

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, December 1, 2011

TIME: 8:00 a.m.

PLACE: Personnel Conference Room

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

ALSO PRESENT: Karon Kraft, Human Resources Director
Mark Harris, County Executive
Peter Moll, Airport Director
Jerry Bougie, Planning Zoning & GIS Director
John Bodnar, Corporation Counsel
Patti Francour, Director of Information Systems
Mike Elder, Dir of Facilities & Prop. Mgmt
Larry Last

1. Stan Kline called the meeting to order at 8:00 a.m.
2. David Albrecht moved to approve the minutes of the November 4, 2011, meeting, seconded by Bill Roh. Carried 5-0.
3. **Budget Transfer-Airport, \$750,000.** Peter Moll requested a transfer of \$750,000 for the purchase of a runway broom with \$150,000 coming from the undesignated airport fund balance and \$600,000 from general obligation bonds. Moll said that the county applied for federal funding of 80 percent of the purchase price but was told federal funding was unavailable. David Albrecht moved for approval, seconded by Stan Kline. Carried 4-1. Bill Roh voted against.
4. **Budget Transfer-District Attorney, \$9,170.** The transfer from the contingency fund to the District Attorney's budget will reimburse costs that were incurred by the Department of Justice for prosecuting a case that presented a conflict of interest with the District Attorney's Office. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.
5. **Resolution: Exercise the county's option to increase its 2011 levy limit by the difference between the 2010 allowable levy and the 2010 actual levy time 1.2%.** The state froze the county's ability to levy funds for 2011 beyond the amount of the levy from 2010 plus net new construction but allows counties to add an additional half of a percent of the difference between the 2010 allowable and actual levies to the 2011 levy. David Albrecht moved for approval, seconded by Bill Roh. Denied 0-5.
6. **Resolution: Amend the Table of Organization of the Winnebago County Planning Zoning and GIS Department.** Jerry Bougie asked that a full-time salaried GIS database administrator position be reduced to a full-time hourly GIS specialist position since the GIS functions within the department have changed. The wages of the employee holding the position will be frozen until their pay aligns within the new pay range. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.

7. **Discuss and action regarding the KRONOS timekeeping/payroll system and data efforts.** Karon requested the discussion be tabled.
8. **Approval of a three-year lease agreement on the public safety building.** The lease agreement would start December 1, 2011 and cost the county \$70,443 per year or \$9 per square foot. Mark Harris said that it would be better to reach an agreement with the city because any renovation to the courthouse to house outlying departments would proceed slowly. David Albrecht moved for approval contingent on Mark Harris and John Bodnar making adjustment to the agreement with the city for review by the county board in December, seconded by Bill Roh. Carried 5-0.
9. **Approval of the Local Elected Officials (LEO) Consortium Agreement for the local elected officials of the Fox Valley Workforce Development Area.** The agreement allows Calumet, Fond du La, Green Lake, Outagamie, Waupaca, Waushara and Winnebago Counties to organize a consortium for the purpose of forming a Workforce Development Area to promote and coordinate job training services within the counties. The Agreement shall automatically renew on an annual basis. Bill Roh moved for approval, seconded by David Albrecht. Carried 5-0.
10. **Approval of the joint agreement between the Fox Valley Workforce Development Board/Local elected officials and Fox Valley Workforce Development Board.** David Albrecht moved to approve, seconded by Bill Roh. Carried 5-0.
11. David Albrecht moved to approve the Resolution for Commendations for Judy Goyette and Pat Stockli, seconded by Bill Roh. Carried 5-0.
12. David Albrecht moved to disallow the claim from Ron Feggestad, seconded by Bill Roh. Carried 5-0.
13. David Albrecht moved to disallow the claim from Peter J. Long, seconded by Bill Roh. Carried 5-0.
14. David Albrecht moved to disallow the claim from Schomisch Legal Group, LLC Attorneys for Rodney Christianson, Daryl Christianson and Howard Christianson and the Estate of Sarah C. Christianson, seconded by Bill Roh. Carried 5-0.
15. The next scheduled meeting of the Personnel & Finance Committee is Thursday, January 5, 2012 at 8 a.m.
16. David Albrecht moved to adjourn the meeting at 9:40 a.m., seconded by Bill Roh. Carried 5-0.

Submitted by,
Joan Lowe