

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**January 9, 2018**

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

The Clerk read the roll with 28 present, and 2 absent being Stettler and Luchsinger.

The Board recited the Pledge of Allegiance.

Motion by Mandel, seconded by Roth to approve the minutes of the December 12, 2017 meeting. Motion carried by a unanimous voice vote.

Presentation was made by Rick Gleason, Green County Family Promise, presenting their programs and services.

**RESOLUTION 1-1-18**

***Resolution Authorizing IT Hardware Contract (Contract Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for IT hardware for the new Government Services Building from the following company:

**K.C. Computers** **\$187,000.00**

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Jerry Guth

Arthur Carter

Kate Maresch

Steve Borowski

**REVIEWED AND APPROVED BY:**

Dennis Everson, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Everson, seconded by Guth to approve Resolution 1-1-18. Motion carried by a unanimous voice vote.

**RESOLUTION 1-2-18**

***Resolution Approving Monroe Art Center Grant Application***

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues; and

**WHEREAS**, Section 9103 of Wisconsin Act 59 states that the Wisconsin Arts Board shall make a grant of \$100,000 in fiscal year 2017-18 for the purpose of making improvements to or expanding an existing arts center to a county should the county receiving the grant provide an equal amount of funding from public or private sources; and

**WHEREAS**, the Monroe Arts Center in Green County has raised at least \$100,000 in matching funds from public or private sources for the purpose stated in Section 9103 of Wisconsin Act 59.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for approval of the \$100,000 line-item state matching grant in Wisconsin Act 59 to the Monroe Arts Center, Inc. in Monroe, Wisconsin; and

**BE IT FURTHER RESOLVED** that the Board does authorize Michael Doyle, the County Clerk, to sign any required application on behalf of the Green County Board.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Jerry Guth

Arthur Carter

Kate Maresch

Steve Borowski

Motion by Glynn, seconded by Borowski to approve Resolution 1-2-18. Motion carried by a unanimous voice vote.

**RESOLUTION 1-3-18**

***Resolution Approving Health Department Grant Application***

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budget as follows:

Department	Grant Amount					Purpose
Health	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Home Visiting Program
	State Aid	431450-320	\$0	\$118,540	\$118,540	
	<u>Expenses</u>					
	Various Accts	531450	\$0	\$118,540	\$118,540	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Jerry Guth

Arthur Carter

Kate Maresch

Steve Borowski

Motion by Kubly, seconded by Roth to approve Resolution 1-3-18. Motion carried by a unanimous voice vote.

**RESOLUTION 1-4-18**

***Resolution Authorizing UW-Extension Contract (Contract Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Agriculture and Extension Education Committee for the 2018 contract with UW-Extension for extension services in 2018:

**UW-Extension \$116,200.60** (payable in two installments, billed in January and July)

**SIGNED: GREEN COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE:**

Ken Hodgson, Chair

Oscar Olson

Betty Grotophorst

Kristi Leonard

Arthur Carter

**REVIEWED AND APPROVED BY:**

Ken Hodgson, Agriculture & Extension Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Leonard, seconded by Hodgson to approve Resolution 1-4-18. Motion carried by a unanimous voice vote.

**ORDINANCE 18-0101**

***Modification Relating to County Personnel Policies in Title 1***

