

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED 2

DATE: September 20, 2010

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator Human Resources Director
County Board Chairperson Facilities Manager
County Attorney Employee Benefits Manager
County Clerk News Media

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING
THURSDAY, SEPTEMBER 23, 2010 @ **8:30** A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Minutes: August 26, 2010
4. Realignment of the Real Property Lister Position in the Register of Deeds
5. Report on 2009 Health Insurance
6. Ordinance Revision Regarding 2011 Health Insurance Rates
7. Ordinance Revision Regarding the Layoff and Recall Procedure
8. Action to Request Finance Committee to Release Health Insurance Reserve Account Funds
9. Recommendation to Extend Workers Compensation TPA Contract for 2011 and Plan for RFP for 2012
10. **Ordinance: Health Department Staffing Plan Amendment**
11. Human Resources Director's Update
 - Commendation Resolutions
 - Employee Relations Activities
12. Next Meeting Date(s): October 12, 2010 @ 9:00 a.m., and November 11, 2010 @ 9:00 a.m.
13. **Authorization to Overspend in 2010 Election Supplies Account - County Clerk**
14. Quarterly Report on Facilities Management Operations - *Dave Loomans, Facilities Manager*
15. Recommendation to Extend Johnson Controls Inc. Contract for 2012-14 and Freeze 2011 Pricing at 2010 Cost
16. Recommendation to Address Limited Scope Projects at the Public Agency Center for ADRC, Health Department, and Human Services Department in 2010
17. Adjournment

RJ:ld

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 20th day of September 2010. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.