

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

January 14, 2020

County Board Room, Green County Courthouse, 1016 16th Ave, Monroe, WI

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

The Clerk read the roll with 22 present, and 9 absent being Supervisors Francois, Gundlach, Krattiger, Luchsinger, Mandel, Schwartz, Snow, Torkelson, and Wickline.

The Board recited the Pledge of Allegiance.

Motion by Rufenacht, seconded by Neuenschwander to approve the minutes from the December 10, 2019 County Board meeting. Motion carried unanimously on voice vote.

Tracy Pierner of Blackhawk Technical College gave a presentation on the Public Safety and Transportation Training Center Project.

RESOLUTION 1-1-20

Resolution Approving Human Services Contracts (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 Human Services Board for the contracting of services with the following agencies for the contract year 2020:

Avenues Counseling & Consultation, LLC	CCS Mental Health Therapy	\$104,000
Barbara Kolb, MS	CS Mental Health Therapist	\$156,000
Christian Seamster, MS	CCS Mental Health Therapist	\$156,000
FW Consulting LLC.	Fiscal Agent	\$501,000
Grant County Center on Aging	Regional ADRC	\$281,537
Iowa County Center on Aging	Regional ADRC	\$167,372
Jeffrey Knuppel, M.D.	CCS Consulting Psychiatrist	\$89,100
Kenneth W. Clark, Ph.D.	Psychologist	\$82,300
Lafayette County Center on Aging	Regional ADRC	\$152,092
Lutheran Social Services	Family Partnership Initiative/ Family Services	\$150,906
Nancy Lamon, MS	CCS Mental Health Therapist	\$156,000
Orion Family Services	Family Services	\$287,352
Southwest Workforce Development Board	Leased Employees	\$405,636

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair Jerry Guth, Vice-Chair

Michael Furgal Kate Maresch

REVIEWED AND APPROVED BY:

Herb Hanson, Chair Arthur Carter

Human Services Board County Board Chair

Brian Bucholtz

Corporation Counsel

Motion by Furgal to approve Resolution 1-1-20, seconded by Roth. Motion carried unanimously on voice vote.

RESOLUTION 1-2-20

Resolution Approving the Bankruptcy Plan of Insys Therapeutics, Inc.

WHEREAS, Green County is a Plaintiff in the National Prescription Opiate Litigation currently being litigated in a federal district court in the State of Ohio; and

WHEREAS, one of the defendants, Insys Therapeutics, Inc., has declared bankruptcy and the bankruptcy court has finalized the Bankruptcy Plan which requires the approval of the plaintiffs in the opioid lawsuit; and

WHEREAS, Green County's attorneys in the opioid litigation are recommending the County approve this plan because voting to accept the Plan increases the likelihood that the Plan is confirmed and decreases the likelihood that there are negative consequences that frustrate Green County's and other municipalities' ability to recover in future Chapter 11 cases of opioid defendants and in the nationwide opioid litigation; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that Green County vote to approve the bankruptcy Plan of Insys Therapeutics, Inc.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair

Harvey Mandel, Vice-Chair

Steve Borowski

Arthur Carter

Kristi Leonard

Motion by Guth to approve Resolution 1-2-20, seconded by Roth. Motion carried unanimously on voice vote.

There were no annual reports, appointments, or out of state travel requests.

County Clerk Doyle read a letter from the Monroe Clinic Hospice Home.

Motion by Rufenacht, seconded by Kubly to adjourn at 8:00 PM. Motion carried unanimously on voice vote.

STATE OF WISCONSIN)

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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 January 14, 2020, A.D.

Michael J. Doyle, Green County Clerk