

EXECUTIVE COMMITTEE

May 8, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 8, 2018 at 9:00 a.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by County Board Chair Robert Keeney. Other members present were Carol Beals, Mike Lieurance, John Patcle, Gary Ranum, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Shane Drinkwater, Carrie Eastlick, Joyce Roling, Nancy Scott, Jeff Kindrai, Karen Walls, Amy Olson, Ed Breitsprecker, Dave Lambert, Carrie Kerstiens, Chris Johll, Jack Johnson, Tony Sheckles, Nate Dreckman, and Marilyn Pierce.

Notice of the meeting was sent to the media and the amended agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Motion by Donald Splinter, seconded by Mike Lieurance, to approve the amended agenda as posted. Motion carried without negative vote.

Nominations were opened for Chair. Gary Ranum nominated John Patcle. Motion by Donald Splinter, seconded by Gary Ranum, to close the nominations and cast a unanimous vote for John Patcle. Motion carried without negative vote.

Nominations were opened for Vice-Chair. Donald Splinter nominated Mark Stead. Motion by Gary Ranum, seconded by Robert Keeney, to close the nominations and cast a unanimous vote for Mark Stead. Motion carried without negative vote.

Nominations were opened for Secretary. John Patcle nominated Donald Splinter. Donald Splinter declined the nomination. Donald Splinter nominated Gary Ranum. Motion by Mark Stead, seconded by John Patcle, to close the nominations and cast a unanimous vote for Gary Ranum. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum to approve the minutes of the March 13 meeting as corrected and the April 17, 2018 meeting as presented. Motion carried without negative vote. Carol Beals abstained.

Finance

Motion by Mark Stead, seconded by Mike Lieurance to accept the April Treasurer's Report. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Mark Stead, to accept the highest bids on tax deed parcels #211-00295-000 in City of Cuba City, #151,00313-0010 in Village of Montfort, #018-00636-0000 in Town of Glen Haven, and #173-00343-0000 in Village of Potosi. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to recommend approval to use \$40,000 from Fair carryover and \$20,500 from Barn carryover for the swine barn construction and pens. Motion carried without negative vote.

Motion by Carol Beals, seconded by Gary Ranum, to recommend approval of the request to borrow \$125,000 from the general fund, to be repaid over five years, for construction of the new swine barn. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Carol Beals, to recommend approval of Additional Services Authorization #3 in the amount of \$6,800 to address IT concerns with the LEC/ADRC/DSS building design. Motion carried without negative vote.

Motion by Carol Beals, seconded by Robert Keeney, to accept the March and April vouchers. Motion carried without negative vote.

Motion by Mark Stead, seconded by Mike Lieurance, to accept the April Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Donald Splinter to accept the Finance Director's report. Motion carried without negative vote.

Technology

County Email system

The current county email system is EOL. We are validating our new exchange 2013 server for production use.

We are on boarding a new LTE to help with our workload.

Offsite backups

- a. AD and Net smart SQL backups are now being sent off site to Sheriff Office
- b. I am looking into OM SQL backups and where to send those backups.
- c. I am working with Dana on using current backup system to do offsite backups for VMs.

Network review

- a. We are changing how the county servers connect to the network and operate
 - a. Bonded interfaces
 - b. Move the OS from the internal USB drive to the internal enterprise array.
- b. We have started monitoring network traffic for AD and OM using SNMP.
- c. We are using Net Flows to track traffic network conversations.
- d. Where possible we are adding redundant/bonded network connections.

Security review

- a. Our antivirus system is not adequate for the needs of the county.
- b. Firewalls are in need of major updates. I have purchased support for the firewalls to access firmware updates and support.
- c. Working on a project to proxy web traffic for filtering and antivirus checking
- d. I am researching web server protection for exchange and GIS

New building

- a. Working with Mead and Hunt to
 - a. Create a multiple protected power source for the SE and E network

- b. Requested dual power supplies for equipment to take advantage of multiple power sources.
- c. Changing the network design for the E and SE networks to be redundant.
- d. Working with CCCP on Wi-Fi coverage
- e. Working with WIN and TDS for redundant ISP to get internet and telco redundancy
- f. Reviewing server and storage needs for the new building
- g. Reviewing the 911 configuration for the new building. We will be working on how to make the system more resilient to issues.

Employee Relations

Staffing Update: Current staffing figures as of April 28, 2018, are as follows:

Full time Benefit	290
Regular Part time Benefit	81
Part time	81
Limited term and seasonal	79
TOTAL	531

Gary Ranum, seconded by Carol Beals, moved to approve the Health Department request for a full time Nursing Compliance & Quality Coordinator position effective July 1, 2018, with a fiscal impact of \$42,329 for the remainder of 2018, and \$85,432 for 2019. Funding will be requested from carryover. Motion carried with one negative vote. This position will be reevaluated within six months.

Mark Stead, seconded by Mike Lieurance, moved to approve the additional Dispatcher position effective January 1, 2019 with a fiscal impact of \$51,277 to \$58,625. If the Sheriff's Departments 2018 budget can absorb the cost, they can implement the position sooner at their convenience. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to postpone action on the two Corporal positions and three additional Jailer positions until the June meeting. This will give the Sheriff's Department more time to review revenue streams and other options. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to approve the classification of the Sergeant/Jail Administrator to Captain/Jail Administrator at Grade L effective January 1, 2019. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to accept the Personnel Directors report. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to adjourn to June 12, 2018 at 9:00 a.m. Motion carried without negative vote.