLUTION NO. 95-102014

AMENDMENT (1): Remove \$251,998 from the Stop Loss Insurance Premium line in the Self-Funded Health Budget and add the amount to the Miscellaneous Unclassified Cost Center Health Insurance line item

This amendment was erroneously distributed to the Board. No action was taken on it.

Because of a legal question for Corporation Counsel on Amendment (2) action was delayed until after Amendment (3).

AMENDMENT (3): Delete \$3,500 from the County Board Budget (Proposed Dissolution of the Legislative Committee)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to delete \$3,500 from the County Board's Budget, Account Number 51103, on Page 530 of the Winnebago County Budget, in relationship to the dissolution of the Legislative Committee.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction to the 2015 tax levy.

Submitted by:
Supervisor Guy Hegg, District 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 9 – Ramos, Roh, Gabert, Schellenger, Robl, Neubauer, Hegg, Rasmussen and Kriescher. Nays: 19. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. LOST.

AMENDMENT (2): Amend the 2015 Budget so as to Remove \$339,855 from the Overall Wages and \$49,109 from the Overall Fringe Benefits Accounts, Resulting in a Reduction of \$350,846 to the Tax Levy

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to delete \$339,855 from the Wage Accounts and \$49,109 from the Fringe Benefits Accounts for all Departments in the Winnebago County Budget. The difference in each department's budget shall be adjusted by the Finance Director working in conjunction with the Human Resources Director and shall be calculated as the differences between the proposed pay plan and adopted pay plan for 2015.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the general tax levy will be reduced by \$350,846, which represents the total levy impact of these changes. The difference in totals is the result of non-levy departments such as Highway and Solid Waste.

Submitted by:
Supervisor Guy Hegg, District 27
Supervisor Chuck Farrey, District 30

WITHDRAWN

AMENDMENT (4): Delete \$200,000 from the General Contingency Fund

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to delete \$200,000 from the General Contingency Fund, Account Number 59502, on Page 542 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction to the 2015 tax levy.

Submitted by:
Supervisor Guy Hegg, District 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 14 – Konetzke, Barker, Ramos, Roh, Smith, Gabert, Olson, Robl, Neubauer, Hegg, Finch, Farrey, Ellis and Kriescher. Nays: 14 – Eisen, Widener, Albrecht, Schellenger, Thompson, Wingren, Norton, Warnke, Singstock, Locke, Rasmussen, Keller, Egan and Snider. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. LOST.

AMENDMENT (5): Amend the 2015 Budget so as to Apply an Additional \$67,375 to the Airport Fund Balance and Reduce the Airport Levy by this Amount

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to apply an additional \$67,375 to the Airport Fund Balance and reduce the tax levy for the Airport by the same amount.

Submitted by:
Supervisor Guy Hegg, District 27

Motion by Supervisor Hegg and seconded to adopt. Supervisor Ramos asked that Amendment (5) be corrected by changing “\$67,375 to the Airport Fund” in the title and on Lines 12 & 13 to “\$67,375 of the Airport Fund”. Supervisor Hegg accepted that correction.

Vote on Amendment (5) as corrected – Ayes: 8 – Ramos, Roh, Albrecht, Schellenger, Hegg, Finch, Farrey and Kriescher. Nays: 20.. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. LOST.

AMENDMENT (6): Amend the 2015 Budget so as to Apply \$960,000 of the General Fund Undesignated Fund Balance to Pay for Health Insurance Costs in the 2015 Budget and Reduce the Tax Levy by the Same Amount

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to apply \$960,000 of the General Fund Undesignated Fund Balance to the 2015 Winnebago County Budget and reduce the tax levy by the same amount.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this is possible because of a projected surplus in the Health Insurance Budget for 2014 of approximately \$1 million.

Submitted by:
Supervisor Guy Hegg, District 27

Motion by Supervisor Hegg and seconded to adopt. Supervisor Singstock stated that Amendment (6) should also be corrected by changing “\$960,000 to the General Fund” in the title and on Line 13 to “\$960,000 of the General Fund”.

Vote on Amendment (6) as corrected – Ayes: 10 – Ramos, Roh, Albrecht, Gabert, Olson, Robl, Neubauer, Hegg, Farrey and Kriescher. Nays: 18. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. LOST.

AMENDMENT (7): Delete \$36,000 from the County Board’s Operating Funds Budget (Purchase of iPads for County Board)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to delete \$36,000 from the Operating Funds Account of the Winnebago County Board’s Budget, Account Number 53522, on Page 531 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall reduce the 2015 tax levy.

Submitted by:
Supervisor Chuck Farrey, District 30

Motion by Supervisor Farrey and seconded to adopt. Ayes: 8 – Eisen, Gabert, Olson, Robl, Neubauer, Hegg, Farrey and Kriescher. Nays: 20. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. LOST.

AMENDMENT (8): Remove \$100,000 from the Parks Department's 2015 Budget for the Proposed Dog Park in Northern Winnebago County

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to delete \$100,000 from the Capital Outlay Account of the Parks Department's Budget, Account Number 58000, on Page 464 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase to the General Undesignated Fund Balance.

Submitted by:
Supervisor Kenn Olson, District 15

Motion by Supervisor Olson and seconded to adopt. Ayes: 15. Nays: 13 – Konezke, Eisen, Ramos, Smith, Schellenger, Thompson, Norton, Locke, Finch, Farrey, Egan, Snider and Kriescher. Excused: 8 – Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. CARRIED.

Chairman Albrecht called for a brief recess at 12:15 p.m. The Board reconvened at 12:35 p.m.

Supervisor Barker announced that she voted incorrectly on Amendment (8). She voted "aye", but meant to vote "nay". Chairman Albrecht stated that Rule 11.5 of the Board's rules allows a supervisor to correct their vote if the correction is made before a vote is taken on the next item before the Board.

The corrected vote on Amendment (8) is 14-14-8, which means the amendment LOST.

(**See below for additional action on this amendment.)

AMENDMENT (9): Restore One Full-Time Disability Benefit Position and Eliminate Two Half-Time Disability Benefit Positions from the 2015 Human Services Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to eliminate two (2) half-time Disability Benefit Specialist positions from the Human Services Department's Budget, and restore one (1) full-time Disability Benefit Specialist position to the Human Services Department's Budget. This position is currently full-time, and it was proposed that in 2015 the position be split into two part-time positions. It has been determined that this would not be beneficial. There is no fiscal impact.

Submitted by:
Supervisor Larry Lautenschlager, District 19

Motion by Supervisor Norton and seconded to adopt. Ayes: 24. Nays: 1 – Warnke. Abstain: 1 – Hegg. Absent: 10 – Barker, Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner, Finch and Youngquist. CARRIED.

***Motion by Supervisor Roh and seconded to reconsider Amendment (8). This motion was out of order because Supervisor Roh did not vote on the prevailing side when this amendment lost earlier.*

Motion by Supervisor Widener and seconded to reconsider Amendment (8). This motion was out of order because Supervisor Widener did not vote on the prevailing side when this amendment lost earlier.

Motion by Supervisor Konezke and seconded to reconsider Amendment (8). Ayes: 14. Nays: 13 – Eisen, Ramos, Schellenger, Thompson, Norton, Robl, Neubauer, Locke, Finch, Farrey, Egan, Snider and Kriescher. Absent: 9 - Barker, Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner and Youngquist. CARRIED.

Vote on Amendment (8) – Ayes: 14 – Roh, Widener, Albrecht, Gabert, Olson, Wingren, Warnke, Robl, Singstock, Neubauer, Hegg, Rasmussen, Keller and Ellis. Nays: 13 – Konezke, Eisen, Ramos, Smith, Schellenger, Thompson, Norton, Locke, Finch, Farrey, Egan, Snider and Kriescher. CARRIED.

AMENDMENT (10): Increase Winnebago County Board Budget by \$30,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to add \$30,000 to the County Board's Budget of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be for the purpose of conducting a wage study.

Submitted by:
Supervisor David Albrecht, District 11

Motion by Supervisor Albrecht and seconded to approve. After discussion, Supervisor Albrecht clarified that this expense would come out of the county's fund balance. Ayes: 21. Nays: 5 – Konezke, Schellenger, Thompson, Neubauer and Hegg. Absent: 10 – Barker, Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner, Finch and Youngquist. CARRIED.

AMENDMENT (11): Add \$3,500 to the Veterans Department's Budget for Flag Replacement and Reserved Parking Signs

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to add \$3,500 to the Veterans Graves Fund of the Veterans Department's Budget, Account Number 53560, on Page 357 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by a reduction to the General Fund Balance.

Submitted by:
Supervisor Guy Hegg, District 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 25. Nays: 1 – Eisen. Absent: 10 – Barker, Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner, Finch and Youngquist. CARRIED.

AMENDMENT (12): Add \$190,000 to the Capital Projects Fund and Increase the Tax Levy by the Same Amount

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2015 Winnebago County General Budget so as to add \$190,000 to the Capital Projects Fund for the purpose paying for capital projects thus reducing borrowing.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be paid for from an increase to the 2015 tax levy by that same amount.

Submitted by:
Supervisor Claud Thompson, District 14

Motion by Supervisor Thompson and seconded to adopt. Motion by Supervisor Hegg to amend the amount to \$203,821. No second to this motion.

Vote on Amendment (12) as presented – Ayes: 6 – Widener, Thompson, Norton, Neubauer, Egan and Snider. Nays: 20. Absent: 10 – Barker, Harpt, Kiel, Hamblin, Brewer, Hardy, Lautenschlager, Turner, Finch and Youngquist. LOST.

RESOLUTION NO. 95-102014: Adopt 2015 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2015 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt the 2015 Budget as amended. CARRIED BY VOICE VOTE. (Supervisor Hegg voted nay.)

Motion by Supervisor Robl and seconded to adjourn until November 18, 2014. CARRIED BY VOICE VOTE. The meeting was adjourned at 1:20 p.m.

Respectfully submitted:
Susan T. Ertmer
Winnebago County Clerk

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their budget hearings held October 27, 28 and 29, 2014.

Susan T. Ertmer
Winnebago County Clerk