

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, September 2, 2021

TIME: 8:00 a.m.

PLACE: Winnebago County Administrative Building
112 Otter Ave, Oshkosh WI 54901
Room 120

PRESENT: Joel Rasmussen
Steve Binder
Morris Cox
Vicki Schorse
David Albrecht

ALSO PRESENT: Jon Doemel, County Executive
Michael Collard, Director of Human Resources
Vicky Fitzgerald, Finance Director
John Matz, Sheriff
Melissa Pingel, Clerk of Courts
Mary Krueger, Treasurer
Justin Fischer, Baird
Michael Norton, County Board Supervisor

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

Public Comments

None

Morris Cox moved to approve the minutes of Aug. 5, 2021, seconded by Vicki Schorse. Carried 5-0.

Resolution authorizing the borrowing of an amount not to exceed \$4,000,000; and authorizing the issuance and sale of general obligation promissory notes therefor. The resolution would allow the county to raise funds to construct, redesign, demolish, and improve parks, facilities and buildings, including installing furnishings, fixtures and equipment. The Board will consider an initial resolution Sept. 21, then if approved, consider bids and adopt the award resolution Oct. 19. The funds will be available Nov. 10. Vicki Schorse moved to approve, seconded by Steve Binder. Carried 5-0.

Budget Transfer – Public Health, \$9,012. Steve Binder made a motion to postpone the transfer until the October meeting so someone from Public Health can be present, seconded by Morris Cox. Carried 5-0.

Budget Transfer – Sheriff's Office, \$182,387. The transfer accounts for the increase in the 2021 Sheriff's labor accounts for the collective bargaining agreement between the county and the Deputies' Association. The amount of the pay increase was unknown at the time when preparing the 2021 budget, thus an anticipated amount was put into the Miscellaneous Salary Contingency account to be allocated out after an agreement was reached. David Albrecht moved to approve, seconded by Vicki Schorse. Carried 5-0.

Approve 5-year contract with Word Systems Inc. Word Systems is used to record all the 911 calls, radio transmissions by the deputies, and phone calls coming into dispatch. The system ensures that these interactions are securely recorded for immediate or for future retrieval. Morris Cox moved for approval, seconded by David Albrecht. Carried 5-0.

Approve 5-year inmate phone contract with IC Solutions. John Matz requested approval of a five-year jail inmate telephone services agreement with Inmate Calling Solutions, LLC. Under the new contract, inmate phone calls would be lowered from .21cents a minute to .16 cents a minute. Inmates would also be provided with tablets allowing them to take classes or have virtual visits with family and friends. Joel Rasmussen moved for approval, seconded by Vicki Schorse. Carried 5-0.

Approve sale of In-Rem properties. The committee had previously approved values on two In-rem properties. Bids were received that were lower than the approved amounts. Under state statute no property may be sold for an amount that is less than the property's appraised value unless the county approves the lesser amount of the highest bid.

City of Neenah
Parcel No. 806-1432
Previous appraised value: \$155,000
Highest bid received: \$146,227

City of Oshkosh
Parcel No. 907-0345
Previous appraised value: \$8,000
Highest bid received: \$5,075

Vicki Schorse moved to approve the sale of the properties, seconded David Albrecht. Carried 5-0.

Approve contract for operation of Three Waves Health Clinic and Wellness Center.

The Three Waves Health Clinic serves health plan members for Winnebago County, the Oshkosh Area School District, and the City of Oshkosh. For the past three years the clinic has been operated by Healics, Inc. This year, a request for proposal was done and Premise Health Employer Solutions, LLC was selected to be the vendor moving forward. Mike Collard asked the committee to approve a three-year contract, with two one-year renewals with Premise. Joel Rasmussen moved to approve contingent that Corporation Counsel reviews the contract, seconded by Morris Cox. Carried 5-0.

David Albrecht moved to approve the Resolution of Commendation for Dennis Kallin, David Roth, and Lori Schilcher, seconded by Morris Cox. Carried 5-0.

The next scheduled Personnel & Finance Committee meeting is Oct. 7, 2021, at 8 a.m.

Morris Cox moved to adjourn at 9:09 a.m., seconded by Vicki Schorse. Carried 5-0.

Submitted by
Joan Lowe