

EXECUTIVE COMMITTEE

Thursday, October 16, 2008
County Board Room

Call Meeting To Order: Chairman Jim Metz at 9:45 a.m.

Members Present: Joseph Sweda and Allen Beadles

Members Absent: All Present

Other Attendees: Bruce Strama

Approve Minutes of the September 5, 2008 meeting: Sweda/Beadles to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Beadles/Sweda to approve the agenda. The motion carried.

Discuss and act on a resolution approving 2009 Corporation Counsel Contract. Following a short discussion and review of the proposed resolution, Sweda/Beadles to approve the resolution for submission to the County Board. The motion carried.

Adjournment: With no further business, Beadles/Sweda to adjourn the meeting at 9:48 a.m.

Bruce P. Strama

EXECUTIVE COMMITTEE

Friday September 5, 2008
County Board Room

Call Meeting To Order: Chairman Jim Metz at 10:00 a.m.

Members Present: Joseph Sweda and Allen Beadles

Members Absent: All Present

Other Attendees: Jim Metz, Steve Anderson, Patricia Smith and Bruce Strama

Approve Minutes of the November 16, 2007 meeting: Sweda/Beadles to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Sweda/Beadles to approve the agenda. The motion carried.

Discuss and act on 2008 Corporation Counsel Contract. Steve Anderson reported that \$70,000 as budgeted for his contracted services in 2008 is satisfactory for 2009. He did mention that a line item should be included for witness fees in the Corporation Counsel Budget. In 2008 witness fees were required for one case with no funds budgeted. Anderson requested that a line be created and \$1,500 placed in that line item for witness fees. He also stated that the \$500 currently budgeted for telephone and the \$250 budgeted for books and subscriptions is reimbursed and need not be budgeted. Following discussion Sweda/Beadles to approve the Corporation Counsel contract amount of \$70,000 and to approve submission of the Corporation Counsel Budget to the Budget Review Committee with a line created for witness fees and \$750 placed in that line. The \$500 previously budgeted for telephone and the \$250 previously budgeted for books and subscriptions will not be included in the 2009 Corporation Counsel Budget, therefore there will be a 0% increase for Corporation Counsel related funding. The motion carried.

Year-to-date Child Support Program update: Patricia Smith distributed copies of a report she had prepared concerning the Child Support Program. The performance standards acquired by Child Support are in excess of required percentages in three of the five categories. The two that are short of performance standards are Arrears Collected and Health Insurance Enforcement. She reported that there is no certainty of any increase in Federal funding for 2009, but the state has allotted an amount to be used as partial replacement of federal funding cuts. The estimated \$16,133.00 to be received from the state in place of federal funding has been taken into consideration in the proposed Child Support Budget.

Review and approve the proposed 2009 Child Support Budget: Patricia Smith reviewed the proposed 2009 Child support Budget with committee members prior to a Sweda/Beadles motion to approve submission of the proposed 2009 budget to the Budget Review Committee with a \$1,726.00 or .67% increase as submitted. The motion carried.

Adjournment: With no further business, Beadles/Sweda to adjourn the meeting at 10:34 a.m.

Bruce P. Strama