

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, June 7, 2018

TIME: 8:00 a.m.

PLACE: 1st Floor Conference Room (Rm 119)
112 Otter Ave., Oshkosh WI

PRESENT: Joel Rasmussen
Harold Singstock
Stephanie Spellman
Vicki Schorse

EXCUSED: David Albrecht

ALSO PRESENT: Mike Collard, Director of Human Resources
Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
John Matz, Sheriff
Bill Topel, Director of Human Services
Patty Francour, Director of Information Systems
Catherine Neiswender, Area Extension Director

Joel Rasmussen called the meeting to order at 8:00 a.m.

Public Comments

None

Vicki Schorse moved to approve the minutes of May 3, 2018, seconded by Harold Singstock. Carried 4-0.

Budget Transfer – Human Services, \$3,480,000. The transfer covers construction costs for a 16-bed Behavioral Health Adult Residential Facility. The structure will replace two leased facilities, which will reduce the county's operating costs. The project was approved as part of the county's capital improvement plan. Harold Singstock moved for approval, seconded by Vicki Schorse. Carried 4-0.

Budget Transfer – Human Services, \$43,324. The transfer accepts grant funding for a full-time Dementia Care Specialist position. The position will help develop community-based strategies to improve planning and stability for people with dementia. Harold Singstock moved for approval, seconded by Stephanie Spellman. Carried 4-0.

Budget Transfer – Information Systems, \$45,448. Patty Francour asked that a cyber security position be added to her department's table of organization. Francour originally asked for the position in February, but the county board denied the request. Francour said she is bringing forth the request again in light of the growing threat cyber attacks present to all units of government. Mike Collard approves adding the position at this time, saying it's not in the county's best interest to wait until the 2019 budget process to add the position to the table of organization. The new position would increase the 2018 budget by \$45,448. Harold Singstock moved for approval, seconded by Vicki Schorse. Carried 4-0.

Budget Transfer – Parks Department \$160,000. This transfer was withdrawn.

Budget Transfer – Sheriff’s Office, \$58,000. Sheriff Matz asked to accept a \$58,000 transfer from the contingency fund for a jail study. The study will review several factors such as inmate characteristics and trends, diversion programs, and ways the county can streamline operations. Joel Rasmussen moved for approval, seconded by Harold Singstock. Carried 4-0.

Budget Transfer – UW-Extension, \$31,000. Catherine Neiswender asked to move \$31,000 from the department’s labor expense account to the contracted services operational expense account to accommodate a position change through which a Winnebago County employee will become a State of Wisconsin employee. Stephanie Spellman moved for approval, seconded by Vicki Schorse. Carried 4-0.

Approve a 2-year service agreement with U.S. Cellular. Patti Francour asked for the acceptance of a multi-year contract with U.S. Cellular. The contract provides wireless service for all county cellular phones, air card modems, and non-data plan phones. Joel Rasmussen moved for approval, seconded by Harold Singstock. Carried 4-0.

Review First Quarter Investment Report. Vicky Fitzgerald reported that the average rates of return as of March 21, 2018 and December 31, 2017 were 1.75 percent and 1.54 percent respectively. In March, 2017 interest rates were at 1.17 percent so overall interest rates are increasing. The federal government raised interest rates in March by 25 basis points and plans to do so again in June. The County Board has authorized investments in CD’s of up to three years in duration, which often pay better rates than municipal bonds.

Vicki Schorse moved to approve the Resolutions for Commendation for John Bodnar, Joan Martzahl, Naimesh Ringwala and Connie Rothe, seconded by Stephanie Spellman. Carried 4-0.

Joel Rasmussen moved to disallow the claim of Progressive Insurance representing Heather Akstulewicz, seconded by Harold Singstock. Carried 4-0.

The Personnel & Finance Committee will meet June 28, 2018, at 8:00 a.m.

Harold Singstock moved to adjourn at 9:13 a.m., seconded by Vicki Schorse. Carried 4-0.

Submitted by
Joan Lowe