

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

TIME OF MEETING: 8:00 A.M.

DATE OF MEETING: FRIDAY, FEBRUARY 5, 2010

PLACE OF MEETING: PERSONNEL CONFERENCE ROOM
ORRIN H. KING ADMINISTRATION BUILDING

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the January 7, 2010 Personnel & Finance Committee Meeting.
2. Approval of the minutes of the January 19, 2010 Personnel & Finance Committee Meeting.
3. Budget Transfers –
 - Airport, \$50,000. Fencing around the airport perimeter.
 - Child Support, \$6,950. To cover labor overages for 2009.
 - Coroner, \$10,550. To cover labor overages for 2009.
 - County Executive, \$560. To cover budget overages for 2009.
 - District Attorney, \$130,000. Acceptance of grant funding.
 - Emergency Management, \$19,746. Acceptance of grant funding.
 - Emergency Management and Sheriff's Office, \$10,494. Acceptance of grant funding.
 - Highway Department, \$3,216,000. To bond for the County Highway E resurfacing project.
 - Hub Relocation Capital Project Fund, \$215,000. Relocate the technology hub located at the Pavilion building.
 - Park View Health Center, \$5,000. Acceptance of a donation from the Community Foundation of the Fox Valley.
 - Park View Health Center, \$204,000. Adjust 2009 budget for professional services.
 - Pavilion Demolition, \$700,000. The preparing of and demolishing of the Pavilion Building.
 - Pleasant Acres Demolition, \$700,000. The preparing of and demolishing of Pleasant Acres Building.
 - Planning and Zoning, \$2,500. To cover labor overages for 2009.
 - Property Insurance Fund, \$200,450. To cover budget overages for 2009.
 - Public Health, \$73,746. Acceptance of grant funding.
 - Register of Deeds, \$7,800. To cover labor overages for 2009.
 - Self-funded Dental Insurance, \$19,200. To cover additional claims.
 - Sheriff's Office, \$2,765. To cover the difference in cost for a SWAT Trailer.
 - Sheriff's Office, \$127,100. To cover budget overages for 2009.
 - Treasurer's Office, \$6,000. To cover budget overages for 2009.

4. Resolution: Amend the Table of Organization for Winnebago County Human Services-Elimination of a Full-Time Non-Represented Manager Position and Title Change
5. Resolution: Amend the Table of Organization for Winnebago County Sheriff's Office
6. Resolution: Amend the Table of Organization for Winnebago County Public Health Department
7. Resolution: Approve Project and the Issuance of Health Care Facilities Revenue Bonds by the Housing Authority of the County of Winnebago, Wisconsin (Lutheran homes of Oshkosh, Inc. Project)
8. Resolution: Add .5 FTE grant-funded Legal Secretary position to the Organization Chart of the District Attorney's Office as outlined in the Safe Streets Misdemeanor Drug Diversion Program
9. Resolution: Add .5 FTE grant-funded AODA Counselor position to the Organization Chart of Human Services Department as outlined in the Safe Streets Misdemeanor Drug Diversion Program
10. Resolution: Authority to Execute 2010-2012 Labor Agreement with the Park View Rehabilitation Pavilion and Pleasant Acres Employees' Union Local 1280, AFSCME, AFL-CIO
11. Discussion regarding the replacement of the current accounting and payroll software packages.
12. Discussion of Labor and Fringe Analysis report
13. Resolution of commendation for: Susan Clark, Barbara Johnson, John Rosenkranz
14. Resolution to disallow the claims of: Adam Cook, and American Family Insurance Group on behalf of Gerald Voelker, Sr.
15. Set Next Meeting Date

CLOSED SESSION 9:15 A.M.

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888