

attend daytime meetings because of his business. He is requesting the County Executive appoint someone else to the Workforce Development Board in his place.

Supervisor De Cleene announced that Supervisor Pat La Violette had surgery and is doing well. He asked that Supervisors keep Supervisor La Violette in their prayers.

Supervisor Krueger announced that Administration Director, Cynthia Archer's father passed away and to please keep her in your prayers.

No. 4 -- Communications. None.

No. 5 -- Appointments by County Executive.

No. 5a -- Appointment of John Hickey to the Library Board.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to approve the appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6a -- Report by County Executive. (None)

No. 6b -- Report by Board Chairman.

Chairman Lund announced the minutes of the Special Human Services Committee are on Supervisor's desks as well as the addition of 5a (John Hickey appointment). Chair Lund also questioned why the County Executive didn't sign items 9e and 9h from the June 21, 2006 County Board Meeting. Chairman Lund also wished Pat La Violette a speedy recovery from her surgery. Additionally, he announced that mileage forms are due in the County Board office.

No. 7 -- Other Reports.

County Treasurer, Kerry Blaney was asked to address questions from a previous Board meeting. Mr. Blaney asked County Board members to refer to a handout on their desks. The handout includes the treasurer's performance and current Federal funds (5.25% interest on checking accounts).

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 27, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on June 27, 2006, and recommends the following motions:

1. Review minutes of:
 - a. Equal Opportunity in Housing Commission (3/14/05).
Receive & place on file.
2. Facility Management - Resolution re: Facility & Park Management Department Reorganization Change in Table of Organization. (Referred to Executive Committee.) Committee approved. See

Resolutions, Ordinances July County Board.

3. Dept of Administration - 2006 Budget Transfer Log. Receive & place on file.
4. Dept of Administration - Communication from Cindy Archer, Director of Administration re: Departmental Financial Report in response to Supervisor Warpinski's request at May 30, 2006 (see #8) Administration Committee meeting. Receive & place on file.
5. Human Resources - Monthly Committee Report (May 2006). Receive & place on file.
6. Human Resources - Resolution re: Authority to Execute a 2005-2006 Labor Agreement with the Brown County Mental Health Center Employees, Local 1901. Committee approved. (Referred to Executive Committee.)
7. Human Resources - Resolution re: Authority to Execute a 2004-2005-2006 Labor Agreement with the Brown County Electricians, Local 158. Committee approved. (Referred to Executive Committee.)
8. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Scray and seconded by Supervisor Warpinski **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 8/1/2006

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JULY 6, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on July 6, 2006 and recommends the following:

1. Review minutes:
 - a) Library Board (5/18/06).
Approve the minutes.
2. Communication from Supervisor Dan Haefs: re: Request that Brown County work with City of Green Bay to relocate East side yard waste dump to an area zoned Industrial or alternate side so the Wild Life Sanctuary can restore property to a wild life habitat and recreational site. (Report (#9b (2) referred back to committee from June County Board.) Send a communication to the City of Green Bay requesting relocation of the east side yard waste dump, and that it be a regional effort between the City and County.
3. Communication from Supervisors Kathy Johnson & John Vander Leest re: Request for identification of excess County land adjacent to the Brown County Golf Course for possible sale. (Referred from June County Board.) Receive & place on file.
4. For Information - Oneida Nations Walk of Legends Project facilitated by Aspire, LLC (Sandy Campbell). Request Corporation Counsel draft an agreement in cooperation with the Brown County Park Department and PMI by the end of July.
5. Parks - Presentation of Arena Complex 10-Year Capital Plan. Approve.
6. Parks - Action to award bid (see attached) for the Reforestation Camp storage building. Award bid for Reforestation Camp Storage Building to Walters Building in the amount of \$148,485.
7. Parks - Resolution re: Facility & Park Management Department Reorganization/Change in Table of Organization. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances July County Board.
8. Parks - Request to approve park areas open to hunting during the 2006 season. Approve.

9. Parks - Request from Mary Ann Beyl of Ledgeview Horse Riders, NEWQHA, NEWPHA and Trailblazers Horse Club to adjust the fee for rental of the horse ring at the Fairgrounds from \$250 to \$150. Adjust the fee for rental of the horse ring at the Fairgrounds to \$150 effective August 1, 2006, with review at budget time.
10. Parks - Budget Status Financial Report (not available for this meeting). No action.
11. Parks - Director's report. Receive & place on file.
12. Arena/Expo Centre Resch Centre - Arena Event Attendance (May 2006). Receive & place on file.
13. Museum - Attendance & Admissions (May 2006). Receive & place on file.
14. Museum - Budget Financial Status Report (May 31, 2006). Receive & place on file.
15. Museum - Director's report. Receive & place on file.
16. Library - Discussion of support of Brown County Library & Library Board. (Deleted from agenda.)
17. Library report. Receive & place on file.
18. Library - Budget Financial Status Report (May 31, 2006). Receive & place on file.
19. Golf Course - Golf Report (June 6, 2006). Receive & place on file.
20. Golf Course - Daily Financial & Attendance Report (June 18, 2006). Receive & place on file.
21. Golf Course - Budget Financial Status Report (May 31, 2006). No action.
22. Golf Course - Superintendent's report. Receive & place on file.
23. NEW Zoo - Request contract fee and \$4 admission fee be waived for "Feast with the Beasts" on Monday, August 7, 2006, 6 p.m. to 8 p.m. at the Zoo (Judy Krawczyk, President, NEW Zoological Society. Inc.) Approve.
24. Zoo - Monthly Activity Reports. No action.
25. Zoo - Budget Financial Status Report. No action.
26. Audit of bills. Approve audit of bills.
27. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. (No Closed Session held.)

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Fleck "to adopt". Roll call requested. Vote taken. Roll Call #9b(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund

Excused: La Violette

Not Present: Fewell

Total Ayes: 24 Excused: 1 Not Present: 1

Motion carried.

Approved by: /s/ Carol Kelso, County Executive

Date: 8/1/2006

ATTACHMENT TO ITEM #6

BID TABULATION RECORD	
PROJECT:	SHED CONSTRUCTION PROJECT AT REFORESTATION CAMP
PROJECT #:	1202
DATE:	JUNE 26, 2006 AT 11:00 A.M.

CONTRACTOR	TOTAL COST	BID BOND	ADD #1
BAYLAND BUILDINGS	153,055.00	X	X
WALTERS BUILDINGS	145,485.00	X	X
RED BOWE CONSTRUCTION	156,783.00	X	X
IEI GENERAL CONTRACTORS	195,000.00	X	X
MILBACH CONSTRUCTION	172,391.00	X	X

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF JULY 10, 2006

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on July 10, 2006 and recommends the following motions:

1. ** Discussion re: Receiving the budget from County Executive by October 1, 2006. Have the budget in the hands of the County Board by October 1st.

**** COUNTY EXECUTIVE KELSO REFUSED TO SIGN BECAUSE IT IS A VIOLATION OF SECTION 59.17 WI. STATUTES**

2. Discussion and recommendation of an outline of duties of Diversity & Cultural Affairs Subcommittee. (Held from previous meeting to bring back a proposal for a mission statement. Outline.) Receive & place on file and request the Chairman send a letter to Diversity & Cultural Affairs at the Chamber of Commerce and let them know we welcome communication with them.
3. Discussion of the County Code regarding Table of Organization Policy & Procedures. Direct Human Resources Director to compile a list, by department, of all positions since January 1, 2006 that have been vacated for 90 days or longer and provide it to the County Board by July 14, 2006.
4. City of Green Bay Resolution re: Requesting that the Governor Review & Temporarily Suspend the Process for Approval of the Georgia Pacific Disposal Site in the City of Green Bay as to the Placement of Sediments Containing PCBs in the Context of the Fox River Clean Up dated June 20, 2006. Receive & place on file.
5. County Executive report. (No report.)
 - a) Budget Status Financial Report. Receive & place on file.
6. Internal Auditor Report.
 - a) Request by Human Services Committee of Internal Auditor to write RFP and work with consultant for Mental Health Center plans. Approve the change in the work plan to write the RFP.
 - b) Budget Status Financial Report (May 31, 2006). Approve the Budget Status Financial Report.
 - c) Other. No action.
7. Request approval of going with next lowest bid for Bid Project for HVAC Rooftop replace a/c

- b) Aging & Disability Resource Center Board (5/25/06 & 6/22/06).
- c) Community Options Program Appeals Cmte (6/26/06).

Receive & place on file items a-c.

2. Presentation - Informational: Family Services Association Crisis Center presentation (Tom Martin, Family Services). Receive & place on file.
3. Communication from Lee Meyer, Chair, Homeless Issues & Affordable Housing Sub Committee re: Request appointment of Rosemary Jonas to Homeless Issues & Affordable Housing Sub Committee. Approve.
4. Communication from Veterans' Recognition Sub Committee Vice Chair, Sherry Steenbock, re: Requesting appointment of replacement of Patrick Moynihan, Jr. to Brown County Veterans' Recognition Sub Committee. (Referred from June County Board.) Appoint County Board Vice-Chair, Jack Krueger, to the Brown County Veterans' Recognition Sub Committee.
5. Communication from Supervisor Andy Nicholson re: Request review of the process of OWI assessment through the County of Brown. (Referred from June County Board.) Hold for one month.
6. Communication from Daniel A. Nerad, Superintendent of Schools and Learning, Green Bay School District, to Patrick Evans, Chair, Human Services Committee, re: Request consideration be given to forming a short-term work group to examine the need for vision and hearing screening as well as methods to fund these services. (Referred from June County Board.) Approve.
7. Communication from Supervisor Steve Fewell re: Request access to and copies of RFP information for 1) Human Services Study awarded to Virchow Krause; 2) Renovation of Mental Health Center awarded to Raasch & Associates; 3) Renovation design for MHC awarded to Epstein; 4) Brown County Health Plan awarded to Aurora; 5) Remodeling the MHC Pharmacy to Raasch & Associates; 6) Brown County Arena Roof; & 7) External Auditor awarded to Clifton & Gunderson. (Held from previous meeting.) Hold for one month.
8. Request at Human Services Board Meeting of February 2, 2006: Make a recommendation to Human Services Committee to reinstate the van driver in Human Services budget. Receive & place on file.
9. Human Services Dept. - Grants Update. Receive & place on file.
10. Human Services Dept. - Contract Update (standing item). Receive & place on file.
11. Human Services Dept. - Request for Budget Transfers
 - a) Increase in Expenditures with Offsetting Increase in Revenue: Increase income & expense at Shelter Care for a grant the Department received (\$1,500).
 - b) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue & expense (Community Child Care Initiative Grant used to provide respite child care (\$7,897).
 - c) Increase in Expenditures with Offsetting Increase in Revenue: Grant income (Emergency Shelter Grant) used to prevent homelessness for individuals with mental health issues (\$9,500).
 - d) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue (Safe, Active Independent Living Initiative) for reducing falls in the at risk elderly population (\$94,268).
 - e) Increase in Expenditures with Offsetting Increase in Revenue: Grant revenue & related expenses used to develop a comprehensive quality improvement program for the CCS & CSP programs (\$59,000).
 - f) Increase in Expenditures with Offsetting Increase in Revenue: Grant income (telemedicine equipment program) to purchase telecommunication equipment to enhance customer access to medical care (\$9,302).
 - g) Increase in Expenditures with Offsetting Increase in Revenue: Grant to provide rent, utility assistance and/or security deposits for homeless/disabled individuals with MH/emotional issues (\$34,000).
 - h) Reallocation of Salaries & Fringe Benefits to another major budget category except

- contracted services, or reallocation to Salaries & Fringe Benefits from another major budget category except contracted services (\$359,349).
- i) Increase in Expenditures with Offsetting Increase in Revenue: State revenue for IV drug program that the department will Receive & place on file. in 2006 & was not budgeted (\$90,000).
 - j) Interdepartmental Transfer (including contingency or general fund transfers) Increase revenue and expenses for the costs of additional clients moved to waivers and provide program dollars for the new children's unit (\$921,558).
 - k) Increase in Expenditures with Offsetting Increase in Revenue: Increase revenue & expenses for the costs of additional clients moved from ICF/MR's since original budget was prepared (\$4,203,832).
 - l) Reallocation of Salaries & Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries & Fringe Benefits from another major budget category except contracted services (\$960,925). Approve items a-l.
12. Human Services Dept. - Bellin Update Receive & place on file.
13. Human Services Dept. - Update on Potential Revenue Cuts for Human Services. Receive & place on file.
14. Human Services Dept. - MHC Update & Statistical Reports Receive & place on file.
15. Human Services Dept. - Resolution re: Authorizing the Discontinuance of The Brown County Mental Health Unit for Intermediate Care Facility for the Mentally Retarded.
- a) Refer to Human Services Department to make the following changes to the Resolution: 1) Change the word "practicable" to "practical"; 2) Add an end date of December 31, 2006; & 3) Add the fiscal impact; and direct Tom Eggebrecht and his staff to develop a community crisis capacity plan.
16. Human Services Dept. - Year-to-date Budget Review (due to timing of financials, information will be mailed under separate cover). Receive & place on file.
17. Audit of bills. Pay the bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor De Cleene **"to adopt"**. Supervisor Zeller requested item #6 be taken separately; Supervisor Haefs requested item #14 be taken separately and Supervisor Vander Leest requested item #15 be taken separately. The remainder of the report passed unanimously with no abstentions.

Item #6 -- Communication from Daniel A. Nerad, Superintendent of Schools and Learning, Green Bay School District, to Patrick Evans, Chair, Human Services Committee, re: Request consideration be given to forming a short-term work group to examine the need for vision and hearing screening as well as methods to fund these services. (Referred from June County Board.) COMMITTEE ACTION: Approve.

Supervisor Zeller asked if a group was formed for this request. Supervisor Evans replied that a group was formed consisting of Supervisor Evans, Dr. Nerad, Dr. Tibbetts and Audrey Murphy. He added, this communication is being discussed and he will report any action to the Human Services Committee. A motion was made by Supervisor Zeller and seconded by Supervisor Kaye **"to adopt item #6"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #14 -- Human Services Department - MHC Update & Statistical Reports. COMMITTEE ACTION: Receive and place on file.

Supervisor Haefs asked for a Mental Health Center update. He said the County Board needs to have a goal for the Mental Health Center. He stated we've been talking about this for too long. Supervisor Haefs asked Supervisors Evans and Lund to get together and set perimeters for the County Board. Supervisor Haefs said he supports the Mental Health Center and he's ready to vote on it. After discussion a motion was made by Supervisor Van Deurzen and seconded by Supervisor Scray **"to**

4. Review & discussion of 2006 County budget regarding funding of the Mental Health Center and why funding for some units were only partially funded. Receive & place on file.
5. Request for Administration to explain in detail line-by-line projected cost increases for the Mental Health Center from 2006 to 2007. Hold this item and clarify the assumptions used to develop preliminary options.
6. Request to certify Brown County Mental Health Center for Medicare clients and to evaluate the potential fiscal impact receiving Medicare clients would have on future Brown County levy. Direct staff to come back with a detailed report regarding the Medicare certification process.
7. Review policy of out-of-county patients. Hold until beds are converted.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to adopt”**. Supervisor Scray requested item #3 be taken separately.

A motion was made by Supervisor Johnson and seconded by Supervisor De Wane **“to adopt the remainder of report”**. Voice vote taken. Motion carried unanimously with no abstentions.

** Item #3 -- Review and discussion of Brown County policies regarding new admissions to the Mental Health Center. COMMITTEE ACTION: Suspend the current policy and direct administration to admit Brown County residents who are being referred by area nursing homes, discharge planners, and services for the aging for behavioral and safety issues to the Brown County Mental Health Center Nursing Home.

Supervisor Scray explained she had some concerns and wanted them addressed at Committee.

A motion was made by Supervisor Scray and seconded by Supervisor Dantine **“to refer item #3 back to committee”**.

After much discussion, Supervisor Scray **“withdrew her motion to refer item #3 back to committee”**.

A motion was made by Supervisor Evans and seconded by Supervisor Scray **“to amend the current policy which directs administration to admit Brown County residents who are being referred by area nursing homes, discharge planners, and services for the aging for behavioral and safety issues to the Brown County Health Center Nursing Home for an effective time period of 60 days from the approval of this motion”**.

Supervisor Haefs questioned when this would go into effect.

Corporation Counsel, John Jacques, stated the 60 days goes into effect when the County Executive signs this report. Vote taken on Supervisor Evan’s motion. Roll Call #8f3(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Nays: Nicholson

Excused: La Violette

Total Ayes: 24 Total Nays: 1 Excused: 1

Motion carried to adopt item #3.

Approved by: \s\ Carol Kelso, County Executive ** Date: 8/8/2006

**** COUNTY EXECUTIVE REFUSED TO SIGN ITEM #3 BECAUSE IT IS IN VIOLATION OF STATE AND FEDERAL LAW.**

No. 8g -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUB COMMITTEE OF JUNE 26, 2006

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on June 26, 2006, and recommends the following motions.

Land Conservation Subcommittee

1. UW-Stevens Point well testing results take in Morrison May 8, 2006. No action.
2. Groundwater Committee June 12, 2006. No action.
3. Morrison groundwater update. No action.
4. 2006 Land Conservation Department Budget Update. No action.
5. Director's Report. No action.

Planning, Development & Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (5/3/06).
 - b) Solid Waste Board (5/15/06).
 - c) Harbor Commission (3/14/06).Receive & place on file items a-c.
2. Communication from Supervisor Dan Haefs re: Request that land East of the current jail site be sold for development. (Held from previous meeting for Supervisor Haefs to be present.) (Deleted from agenda.)
3. Communication from Supervisor Dan Haefs re: Request that development options on the excess land East of the current jail site be presented to the committee for recommendations. (Held from previous meeting for Supervisor Haefs to be present.) (Deleted from agenda.)
4. Communication from Supervisor Haefs re: Request local State of Wisconsin Assembly and Senate reps be notified of the need for a change in current State Stats. in order to secure funding for the proposed De Pere bridge from current sources. (Held from previous meeting for Supervisor Haefs to be present.) (Deleted from agenda.)
5. Port & Solid Waste - Budget Status Financial Report. No action.
6. Port & Solid Waste - Director's report. Receive & place on file.
7. Port & Solid Waste - Request for Budget Transfer: (#06-45): Increase in Expenditures with Offsetting Increase in Revenue: Brown County Port & Solid Waste needs a replacement Gas System Blower at its' East Landfill (estimated cost with installation, \$25,000). Fund to come out of Department's Closure Fund. Approve.
8. Highway - Budget Status Financial Report. Receive & place on file.
9. Highway - Director's report. Receive & place on file.
10. Such other matters as authorized by law. Have the first meeting begin at 6:15 p.m. and the second meeting to follow.
11. Audit of bills. Pay the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Warpinski "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s\ Carol Kelso, County Executive

Date: 8/8/2006

No. 8h -- REPORT OF PUBLIC SAFETY COMMITTEE OF JULY 5, 2006

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on July 5, 2006, and recommends the following motions:

1. Review minutes/reports:
 - a) Criminal Justice Coordinating Board (5/23/06 & 5/30/06). Receive & place on file.
2. Volunteers in Probation – Monthly Statistics ending April 30, 2006. Receive & place on file.
3. Teen Court Statistics. Receive & place on file.
4. Medical Examiner - Monthly Budget Financial Status Report. Receive & place on file.
5. Public Safety Communications - Communication from Village of Ashwaubenon, “Nubs” De Cleene, to Thomas Lund, County Board Chair, re: Approving that the Brown County Sheriff take over the 911 communications system for an 18-month interim until a supervisor can be hired. Receive & place on file.
6. Public Safety Communications - Communication from City of De Pere, Mayor Michael J Walsh to Brown County Board of Supervisors re: Supporting the concept of temporarily transferring the management of the 911 Dispatch Center. Receive & place on file.
7. Public Safety Communications - Policy on Center Overtime charges. (Held from previous meeting.) Authorize Chairman Kaye to meet with Ms. Nackers of Public Safety Communications, and Ms. Perrizo, Internal Auditor, to discuss development of a policy and report back.
8. Public Safety Communications - Request for Budget Transfer (#06-27): Increase in Expenditures with Offsetting Increase in Revenue: a) Remainder of 2005 Citizens Corps Grant money of \$9,269 to continue education & training of Citizen Corps program b) Remainder of 2005-2007 Pre-Disaster Mitigation Grant money of \$69,313 to develop an All-Hazards Mitigation Plan; c) Remainder of 2005-2006 Homeland Security Equipment grant of \$94,104 for upgrades to Brown County EOC, upgrades to communication trailer, hazmat barricades, Fire-Trax additions & AWOS weather monitoring system. Approve.
9. Public Safety Communications - Monthly Budget Financial Status Report. Receive & place on file.
10. Public Safety Communications - Director’s report.
 - a) To hold (Issue of UPS batteries charge increase).
 - b) Receive & place on file rest of report.
11. Emergency Government - Communication from City of De Pere to Cullen Peltier, Emergency Management re: Installation of three new tornado sirens within the City of De Pere. Move forward to a maximum of \$1,000.
12. Emergency Government - Director’s Report. Receive & place on file.
13. Sheriff - Request for Budget Transfer: Increase in Expenditures with offsetting Increase in Revenue: Participation in a Speed & Aggressive Driving patrol grant through the Wis. DOT for 2006 (Grant revenue - \$16,000; Overtime \$12,800; Fringe Benefits - \$3,200). Approve.
14. Sheriff - Request for Budget Transfer (#06-39): Increase in Expenditures with Offsetting Increase in Revenue: Reflects participation in Motorcycle Enforcement patrol grant through Wisconsin DOT for 2006 (grant revenue \$6,400; overtime- \$5,120; Fringe Benefits \$1,280). Approve.
15. Sheriff - Discussion of Adolescent Transport to Outagamie County. (Held from previous meeting.) Receive & place on file.
16. Sheriff - Key Factor Report 2006 with Jail Average Daily Population by month and Overtime Expenditures by Division/Section 2006 – thru July 5, 2006. Receive & place on file.
17. Sheriff - Monthly Budget Financial Status Report. Receive & place on file.
18. Sheriff’s report. (No report.)

Park Management Department and approves the creation of one (1) Clerk Typist II position.

submitted,
COMMITTEE

Respectfully
ADMINISTRATION

EDUCATION & RECREATION COMMITTEE
EXECUTIVE COMMITTEE

* Fiscal Impact
(Based on 2006 wages and fringe benefits)

	Current	Proposed	Diff.
Deletion of Office Manager I	\$61,797	0	\$(61,797)
Change pay step for Office Manager I	\$54,056	\$59,559	\$ 5,503
Reclassification of Clerk Typist I to Clerk Typist II*	\$36,505	\$38,151	\$ 1,646
Creation of Clerk Typist II *	0	\$41,111	\$41,111
The Fiscal Impact is:			\$(13,537)

The Clerk Typist positions are based on 2003 wages.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor De Wane **“to adopt”**. Vote taken. Roll Call #9a(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Excused: La Violette

Total Ayes: 25 Excused: 1

Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 8/2/2006

No. 9b -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2005-2006 LABOR AGREEMENT WITH THE BROWN COUNTY MENTAL HEALTH CENTER EMPLOYEES, LOCAL 1901

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Mental Health Center Employees, Local 1901, for the years 2005-2006 effective January 1, 2005, which agreement shall provide the following major changes from the 2003-2004 labor agreement.

1. ARTICLE 4. WAGES

Amend that portion of Article 4 dealing with the retirement system to read as follows:

C. WISCONSIN RETIREMENT SYSTEM: The WRS contribution will be increased commensurate with the wage increases.

2. ARTICLE 5. PAY PERIOD

Add beginning line 105.

Effective August 15, 2006 direct deposit will be mandatory for employees covered under this agreement. All payouts will be made through direct deposit.

3. ARTICLE 19. CASUAL DAYS/SHORT TERM DISABILITY LEAVE/BANKED SICK LEAVE/LONG TERM DISABILITY

Amend the portion of Article 19 dealing with Long Term Disability to read as follows:

Brown County's long-term disability (LTD) plan provides for eligible employees, employees who work ten or more hours per week, to receive two-thirds (2/3) pay after 180 days of disability to age 65 with offsets for Social Security disability benefits, Wisconsin Retirement System disability benefits and Worker's Compensation benefits.

All employees hired on or after July 31, 2006 who work seventeen and a half (17.5) or more hours per week, to receive two-thirds (2/3) pay after 180 days of disability to age 65 with offsets for Social Security disability benefits, Wisconsin Retirement System disability benefits and Worker's Compensation benefits.

4. ARTICLE 21 HEALTH AND DENTAL INSURANCE

Revise to reflect an increase in the employee premium contribution from 5% to 7.5% applicable July 2006 for health and dental premiums.

The following Plan changes will be effective December 31, 2006:

- Basic Health Plan – Discontinue
- Health Savings Plan (HSP) – change the HSP plan features as follows:
 - Increase the individual annual deductible from \$100 to \$200.
 - Increase the Family annual deductible from \$200 to \$600.
 - Increase the Family out-of-pocket maximum from \$1200 to \$1800.
 - Increase the Prescription Drug separate out-of-pocket per-person maximum from \$500 to \$1000.
 - Upgrade Nervous and Mental coverage to that provided in the PPO plan.
 - Increase the Lifetime maximum benefit from \$1mm to \$2mm.
- Preferred Choice PPO Plan – Change the PPO plan features as follows:
 - Increase the PPO in-network office co-pay from \$10 to \$15.
 - Establish a Prescription Drug separate out-of-pocket per-person maximum at \$1000.
- Emergency Room Use – a \$25 penalty applies for non-emergency use of the emergency room.
- Out-Patient Therapies – the requirement for pre-certification for the first ten out-patient therapies is eliminated for all plans.
- Prescription Drug Benefit – implement the 3 tier prescription drug plan as follows:
 - Generic (mandatory): 20% employee co-pay (no change)
 - Formulary (preferred) 20% employee co-pay plus cost difference

- o Non-Formulary: 20% employee co-pay plus cost difference plus \$15 premium
4. ARTICLE 25 WORK FORCE REDUCTION
2. Displacement of Staff (bumping) Modify lines 837 – 850 as follows:
- a. Displaced employees will be allowed one ‘bump’ (per each Work Force Reduction) of a less senior employee in the same classification or selection from the pool of vacant/open posting(s) within the same classification which he/she currently holds. The displaced employee will be allowed to select from vacant/open positions in other classifications. There will be no 14 calendar day trial period in the ‘bump’ process.
 - b. ~~Displaced employees can bump into posting(s) within other classification(s) of the bargaining group only after all posting(s) within the displaced employee’s classification are held by senior employees. The Employees moving to a different classification must prove his/her their qualifications as determined by the testing process within 14 days of the bump. Upon the employee(s) meeting the minimum passing test score of 75 points, he/she will be afforded a 14 calendar day trial period in the posting. If an the employee does not retain the posting (for any reason) for the 14 calendar day trial period, he/she will go to layoff status with no further bumping rights. The employee who held the posting prior to the bump will then return to the said posting. Any employee displaced as a result of said bump will likewise be returned to the original posting they held. This would only apply in cases where an employee went to layoff status as a result of the 14 calendar day trial period.~~
5. ARTICLE 29. DURATION
- This Agreement shall become effective as of the calendar year starting January 1, ~~2003~~ 2005 and remain in force and effect to and including the calendar year ending December 31, ~~2004~~ 2006 and shall renew itself for additional one (1) year periods until, and unless, either party prior to September 1st of each year notifies the other party in writing that it desires to alter or amend the same at the end of the contract. Negotiations shall commence within thirty (30) days of said notice.
6. APPENDIX A.
- a. Effective January 1, 2005: 2.8% Wage increase across the board retroactive
 - b. Effective January 1, 2006: 1.9% Wage increase across the board retroactive
 - c. Effective October 1, 2006: .18/hour wage increase for Licensed Practical Nurses (Category Q)
7. MEMORANDUMS OF UNDERSTANDING: Resign the following:
- a. Job Analysis Procedure
 - b. Work Day and Work Week
 - c. Educational Assistance – COTA;s
 - d. Educational Assistance – LPN’s
 - e. On call Employees
 - f. Float Nursing Assistant
 - g. Float Licenses Practical Nurse
 - h. Enrollment Periods
 - i. Personal Holidays/Vacation
 - j. Increase in Float Nursing Assistants and LPN’s
 - k. Certified Nursing Assistant Educational Assistance

- l. On-Call Probationary Period for Purposes of Casual days
- m. Parking Differential
- n. Long Term Care
- o. Meal Reimbursement
- p. PPO – Side Letter

Delete the following memo

- q. **Direct Deposit of Payroll Checks**

8. Memorandum of Understanding Part Time Health Insurance Annual Adjustment
 Modify Lines 1945 - 1947 as follows:

The initial calculation is determined by the employee’s FTE status. Subsequently, payroll records are reviewed the last pay date in November to calculate the actual average hours worked.

Respectfully submitted,
 ADMINISTRATION COMMITTEE
 EXECUTIVE COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Clancy **“to adopt”**.

Vote taken. Roll Call #9b(1):

Ayes: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, De Cleene, Zabel, Scray, Hoeft, Lund, Fewell

Excused: La Violette

Total Ayes: 25 Excused: 1

Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 8/1/2006

No. 9c -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005-2006 LABOR AGREEMENT WITH THE BROWN COUNTY ELECTRICIANS, LOCAL 158

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
 BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with the Brown County Electricians, Local 158, for the years 2004-2005-2006 effective January 1, 2004, which agreement shall provide the following major changes from the 2002-2003 labor agreement.

- 1. ARTICLE 12.1 HEALTH AND DENTAL INSURANCE
 - Retroactive to January 1, 2005, the employee contribution will increase to 7.5% for the PPO and HSP and dental single and family plans.
 - Discontinue the Basic and HSP Health Plans effective December 31, 2006

GREEN BAY, WISCONSIN.

A motion was made by Supervisor Scray and seconded by Supervisor De Cleene **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

 /s/ DARLENE K. MARCELLE
BROWN COUNTY CLERK