

EXECUTIVE COMMITTEE

October 9, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 9, 2018 at 8:30 a.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle. Other members present were Carol Beals, Robert Keeney, Mike Lieurance, Gary Ranum, Donald Splinter and Mark Stead. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Shane Drinkwater, Joyce Roling, Nancy Scott, Dave Lambert, Jeff Kindrai, and Carrie Kerstiens.

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

Motion by Gary Ranum, seconded by Mike Lieurance, to approve the agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the September 11, September 18, and October 2, 2018 meetings as printed. Motion carried without negative vote.

Finance

Motion by Mark Stead, seconded by Donald Splinter, to accept the September Treasurer's Report. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to approve the request by the Finance Director to carryover up to 40 hours of vacation. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to accept the September vouchers. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to accept the September Revenue/Expenditure Report. Motion carried without negative vote.

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

Technology

System Downtimes

- a. Lighting strike at Sheriff's Office on 10/1
 - a) IT VMWare server was crashed
 - b) Damage to the Radio system between Sheriff's Office and AD Building
 - c) One UPS does have a bad battery

- a. AD building server on 10/2 and 10/3
 - a) Both downtimes are being looked into. A support case was created for the second downtime. VMWare is reviewing logs that were captured.

Personnel

- a. Jacob McCulley left the organization on Friday 10/5. Jesse Klein will be taking his place.

County systems review

- a. IT has deployed new gear for the UWEX/fair grounds. This includes a new server rack, network switch, server and patch cables.
- b. All social services laptops are now encrypted.
- c. The health department’s SQL databases have been moved to AD’s SQL server due Microsoft licensing.
- d. A one new polycom system has been ordered for testing.

Network review

- a. IT is moving VMs(Virtual Machine) to new VMware hosts at the Administrative Building currently 98% complete.

Security review

- a. The web proxy project has been resumed and we are testing prototypes for an in house developed system.
- b. IT has started the process of implementing Carbon Black Defense County wide.

Fiber Optic Project

- a. Pulling of the fiber has started for Orchard Manor, UWEX and new building room (1010). Splicing of the fiber will start next week (10/15/2018).
- b. The UWEX switch has been deployed and is ready to connect to the fiber network.
- c. Configuration of the Orchard Manor switch has begun.

New building

- a. Reviewing the 911 configuration for the new building. We will be working on how to make the system more resilient to issues.
- b. Room 1338 server racks have not been ordered. We are waiting for confirmation on order status. Lead time is 4 – 12 weeks.
- c. IT has ordered the needed equipment for the new building.
- d. The phone system has arrived

Motion by Carol Beals, seconded by Mike Lieurance to accept the IT Director’s Report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of October 9, 2018 are as follows:

Full time Benefit	290
Regular Part time Benefit	82
Part time	68
Limited term and seasonal	83

TOTAL	523
-------	-----

Joyce Roling gave the Personnel Director’s report. Mike Lieurance, seconded by Gary Ranum, moved to approve the Personnel Director’s report. Motion carried without negative vote.

2019 Budget Requests

The following department heads reviewed their 2019 budget requests with the Committee: Carrie Eastlick, Joyce Roling, Shane Drinkwater, Tina McDonald, Carrie Kerstiens, Paul Ohlrogge, Amy Olson, Fred Naatz, Ken McAndrew, Jody Bartels, Marilyn Pierce, Lynda Schweikert, Jeff Kindrai, Ron Sturmer, Linda Gebhard, Steve Braun, Nate Dreckman, Jeff Lockhart, Dave Lambert, and Carol Schwartz. Motion by Mark Stead, seconded by Mike Lieurance, to recommend the budget to the County Board with the following changes to be funded from the general fund including lapsed carryover amounts:

Budget	Change	Increase/ (Decrease) to budget
Sheriff	Costs to transfer prisoners to the new facility	49,952
Sheriff	Possible needs for new facility	21,039
Sheriff	Replace handguns	7,375
Sheriff	Communications tower	300,000
Sheriff	Reflect reimbursement from ADRC/Social Services for maintenance (ADRC/Social Services expense included in budget requests)	(91,000)
Sheriff	Potential jail nurse training costs, (revenue included in Health budget request)	8,000
Sheriff	Remove use of jail assessment surcharge, should have been for 2018 only	60,000
	Total changes	355,364

Motion carried without negative vote.

Mike Lieurance, seconded by Gary Ranum, moved to adjourn to November 6, 2018, at 8:30 a.m. Motion carried without negative vote.