

FINANCE AND PERSONNEL COMMITTEE

September 07, 2021

The Richland County Finance and Personnel Committee convened at 1:00 p.m., Tuesday, September 7th, 2021, in the HHS conference room at 221 W. Seminary Street and via videoconference and teleconference.

Committee members present included County Board Supervisors Shaun Murphy-Lopez, Marty Brewer(arrived at 1:05pm, left at 3pm), Marc Couey, Linda Gentes, Melissa Luck(absent), Don Seep and David Turk(absent).

1. **Call to Order:** Committee Chair Murphy-Lopez called the meeting to order.
2. **Proof of Notification:** Committee Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was emailed to The Richland Observer and the Valley Sentinel.
3. **Agenda Approval:** Motion by Gentes, second by Seep for approval of the Agenda. All Ayes. Motion carried.
4. **Previous Meeting Minutes:** Motion by Couey, second by Murphy-Lopez approval of the minutes for the August 20th 2021 & August 24th meeting of the Finance and Personnel Committee. All Ayes. Motion carried.
5. **Tax Deed Property Sale - Village of Cazenovia Tax Deed Parcels: #111-1300-0823, #111-1300-0824, #111-1300-0825 to the Village of Cazenovia pursuant to Wis. Stat. 75.6(2) *:** Motion by Seep, second by Couey to sell the following tax deed parcels to the Village of Cazenovia pursuant of Wis. Stat. 75.69(2)-Parcels #'s 11113000823, 11113000824, 11113000825, for \$1 per lot plus the recording fees.
6. **Tax Deed Property Sale – Town of Henrietta Tax Deed Parcel #014-3440-1009 pursuant to Wis. Stat. 75.6(2) *:** Motion by Gentes, second by Brewer to approve the sale of Tax Deed Parcel #014-3440-1009 to Garry Perkins with the bid of \$500 set by property committee.
7. **Health Insurance Renewal for 2022*:** Motion by Couey, second by Brewer to accept proposed Quartz 2022 renewal at 16% premium increase and recommend renewal to the Richland County Board as part of the 2022 Budget for adoption by resolution, and have the County Administrator sign the renewal. All Ayes. Motion carried.
8. **Recommend Resolution for Buffalo NAS (computer server) purchase *:** Motion by Gentes, second by Couey to recommend resolution to the County Board to approve the purchase of two Buffalo TerraStation 51210 RH Storage Devices from JComp Technologies at a cost of \$15,293.70. All Ayes, motion carries.

- 9. Historic courthouse roof repairs and funding *:** Motion by Couey, second by Brewer to authorize utilization of American Rescue Plan funds (\$284,000) in conjunction with 2021 designated Fund #92 apportionments (\$30,000) to pay for roof replacement costs, consulting fees and other associates expenses for roof replacement for a total project cost not to exceed \$314,000. All Ayes, motion carried.
- 10. Amendment to petition for airport project to include approach path indicators *:** Motion by Seep, second by Brewer to recommend amendment resolution 21-83 to the County Board to petition for State Aid regarding the Tri-County Airport Improvement Project to include approach path indicators. All Ayes, motion carried.
- 11. Recommend Resolution for Purchase of 26 New Computers for HHS *:** Motion by Gentes, second by Couey to approve the purchase of 26 computers (24 laptops & 2 desktops) at a cost not to exceed \$60,000; and forward the recommendations on to the Finance & Personnel Committee and then to the County Board for approval. All Ayes, motion carried.
- 12. 2022 Budget Adjustments *:** Motion by Seep, second by Couey to accept recommendation from the County Administrator as presented and make adjustments to finalize the 2022 budget for County Board consideration and adoption. All Ayes, motion carried.
- 13. Pine Valley – Compensation pay plan policy *:** Motion by Couey, second by Seep to present resolution to the County Board for approval of the attached proposed changes to Pine Valley's Pay Plan; that Plan being located within the County's Compensation Policy Document. All Ayes, motion carried.
- 14. Pine Valley – Compensation premium pay *:** Motion by Couey, second by Gentes to present resolution to the County Board to allow Pine Valley to pay premium pay of \$1.00/hour for all hours worked from 01/03/2021 through 08/28/2021 to all Pine Valley employees. Employees to be eligible must be on the payroll as of 09/25/2021. Payment not to exceed \$160,000, \$120,000 of which from American Rescue Plan Act (Fund 93), remainder \$40,000 from Pine Valley's operating fund. The Pine Valley Administrator will be excluded from receiving the premium pay. Premium to be paid on the pay date of 10/15/2021. All Ayes, motion carried.
- 15. Report – Richland County Retention trends:** Presentation only.
- 16. Future agenda items*:** Tax Deed Parcels, Pooling insurance with City/Hospital/School District.
- 17. Adjournment:** Motion by Gentes second by Couey, to adjourn until 1pm on September 27th in the County Boardroom. All Ayes, motion carries.

Josh Bell
Richland County — Accounting Supervisor