July 3, 2024

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Dutcher, Finley, Loeffler, and O'Farrell.
Absent: Huebel.
Vacant: None.

Also Present: Jamie Carruthers-Soboleski, County Controller/Finance Director; Mike Eller, Emergency Services Director; Scott Frank, County Sheriff; Carla Grezeszak, FOC Supervisor/Deputy Administrator; Zachary Klosowski-Lorenz, Senior IT Director; Ericka Earl, Register of Deeds; Cathy Anderson, County Treasurer; Kathleen Murphy, Board Secretary/Housing Director; Tim Hissong, Press

Meeting called to order immediately following the Full Board meeting.

New Business:

Jamie Carruthers-Soboleski, County Controller/Finance Director – Worker's Compensation Renewal

A local agent has contacted Carruthers-Soboleski to request that the Worker's Compensation plan go out for bids. This plan has gone out for bids for the last two years. Carruthers-Soboleski would like this plan to start going out for every three years instead of every year. The county would advertise in the papers requesting the agencies to contact Carruthers-Soboleski with what company the agency would like to bid with. Finley motions to take this issue to the full board for consideration and Loeffler seconds. All ayes. Motion carried.

Carla Grezeszak, Deputy Court Administrator/FOC Supervisor – Change a Position to be Partially FOC and Partially Trial Court

An ongoing problem has been identified in Trial Court. To help alleviate the transition problem Grezeszak and Brian Harger, Court Administrator, would like to make one clerical staff position in the FOC to a part-time FOC and part-time Trial Court position. The position will help assist the Registers in the Trail Court. This would maximize current resources without creating a new position. Dutcher motions to move this to the full board and Finley seconds. All ayes; motion carried.

Old Business:

None.

County Controller's Report: Jamie Carruthers-Soboleski, County Controller/Finance Director

- **Plumbing consultants were in the building yesterday working on bids to replace the Jail's plumbing system.**
- **Matt Snider is working on a new office for Senior IT Director, Zachary Klosowski-Lorenz.**
- **Senator Michele Hoitenga will be holding office hours in the County Building's Board of Commissioners meeting room on July 17th from 4:00 p.m. to 5:00 p.m. Carruthers-Soboleski is working with S. Frank to keep the building open.**

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved with any exceptions noted by Finley, Loeffler, and O'Farrell in the amount of $164,297.97.

There being no further business the meeting adjourned.

Respectfully:

Kathleen Murphy
Board Secretary/Housing Director

NEXT MEETING SCHEDULED FOR July 17, 2024