

EXECUTIVE COMMITTEE

Thursday, August 21, 2019

County Board Room

Call Meeting to Order: Chairman Jim Metz at 9:00 a.m.

Members Present: Jim Metz, Scott Mildbrand and Chuck Zenner

Other Attendees: Courtney Graff, Michelle Kurth and Andria Farrand were present.

Approve Agenda: Mildbrand made a motion to approve the agenda, seconded by Zenner. Motion carried.

Approve the Minutes of the August 30, 2018 meeting: Mildbrand made a motion to approve the minutes of the August 30, 2018 meeting, seconded by Zenner. Motion carried.

Approve the Minutes of the April 15, 2019 meeting: Zenner made a motion to approve the minutes of the April 15, 2019 meeting, seconded by Mildbrand. Motion carried.

Approve the Minutes of the April 4, 2018 Joint Executive and personnel Committee meeting: Mildbrand made a motion to approve the minutes of the April 4, 2018 meeting, seconded by Zenner. Motion carried.

Review Child Support budget: Michelle Kurth presented the year-to-date report for review highlighting the performance of the department, as they excelled in all four measured categories. This earned the agency, once again, the Federal Fiscal Year 2018 Certificate of Excellence Award and the maximum performance-based funding from the state. In 2018 revenues exceeded expenses by \$4,597.03, resulting in a profit for the department. The budget proposed for 2020 is \$280,042.00 with planned revenue of \$260,751.00 for a net loss of \$19,291.00. Following review, Zenner made a motion, seconded by Mildbrand to approve the 2020 child support budget. Motion carried.

Review Corporation Counsel agreement, resolution and budget for 2020: Courtney Graff noted that there was actually a proposed decrease in the 2020 budget. Following the review, Zenner made a motion, seconded by Mildbrand to approve the 2020 Corporation Counsel budget of \$115,000.00 and the resolution approving the 2020 Corporation Counsel contract. Motion carried.

Review Ordinance to address the marking of County vehicles: Motion by Mildbrand, seconded by Zenner to approve the ordinance detailing the marking of the county vehicles.

Leadership Medford: Farrand asked if she could attend the next session of Leadership Medford. The cost is \$500.00, and it is 2 Wednesdays a month for 3 hrs. There is also a scholarship available to cover the fee. The committee agreed no county money would be spent and Farrand should apply for the scholarship.

Adjournment: Mildbrand made a motion, seconded by Zenner to adjourn the meeting at 9:27 a.m. Motion carried.

Andria Farrand- County Clerk

EXECUTIVE COMMITTEE

Monday April 15, 2019

County Board Room

Call Meeting to Order: Chairman Jim Metz at 1:29 p.m.

Members Present: Jim Metz, Scott Mildbrand and Chuck Zenner

Members Absent: All Present

Other Attendees: Andria Farrand

Approve Agenda: Zenner/ Mildbrand to approve the agenda. The motion carried.

Discuss county vehicle signage: Zenner suggested the current resolution #4 (2000-2-21) be reviewed and rewritten as an ordinance. Discussion continued regarding the appropriate type of signage, and the committee decided on a decal. Farrand to get pricing and relay back to the committee. The committee agreed that the vehicles driven by the Sheriff's Office and Human Services should not have the county decal on them, and the Highway Department would keep the design they have as it includes their DOT number.

Motion made by Zenner, second by Mildbrand to create an ordinance from the resolution and add to Chapter 40 of the Taylor County Code.

Adjournment: Mildbrand/ Zenner to adjourn the meeting at 2:23 p.m. The motion carried.

Andria Farrand

County Clerk