

EXECUTIVE COMMITTEE

December 11, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 11, 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, Tina McDonald, Carrie Kerstiens, Jeff Kindrai, Jody Bartels, and Lynda Schweikert.

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

Motion by Mark Stead, seconded by Mike Lieurance, to approve the minutes of the November 6, 2018 meeting as written. Motion carried without negative vote.

Finance

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

Motion by Donald Splinter, seconded by Mark Stead, to recommend approval of "Resolution Authorizing the Grant County Clerk of Circuit Courts to Contract with the Wisconsin Department of Revenue for Unpaid Debt Collection." Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance, to accept the November vouchers pending resolution of the question regarding check #156529. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to accept the November Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by Robert Keeney, to accept the Finance Director's report. Motion carried without negative vote.

Technology

Purchase of Enterprise Fax Software

- a. iFax Enterprise w/enterprise media gateway

The motion was made to recommend for approval by Mark Stead seconded by Carol Beals. Motion carried with no negative votes.

Department update 12/11/2018

System Downtimes

No system downtimes to report

Conference

Shane Drinkwater attended the Dell/EMC Future of Technology conference from Dec 4th through Dec 7th.

County systems review

- a. IT is starting to test the Polycom system at the courthouse. IT is having issues with mating the Polycom’s digital inputs with the current analog cameras.
- b. IT installed a new high volume fax machine at the health department.

Network review

- a. IT has installed a single mode fiber at the AD building from the MDF to the first floor IDF.
- b. IT has purchased an Aruba 8320 for the MDF at the AD building. The purchase was made for the 2019 budget. IT will be invoiced next year (2019) for the switch.
- c. IT is looking at purchasing basic maintenance tools for Fiber optic repair and installation.

Fiber Optic Project

- a. Has been completed and ready for use.

Security review

- a. Carbon Black is capturing more and more malware and viruses and is now installed in every department.

New building

- a. IT is working with Social Services and ADRC to determine copier needs.
- b. IT is burning in Servers and Storage equipment. The AD building seems to have electrical issues that cause the storage equipment to reboot. A double conversion UPS is on order to see if the root cause is AD building wiring.
- c. Reviewing the 911 configuration for the new building. We will be working on how to make the system more resilient to issues.
- d. IT is reviewing software and monitoring for the new building.

The motion was made to accept the IT Director’s report by Donald Splinter, seconded by Gary Ranum. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of December 8, 2018 are as follows:

Full time Benefit	298
Regular Part time Benefit	80
Part time	69
Limited term and seasonal	80
TOTAL	527

Mark Stead, seconded by Mike Lieurance, moved to approve the Child Support request to fill the vacant Investigator position. Motion carried without negative vote.

Mike Lieurance, seconded by Don Splinter, moved to approve filling the soon to be vacant Child Support Specialist position. Motion carried without negative vote.

Robert Keeney, seconded by Gary Ranum, moved to recommend for approval the Health Insurance policy revision changing the eligibility start date to be effective the first of the month following one month of employment. Motion carried without negative vote.

The committee discussed the department head evaluation process and possible changes. Joyce will put together a draft for the January meeting.

Joyce Roling gave the Personnel Director's report. Mike Lieurance, seconded by Don Splinter, moved to approve the Personnel Director's report. Motion carried without negative vote.

Gary Ranum, seconded by Don Splinter, moved to go into Closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Child Support Investigator. Roll call vote resulted in a carried motion.

Name	Yes	No
Mike Lieurance	X	
Gary Ranum	X	
Carol Beals	X	
Robert Keeney	X	
Don Splinter	X	
Mark Stead	X	
John Patcle	X	

Carol Beals, seconded by Don Splinter, moved to return to open session. Motion carried without negative vote.

Don Splinter, seconded by Mark Stead, moved to adjourn to January 10, 2019 at 1:00 p.m. Motion carried without negative vote.