SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

Administration Building
508 New York Avenue - Room 302
Sheboygan WI 53081

August 27, 2013 **Called to Order: 5:00 PM** **Adjourned: 7:46 PM**

MEMBERS PRESENT: Chair Devin LeMahieu, Vice Chair Fran Damp, Secretary Ed Procek, Members Keith Abler and Fay Uraynar

OTHERS PRESENT: Human Resources Director Jean Gallimore, County Administrator Adam Payne, Corporation Counsel Carl Buesing, Administrator, Finance and IT Director Terry Hanson, Benefits Consultant Jay Scott, Rocky Knoll Administrator Rachelle Valleskey, Health and Human Services Director Tom Eggebrecht, County Board Chair Roger TeStroete, County Board Supervisors Tom Wegner, Bill Goehring and Roger Otten

Chairman LeMahieu called the meeting to order at 5:00 PM, in Conference Room 302 of the Administration Building. Chairman LeMahieu confirmed the meeting was posted August 23, 2013 at 3:05 PM in compliance with the open meeting law.

Rocky Knoll Administrator Rachelle Valleskey met with the Committee requesting approval to hire the Manager of Admissions and Technology above the midpoint of the salary range. A motion was made by Supervisor Abler granting approval. Supervisor Uraynar seconded the motion. Motion carried with Supervisor Damp voting "NAY."

Health and Human Services Director Tom Eggebrecht met with the Committee requesting approval to post and fill the position of Division of Public Health Manager. A motion was made by Supervisor Abler granting approval. Supervisor Damp seconded the motion. Motion carried.

Health and Human Services Director Tom Eggebrecht next request was approval for the temporary upgrade of Public Health Supervisor Jean Beinemann to Division Manager with a four (4%) percent salary increase. A motion was made by Supervisor Procek granting approval. Supervisor Damp seconded the motion. Motion carried.

Corporation Counsel Carl Buesing requested approval for an amendment of Corporation Counsel contract in order to accommodate extra work for TPR (Terminating Parental Rights) cases with Health and Human Services. After discussion, a motion was made by Supervisor Damp granting approval. Supervisor Abler seconded the motion. Motion carried with Supervisor Uraynar voting "NAY."

Corporation Counsel Carl Buesing reviewed the monthly and year to date budget with Committee.

Next, Corporation Counsel Carl Buesing reviewed the summary of previous month's activities and hours report and the claims and litigation report with the Committee.

Corporation Counsel Carl Buesing reviewed the proposed 2014 budget with the Committee. A motion granting approval as presented was made by Supervisor Uraynar. Supervisor Abler seconded the motion. Motion carried.

Benefits Consultant Jay Scott met with the Committee to review the summary document of the RFP's along with other cost containment ideas; including Caremark contract renewal, retiree out migration to pubic exchanges. After considerable discussion, a motion granting approval of renewing the Caremark contract was made by Supervisor Damp. Supervisor Procek seconded the motion. Motion carried.

A motion to move forward with the migration of the retirees was made by Supervisor Damp. Supervisor Uraynar seconded the motion. Motion carried with Supervisor Procek voting "NAY."

A motion to approve the vouchers as presented was made by Supervisor Damp. Supervisor Abler seconded the motion. Motion carried.

A motion to approve the minutes of July 31, 2013 as presented was made by Supervisor Procek. Supervisor Abler seconded the motion. Motion carried.

A motion to adjourn was made by Supervisor Uraynar. Supervisor Damp seconded the motion. Motion carried with adjournment at 7:46 PM.

Penny Elsner	Ed Procek
Recording Secretary	Secretary