

1 Mr. Johnson requested that the Health Department Director withdraw the out of state travel request
2 due to incomplete information on the locations for the training. The Committee discussed the out of
3 state travel and noted all of the requests are fully funded by grant funds.

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5 Moved by Ms. Russell, seconded by Mr. Bertram to approve the out of state travel requests as
6 presented. Motion carried with Mr. Hensel voting no.

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8 Moved by Ms. Russell, seconded by Mr. Borman to approve the position request changes. Motion
9 carried with Mr. Healy voting no.

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11 Moved by Ms. Russell, seconded by Mr. Bertram to tentatively approve the Health Department 2011
12 recommended budget and levy, including User Fees, in the amount of \$1,251,019. Motion carried.

13 County Clerk

14 The County Clerk budget was presented by County Clerk, Brenda Jaszewski. Mr. Johnson presented
15 the base level funding of \$516,563 and the recommended and requested budget is \$516,563 (-2.1%).
16

17
18 The Requested budget is at the authorized Base level. The Base amount is less than 2010 funding to
19 reflect the two-year cycle of elections, with a \$16,000 supplement allocated to the County Clerk in
20 even numbered years and the same amount to Facilities in odd numbered years, under the supervision
21 of the Administrative Services Committee.

22
23 **ONE MORE THING:** County printing is accomplished through a combination of the county
24 operated Central Reproductions and a pre-approved list of nine regional printers. This list is used to
25 get timely quotes and printing for jobs that are needed when our print staff are already busy or due to
26 the complexity of the job. Except for the mail processing system that operates with a fixed levy
27 amount, Central Reproductions costs are fully covered by charging competitive rates to departments
28 on the specific jobs.

29
30 Moved by Mr. Bertram, seconded by Mr. Borman, to tentatively approve the County Clerk 2011
31 recommended budget and levy, including User Fees, in the amount of \$516,563. Motion carried.

32 Veterans Service

33 The Veteran's Service budget was presented by Veterans Service Officer, Mark Baldwin. Mr.
34 Johnson presented the 2011 base level funding of \$209,942 and the recommended and requested
35 budget is \$203,379 (-2.2%). The Requested budget is below the authorized Base level. The newly
36 created full-time position in this department for 2010 was budgeted to include family health
37 insurance; the individual employed is enrolled with single coverage, which was the basis of
38 budgeting for next year.

39
40
41 **ONE MORE THING:** This department is a good example of the variability of fee expectations
42 across county departments. Historically no fees have been levied on veterans or their dependents for
43 seeking services through this office. This extends to waiving charges for records obtained from the
44 Register of Deeds when vital records are required for making an application for state or federal
45 veteran benefits. No change in this policy is recommended.

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47 Moved by Mr. Healy, seconded by Mr. Borman to tentatively approve the Veterans Service 2011
48 recommended budget and levy in the amount of \$203,379. Motion carried.

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1 Mr. Hensel recessed the meeting at 9:30 a.m. and reconvened at 9:45 a.m.

2
3 **Human Services**

4 The Human Services budget was presented by Program Director Jim Strachota. Mr. Johnson
5 presented the 2011 base level funding of \$9,914,612 and the recommended and requested budget is
6 \$9,908,722 (+0.9%). The Requested budget is below the authorized Base level.

7
8 **DECISION ITEMS FUNDED:**

- 9
- 10 • Within Base level funding, an added Economic Support Specialist position is included.
 - 11 • Within Base level funding, a Mental Health Specialist/ Community Treatment Services
12 position is added to work with children and young adults.
 - 13 • Within Base level funding, a Psychiatric Social Worker position is increased from part-time to
14 full-time.

15 **OUTLAY:** Used vehicles @ \$16,000

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17 **ONE MORE THING:** The Human Services Dept. is operating during a time of great financial
18 stress and change. County funding obligations to pay for the implementation of the Wisconsin Family
19 Care are scheduled to step down, with released funds to be redirected to local service needs. Last year
20 a Fund Balance was approved for this department, providing a reserve fund to handle unanticipated
21 high cost placements before looking to the County General Fund. Careful management of this
22 transition will benefit both persons in need of human services and county taxpayers.

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24 Moved by Mr. Borman, seconded by Ms. Russell to approve the Economic Support Specialist
25 position request. Motioned carried with Mr. Healy voting no.

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27 Moved by Mr. Healy, seconded by Mr. Borman to approve the Mental Health Specialist/Community
28 Treatment Services position. Motion carried.

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30 Moved by Ms. Russell, seconded by Mr. Borman, to approve the Psychiatric Social Worker position.
31 Motion carried with Mr. Healy voting no.

32
33 Moved by Mr. Borman, seconded by Ms. Russell to tentatively approve the Human Services 2011
34 recommended budget and levy, including out-of-state travel, outlay, and user fees, in the amount of
35 \$9,908,722, plus Indirect Charges of \$570,234, for a total levy of \$10,478,956. Motion carried.

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37 The Finance Committee meeting was recessed at 10:51 a.m. until, Monday, October 4, 2010, at 8:00
38 a.m.

39
40
41
42 Brenda Jaszewski, County Clerk