

FINANCE & INSURANCE COMMITTEE MEETING
Monday, September 21, 2009

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

OTHERS PRESENT:

Peter Wolk, County Board Supervisor	Nick Scholtes, Highway Dept.
Marge Sorenson, Finance Director	Brian Desmond, Corp. Counsel
John Potters, County Coordinator	Kris Ostermann, Treasurer
Robert Brusio, County Clerk	Ken Korten Hof, Emergency Management
Lynn Grube, ITS Director	Chuck Wickman, County Board Supervisor
Larry Greschner, County Board Supervisor	Craig Johnson, PPS
Lynn Probst, Human Services Center	Diane Hausinger, Human Service Center
Melodie Gauthier, Finance & Ins. Secretary	

1. CALL TO ORDER

Chairman Cushing called the meeting to order at 8:30 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: (Greb/Hoffman) to approve the, September 21, 2009 Agenda. All “aye” on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (Hoffman/Greb) to accept minutes of August 24, 2009 Finance and Insurance Meeting. All “aye” on voice vote, motion carries.

4. AMBULANCE SERVICE UPDATE – KEN KORTENHOF

Korten Hof and Greschner updated the committee on the transfer of the ambulance service from Rhinelander to Nokomis as of June 1, 2009. Korten Hof states this ambulance service is also a backup for Rhinelander and Minocqua and will roam where needed between St. Mary’s and Howard Young. He stated there is a 24-7 crew based out of the Nokomis Fire Department and everything seems to be working out very well.

Korten Hof states he will be asking \$352,000 instead of the \$700,000 for the 2010 budget.

Committee took no further action.

5. REPRESENTATIVE FROM PROFESSIONAL PLACEMENT SERVICES LLC (PPS) – BRIAN DESMOND

Desmond introduced Craig Johnson, President of (PPS), to the committee. Johnson explained PPS services stating they specialize in government collections for the State of Wisconsin and are currently serving 45 counties. PPS is also collecting for Oneida County’s Clerk of Courts Department. The firm was founded in 1998 and is headquartered in Milwaukee, WI. Johnson states they are offering continuing collections services at 19% contingency fee and there is no charge unless they collect. Johnson left a sample contract with Corporation Counsel to review.

Cushing explained that we are also looking at H.E. Stark Agency and after evaluating both agencies and comparing the two contracts a decision will be made.

Committee took no other action at this time.

6. BIDS FOR TITLE SEARCHES IN REM FORECLOSURE

Bruso presented three bids for in rem foreclosure to the committee. Shoreline Title Services was the first bid opened at a cost of \$37.00 per search. Second bid, Oneida Title and Abstract, a bid of \$45.00 per search and the third bid from Northern Title and Abstract at \$100.00 per search.

MOTION: (Greb/Hoffman) to accept the bid from Shoreline Title Services at a bid of \$37.00 per search on in Rem Foreclosures. All “aye” on voice vote, motion carries

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

Bruso presented bills and vouchers for approval.

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

Discuss/endorse amendment to code section 12.01–Transient Merchant Permit Fee.

Bruso presented an amendment to code section 12.01 to increase the Transient Merchant Permit Fee from \$5.00 to \$10.00 or \$5.00 to \$25.00. Bruso explained that the Sheriff’s Department contract out the transient’s background checks for a cost of \$7.00 per check and the fee needs to at least cover this charge.

Committee discussed this item and settled on changing the fee from \$5.00 to \$50.00 for the County’s Transient Merchant Permit.

MOTION: (Greb/Young) to approve the amendment to code section 12.01 – Transient Merchant Permit Fee from \$5.00 to \$50.00. All “aye” on voice vote, motion carries.

Discuss/endorse amendment to code section 3.10 – Per Diem

Bruso presented an amendment to code section 3.10 – Per Diem to change the amounts of the per diems that the County Board Supervisors receive.

Cushing disagrees with line 61, 62, 63 of the amendment stating a supervisor should not be penalized for scheduling two meeting while trying to save time. Cushing stated “roll back the pay increase, cut it in half” from the original amount. This would be \$6,000 in savings and also states no double Agenda for any department that has to have a public hearing.

More discussion took place, Committee agreed to have Bruso make changes and return with the amendment to the next meeting. (October 12, 2009).

Treasurer

Ostermann presented bills and vouchers for approval.

MOTION: (Greb/Hoffman) to approve the Treasurer’s Clerk’s bills and vouchers as presented. All “aye” on voice vote, motion carries.

Statement of Cash Account Report for July and August 2009

Ostermann presented July and August 2009 Statement of Cash Account for approval.

MOTION: (Cushing/Hoffman) to accept the Treasurer's July and August 2009 Statement of Cash Account. All "aye" on voice vote, motion carries.

Treasurer's 2010 Budget

Ostermann presented the Treasurer's 2010 Budget for approval.

MOTION: (Cushing/Greb) to accept the Treasurer's 2010 Budget and Forward on to review at the Budget Hearings. All "aye" on voice vote, motion carries.

Discussion of Treasurer's Reduction/Revenue Ideas

Ostermann discussed the Treasurer's reduction/revenue ideas on what she has already implemented and where she is at with the other reduction/revenue ideas.

Ostermann discussed the second half tax mailings and why this is important. She disagrees on having this reduction item cut.

Cushing suggested that Ostermann bring her reduction/revenue ideas back up at the Finance and Insurance Budget Hearings.

Information Technology Services

Grube presented bills and vouchers for approval

MOTION: (Cushing/Young) to approve ITS bills and vouchers as presented. All "aye" on voice vote, motion carries.

Grube presented an ITS Line Item Transfer for approval.

MOTION: (Young/Greb) to approve ITS Line Item Transfer as presented. All "aye" on voice vote, motion carries.

2010 User Budget

Grube presented ITS 2010 User Budget for approval

MOTION: (Young/Cushing) to accept ITS 2010 User Budget. All "aye" on voice vote, motion carries.

Grube presented ITS Monthly Budget for August.

MOTION: (Cushing/Greb) to accept ITS Monthly Budget for August as presented. All "aye" on voice vote, motion carries.

2010 ITS Budget

Grube presented 2010 ITS Budget for approval.

MOTION: (Cushing/Greb) to accept ITS 2010 Budget as presented. All "aye" on voice vote, motion carries.

2010 Buildings and Ground's Request

Grube explained she has a request into Building and Ground's for more office space. She states when Public Health moves out of the basement, she would like ITS to be considered for that space.

Committee took no action on this request.

Finance

Sorenson presented bills, vouchers, and blanket purchase orders for approval.

MOTION: (Hoffman/Greb) to approve Finance's bill, vouchers, and blanket purchase orders for approval. All "aye" on voice vote, motion carries.

Sorenson introduced, Diane Hausinger, Intrem, and Linda Probst, Financial Manager, who presented an update on the Human Service Center. Hausinger addressed how they are working to save dollars and maintain the quality of service.

Committee took no action on the update.

8. RESOLUTIONS TO COME BEFORE THE ONEIDA COUNTY BOARD OF SUPERVISORS AT THEIR SEPTEMBER 22, 2009 MEETING.

Postponed Resolution #71-2009 – offered by Supervisors of the Land and Water Conservation and Labor Relations and Employee Services Committee regarding adding the duties of AIS Coordinator to the Conservation Specialist position.

(Replaced by Res. #85-2009)

No fiscal impact

Resolution #76-2009 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number: MI 2129-11 – Town of Minocqua.

No fiscal impact

Resolution #77-2009 - offered by Supervisors of the Land Records Committee regarding restriction release and a quit claim deed for George M. and June B. Fredrickson.

No fiscal impact

Resolution #78-2009 - offered by Supervisors of the Land Records Committee regarding a quick claim deed for Parcel Identification Number: NE 358-7 – Town of Newbold.

No fiscal impact

Resolution #79-2009– offered by Supervisors of the Law Enforcement and Judiciary Committees regarding permit fee increases for cremations and disinterments.

Fiscal impact

Resolution #80-2009 – offered by Supervisors of the Emergency Management Committee regarding County-wide Ambulance Service rate increases.

Fiscal impact

Resolution #81-2009 – offered by Supervisor Peter Wolk regarding eliminating the County Coordinator position.

Fiscal impact

Resolution #82-2009/OA #19-2008 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning District Boundary Map and the Oneida County Shoreland Protection Ordinance – Town of Crescent.

No fiscal impact

Resolution #83-2009 – offered by Supervisors of the Comprehensive Plan Oversight Committee adopting a Public Participation Plan for Oneida County.

No fiscal impact

Resolution #84-2009 – offered by Supervisors of the Land and Water Conservation Committee regarding the continuation of the AIS Coordinator position.

Fiscal impact

Resolution #85-2009 – offered by Supervisors of the Land and Water Conservation and Labor Relations and Employee Services Committees regarding the consolidation of the Oneida County Agricultural and Extension Education Department and the Land and Water Conservation Department.

No fiscal impact

Resolution #86-2009/General Code/OA – offered by Supervisors of the Land & Water Conservation and Labor Relations and Employee Services Committees amending Section 1.02, Section 2.30, Section 2.44, Section 2.58 and Section 2.59 of the General Code of Oneida County .

No fiscal impact

Resolution #87-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding updating the Oneida County General Code.

No fiscal impact

Resolution #88-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Courthouse Union contract.

Fiscal impact

Resolution #89-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Highway Union contract.

Fiscal impact

MOTION: (Greb/Young) to forward Resolutions to County Board for consideration. All “aye” on voice vote, motion carries

9. NEXT COMMITTEE MEETING DATE

October 12, 2009

10. LINE ITEM TRANSFERS

MOTION: (Cushing/Greb) to approve the Social Services, ITS/Family Court Commissioner, Emergency Management and Public Health Line Item Transfers as presented. All “aye” on voice vote, motion carries.

11. RESOLUTION FOR LINE ITEM TRANSFERS - NONE

12. ITS – TECHNOLOGY PLAN - NONE

13. STRATEGIC PLANNING STATUS REPORT

Potters presented his final copy of the Oneida County Survey for Cushing’s signature.

14. PUBLIC COMMENT - NONE

15. ITEMS FOR FUTURE AGENDAS

Redraft Ordinance Amendment regarding County Board Per Diems and bring back to next meeting, (October 12, 2009).

Decision on PPS or H.E. Stark Agencies

Liability Ins. Proposals- Review and select a vendor for next year.

Travelers Insurance Presentation (Worker's Comp.) – Mr. Barnes

16. ADJOURNMENT

MOTION: (Cushing/Greb) to adjourn at 11:00 a.m. All “aye” on voice vote, motion carries.

Ted Cushing, Chairman

Melodie Gauthier, Secretary