

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: July 22, 2010

TO: ADMINISTRATIVE SERVICES COMMITTEE

Administrative Coordinator  
County Board Chairperson  
County Attorney  
County Clerk

Human Resources Director  
Facilities Manager  
Employee Benefits Manager  
News Media

Linda Olson, ADRC  
Ed Somers, Samaritan  
Kathie Braun, Samaritan

FROM: Roy Justman, Chairperson

RE: ADMINISTRATIVE SERVICES COMMITTEE MEETING  
THURSDAY, JULY 29, 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 of June 24, 2010 and July 20, 2010
4. Ordinance: Aging & Disability Resource Center Staffing Plan Amendment - *Appearance by Linda Olson*
5. E1 to E6 Compensation and Overtime Study Report and Recommendations - *Appearance by Consultant Charlie Carlson*
6. Interactive Health Solutions, Inc (IHS) Presentation - *Appearance by Jennifer Stuckert*
7. Discuss the Step Level of Hiring of a Medicare Coordinator/RN at the Samaritan Health Center - *Appearance by Ed Somers and Kathie Braun*
8. Consider Delayed Timing of Annual Position Reclassification Requests and Set Directions for Departments
9. 2010 Resolution - Support United Way
10. Further Discussion on a Voluntary High Deductible Health Insurance Plan
11. Human Resources Director's Update
  - Commendation Resolutions
  - Employee Relations Activities
12. Next Meeting Dates
13. Overview of County Clerk's Office
14. Update on Change of Election Vendor
15. Fees to Municipalities and School Districts for County Clerk Election Programming
16. Proposed Resolution - Authorize Bidding of Public Agency Center Remodeling Projects for Winter Construction
17. Update on Courthouse Campus Parking Lots Projects
18. 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 22nd day of July 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.