

MINUTES

Finance and Public Property Committee

May 20, 2014 5:00 PM

The Finance Committee meeting was called to order by Vice Chairman Haske at 5:00 PM on May 20, 2014 at the County Administration Center.

Members Present: Virginia Haske John Mastalir Ken Tebon Tom Romdenne
Lee Luft was excused.

Also present: County Board Chair Ron Heuer Administrator Ed Dorner

Moved by Mastilar second by Tebon to adopt the agenda. Motion carried.

Moved by Mastilar second by Tebon to approve bills. Motion carried.

Moved by Tebon second by Mastilar to approve County Board and Supplementary payroll. Motion carried.

Moved by Mastilar second by Tebon to adjourn. Motion carried.

Meeting adjourned at 5:17 PM.

Submitted by: Thomas J. Romdenne, Secretary

MINUTES

FINANCE AND PUBLIC PROPERTY COMMITTEE

May 9, 2014

The May meeting of the Finance and Public Property Committee was called to order by Chairman Lee Luft at 10:00 AM on May 9, 2014 at the Administration Building.

Present: Lee Luft Ken Tebon John Mastalir Virginia Haske Tom Romdenne

Also present: Board Chairman Ron Heuer Administrator Ed Dorner Treasurer Michelle Dax Supervisor Bob Weidner Supervisor Pat Benes Corp. Counsel Jeff Wisnicky Ross Loining Rae Anne Beaudry of The Horton Group

Moved by Romdenne second by Mastalir to nominate Virginia Haske as Vice Chairman. There were no other nominations. Motion carried.

Moved by Haske second by Tebon to nominate Tom Romdenne as Secretary of the Committee. There were no other nominations. Motion carried.

Moved by Haske second by Tebon to adopt the agenda. Motion carried.

Rae Anne Beaudry of The Horton Group appeared to review and access the renewal of the Stop Loss Coverage, the Medical Plan Administration, the Dental Plan Administration and the Life Plan currently contracted with Humana for an effective date of June 1, 2014. The Committee requested that the market be searched for the best rates available. The Committee recommended that a committee of board members and employees be formed to review and negotiate the best plans available. Information on rates will be presented at the next Committee meeting. Moved by Haske second by Mastalir to recommend renewal of the agreement with Humana for administration of the County's Stop Loss Coverage, Medical Plan, Dental Plan and Life Insurance Plan to be effective June 1, 2014 thru May 31, 2015. Motion carried.

Administrator Dorner presented copies of the budget to actual report as of April 30, 2014.

Treasurer Michelle Dax reviewed operations of her office. She provided information relating to the proposed 2010 Tax Deed Resolution which currently involves 19 parcels in the county. Moved by Mastalir second by Tebon to authorize the County Treasurer to proceed with the 2010 Tax Deed Resolution process. Motion carried.

Corporate Counsel Jeff Wisnicky addressed the need for expert witness fees in certain drug cases. There was no formal request of the Committee but Jeff wanted the committee to know that in certain drug cases there may be requests for expert witness fees.

There was a recommendation made by the LWCD Committee for matching funds of \$5000.00 for a Pilot Groundwater Study. The Committee discussed the issue and felt that more specific information was needed. Andy Wallander will be asked to provide information relating to location of wells to be tested and depth of those wells. Moved by Mastalir second by Tebon to table the request for matching funds until specific information is made available. Motion carried. The issue will be placed on the agenda for the June meeting of the Finance Committee.

Administrator Dorner reviewed the rules and duties of the Finance and Public Property Committee.

Moved by Romdenne second by Haske to approve the bills as presented. Motion carried.

The next meeting of the Finance and Public Property Committee will be Friday, June 13, 2014 at 10:00 AM at the Administration Building.

Moved by Tebon second by Haske to adjourn. Motion carried. Meeting adjourned at 1:34 PM.

Submitted by: Tom Romdenne, Secretary