

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
December 27, 2011

Members present: Mr. John Hoffman, Mr. Peter Wolk, Mr. Jim Sharon, Mr. Paul Dean

Excused: Ms. Carol Pederson

Staff: Mr. Paul E. Spencer, Jr., Ms. Dawn Winquist

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Mr. John Hoffman, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Mr. Paul Dean, seconded by Mr. Jim Sharon to approve the agenda as posted. Motion carried unanimously.

2. Minutes of November 22, 2011:

Motion made by Mr. Paul Dean, seconded by Mr. John Hoffman to approve the minutes of November 22, 2011. Motion carried unanimously.

3. Public Comment:

None

4. Aging and Disability Resource Center:

Mr. Paul E. Spencer, Jr. advised the committee that contracts have been signed and the Social Services Department is the fiscal agent. The Board has an upcoming meeting and Ms. Mary Rideout will be attending that meeting. The bills will be processed as they are received.

5. Income Maintenance Consortia (update):

Handout provided to the committee. There is an opted out provision. There will be a single county audit.

6. Vacancy Review – Economic Support Specialist:

The person in this position took the job opening in Forestry. We will have to fill the Economic Support Specialist position to comply with the IM Consortia contract. Motion made by Mr. Peter Wolk, seconded by Mr. John Hoffman to forward the request to fill the Economic Support Specialist to Labor Relations/Employee Services. Motion carried unanimously.

7. 2011 Thanksgiving Donations:

The committee was provided a handout showing that the Thanksgiving Donations this year served 20 families.

8. 2011 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that approximately \$451,589.81 will be returned to the county for 2011. Motion made by Mr. John Hoffman, seconded by Mr. Peter Wolk to approve the 2011 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

9. Audit of Payments/Line Item Transfers:

The bills and line item transfers were reviewed by the committee. Motion made by Mr. Paul Dean, seconded by Mr. Peter Wolk to approve the bills and line item transfers as presented. Motion carried unanimously.

10. 2012 Purchase Orders:

Motion made by Mr. Jim Sharon, seconded by Mr. John Hoffman to approve the blanket Purchase Orders. Motion carried unanimously.

11. Agenda items for the January 24, 2012 meeting:

Next meeting will include updated information on the Aging and Disability Resource Center, IM Consortia updates and management reorganization.

12. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. John Hoffman, seconded by Mr. Paul Dean to adjourn the meeting at 9:40 a.m. The next meeting of the Social Services Committee will be January 24, 2012 at 9:00 a.m. Motion carried unanimously.

Mr. Paul Dean, Secretary