

**Note:** *There is no audio recording of this meeting*

## MINUTES

### EXECUTIVE COMMITTEE

OCTOBER 16, 2012

Members Present: Supervisors Gentz, Kubicki, Esposito, Hallmon, Rose, Elverman, and Breunig

YIG Present: Roe

YIG Absent: Viroglio

1. 6:33 pm  
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building. Chairman Gentz said Supervisor Hallmon would be arriving late.
2. 6:33 pm  
Citizen Comments:  
Denise Bell, of 29<sup>th</sup> Avenue said she works at the jail. She did not get a packet after last week's meeting but her co-workers believe they will be subject to a \$2,000/\$4,000 deductible in addition to monthly premiums. She was told by Donna Esposito in Personnel that there was no deductible. She cannot afford the deductibles and premiums. She hopes the county can find something lower for dental than \$100 per month. A lot of people are confused whether or not we have deductibles and she asked for clarification of that. People think you will enact deductibles after O'Bamacare goes through.  
  
Supervisor Breunig said Bob Riedl will be coming over to talk to everyone and address all the changes. She personally found dental coverage for about \$20 per month. She suggested the employees shop around.  
  
Supervisor Esposito said he thinks the administration should send something out to everyone. Chairman Gentz said he would look into that.  
  
Deb Shimkus of 67<sup>th</sup> Place said there are some conflicting statements between what the Sheriff has said and what the draft memorandum says regarding their schedules. Chairman Gentz said he will talk to Riedl. The recommendation to Finance will be to leave the schedule as is.
3. 6:40 pm  
Chair, Supervisor and YIG comments: None
4. 6:40 pm  
Communications: None
5. 6:40 pm  
Approval of minutes of September 11, 2012 meeting:  
**Supervisor Rose made a motion to approve the minutes. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**
6. 6:41 pm  
Report on status of corporation counsel budget:  
Bernie Vash reviewed the report provided to the committee. He is below budget so far this year. Revenue looks like it's falling a little short this year but he has recently been receiving some work from Joint Services so that number may change.
7. 6:42 pm  
Presentation of proposed Corporation Counsel budget for 2013:  
Vash reviewed the budget request for 2013. Personnel costs are projected to be lower than this year due to health insurance changes. The fixed expenses are slightly lower for 2013 because we completed the purchase of a multi-function device in 2012. That expense for lease payments is gone for 2013. We are holding the line on other expenses.

**Supervisor Breunig made a motion to approve the budget and move it on to the Finance/ Administration Committee as presented. Seconded by Supervisor Rose. All aye. YIG voted aye. Motion carried.**

6:45 pm

8. Presentation of proposed KABA budget for 2013:  
Todd Battle reviewed the proposed budget for 2013. The \$125,000 contribution from the County is about 10% of his operating revenue. It goes towards the overall operation of the organization. He gave the committee an overview of activities in 2012 and going forward to 2013.

Supervisor Rose asked about the High Impact Fund and wanted to know how many jobs were created and at what wage. Battle said Bradshaw Medical will add 80 to 100 people over the next two to three years. He does not want to give out the wage figure, but said they are competitive with manufacturing wages.

**Supervisor Breunig made a motion to move the KABA budget from Planning and Development to the Executive Committee, approve it as proposed and move it on to the Finance/Administration Committee. Seconded by Supervisor Rose. All aye. YIG voted aye. Motion carried.**

Supervisor Hallmon arrived at 6:55 pm.

6:55 pm

9. Committee Chairs update on committee activities:  
Supervisor Elverman said his committee reviewed budgets for facilities, highway and parks and sent them on to Finance. There was an item not funded that we did not support as a committee and that was a reward system for golf based on a percentage of a profit. It would be spread among the entire staff. We think it is way too early for that. It is not in the budget at all but if the county board supports it, it would have to go into the final budget resolution. He indicated the highway budget was up \$79,000 because we have been neglecting certain things so that budget was pumped up a bit.

Supervisor Breunig reported there is a draft presentation of the economic impact study of Country Thunder. We will make a report to the Executive Committee and then to the county board.

Supervisor Hallmon said his committee will be meeting with the Human Services Board to go over their budget.

Supervisor Espinosa said his committee had budget reviews and forwarded them to Finance with no big issues. The Sheriff has an issue with the jailers about holiday pay. Chairman Gentz said the number of inmates was set at 200 for budget purposes in 2013. Espinosa said the mobile command unit was brought up. It is scheduled to be paid half this year and half next year. If there is a profit, they would like to take that to budget the rest of it.

7:07 pm

10. Any other business: None

7:07 pm

11. **Supervisor Rose made a motion to adjourn. Seconded by Supervisor Kubicki. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney  
Legal Assistant