



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 22, 2017

PRESENT: Chair John H. Tramburg, Supervisors Mary Cupery, Dan Drew, Mike Weyh, and James E. Foley

ALSO PRESENT: Board Chair Vern E. Gove, Supervisors Don DeYoung, Teresa Sumnicht, and Andy Ross, Lois Schepp, Katie Parlier, Amy Yamriska, Kristen Anderson, Karen Manske, Nancy Elsing, Fred Hebert, Dawn Woodard, Cathy Karls, Jessica Kath, Matt Bortz, and Lyn Jerde (PDR)

The meeting was called to order at 8:08 a.m. and was legally noticed/published.

BUDGET REVIEW

Budgets scheduled to be heard were reviewed. Goals, projections, capital outlay requests and multi-year synopsis/projections were discussed as each budget was presented.

DEPARTMENT BUDGET REQUESTS

HEALTH CARE CENTER

Budget No. 61A-61AE Health Care Center

Supervisor Don DeYoung, HCC Administrator Amy Yamriska, and Accounting Supervisor Katie Parlier presented the 2018 budget request. Yamriska reported that the 2018 request includes no County Levy. Personnel requests for a LTE Groundskeeper and an increase to the Preventive Maintenance Mechanic hours from 37.5 to 40 hours per week are included in the budget.

MOTION: On motion by Drew, second by Weyh, Budget No. 61A-61AE-Health Care Center was approved including personnel requests.

No County Appropriation

Budget No. 62 Land Information

Land Information Director Kristen Anderson presented the department's 2018 budget and personnel request.

MOTION: On motion by Drew, second by Weyh, Budget No. 62-Land Information was approved as amended, adding the personnel request to the budget.

Total Amended County Appropriation: \$533,890

Land Information, continued

Line Item 511000- Wages was increased to \$310,177
Line Item 512000- Fringe Benefits was increased to \$136,973

PERSONNEL REQUEST

MOTION: On motion by Drew, second by Cupery, the personnel request to change the title of Real Property Lister to GIS Technician-Real Property Lister and increase from Grade H to Grade I was approved.

Budget No. 63 Land Records Expendable Trust

MOTION: On motion by Foley, second by Drew, Budget No. 63-Land Records Expendable Trust was approved.

No County Appropriation

Budget No. 64 Land Records Strategic Initiative Program

MOTION: On motion by Cupery, second by Weyh, Budget No. 64-Land Records Strategic Initiative Program was approved.

No County Appropriation

Budget No. 65 WLIP Program

MOTION: On motion by Weyh, second by Drew, Budget No. 65-WLIP Program was approved.

No County Appropriation

Budget No. 66 County Surveyor

MOTION: On motion by Drew, second by Cupery, Budget No. 66-County Surveyor was approved.

Total County Appropriation: \$58,000

Budget No. 67 Register of Deeds

Register of Deeds Karen Manske presented the department's 2018 budget request.

MOTION: On motion by Cupery, second by Drew, Budget No. 67 Register of Deeds was approved.

Total County Appropriation: (\$86,630)

CAPITAL OUTLAY

The request for two (2) sit to stand workstations was put into Contingency and will be readdressed on September 29th, when the 2018 budget will be finalized.

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- Budget No. 68 Tourism
- Columbia County Economic Development Corporation (CCEDC) Executive Director Nancy Elsing and Supervisor Andy Ross joined the meeting to review the 2018 budget requests.
- MOTION: On motion by Drew, second by Weyh, Budget No. 68-Tourism was approved.
- Total County Appropriation: \$20,000
- Budget No. 69 Economic Development (CCEDC)
- MOTION: On motion by Weyh, second by Drew, Budget No. 69-Economic Development was approved with half of the requested amount put into contingency.
- Total County Appropriation: \$121,070 (50% CCEDC/50% Contingency)
- Budget No. 70 County Board Administration
- MOTION: On motion by Weyh, second by Foley, Budget No. 70-County Board was approved.
- Total County Appropriation: \$86,780
- Budget No. 70A County Board Administration-Trainings and Conventions
- MOTION: On motion by Foley, second by Weyh, Budget No. 70A-County Board Administration-Trainings and Conventions was approved.
- Total County Appropriation: \$8,350
- Budget No. 71 Commissions and Committees
- MOTION: On motion by Weyh, second by Drew, Budget No. 71-Commissions and Committees was approved.
- Total County Appropriation: \$61,650
- Budget No. 72 Property, Liability, Auto Insurance
- MOTION: On motion by Foley, second by Weyh, Budget No. 72-Property, Liability, Auto Insurance was approved.
- Total County Appropriation: \$145,600
- Budget No. 73 Debt Service-Sheriff Radio Equipment/HCC Renovation
Total County Appropriation: \$519,750
- Budget No. 74 Debt Service-Space Needs-1 (2015)
Total County Appropriation: \$206,250
- Budget No. 75 Debt Service-Space Needs-2 (2016)
Total County Appropriation: \$429,320

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Budget No. 76 Debt Service-Space Needs-3 (2016)
Total County Appropriation: \$604,400

Budget No. 77 Debt Service-New Jail/Highway Shop
Total County Appropriation: \$2,874,630

MOTION: On motion by Foley, second by Weyh, Budget No. 73-77 was approved.

Budget No. 78 Fiscal Charges

MOTION: On motion by Weyh, second by Foley, Budget No. 78-Fiscal Charges was approved.

Total County Appropriation: \$500

Budget No. 79 Community Action Council

Fred Hebert of Central Wisconsin Community Action presented his 2018 contribution request.

MOTION: On motion by Drew, second by Foley, Budget No. 79-Community Action Council was approved.

Total County Appropriation: \$7,500

HEALTH & HUMAN SERVICES (HHS)

HHS Director Dawn Woodard, Committee Chair Teresa Sumnicht, and Assistant Comptroller Cathy Karls were present to review the 2018 budget request for HHS.

Significant areas of the budget, including various programs, revenues, capital outlay, and funding issues were discussed.

Budget No. 80 Health & Human Services Revenues

MOTION: On motion by Drew, second by Weyh, Budget No. 80-Health & Human Services Revenues was approved.

Total Equities and Revenues: \$2,561,020

Budget No. 81 Mental Health Services

Increased revenue is from the CCS-MA program and anticipating the same amount of revenue for 2018.

The Opioid Grant ends July 31, 2018.

The Committee tabled Budget No. 81- Mental Health Services, and will readdress it on September 29th, when the 2018 budget will be finalized.

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Budget No. 82 Medication Assistance Recovery Coordinator

Woodard discussed an online course for the coordinator to become a substance abuse counselor.

The Committee tabled Budget No. 82- Medication Assistance Recovery Coordinator, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 83 Intoxicated Driver Program

MOTION: On motion by Cupery, second by Foley, Budget No. 83-Intoxicated Driver Program was approved.

No County Appropriation

Budget No. 84 Economic Support Administration

The Committee tabled Budget No. 84- Economic Support Administration, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 85 WHEAP

MOTION: On motion by Cupery, second by Drew, Budget No. 85-WHEAP was approved.

No County Appropriation

Budget No. 86 HS Medication Assistance Program

MOTION: On motion by Foley, second by Weyh, Budget No. 86-HS Medication Assistance Program was approved.

Total County Appropriation: \$3,900

Budget No. 87 Agency Management

MOTION: On motion by Drew, second by Cupery, Budget No. 87-Agency Management was approved.

Total County Appropriation: \$228,070

Budget No. 88 OWI Court Program

The Committee tabled Budget No. 88-OWI Court Program, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 89 Drug Court Program

The Committee tabled Budget No. 89-Drug Court Program, and will readdress it on September 29th, when the 2018 budget will be finalized.

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Budget No. 90

Support & Overhead

The Committee tabled Budget No. 90-Support & Overhead, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 91

Division of Behavioral Health and LTC

The Committee tabled Budget No. 91-Division of Behavioral Health and LTC, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 92

Family Care

MOTION: On motion by Foley, second by Weyh, Budget No. 92-Family Care was approved.

Total County Appropriation: \$424,000

Budget No. 93

Division of Child/Family Services

The Committee tabled Budget No. 93-Division of Child/Family Services, and will readdress it on September 29th, when the 2018 budget will be finalized.

PERSONNEL REQUEST

The request to increase hours from 32.5 to 37.5 hours/week for Juvenile Court Restitution was put on hold until September 29th, when the 2018 budget will be finalized.

Budget No. 94

ADRC

MOTION: On motion by Foley, second by Drew, Budget No. 94-ADRC was approved.

No County Appropriation

Budget No. 95

Adult Protective Services

The Committee tabled Budget No. 95-Adult Protective Services, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 96

Health Services

The Committee tabled Budget No. 96-Health Services, and will readdress it on September 29th, when the 2018 budget will be finalized.

Budget No. 97

Health Check

MOTION: On motion by Drew, second by Foley, Budget No. 97-Health Check was approved.

No County Appropriation

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- Budget No. 98 State Consolidated Health Contract
- MOTION: On motion by Cupery, second by Weyh, Budget No. 98-State Consolidated Health Contract was approved.
- No County Appropriation
- Budget No. 99 WI Seal-A-Smile
- MOTION: On motion by Weyh, second by Cupery, Budget No. 99-WI Seal-A-Smile was approved.
- No County Appropriation
- Budget No. 100 Public Health Preparedness Program
- MOTION: On motion by Cupery, second by Drew, Budget No. 100-Public Health Preparedness Program was approved.
- No County Appropriation
- Budget No. 101 WIC Program
- MOTION: On motion by Foley, second by Cupery, Budget No. 101-WIC Program was approved.
- No County Appropriation
- Budget No. 102 Communicable Disease Control
- MOTION: On motion by Foley, second by Drew, Budget No. 102-Communicable Disease Control was approved.
- No County Appropriation
- Budget No. 103 COA Administration
- MOTION: On motion by Cupery, second by Foley, Budget No. 103-COA Administration was approved.
- Total County Appropriation: \$36,050
- Budget No. 104 Alzheimer Caregiver Support
- MOTION: On motion by Weyh, second by Drew, Budget No. 104-Alzheimer Caregiver Support was approved.
- No County Appropriation
- Budget No. 105 III-B Supportive Services
- MOTION: On motion by Weyh, second by Drew, Budget No. 105-III-B Supportive Services was approved.

III-B Supportive Services, continued

No County Appropriation

Budget No. 106 III-C1 Congregate Meals

MOTION: On motion by Foley, second by Drew, Budget No. 106-III-C1 Congregate Meals was approved.

No County Appropriation

Budget No. 107 III-C2 Home Delivered Meals

MOTION: On motion by Drew, second by Cupery, Budget No. 107-III-C2 Home Delivered Meals was approved.

No County Appropriation

Budget No. 108 III-D Preventive Health

MOTION: On motion by Foley, second by Weyh, Budget No. 108-III-D Preventive Health was approved.

No County Appropriation

Budget No. 109 National Family Caregiver Support

MOTION: On motion by Cupery, second by Drew, Budget No. 109-National Family Caregiver Support was approved.

No County Appropriation

Budget No. 110 State Senior Community Services

MOTION: On motion by Foley, second by Drew, Budget No. 110-State Senior Community Services was approved.

No County Appropriation

Budget No. 111 St. Elderly Benefit Specialist

MOTION: On motion by Weyh, second by Drew, Budget No. 111-St. Elderly Benefit Specialist was approved.

No County Appropriation

Budget No. 112 Elderly Transportation

MOTION: On motion by Cupery, second by Drew, Budget No. 112-Elderly Transportation was approved.

Total County Appropriation: \$27,260

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Budget No. 113 Aging Foot Clinic

MOTION: On motion by Foley, second by Weyh, Budget No. 113-Aging Foot Clinic was approved.

No County Appropriation

Budget No. 114 Ensure Supplement Program

MOTION: On motion by Weyh, second by Foley, Budget No. 114-Ensure Supplement Program was approved.

No County Appropriation

The Committee requested a \$200,000 reduction from the Health & Human Services budget for finalizing on September 29, 2017.

ADJOURNMENT

MOTION: On motion by Cupery, second by Foley, the meeting was adjourned at 1:06 p.m.

Respectfully Submitted:



Mike Weyh, Finance Committee Secretary



Sarah Parker, Recording Secretary

CC: Finance Committee
 County Board Chair
 Lois Schepp
 Joseph Ruf III
 Susan M. Moll
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