

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 12, 2017

Arthur Carter, Chair, called the meeting to order at 7:00 p.m.

The Clerk read the roll with 30 present and 1 absent being Neuenschwander.

The Board recited the Pledge of Allegiance.

Motion by Everson, seconded by Thoman to approve the minutes of the August 8, 2017 meeting. Motion carried by a unanimous voice vote.

Presentation by Terry Snow, Pleasant View Nursing Home Administrator, and some staff and consultants regarding past building upgrades and planned future building upgrades for entry, therapy rooms and four resident rooms.

RESOLUTION 9-1-17

Resolution Authorizing Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services, effective upon passage:

Unit:	Alcohol & Other Drug Abuse (AODA)
Title:	AODA/Drug Court Counselor III (Prevention Specialist)
Grade:	64
Status:	Part-time 2.5 hrs per week
	Minimum/Maximum
Hourly Rate:	\$20.72/24.50 (2017 rates)
Benefits:	Fringe benefits required by law only
Effective Date:	September 13, 2017
Tax Levy:	00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Steve Stettler, Vice-Chair
Herb Hanson	Ray Francois
Dennis Everson	Richard Thoman
Betty Grotophorst	

Motion by Hanson, seconded by Guth to approve Resolution 9-1-17. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-17

Resolution Modifying Human Services AODA Position

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following position modification at Human Services, effective upon passage:

Current:	Unit:	Alcohol & Other Drug Abuse (AODA)
	Title:	AODA/Drug Court Coordinator
	Grade:	63, Human Services Payroll Group
	Status:	Part-time 20 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$19.88/\$23.56 (2017 rates)
	Benefits:	All county fringe benefits
	Effective Date:	January 1, 2017
Proposed:	Unit:	Alcohol & Other Drug Abuse (AODA)
	Title:	AODA/Drug Court Coordinator- Case Manager
	Grade:	63, Human Services Payroll Group
	Status:	Full-time 40 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$19.88/\$23.56 (2017 rates)

Benefits: All county fringe benefits
Effective: September 13, 2017
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Herb Hanson
Dennis Everson
Betty Grotophorst

Steve Stettler, Vice-Chair
Ray Francois
Richard Thoman

Motion by Hanson, seconded by Luchsinger to approve Resolution 9-2-17. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-17

Resolution Eliminating/Re-creating Position at Pleasant View Nursing Home/Human Resources

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination of a position at Pleasant View Nursing Home, and creation of a position in the newly created Human Resources Department, effective upon passage:

TO BE ELIMINATED:	Department:	Pleasant View Nursing Home
	Title:	Human Resources Coordinator
	Grade:	15, Non-Represented Payroll Group
	Status:	Full-time 40 hrs per week, exempt
	Minimum/Maximum	
	Hourly Rate:	\$20.19/\$25.03 (2017 rates)
	Benefits:	All county fringe benefits
TO BE CREATED:	Department:	Human Resources
	Title:	Human Resources Assistant
	Grade:	12, Courthouse Payroll Group
	Status:	Full-time 37.5 hrs per week, nonexempt
	Minimum/Maximum	
	Hourly Rate:	\$16.077/\$20.462 (2017 rates)
	Benefits:	All county fringe benefits

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Herb Hanson
Dennis Everson
Betty Grotophorst

Steve Stettler, Vice-Chair
Ray Francois
Richard Thoman

Motion by Hanson, seconded by Roth to approve Resolution 9-3-17. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Roth to approve the following appointments: Paul Beach as at-large County Board Supervisor to the Livestock Facility Study Group; Craig Edler, Jen Brooks, Robert Paris and Bethany Emond Storm as at-large county resident/property owner members to the Livestock Facility Study Group, and Jeremy Mayer as an alternate at-large county resident/property owner member to the Livestock Facility Study Group. Motion carried by a unanimous voice vote.

There were no out of state travel requests for the board's consideration.

Motion by Rufenacht, seconded by Kubly to adjourn at 8:05 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 12, 2017, A.D.

Michael J. Doyle
Green County Clerk