

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 10, 2009**

The **Regular Meeting** was called to order by Chairman Clark at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Morton.

Present: 27. Absent: 1.

CITIZEN COMMENTS

Kathy Million, 6230 85th St., stated she works and Brookside Care Center and is vice-president of Local 1392 and is speaking on behalf of her fellow union brothers and sisters. There has been a lot of discussion on the proposed Marketing Admissions Coordinator at Brookside. They oppose this new position because earlier this year, the County Executive stated there is a freeze on all new county position. Also, all the unions except one have agreed to defer their pay increases until December 2010. She asks that all aspects of this position are taken into consideration before voting this evening.

Donna Dickenson, 7522 12th Ave., stated she is here once again to ask the board to closely review and scrutinize the Brookside budget including the drastic increase in the directors travel reimbursement. She is outraged that the represented members have agreed to concessions and many of the departments and divisions have hiring freezes and are keeping their budget request to a minimum. However it appears the Brookside Director has taken another approach and has requested more money for an unwarranted position. When the union contracts came before the board, many of the county board members were outraged at a 1% pay increase. Some members asked how they can tell their constituents they voted for pay increases when some of them were losing their jobs and homes. Ms. Dickenson wants to know where the outrage is now when there is a new position being added to a budget that's under very strict financial constraints. If the board can justify in good faith a vote for a new position at Brookside then she asks the budget be amended to make that position a represented position.

Ron Frederick, 6038 34th Ave., stated he is a non-subsidized Kenosha County retiree and the Kenosha County Board Members should also be non-subsidized. He corrected a statement he made the night before when he said that Waukesha County subsidizes their county board members health insurance at 50%; Waukesha County does not subsidize the county board members insurance. Brown County requires 25% buy in from county board supervisors; Racine is at a 15% buy in. Outagamie, Winnebago and Rock Counties which are very comparable in population to Kenosha County give no subsidy to their county board members. The trend is pointing towards a non subsidy relationship between county board supervisors and county health insurance. He would like to see the county board adopt a similar policy.

Amy Fockler, 9913 191st Ave., stated she is county employee and a member of Local 990 Pro Unit. She stated she was part of the negotiating team which just negotiated a contract for the next three years. Every time they met they were lectured about the poor economy and how they needed to make concessions, which they did make. Before the contract was in effect, they were asked by the County Executive to make more concessions and they agreed to do so. She was surprised to read in the paper of the creation of the new position at Brookside when in fact there is supposed to be a hiring freeze. There is a frozen Social Worker position in DCFS; a position they badly need. Yet somehow Brookside has money for a new position in which the work is already being done. This feels like a slap in the face to the Pros. She doesn't understand why the County has money for non-represented positions when represented positions remain frozen. She is asking for fiscal responsibility in the county.

Kathy Fonk, 1185 248th Ave., spoke regarding the FDR recordings in the Initial Appearances. She is concerned about the noise factor and how the recordings will be recorded with speaker identification and inaudibles. She thinks this is a bad move; a machine can not take the place of court reporter.

Louis Rugani, 4526 29th Ave., thanked the supervisors for their service to the county. He stated the quarter million dollars slated for the homeless shelter can be put into an endowment to help those who are victims of emergency or put the money back into the general fund until there is proof of real need.

Ron Frederick, 4718 60th St., stated he has listened to the same speech from the previous speaker about a month ago that there is no homeless here, they all come from someplace else. He disagrees; he thinks there is a homeless problem in Kenosha County. There are homegrown people in Kenosha that have lost their houses; some people are living in garages. The homeless problem is real and it's not coming in from other places and he would like to see the \$250,000 left where it is.

ANNOUNCEMENT OF THE CHAIRMAN.

Chairman Clark stated there is a United Way contribution form on the desks. Anyone interested can return the form to the County Clerk. He also stated the Intergovernmental Agreement will be mailed out this week. This Saturday is the Council of Governments at Brighton Dale starting at 8:30.

SUPERVISOR REPORTS

Supervisor Breunig stated Extension Education met last Wednesday and there are currently 179 active members of the Master Gardeners. They each have to put in 24 hours of volunteer work and 10 hours of continuing education. That totals up to 1315 volunteer hours which gives us a value of \$229,000 for Kenosha and Racine through the Master Gardener Program. Government grants are still being worked on, one is with Public Works on an HVAC grant for \$225,000, the District Attorney's Office for misdemeanor cases for \$211,000, the broadband for 6.4 million dollars and an offender re-entry program grant for \$400,000. The Smart Growth Program is being finished up with Land Use. John de Montmollin reported there are no YAR projects that have been presented to date so any group in Kenosha County can apply. Bethany Kitzrow brought in one of her Clover Buds through the 4-H Program which are the older youth that take on some of the younger children and make them feel welcome at the 4-H Programs. They had 150 families at the open house this year.

OLD BUSINESS

Policy Resolution - second reading, two required.

POLICY RESOLUTION 2

2. From the Finance Committee regarding the 2010 Budget.

WHEREAS, Pursuant to Section 65.90 of the Wisconsin Statutes, Kenosha County is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding public hearings thereon; and

WHEREAS, pursuant to Section 59.17 of the Wisconsin Statutes, the County Executive is charged with the responsibility of annually submitting a proposed budget to the County Board; and

WHEREAS, the Executive's budget has been referred to the Finance Committee, and the Finance Committee has met and added its recommendations; and

WHEREAS, public notices were issued and public hearings were held in accordance with Wisconsin Statutes, Section 65.90; and

WHEREAS, certain accounts, accounting procedures, and fees have been revised in the 2010 budget; and

WHEREAS, Section 59.52(6)(c) of the Wisconsin Statutes permits the County Board to direct the County Clerk to sell property on such terms as the County Board approves; and

WHEREAS, the Summary of Budgeted Personnel Changes has been incorporated as part of the 2010 budget; and

WHEREAS, the budget includes salary and benefit adjustments for Elected Officials,

Non-Represented Employees, and Represented Employees; and

WHEREAS, the budget includes positions which are unfunded and frozen but not eliminated; and

WHEREAS, the 2010 budget includes \$215,000 of defunding of positions or contracts; and

WHEREAS, Brookside Care Center has added the position of Admission Coordinator which will coordinate census levels to maximize revenues; and

WHEREAS, the Information Technology Division went through an analysis and substantial operational and organizational review which may require some minor adjustments; and

WHEREAS, The Budget includes a county-wide vacancy adjustment of \$1,260,000; and

WHEREAS, the Sheriff's Department staffing of Deputies and Correctional Officers vacancies has caused recruiting, staffing, morale, and efficiency problems; and

WHEREAS, the County health insurance program is self-funded, and exposed to a degree of volatility; and

WHEREAS, the State of Wisconsin has determined that an error in the determination of equalized value (known as a palpable error) has been made and as a result of the palpable error, the State has ordered under s.74.41 that the County make payments to certain municipalities; and

WHEREAS, pursuant to provision of Section 75.22 of the Wisconsin State Statutes, the County shall charge back to the local municipalities illegal assessments and cancel the tax certificates; and

WHEREAS, certain appropriations in the 2009 and 2010 budget will be encumbered (contractually obligated, but not liquidated) at year end 2009 and 2010; and

WHEREAS, interest rates are at a historical low and Treasurer's interest on investment revenue has been reduced significantly in the 2010 budget; and

WHEREAS, the County has had an exclusive agreement with Racine County to house juveniles since 1996; and

WHEREAS, Brookside funding for Supplemental Payment (SP) (formally Intergovernmental Transfer (IGT)) had been previously budgeted for in the Non-Departmental budget, but moved to the Brookside budget in 2010; and

WHEREAS, from time to time emergency situations occur which result in immediate action by a Department or Division; and

WHEREAS, the state law requires that proceeds from debt issuance be recorded in a separate fund; and

WHEREAS, the budget includes two Dog Parks, one at KD Park and the other one at Petrifying Springs to be partially funded with a matching challenge grant (donations); and

WHEREAS, certain Capital Projects have been combined for budget purposes; and

WHEREAS, the Capital Projects budget includes a American Recovery and Reinvestment Act (ARRA) Stimulus Grant submission for a Broadband and Public Safety Communication System in the amount of \$6,360,000 of which \$1,300,000 is funded with bonding; and

WHEREAS, the Facilities Division includes a project to replace windows at the Corporation Counsel's Office; and

WHEREAS, certain capital projects and capital outlay funded with bond proceeds are budgeted within Special Revenue or General Fund, however, it is the desire of the County Board to reflect these as capital projects; and

WHEREAS, it is projected that there will be unspent funds at year-end 2010; and

WHEREAS, the County Board adopted Resolution No. 8 in 1998, which phased out the Kemper Center annual subsidy; and

WHEREAS, as the Joint Services Board has eliminated Joint Services reserves; and

WHEREAS, a basic agreement has been reached on a Joint Services Intergovernmental Agreement (IGA) between the City and County Administrations but has not been approved by their respective governing bodies; and

WHEREAS, in prior years, the County adopted policy providing fiscal support staff for the Sheriff contingent upon Sheriff fiscal staff maintaining dotted line reporting to the County Department of Finance and Administrative Services; and

WHEREAS, the County Board previously included in the Kenosha County 2009-2013 five-year Capital Outlay/Projects Plan a \$250,000 capital campaign contribution to the Kenosha County Interfaith Human Concerns Network, Inc. (aka Shalom Center) to support construction of a facility to house a homeless shelter for individuals and families; and

WHEREAS, this \$250,000 in homeless shelter project funding was scheduled for disbursement no sooner than 2010 with an understanding from prior County Board action that such disbursement is contingent upon the Shalom Center having first raised at least 30% of the fundraising target figure identified in their capital campaign for this facility; and

WHEREAS, the Shalom Center did formally launch in 2009 a capital campaign to raise funds for construction of this facility, with approximately \$3 million of the \$4 million total campaign target being designated for constructing and equipping this new agency facility that will house the single site homeless shelter; and

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors, that the County Executive's Budget of October 6, 2009, as modified by the Finance Committee, which is attached hereto and incorporated by reference, be adopted as the County Board's Budget as herein amended and a copy of said budget document as certified by the County Clerk having been brought up for first reading on November 9th, 2009 is herewith attached; and

BE IT FURTHER RESOLVED, by the Kenosha County Board of Supervisors, that the budget for 2010 be adopted as shown in the Kenosha County Budget Summary which is attached and incorporated as part of this resolution; and

BE IT FURTHER RESOLVED, that it is the policy intent, desire, and order of the County Board, that each appropriation unit of the budget's detailed pages for which money has been appropriated be carried out as if adopted by a separate resolution according to the terms and conditions as outlined in the "Establishment Of The Appropriation Unit for the 2010 Budget" which is attached and incorporated by reference; and to the extent necessary to carry out the public intent, the funds hereby appropriated are made available; and that unless provided by law, no monies appropriated for an appropriation unit are to be used for another purpose without prior approval (the Finance Committee is delegated such authority for amounts not to exceed \$1000); and

BE IT FURTHER RESOLVED, that all expenditures herein appropriated be and the same are ordered not to exceed the funded monies as detailed in the budget document without prior approval of the County Board; and

BE IT FURTHER RESOLVED, that it is the policy of the County Board that the budget is authority for the departments or divisions to act as otherwise provided by law, and that administrative revisions of account identification, but not dollar totals or specific purposes, may take place during the budget year; and

BE IT FURTHER RESOLVED, that the sum of \$ 55,364,607 be apportioned to the city and the various towns and villages of Kenosha County for all purposes and expenses for 2010; and

BE IT FURTHER RESOLVED, that the sum of \$1,405,395 be apportioned to the towns and villages of Brighton, Bristol, Genoa City, Paris, Pleasant Prairie, Somers, and Wheatland for the purpose of library expense for 2010; and

BE IT FURTHER RESOLVED, that the sum of \$2,531,259 be apportioned to the city and the various towns and villages of Kenosha County for the State Forestry Tax expense for 2010; and

BE IT FURTHER RESOLVED, that the County Board does hereby authorize an appropriation to be disbursed to the applicable municipalities in this budget year for palpable errors identified by the State after adoption of this budget; and

BE IT FURTHER RESOLVED, that palpable errors be appropriated in account 15130.559100 for the purpose of paying to the municipalities, in accordance with State law, as ordered by the State of Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that palpable errors in the amount of \$4,043 will be added to the property tax levy for collection in 2010 as allowed by the State of Wisconsin. Therefore, this apportionment will not affect the general fund; and

BE IT FURTHER RESOLVED, that the various towns and villages and the city within the County be charged for the recovery of the illegal assessments on certain parcels on which tax certificates are to be cancelled in whole or in part as shown in the following schedule; and

TOWN/VILLAGE	DESCRIPTION	YR/TAX	AMOUNT
	None for 2010		

BE IT FURTHER RESOLVED, that the proceeds from anticipated debt issuance be listed in the budget for informational purposes only and that the proceeds be recorded in a note/bond issuance proceeds account within the capital projects fund after the debt is approved by the County Board and deposited in the County Treasury; and

BE IT FURTHER RESOLVED, that the County Clerk sell property under terms and conditions establish by the County Board; and

BE IT FURTHER RESOLVED, for purposes of arbitrage, it is the intent that bond proceeds can be applied to any legally allowable capital expenditures, and

BE IT FURTHER RESOLVED, that the Finance Committee Budget Adjustments as shown in the Summary of Finance Committee Budget Adjustments are incorporated in the 2010 Budget and are attached and incorporated by reference; and

BE IT FURTHER RESOLVED, that the added eliminated & frozen positions, reclassifications, in-range salary adjustments and position name changes, as shown in the Summary of Budgeted Personnel Changes, shall be established with the 2010 budget; and

BE IT FURTHER RESOLVED, that Elected Officials, Non-Represented and Represented Employees wage and benefits be established and/or modified as per Attachment A; and

BE IT FURTHER RESOLVED, that frozen positions in the budget be allowed to be filled and budget modified, if revenues for said position(s) become available; and

BE IT FURTHER RESOLVED, that the savings which results from an elimination of a position(s) or contract be reduced in the departments budget and that an offset be made to the non-departmental defunding personnel account; and

BE IT FURTHER RESOLVED, that the Brookside Care Center report on revenues and census quarterly to the Human Services and Finance Committee on revenue and census projections; and

BE IT FURTHER RESOLVED, that the Information Technology Division continue to have

budgetary latitude to make operational changes as needed to improve the safety and security of the Information Technology Division as long as such changes are levy neutral subject to the prior approval of the Finance Committee; and

BE IT FURTHER RESOLVED, that funds may be lapsed to or from the general fund in an amount sufficient to reflect the actual Brookside Care Center vacancy adjustment; and

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed to hire Deputies and Correctional Officers prior to the incumbent vacating the position so that a new hire can immediately fill said position, resulting in savings in overtime dollars, increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, that the County shall continue the Voluntary Reduction in Work Hour Plan which allows an employee to take up to five unpaid (without pay) days in 2010; and

BE IT FURTHER RESOLVED, that the Health Insurance premium base to be used for purpose of premium contributions (payroll deductions) shall be based upon estimates provided by the County Actuary and shall be as follows for 2010: Single Premium \$ 9,161 Family Premium \$21,986 (Monthly premium contribution shall be rounded to the nearest dollar for payroll purposes); and

BE IT FURTHER RESOLVED, that except in the case of specific action by the County Board, all positions included in the budget which are fully or partially grant funded shall be terminated if the grant is terminated and alternate, non-levy funding is not available; and

BE IT FURTHER RESOLVED, that at the close of books in 2009, it shall be the objective of the County to use the anticipated health insurance surplus to

increase the health insurance reserve, provided that such an action by the County Board is deemed to be prudent relative to the overall financial condition of the County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does approve an appropriation for the Federally required re-disbursement of the Kenosha County Housing Rehabilitation Revolving loan program funds, and that the disbursements of these funds are to never exceed the amount collected from loan repayments; and

BE IT FURTHER RESOLVED, that all unspent funds of the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program remaining at the end of the year be carried over into the subsequent year to be disbursed or re-disbursed in compliance with all Federal regulations of this program and in compliance with generally accepted accounting principles; and

BE IT FURTHER RESOLVED, that the accounts and balances for the Kenosha Housing Authority Rehabilitation Revolving Loan Program and Wisconsin Community Development Block Grant Housing Program will continue to be maintained on Kenosha County's books; and

BE IT FURTHER RESOLVED, that year end encumbrances be approved and that appropriations are hereby authorized as necessary to satisfy the contractual obligations of the County; and

BE IT FURTHER RESOLVED, that the carryovers and/or reserves as shown in the budget be used to offset the County levy; and

BE IT FURTHER RESOLVED, that reserves and/or carryovers be listed in the budget for informational purposes only, and that these information accounts may be carried on the books as revenue accounts during 2010; and

BE IT FURTHER RESOLVED, that expenditures funded with carryovers be modified to reflect actual available funds to be expended; and

BE IT FURTHER RESOLVED, that appropriations shall not be authorized until such time that a related initial resolution is approved by the County Board; and

BE IT FURTHER RESOLVED, that appropriations for costs related to the issuance of Bond/Notes shall be authorized when and if bonds/notes are issued to fund capital projects approved in the 2010 budget; and

BE IT FURTHER RESOLVED, that departments be allowed to transfer vehicles and equipment between departments as long as Generally Accepted Accounting Principals are followed and such transfers are properly reflected on the County books; and

BE IT FURTHER RESOLVED, that all fund balances or equity that are not earmarked or otherwise legally obligated shall be lapsed to the General Fund at such a time as it is determined that cash in these funds are available for appropriation; and

BE IT FURTHER RESOLVED, that in no case shall any expenditure exceed the legal appropriation as established herein except in the case when the expenditure is issued as the result of an emergency (as defined by Webster's Dictionary) in which case the Oversight Committee and Finance Committee may approve the expenditure as soon as reasonably possible after the emergency has occurred (This shall not supersede County Ordinance Chapter 5 relative to Emergencies); and

BE IT FURTHER RESOLVED, that in case of emergency the County Board does hereby authorize the Administration to appropriate an amount not to exceed \$5,000 to cover necessary emergency expenditures, and

BE IT FURTHER RESOLVED, that appropriations within Capital Projects Funds and Capital Projects within Proprietary Funds unspent at year end be carried forward to future years to complete the designated project(s) unless prior Appropriation is eliminated as part of the Budget or other action of the County Board; and

BE IT FURTHER RESOLVED, that if the County is not awarded the ARRA stimulus grant award for a Broadband and Public Safety Communication System, the \$1,300,000 appropriated with bonding funds be approved for use to deploy 4.9GHz Public Safety infrastructure; and

BE IT FURTHER RESOLVED, that an evaluation of the Corporation Counsel building be completed and a recommendation be brought to the Building and

Grounds and the Finance Committee before any windows or other improvements are made to the Corporation Counsel building; and

BE IT FURTHER RESOLVED, that Capital Items 58XXXX accounts which are unspent shall be automatically carried over; and

BE IT FURTHER RESOLVED, that grants may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that the Administration shall be authorized to modify grant funded appropriations for additional grant funds (for which the purpose is the same) or for purposes of capital items for which the County retains possession and grants which have not been expended by year end shall be automatically carried over, where allowed; and

BE IT FURTHER RESOLVED, that Resolution No. 8 in 1998, which phased out the Kemper Center's annual funding is hereby suspended for budget year 2010; and

BE IT FURTHER RESOLVED, that funds available within the Human Services Department Fund 200 that otherwise would lapse to the General Fund and are not to be used to offset the vacancy adjustment or a health insurance deficit, are hereby authorized for appropriation for the sole purpose of funding shortfalls that might occur within the Division of Aging and Disability Services for mental health and Children and Family Services for out-of home placement costs; and

BE IT FURTHER RESOLVED, that the Treasurer and Financial Services Division work jointly on a Request for Proposal (RFP) for an Investment Advisor to review cash management practices, implement a plan to maximize investment returns to the County, and any recommendations should be reported back to the Finance Committee in the latter half of 2010; and

BE IT FURTHER RESOLVED, that if Juvenile Intake finds a more cost effective alternative to housing juveniles other than at the Racine County Juvenile Facility and the alternative requires additional transportation funds, any available surplus funds within the Juvenile Intake budget may be transferred to the Sheriff's Department to cover transportation costs; and

BE IT FURTHER RESOLVED, any Brookside Supplement Payment (SP) funds in excess of the 2010 budget having a corresponding levy reduction shall be transferred to the general fund; and

BE IT FURTHER RESOLVED, that the Register of Deeds charge for search fee of Real Estate Records which is used exclusively for records preservation and management be automatically carried over annually; and

BE IT FURTHER RESOLVED, that any unspent funds in the Department of Planning and Development Revolving Pre-Development fund 260, a Special Revenue fund, be carried over at year end and that the budget be modified during the year to reflect any additional revenues and expenditures paid by developers during the year; and

BE IT FURTHER RESOLVED, that legal expenditures associated with insurance may be charged to the Insurance Internal Service Fund, and

BE IT FURTHER RESOLVED, that any capital project in the 2010 budget be allowed to move (budget, actual revenues and expenditures) to the department/division if, by doing so, allows the County to recoup the cost of the project through user fee or other funding mechanism; and

BE IT FURTHER RESOLVED, that payments to Joint Services be made on the 1st of the month instead of the 15th and that the County may advance to Joint Services an amount not to exceed \$100,000 for cash flow purposes, and

BE IT FURTHER RESOLVED, that if the Joint Services intergovernmental agreement (IGA) between the City and the County is approved by their respective governing bodies, any appropriate budget or revenues/expenditures modifications be made to reflect the approval of the agreement on the County's books; and

BE IT FURTHER RESOLVED, that the County Board does hereby support and endorse any policy adopted in a previous budget, and directs that the policy continue as previously adopted; and

BE IT FURTHER RESOLVED, that effective upon approval of the 2010 budget the County may begin accepting donations to fund the proposed Dog Parks and construction of Dog Parks not begin until the challenge grant of \$25,000 is met; and

BE IT FURTHER RESOLVED, that the \$250,000 pledged by Kenosha County to the Kenosha County Interfaith Human Concerns Network, Inc. for construction of a facility to house a single site homeless shelter for individuals and families may be released to that organization no sooner than 2011, contingent upon receipt by the Kenosha County Division of Finance of documentation that the Shalom Center has raised at least \$900,000 in donations and pledges to be applied toward construction of this facility subject to conditions of the bond indenture; and

BE IT FURTHER RESOLVED, that funds available to replenish salt and gravel inventory be carried over from year to year to replenish such inventory; and

BE IT FURTHER RESOLVED, that when language in the budget resolution or previously adopted board action conflicts with budget action reflected in numbers or accounts within the budget document, that the numbers and accounts shall take precedence; and

BE IT FURTHER RESOLVED, that certain fees and charges for services have been reviewed and modified to reflect increased costs to the County and have been included in the budget; and

BE IT FURTHER RESOLVED, that the property tax levy be allocated by fund on the books of Kenosha County.

SUBMITTED BY:

Finance Committee

John O'Day

Mark Molinaro, Jr.

David Singer

Mark Modory

Jeff Gentz

It was moved by Supervisor O'Day to adopt Policy Resolution 2. Seconded by Supervisor Molinaro.

It was moved by Supervisor Rose to amend Policy Resolution 2 by removing the Brookside Marketing Position. Seconded by Supervisor Jackson.

Roll call vote.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Faraone, Singer, Moore, Jackson, Noble, Elverman.

Nays: Supervisors Clark, Zerban, Hallmon, Gentz, Modory, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, West, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 12. Nays: 15 tomorrow

Motion failed.

It was moved by Supervisor Hallmon to amend Policy Resolution 2 to eliminate Health Care Benefits for County Board Supervisors. Seconded by Supervisor Zerban with a friendly amendment to instead increase the County Board's contribution to the Health Care Plan from 15% to 50%. Supervisor Hallmon agreed with the friendly amendment.

Roll call vote.

Ayes: Supervisors Zerban, Hallmon, Jackson, Roger Johnson, Haas.

Nays: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Clark, Noble, West, Breunig, Elverman, Ekornaas.

Ayes: 5. Nays: 22.

Motion failed.

It was moved by Supervisor Rose to amend Policy Resolution 2, pg. 8, seventh full paragraph to add "subject to the County Boards approval". Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: 0.

Abstain: Supervisor Gentz.

Ayes: 26. Nays: 0. Abstain: 1.

Motion carried.

It was moved by Supervisor Elverman to amend Policy Resolution 2, pg. 3, fifth paragraph to read "a basic agreement is being negotiated with Joint

Services for an Intergovernmental Agreement..." in place of "a basic agreement has been reached on a Joint Services Intergovernmental Agreement...". Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Rose, Kessler, Huff, Kubicki, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Hallmon.

Ayes: 26. Nays: 1.

Motion carried.

It was moved by Supervisor Noble to amend Policy Resolution 2 to add two paragraphs to read as follows:

WHEREAS, the County negotiates union contracts with in-house staff;

BE IT FURTHER RESOLVED, the County shall retain outside counsel, subject to the confirmation of the Administration Committee, to negotiate union contracts with the assistance of in-house staff, and the Administration will be authorized to find such funding within the 2010 budget.

Seconded by Supervisor Moore.

Roll call vote.

Ayes: Supervisors Grady, Clark, Faraone, Singer, Moore, Noble, Elverman.

Nays: Supervisors Zerban, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Ronald Johnson, Michel, O'Day, Nudo, Molinaro, Jackson, West, Roger Johnson, Breunig, Haas, Ekornaas.

Ayes: 7. Nays: 20.

Motion failed.

It was moved by Supervisor Breunig that the board take a 10 minute break. Seconded by Supervisor Hallmon.

Motion carried.

It was moved by Supervisor Huff to amend Policy Resolution to change the County Board contribution to the Health Care Plan from 15% to 0%. Seconded by Supervisor Singer.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Huff, Faraone, Ronald Johnson, Singer, Nudo, Moore, Molinaro, Jackson, West, Breunig, Elverman, Ekornaas.

Nays: Supervisors Clark, Zerban, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Michel, O'Day, Noble, Roger Johnson, Haas.

Ayes: 14. Nays: 13.

Motion carried.

It was moved by Supervisor Singer to amend Policy Resolution 2 to reflect the Elected Officials will receive a 0% pay increase in 2010, 2% per year for the remaining 3 years. Seconded by Supervisor Moore.

Supervisors Singer and Moore withdrew the amendment.

Roll call vote on Policy Resolution 2 as amended.

Ayes: Supervisors Grady, Rose, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Zerban, Noble, Haas.

Ayes: 24. Nays: 3.

Motion carried.

NEW BUSINESS

CLAIMS

16. ISM and Sally Lavacque - fell in courthouse.

17. Margaret Beinecke - car damaged by rocks thrown by county mower.

Chairman Clark referred Claims 16 & 17 to Corporation Counsel

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor Michel.

Motion carried.

Meeting adjourned at 8:40 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk