

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, June 5, 2014

TIME: 8:00 a.m.

PLACE: Human Resources Conference Room

PRESENT: David Albrecht
Bill Roh
Claud Thompson
Joel Rasmussen
Harold Singstock

ALSO PRESENT: Mark Harris, County Executive
Chuck Orenstein, Finance Director
Michael Collard, Director of Human Resources
John Matz, Sheriff
Todd Christopherson, Chief Deputy Sheriff
Mike Elder, Director of Facilities and Property Mgmt.
Linda Kollmann, Director of Emergency Management
Peter Moll, Airport Director
Morgan Hinkley, Administrator Park View Health Center
Christian Gossett, District Attorney

David Albrecht called the meeting to order at 8:00 a.m.

Joel Rasmussen moved to approve the minutes of the May 1, 2014, meeting, seconded by Harold Singstock. Carried 5-0.

Budget Transfer – Airport, \$14,000. Bids for the new boiler came in higher than expected. The transfer of \$14,000 supplements the \$31,000 approved for the project in October, 2013. Claud Thompson said he has difficulty spending money on a building that may be torn down. Joel Rasmussen said the building still will remain through the winter and will need to be heated. Also, he said, the boiler will have resale value if the terminal building is torn down. David Albrecht moved for approval, seconded by Joel Rasmussen. Carried 4-1. Claud Thompson voted against.

Budget Transfer – Emergency Management, \$6,000. Linda Kollmann asked acceptance of a State Interoperable Mobile Communications Exercise grant. The grant would fund supplies and equipment for an exercise held at the Sunnyview Expo Center back in May. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.

Budget Transfer – Facilities & Property Management, \$110,000. The transfer covers masonry repairs to the Knapp Street maintenance facility buildings 2 and 3. Bill Roh moved for approval, seconded by Joel Rasmussen. Carried 5-0.

Budget Transfer – Facilities & Property Management, \$198,000. Mike Elder said the caulking of the joint seams at the Sheriff's Office has contracted over time, creating gaps. The caulking needs replacement to prevent structural damage. The project is part of the county's five-year capital improvement plan. Bill Roh moved for approval, seconded by Claud Thompson. Carried 5-0.

Budget Transfer – Facilities & Property Management, \$203,000. The transfer covers the cost for an additional 19 parking spaces at the Sheriff's Office. Project costs are estimated at \$68,000 for design and permits, and \$135,000 for construction. Mike Elder said he hopes that the construction can be completed by the Highway Department. Bill Roh moved for approval, seconded by Claud Thompson. Carried 5-0.

Budget Transfer – Facilities & Property Management, \$247,000. Mike Elder requested \$247,000 to replace the roofs of buildings 2 and 3 at the maintenance facility on Knapp Street and the boiler house at the old Park View site. Bill Roh moved for approval, seconded by Joel Rasmussen. Carried 5-0.

Budget Transfer – Sheriff, \$10,000. Sheriff John Matz asked acceptance of a state Justice Assistance Grant to purchase a new K9 unit. Both of the Sheriff’s current K9 units are nearing the ends of their service terms. Bill Roh moved for approval, seconded by David Albrecht. Carried 5-0.

Budget Transfer – Park View Health Center, \$262,000. The current nurse call system is no longer supported by the manufacturer and parts are no longer available for the obsolete system. The replacement system is part of the county’s 2014 capital projects plan. David Albrecht moved for approval, seconded by Bill Roh. Carried 5-0.

Resolution: Amend the Table of Organization for the Winnebago County District Attorney’s Office. Christian Gossett requested that a vacant, full-time, Legal Records Clerk position be replaced with a half-time Legal Secretary position and Clerk Typist I positions. Joel Rasmussen moved for approval, seconded by Bill Roh. Carried 5-0.

Joel Rasmussen moved to approve a Resolution for Commendations for Susan Bergholtz, Laurie Grable, Gary Henke, Joan Wightman and Laura Wojcik, seconded by Bill Roh. Carried 5-0.

Bill Roh moved to disallow the claim of: Liberty Mutual Insurance of behalf of Erich Pitz, seconded by Claud Thompson. Carried 5-0.

Bill Roh moved to disallow the claim of: Meridith Starling, seconded by Claud Thompson. Carried 5-0.

The next meeting of the Personnel & Finance Committee will be Thursday, June 26, 2014, at 8 a.m.

Bill Roh moved to adjourn the meeting at 8:52 a.m., seconded by David Albrecht. Carried 5-0.

Submitted by
Joan Lowe