

Amended Minutes of Executive Committee Meeting
Tuesday, March 8, 2011 – 9:00 a.m.
Room A-260

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Joe Stuchlak, Larry Babcock, David Renner and Beverly Ward.

Others present: Marcia Kaye, Personnel Director; John R. "Jack" Albert, Adams County Corporation Counsel; and Diane Heider, Legal Assistant, Recording Secretary; Mike Keckeisen; Sheriff Wollin; Patricia Townsend; Chuck Price; Ron Chamberlain; Chris Murphy, Dianna Helmrick; Debra Barnes; Doug Wellumson.

Motion by Ward, seconded by Stuchlak, to approve the Agenda. Motion carried by unanimous vote.

Motion by Babcock, seconded by Renner, to approve the Minutes of February 1, 2011. Motion carried by unanimous vote.

There was no public participation. There was no new correspondence.

Chamberlain stated concerns over the Governor's proposed Bill affecting the County's budget and the potential civil service requirements.

Discussion was held regarding possible early retirement of the HHS transportation coordinator and elimination of the County position as the State of Wisconsin takes over the program. Motion by Ward, seconded by Stuchlak, to table this matter for further study. Motion carried by unanimous vote.

Discussion of formation of Health Insurance Study Group. Motion by Renner, seconded by Stuchlak, to go forward with formation of the group. Motion carried by unanimous vote.

Discussion of Catastrophic Leave request for a part-time library employee.

Discussion of status of recruitment for Administrative Coordinator/Director of Finance. Sebastiani abstained. Marcia Kaye reported that the position is still being posted. A counter-offer was received from a candidate from the first round of advertisement, which was greater than the offer turned down by the successful candidate, who later withdrew her acceptance of the position. Motion by Stuchlak, seconded by Babcock, to deny the counter-offer. Renner, Babcock and Stuchlak voted yes; Ward voted no; Sebastiani abstained. Motion carried, 3-1.

Discussion was held regarding reevaluation of vacant positions and/or newly created vacant positions in light of potential State budget cuts. Motion by Ward, seconded by Stuchlak, to form an ad hoc committee by July 1, 2011 consisting of 7 ~~4~~ Board members and 2 ~~3~~ members from private industry sector to reevaluate how the County provides services. Motion carried by unanimous vote.

Motion by Ward, seconded by Babcock, to authorize Sebastiani to contact Certified Public Accountant Jeff Cohen to discuss contracting for accounting services on an interim basis. Motion carried by unanimous vote.

Motion by Stuchlak, seconded by Renner to recess at 10:22 a.m.

These minutes have not yet been approved by the Executive Committee.

The meeting reconvened at 10:30 a.m.

Motion at 10:30 a.m. by Ward, seconded by Stuchlak, to convene in closed session per Wis. Stats. §19.85(1)(e) to discuss status of union negotiations. Motion carried by unanimous vote.

The Committee reconvened at 11:11 a.m. in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

Motion by Stuchlak, seconded by Babcock to approve January 2011 vouchers. Motion carried by unanimous vote.

A special meeting is set for March 15, 2011 at 5:00 p.m. to ~~discuss and/or act on nomination of members to the Ad Hoc Committee for reevaluation of vacant positions and/or newly created vacant positions~~ discuss action which may be taken by the Administrative & Finance Committee for contracting financial assistance/service with Jeff Cohen, and discuss and/or act on contracting financial assistance/service with Jeff Cohen beginning April 1, 2011.

The next regular meeting date is set for April 5, 2011 at 9:00 a.m.

Action items for next meeting: closed session regarding pending union negotiations; early retirement of HHS Transportation Coordinator.

Al Sebastiani presented the Interim Administrative Coordinator/Director of Finance monthly report.

Marcia Kaye presented the Personnel Department monthly report.

Jack Albert presented the Corporation Counsel monthly report.

Motion by Ward, seconded by Babcock, to adjourn the meeting at 11:58 a.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Diane M. Heider

Diane Heider
Recording Secretary

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