

FINANCE & INSURANCE COMMITTEE MEETING
Monday, May 26, 2009

MEMBERS PRESENT: Chairman Ted Cushing, Supervisors: John R Young, John Hoffman, and Franklin Greb. Andy Smith - Excused.

OTHERS PRESENT:

Kris Ostermann, Treasurer	Peter Wolk, County Board Supervisor
Marge Sorenson, Finance Director	Dan Kuzlik, U W Extension
Lisa Charbarneau, LRES	Charlie Evenhouse, Soild Waste
John Potters, County Coordinator	Eric Summers H.E. Stark Agency, Inc.
Robert Brusio, County Clerk	Melodie Gauthier, 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: (Hoffman/Greb) to approve the, May 27, 2009 agenda. All “aye” on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (Hoffman/Young) to accept minutes of May 11, 2009 and May 19, 2009 Finance and Insurance Meeting. All “aye” on voice vote, motion carries.

4. INSURANCE FOR FAIR CARNIVAL CONTRACTOR

Dan Kuzlik presented the contract between Oneida County and Kris Milbradt, KM Rides & Amusements. The contract is for carnival rides and midway games at the fair. Wiese Risk Management and Corporation Counsel have approved the insurance requirements in this contract and Kuzlik is requesting approval from the Committee.

MOTION: (Hoffman/Cushing) to approve Insurance requirements in the contract for the fair carnival contractor. All “aye” on voice vote, motion carries.

5. SOLID WASTE SUPERVISOR POSITION

Charlie Evenhouse and John Potters are requesting the committee approve the Resolution for a Solid Waste Supervisor position. The Solid Waste Committee and the LRES Committee have reviewed and approved this working non-union position. The full-time union Solid Waste Lead Person position will be eliminated to create this full-time position at a grade level 10 of the non-represented Classification and Pay Plan.

MOTION: (Hoffman/Young) to approve the non-union Solid Waste Supervisor Position and forward to the County Board. All “aye” on voice vote, motion carries.

6. ERIC SUMMERS – DIRECTOR OF BUSINESS DEVELOPMENT – H.E. STARK AGENCY, INC.

Mr. Summers discussed current government recovery solutions and how H.E. Stark Agency, Inc. has recovered debt owed to state agencies, counties, cities, towns, and villages. H.E. Stark Agency, Inc. has had a contract with the state since 2001. Mr. Summers will put together a recovery solution contract for Oneida County and send it to Marge Sorenson to look over and discuss with the committee.

7. VOUCHERS, REPORTS AND PURCHASE ORDERS**County Clerk**

Bruso presented bills and vouchers for approval.

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

Treasurer**Reduction/Revenue Generating**

Request to be post-pone until next meeting June 8, 2009

Information Technology Services

Grube presented bills and vouchers for approval.

MOTION: (Hoffman/Greb) to approve ITS Bills and vouchers as presented. All "aye" on voice vote, motion carries.

Finance

Sorenson presented bills and vouchers for approval

MOTION: (Hoffman/Greb) to approve Finance's Bills and vouchers as presented. All "aye" on voice vote, motion carries.

Program Reduction Revenue Generation Hearing

Sorenson discussed her preliminary financial review for the Program Reduction Revenue Generation Hearings. She explained that the County's 2009 budget shortfall is approximately \$357,000, 2010 is estimated at \$474,000 and 2011 at \$659,000.

Preliminary Departmental Financial reviews will be scheduled on these 3 days:
June 8th 10:00am – 2:00pm, June 22nd 10:00am – 2:00pm and June 29th 8:00am – 2:00pm. Departments will need to provide a clear fiscal impact.

General Investment Summary

Sorenson presented the General Investment Summary for approval.

MOTION: (Greb/Hoffman) to approve General Investment Summary. All "aye" on voice vote, motion carries.

AIS Position Vacancy Transfer

Sorenson presented a line item transfer for the AIS Vacancy reduction program.

MOTION: (Cushing/Greb) to approve the line item transfer in the amount of \$3923.00 for LWC AIS vacancy reduction position. All “aye” on voice vote, motion carries.

8. LINE ITEM TRANSFERS

MOTION: (Greb/Hoffman) to approve line item transfers for Public Health and Department on Aging. All “aye” on voice vote, motion carries.

9. RESOLUTION FOR LINE ITEM TRANSFERS - none

10. ITS – TECHNOLOGY PLAN - none

11. STRATEGIC PLANNING STATUS REPORT - none

12. PUBLIC COMMENT - none

13. ITEMS FOR FUTURE AGENDAS

Reduction/Revenue Generating - Treasurer

Resolution – #59-2002 Offered by Supervisors of the Law Enforcement and Judiciary Committee. RE: collection of monies due and owing Oneida County from court judgments and orders.

H.E. Stark Agency Contract

14. ADJOURNMENT

MOTION: (Greb/Hoffman) to adjourn 10:43 a.m. All “aye” on voice vote, motion carries.

Ted Cushing, Chairman

Melodie Gauthier, Secretary