

FINANCE & INSURANCE COMMITTEE MEETING
Monday, February 22, 2010

MEMBERS PRESENT: Chairman Ted Cushing, Supervisors, John R Young, John Hoffman, David Hintz and Andrew Smith.

OTHERS PRESENT:

Lynn Grube, ITS Director
Peter Wolk, County Board Supervisor
Kris Ostermann, Treasurer
Patricia Harvey, Deputy Treasurer
Robert Brusco, County Clerk
Margie Sorenson, Finance Director
Melodie Gauthier, Committee Secretary

John Potters, County Coordinator
Teresa Steinmetz, Human Service Center
Tamara Feest, Human Service Center
Jim Winkler, U.W. Extension
Charlie Evenhouse, Solid Waste
Kevin Boneske, Rhinelander Daily New

1. CALL TO ORDER

Chairman Cushing called the meeting to order at 9:00 a.m. in Committee Room #2 of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

2. APPROVE AMENDED AGENDA

MOTION: (HOFFMAN/YOUNG) to approve the February 22, 2010 Amended Agenda. All "aye" on voice vote, motion carries.

3. APPROVE MINUTES OF PREVIOUS MEETING (S)

MOTION: (YOUNG/HOFFMAN) to Accept Minutes of February 8, 2010 and February 16, 2010 Finance & Insurance Committee Meeting. All "aye" on voice vote, motion carries.

4. INSURANCE WAIVER FOR ONEIDA COUNTY 4-H DOG PROJECT

Winkler is requesting a waiver of insurance for a 4-H dog project that will be held in the Pine Lake School Gym until weather permits outside. Brusco states that a waiver is not needed only a Certificate of Liability Insurance.

MOTION: (CUSHING/YOUNG) to ask the County Clerk to issue a Certificate of Liability Insurance for Mr. Winkler's 4-H Dog Project that will be held at Pine Lake School. All "aye" on voice vote, motion carries.

5. APPROVE OUT-OF-STATE TRAVEL

Evenhouse is requesting out-of-state travel to Atlanta, Georgia for a Solid Waste Convention\ "Waste Expo". This convention will be held May 3 - 5, 2010. The cost is approximately \$2,200 and will come from within the Solid Waste budget.

MOTION: (HOFFMAN/CUSHING) to approve Evenhouse's request for out-of-state travel to Atlanta, Georgia for the Solid Waste Convention to be held May 3 - 5, 2010. All "aye" on voice vote, motion carries.

6. OPEN BIDS FOR ENVIRONMENTAL CONSULTING SERVICES & TAKE WHAT EVER ACTION IS DEEMED NECESSARY

Brusco presented and opened two bids for the Environmental Consulting Services. First bid was from REI at \$565 per parcel and the second from MSA for \$490 per parcel.

MOTION: (HOFFMAN/YOUNG) to award the bid to MSA for \$490 per parcel. All "aye" on voice vote, motion carries.

7. VOUCHERS, REPORTS AND PURCHASE ORDERS

County Clerk

Brusco presented Bills and Vouchers for approval.

MOTION: (SMITH/CUSHING) to approve the County Clerk's bills and vouchers as presented. All "aye" on voice vote, motion carries.

Treasurer - None

Information Technology Services

Grube presented bills and vouchers for approval.

MOTION: (HOFFMAN/HINTZ) to approve ITS bills and vouchers as presented. All "aye" on voice vote, motion carries.

Grube presented a Line Item Transfer for approval.

MOTION: (SMITH/YOUNG) to approve ITS Line Item Transfer as presented. All "aye" on voice vote, motion carries.

Grube presented ITS December 31, 2009 Closing Summary for approval

MOTION: (CUSHING/HINTZ) to accept ITS December 2009 Closing Summary. All "aye" on voice vote, motion carries.

Finance

Sorenson presented bills and vouchers and for approval

MOTION: (HOFFMAN/CUSHING) to approve Finance's bills and vouchers as presented. All "aye" on voice vote, motion carries.

January 2010 General Investments

Sorenson presented January's 2010 General Investment for approval.

MOTION: (CUSHING/HOFFMAN) to accept January's 2010 General Investment as presented. All "aye" on voice vote, motion carries.

8. LINE ITEM TRANSFERS

MOTION: (HOFFMAN/CUSHING) to approve line item transfers for Land & Water Conservation, Building and Grounds, County Clerk, Register of Deeds, Forestry and Veterans Service. All "aye" on voice vote, motion carries.

9. RESOLUTION FOR LINE ITEM TRANSFERS - none

10. REVIEW THE MANAGEMENT GROUP'S RECOMMENDATIONS ON HUMAN SERVICES AND TAKE WHAT EVER ACTION IS DEEMED NECESSARY

Steinmetz and Feest presented an update on the implementation of The Management Group's recommendations for the Human Service Center.

The Committee took no action at this time.

11. ITS – TECHNOLOGY PLAN - none

12. STRATEGIC PLANNING STATUS REPORT - none

13. PUBLIC COMMENT - none

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURNMENT

MOTION: (HOFFMAN/HINTZ) to adjourn at 10:10am. All "aye" on voice vote, motion carries.

Chairman, Ted Cushing

Secretary, Melodie Gauthier