

FINANCE & INSURANCE COMMITTEE MEETING
Monday, May 12, 2008

Members Present:

Chairman, Ted Cushing, Supervisors, John Hoffman, Frank Greb, and Andrew Smith.
John R. Young – excused

Others Present:

Margie Sorenson, Finance
Lynn Grube, ITS Director

Bart Sexton, Solid Waste
Melodie Gauthier, Committee Secretary

1. Call to Order

Chairman Cushing called the meeting to order at 9:00 a.m. in Committee Room #2 of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

2. Approve Agenda

MOTION: (Frank Greb/John Hoffman) to approve the May 12, 2008 Agenda. All “aye” on voice vote, motion carries.

3. Approve Minutes of the Previous Meeting (s)

MOTION: (John Hoffman/Frank Greb) to approve the minutes of the April 28 Finance & Insurance Committee Meeting (s). All “aye” on voice vote, motion carries.

4. Sold Waste – Pharmaceutical Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP).

Bart Sexton explained that Oneida County Solid Waste along with the Vilas County Solid Waste Committee-UW Extension has been offered a grant in the amount of \$4,980.00 to subsidize the collection of pharmaceuticals. This money will be used primarily for education, advertising and subsidy for disposal.

Mr. Sexton is requesting the Committee’s approval for the DATCP Grant pending final approval from Corporation Counsel.

MOTION: (Frank Greb/Ted Cushing) to accept the Pharmaceutical Collection Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP). All “aye” on voice vote, motion carries.

5. Vouchers, Reports and Purchase Orders

County Clerk

Melodie Gauthier presented bills and vouchers for the County Clerk to the Committee for approval.

MOTION: (John Hoffman/Ted Cushing) to accept the County Clerk’s bills and vouchers as presented. All “aye” on voice vote, motion carries.

Treasurer

Melodie Gauthier presented bills and vouchers for the Treasurer to the Committee for approval.

MOTION: (Frank Greb/John Hoffman) to accept the Treasurer's bills and vouchers as presented. All "aye" on voice vote, motion carries.

March 2008 Monthly Report
(Treasurer requests to hold until May 27, 2008 Meeting)

Information Technology Services

Lynn Grube presented bills and vouchers to the Committee for approval.

MOTION: (Frank Greb/John Hoffman) to accept the ITS bills and vouchers as presented. All "aye" on voice vote, motion carries.

National Sheriff's Convention Vendor Show

Lynn Grube requested approval to attend the National Sheriff's Convention Vendor Show in Indianapolis on June 29, 2008. Ms Grube will be looking at Software for the dispatchers Computer Aided Dispatching (C.A.D), and also for Jail management and Records Management. This is Core software that the entire law enforcement will use.

MOTION: (John Hoffman/Frank Greb) to approve Ms Grube's request to attend the National Sheriff's Convention Vendor Show. All "aye" on voice vote, motion carries.

Finance

Marge Sorenson presented bills, vouchers and blanket purchase orders to the Committee for approval.

MOTION: (Frank Greb/ Andy Smith) to pay Finance's bills, vouchers and blanket purchase orders as presented. All "aye" on voice vote, motion carries.

6. Line Item Transfers

MOTION: (Andy Smith/Ted Cushing) to approve the Line Item Transfers for the Sheriff's Department and the Public Health Department. All "aye" on voice vote, motion carries.

7. Resolution for Line Item Transfers - none
8. ITS – Technology Plan - none
9. Strategic Planning Status Report

Margie Sorenson update the Committee on the Departmental Long Range Plans and stated that the plans were reviewed by the Central Service Departments, (ITS, Building and Grounds, Finance and LRES) to determine their potential involvement in other department plans.

Long Range Plans enhance the value of the information regarding the county's short and long term goals. Ms. Sorenson states each department shall review all of the LRP's of the county to evaluate and discuss their potential involvement. Also the Finance and Insurance Committee will consider a survey on the internet to determine what citizens want from their county government.

10. Public Comment - none

11. Items for Future Agendas

M & I Bank
Human Service Center
Treasurer's March & April Monthly Report
John Potters –Oneida County Fair

12. Adjournment

MOTION: (Frank Greb/John Hoffman) to adjourn the meeting at 10:00 a.m. All "aye" on voice vote, motion carries.

Ted Cushing, Chairman

Melodie Gauthier, Committee Secretary