

## EXECUTIVE COMMITTEE

September 10, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, September 10, 2019 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, Gary Ranum, Donald Splinter, and Mark Stead. Therefore a quorum was present. Mike Lieurance arrived at 9:30. Also in attendance were Brad Viegut from Robert W. Baird, Brent Straka and Randy Peterson from Tricor, Jeff Gruetzmacher from Royal Bank, and Grant County employees Carrie Eastlick, Shane Drinkwater, Joyce Roling, Nancy Scott, Jeff Kindrai, Linda Gebhard, Megan Kase, Amy Olson, Carrie Kerstiens, Tina McDonald, Nate Dreckman, Dave Lambert, Lisa Riniker, and Fred Naatz.

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 Robert Keeney, to approve the agenda with items 5(b), 7(b), and 6 to follow item 4. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the August 13, 2019 meeting as corrected. Motion carried without negative vote.

### Finance

Motion by Mark Stead, seconded by Gary Ranum, to accept the August Treasurer's Report. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Donald Splinter, to proceed with the proposal to complete the long-term refunding of the construction line of credit in November. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to accept the proposal from Clare Bank for banking services for five years. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to forward to the County Board the 2020 Child Support budget as presented. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Mark Stead, to forward to the County Board the 2020 Clerk of Courts budget as presented. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to forward to the County Board the 2020 Corporation Counsel budget as presented. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to forward to the County Board the 2020 County Board and Chair budget as presented. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to forward to the County Board the 2020 County Clerk budget as presented. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by Robert Keeney, to forward to the County Board the 2020 County Treasurer budget as presented. Motion carried without negative vote.

Motion by Carol Beals, seconded by Gary Ranum, to forward to the County Board the 2020 District Attorney and Victim Witness budgets as presented. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance, to forward to the County Board the 2020 Finance budget as presented. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Carol Beals, to forward to the County Board the 2020 Information Technology budget as presented. Motion carried without negative vote.

Motion by Carol Beals, seconded by Mark Stead, to forward to the County Board the 2020 Personnel budget as presented. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by Robert Keeney, to forward to the County Board the 2020 Register in Probate budget as presented. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by Gary Ranum, to forward to the County Board the 2020 Register of Deeds budget as presented. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Mike Lieurance, to accept the August vouchers. Motion carried without negative vote.

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

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

#### Information Technology

Department Update 9/10/2019

##### System Downtimes

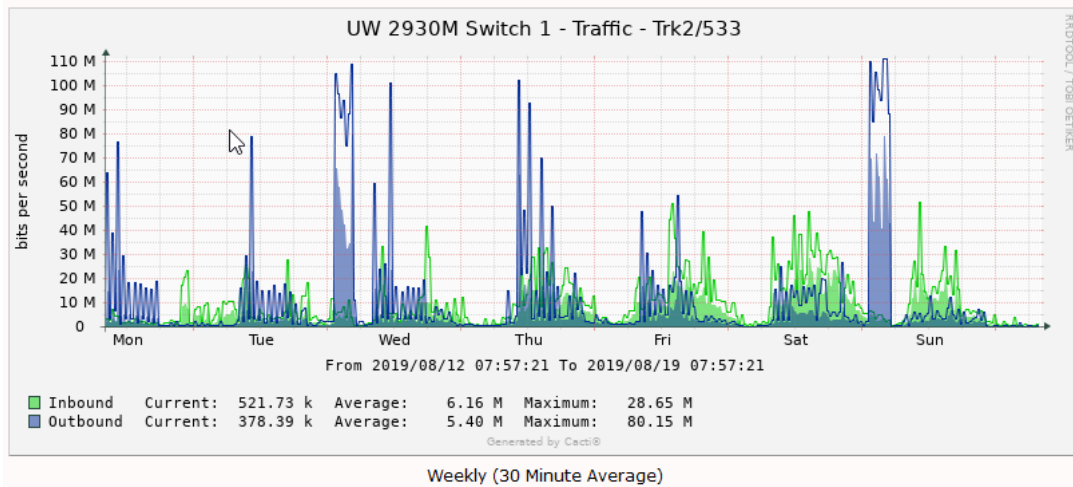
No downtimes to report

##### Network Review

- a. IT has deployed 3 Access Points (APs) purchased by a grant for the Health Department. 1 AP needs to be replaced under warranty.
- b. IT has started to renovate the Wi-Fi at Orchard Manor using remaining access points from the Community Services Building (CSB) project. The first access point has been installed and configured at Orchard Manor. More access points to be installed in the coming weeks.
- c. Due to an A/C system failure at Orchard Manor's Main Distribution Frame (MDF). All of Orchard's Manors Virtual Machines (VM)s were moved to the CSB cluster.

## County Systems Review

- a. IT completed a cyber-attack exercise with Orchard Manor on August 19th.
- b. Unitrends Enterprise backup has a bi-directional replication of VMs between CSB and Administration Building (AD). The AD to CSB replication will be setup next.
- c. The Grant County Fair Grounds Wireless upgrades worked very well. The Wi-Fi system at the fairgrounds handled the traffic loads with no issues.



## Community Services Building

- a. All backups for the Sheriff's Office are now run at CSB using Unitrends Enterprise Backup software.
- b. On 8/22/2019 IT meet with the Sheriff's Office jail staff on moving jail operations to CSB.
- c. On 8/28/2019 IT moved Zuercher training to CSB.
- d. On 9/4/2019 IT:
  - 1) Updated and moved the Net Motion system to CSB
  - 2) Switched the internet gateway from the old Sheriff's Office to CSB. Internet for the Sheriff's Office is now being supplied by CSB
  - 3) Detectives started the move to CSB
- e. On 9/5/2019 IT fixed Virtual Private Network (VPN) access for local police departments using Zuercher.
- f. On 9/9/2019 IT:
  - 1) Moved the production Zuercher server to CSB.
  - 2) Upgraded and moved the Tracs system to CSB.
- g. Meetings are ongoing with Central Square for the new 911 system at CSB.

The motion was made to accept the IT Director's report by Donald Splinter, seconded by Robert Keeney. Motion carried without negative vote.

## Employee Relations

Brent Straka presented the Quartz 2020 renewal of a zero increase for the HMO and a -2.21% for the Point of Service, of \$4,521,946.68 annual, with a two year renewal rate cap of 8% consecutively. In comparison, Brent Straka presented Medical Associates quote of \$4,816,748.16

annual without a renewal rate cap. After discussion, Robert Keeney, seconded by Gary Ranum, moved to accept the premium renewal from Quartz for 2020. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of August 31, 2019 are as follows:

|                           |     |
|---------------------------|-----|
| Full time Benefit         | 296 |
| Regular Part time Benefit | 73  |
| Part time                 | 85  |
| Limited term and seasonal | 70  |
| TOTAL                     | 524 |

Mark Stead, seconded by Donald Splinter, moved to approve Social Services request for a Lead Economic Support Specialist position with a fiscal impact of \$1,029. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to approve Social Services request for a Lead Social Worker position with a fiscal impact of \$1,512. Motion carried without negative vote.

Donald Splinter, seconded by Mark Stead, moved to approve Social Services request to create an additional full time Social Worker position with a 2020 fiscal impact of \$61,436 to \$69,766. Motion carried without negative vote.

Joyce Roling and Sheriff Nathan Dreckman gave an update on the resolution in support of WRS protective status for jailers approved at the county board meeting. After review of the resolution as written and in light of information received regarding ETF's previous determination that jailers do not meet the criteria for protected status with WRS, the status change was not certified with ETF and the jailers will remain in the general category. The jailer wages and a possible duty disability benefit policy will be reviewed.

Gary Ranum, seconded by Mark Stead, moved to approve the Personnel Director's report. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to adjourn to 9:30 a.m. on October 1, 2019. Motion carried without negative vote. The regular meeting will be at 8:30 a.m. on October 8, 2019.