

AGENDA ITEM COVER SHEET

Title: MHTC Partnership Agreement

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

One of the goals set by the Iowa County Board was to improve Internet broadband access to rural residents. In pursuit of this goal, the County Administrator has met with MHTC three or four times and have put together a proposal to use \$50,000 budgeted dollars to match \$50,000 from MHTC. Those funds would then be used as a match for a Broadband Grant from the State of Wisconsin.

As part of this discussion, MHTC has asked us to consider the attached agreement.

RECOMMENDATIONS (IF ANY):

It is consistent with the goals set by the Iowa County Board and funds were budgeted for this purpose. Staff recommends that Iowa County discuss this agreement.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached to this cover sheet is a copy of a draft agreement laying out this partnership in writing.

CAL IMPACT:

By signing this agreement, Iowa County would be obligated to provide \$50,000 match toward a Wisconsin Broadband Grant. Should the grant be received, the funds would need to be paid to MHTC in 2017.

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 minutes

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

**PRELIMINARY AGREEMENT TO ESTABLISH PUBLIC/PRIVATE PARTNERSHIP
FOR THE PURPOSE OF APPLYING FOR A BROADBAND EXPANSION
GRANT UNDER WIS. STAT. § 196.504**

THIS AGREEMENT is made this 28 day of March, 2017 ("**Effective Date**") by and between the Iowa County, Wisconsin (the "**County**"), a Wisconsin corporation, and MH Telecom, LLC, a Wisconsin limited liability corporation d/b/a MHTC. The County and MHTC are collectively referred to as the "**Parties**."

RECITALS

- A. The County seeks to promote the development of broadband services to unserved and underserved areas within its boundaries to support residents and economic development through addressing existing broadband service disparities.
- B. The County has areas that are underserved.
- C. MHTC, an Alternative Telecommunications Utility certified to provide telecommunications service in the State of Wisconsin, proposes to expand its broadband system to make broadband service available to many underserved location in the county (the "**Project**").
- D. The Parties intend that MHTC, with the County as its public partner, apply to the State of Wisconsin Broadband Expansion Grant Program ("**Grant Program**") pursuant to Wis. Stat. § 195.504 to obtain a grant to be used to pay for part of the cost of constructing the Project.

AGREEMENT

THE PARTIES agree as follows:

- 1. **Purpose.** The purpose of the agreement is to establish that Iowa County and MHTC agree to form a partnership to apply for a broadband Grant. Under this Agreement, the Parties agree to work together so that MHTC can apply to the Grant Program to obtain funds to be applied toward the construction of the Project. The County agrees that, as MHTC's public partner, it will cooperate with MHTC in the preparation of MHTC's application to the Grant Program.
- 2. **Project.** The project will be developed by MHTC and the projected total cost will be \$200,000.
- 3. **Project Funding.** MHTC estimates that the Project will cost \$200,000 ("**Estimated Project Cost**"). MHTC shall request 50% of the Estimated Project Cost (i.e., \$100,000) in its application to the Grant Program. The County agrees to be responsible for 25% of the cost of the Project or \$50,000 whichever is less. MHTC agrees to be responsible for

**PRELIMINARY AGREEMENT TO ESTABLISH PUBLIC/PRIVATE PARTNERSHIP
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RECITALS

- A. The County seeks to promote the development of broadband services to unserved and underserved areas within its boundaries to support residents and economic development through addressing existing broadband service disparities.
- B. The County has areas that are underserved, and the County has asked MHTC to partner to provide internet service to these areas
- C. MHTC, an Alternative Telecommunications Utility certified to provide telecommunications service in the State of Wisconsin, proposes to expand its broadband system to make broadband service available to many underserved locations in the county (the “**Project**”). These locations are yet to be defined, but will be defined in the final partnership agreement.
- D. The Parties intend that MHTC, with the County as its public partner, apply to the State of Wisconsin Broadband Expansion Grant Program (“**Grant Program**”) pursuant to Wis. Stat. § 195.504 to obtain a grant to be used to pay for part of the cost of constructing the Project.

AGREEMENT

THE PARTIES agree as follows:

- 1. **Purpose.** The purpose of the Project agreement is to establish that Iowa County and MHTC agree to form a partnership to apply for a broadband Grant. Under this Agreement, the Parties agree to work together so that MHTC can apply to the Grant Program to obtain funds to be applied toward the construction of the Project. The County agrees that, as MHTC’s public partner, it will cooperate with MHTC in the preparation of MHTC’s application to the Grant Program and provide \$50,000 toward the Project. .
- 2. **Project.** The Project will be developed by MHTC and the Projects estimated total cost will be between \$200,000 and \$300,000.
- 3. **Project Funding.** MHTC estimates that the Project will cost \$200,000 to \$300,000 (“**Estimated Project Cost**”). MHTC shall request 50% to 60% of the Estimated Project Cost in its application for the Grant. The County agrees to be responsible for \$50,000 of the Project. MHTC agrees to be responsible for \$50,000 and additional labor as allowed

by the Grant. MHTC shall be responsible for any Project cost in excess of MHTC's stated contribution (\$50,000), the county's contribution (\$50,000) and the Grant amount.

4. **Project Ownership.** At all times, MHTC shall have sole ownership of the Project and shall be solely responsible for the construction, operation, and maintenance of the Project.
5. **Authorization.** Each Party represents and warrants that it has the authority to execute this Agreement.
6. **Entire Agreement.** There are no representations or understandings of any kind not stated in this Agreement.
7. **Governing Law.** This Agreement shall be governed by the laws of the State of Wisconsin without regard to its conflict of laws provisions.
8. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

**IOWA COUNTY, WISCONSIN,
WISCONSIN**

By: _____

Larry Bierke

Title: Iowa County Administrator

Date: _____

MH TELECOM, LLC

By: _____

John Dunbar

Title: Asst. General Manager

Date: _____

**IOWA COUNTY, WISCONSIN,
WISCONSIN**

By: _____

Title: _____

Date: _____

AGENDA ITEM COVER SHEET

Title: Consider the Nursing Home Administrator pay grade to exceed the midpoi

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

General Government has the authority to approve wage compensation above Control Point (step 6) up to maximum when offering a new employees a salary.

This agenda item is being proactive in the regards to the current posted NHA position and having the flexibility when offering the final candidate a salary based upon candidates qualifications/experience.

RECOMMENDATIONS (IF ANY):

Allowing the County Administrator and/or Employee Relations the flexibility in offering compensation based upon qualifications, experience and skills.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Pay Plan structure for Nursing Home Administrator

FISCAL IMPACT:

Unknown at this time

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed?

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Iowa County

Combination Salary Structure

Original Pay Plan Matrix was Adopted by County Board on September 16, 2014 with an implementation date of October 5, 2014
 1.5% Market Adjustment adopted by County Board on October 20, 2015 with an implementation date of January 1, 2016
 2.25% Market Adjustment adopted by County Board on November 15, 2016 with an implementation date of January 1, 2017

Job Code	Job Title	Department	Minimum	90%	92.5%	95.0%	97.5%	Control Point	Pay For	Maximum
In Payroll	Grade		87.5%	Step 1	Step 2	Step 3	Step 4	Step 5	Performance	120%
281	T Corporation Counsel	District Attorney	\$ 41.46	\$ 42.64	\$ 43.83	\$ 45.01	\$ 46.20	\$ 47.38	→	\$ 56.86
601	Nursing Home Administrator	Bloomfield Healthcare	\$ 38.00	\$ 39.09	\$ 40.17	\$ 41.26	\$ 42.34	\$ 43.43	→	\$ 52.12
311	Highway Commissioner	Highway							→	
460	Social Services Director	Social Services							→	
202	R Finance Director	Finance	\$ 35.39	\$ 36.41	\$ 37.42	\$ 38.43	\$ 39.44	\$ 40.45	→	\$ 48.54
387	Planning & Development Director	Planning & Development	\$ 33.67	\$ 34.63	\$ 35.59	\$ 36.56	\$ 37.52	\$ 38.48	→	\$ 46.18
426	Public Health Officer/Director	Health							→	
404	P Chief Deputy	Sheriff	\$ 31.93	\$ 32.84	\$ 33.75	\$ 34.67	\$ 35.58	\$ 36.49	→	\$ 43.79
603	Director of Nursing	Bloomfield Healthcare							→	
201	Employee Relations Director	Employee Relations							→	
301	Information Systems Director	Information Systems							→	
372	O ADRC Manager	ADRC	\$ 30.20	\$ 31.06	\$ 31.92	\$ 32.78	\$ 33.65	\$ 34.51	→	\$ 41.41
409	Jail Administrator	Sheriff							→	
459	Youth and Family Unity Manager	Social Services							→	
382	N County Conservationist	Land Conservation	\$ 28.46	\$ 29.28	\$ 30.09	\$ 30.90	\$ 31.72	\$ 32.53	→	\$ 39.04
624	Nurse Manager	Bloomfield Healthcare							→	
500	Operations Manager	Highway							→	
638	MDS & Infection Prevention Manager	Bloomfield Healthcare							→	
443	M Child Support Manager	Child Support	\$ 26.73	\$ 27.50	\$ 28.26	\$ 29.02	\$ 29.79	\$ 30.55	→	\$ 36.66
458	Economic Support Manager	Social Services							→	
380	Emergency Management Director	Emergency Management							→	
631	Environmental Services Director	County Wide							→	
501 & 502	Patrol Superintendent	Highway							→	

AGENDA ITEM COVER SHEET

Title: Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Bloomfield Healthcare is seeing a difficulty filling vacant Registered Nurse and Licensed Practical Nurse positions. The attached resolution initiates a sign on bonus to help attract the vacant positions.

The attached resolutions also address increasing Registered Nurse, Licensed Practical Nurses and Medication Technician wages and shift differentials (PM/Night and weekends). This is necessary because of the increased Certified Nursing Assistant wages, which then compresses the wage differentiation between the different grades of employees.

RECOMMENDATIONS (IF ANY):

Staff recommends approving the attached resolution.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

\$40,893.44

Breakdown:

Increase compensation = \$23,593.44

PM/Night Differentials = \$13,140

Weekend Differentials = \$4,160.00

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 minute

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

**RESOLUTION REGARDING COMPENSATION FOR REGISTERED NURSES,
LICENSED PRACTICAL NURSES AND MEDICATION TECHNICIANS**

WHEREAS, the Iowa County Board of Supervisors recognizes that staffing Registered Nurses (RN's) and Licensed Practical Nurses (LPN's) at Bloomfield Nursing Home continues to be very difficult and their services are integral to serving the needs of residents residing at Bloomfield; and;

WHEREAS, the Department of Employee Relations and the County Administrator are in need of the flexibility to offer additional compensation in order to attract Registered Nurses and Licensed Practical Nurses to apply for existing vacancies.

WHEREAS, the Department of Employee Relations and the County Administrator are in need of the flexibility to offer additional compensation to current RN's, LPN's and Medication Technicians as a result of increased Certified Nursing Assistant wages that compresses the wage differentiation between the different grades of employees.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the County Administrator be granted the flexibility to implement the following in an effort to attract qualified applicants:

1. Increase compensation for all existing RN, LPN and Medication Technician employees by approximately 5%:
 - a. Employees would move up two steps on the compensation chart.
 - b. Employees at control point would see a 5% increase.
 - c. Employees at Step 5 would go to control point and then experience a 2.5% increase.
2. Initiate sign-up bonuses of \$3,000 for RN's and \$1,500 for LPN's for the next five nurses hired at a status of .6 or more, with the understanding that the employee works for a period of not less than twelve months.
3. Increase PM and Night Shift Differentials for RN's and LPN's from \$1.25/hr. to \$2.00/hr.
4. Increase weekend differential for RN's and LPN's from \$0.50/hr. to \$1.00/hr.

BE IT FURTHER RESOLVED that the Iowa County Board hereby expresses support and gratitude for the service of our existing RN's, LPN's and Medication Technicians and nursing home staff who have worked many additional shifts, filling in during this difficult time.

Respectfully submitted by the Health and Human Services Committee. Adopted this 5th day of April, 2017.

AGENDA ITEM COVER SHEET

Title: Weekend Compensation Differential for Bloomfield Healthcare and Rehab

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

This resolution addresses increasing weekend differential pay at Bloomfield Healthcare. As noted in the resolution, a previous resolution 12-1200 established a weekend differential pay of \$.50. Recently, the weekend shift differential changed for Certified Nursing Assistants to \$1.00. This resolution addresses the need to increase the weekend differential for the remaining staff to be consistent with weekend differential pay across the board at Bloomfield Healthcare.

RECOMMENDATIONS (IF ANY):

Staff recommends approving the attached resolution.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

\$3,978.00

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 minute

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. _____

**RESOLUTION WEEKEND COMPENSATION DIFFERENTIAL – BLOOMFIELD
HEALTHCARE AND REHABILITATION CENTER**

WHEREAS, the Department of Employee Relations and the County Administrator are making a recommendation to increase weekend shift differential for Bloomfield Healthcare and Rehabilitation Center.

WHEREAS, the intent to increase weekend shift differential is to fairly compensate current employees and to assist the facility to remain competitive in the healthcare field to both recruit and retain employees.

WHEREAS, this resolution will replace and rescind the Weekend Differential pay from adopted resolution 12-1200.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the County Administrator be granted the flexibility to implement the following:

1. Increase weekend shift differential for all Bloomfield Healthcare and Rehabilitation Center employees from \$0.50/hr. to \$1.00/hr.

Respectfully submitted by the Health and Human Services Committee. Adopted this 5th day of April, 2017.

AGENDA ITEM COVER SHEET

Title: Summary of the cost of Court Security Project

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Court Security Project Cost

RECOMMENDATIONS (IF ANY):

None - Review only of project cost

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Summary of Court Security Project Cost

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Summary of Court Security Project Cost

Paid from Capital Projects Fund Balance					<u>Furniture, Fixtures &</u>
					<u>Paint - from</u>
					<u>Environmental</u>
					<u>Services Operating</u>
					<u>Budget</u>
					<u>Totals</u>
	<u>Acoustic Study</u>		<u>Construction</u>		
	<u>Architect /</u>	<u>& Asbestos</u>			
	<u>Engineering</u>	<u>Testing</u>			
2013	7,567.62				7,567.62
2014	9,925.00				9,925.00
2015	10,740.00	2,500.00			13,240.00
2016	32,407.50	500.00	138,257.00	68,540.35	239,704.85
2017	805.00		248,524.13	2,337.16	251,666.29
Yet to be Billed	2,495.00		82,392.20	1,630.88	86,518.08
Totals	63,940.12	3,000.00	469,173.33	72,508.39	608,621.84

Note: Not included - staff time to paint the court area

AGENDA ITEM COVER SHEET

Title: Resolution of Carryover of Certain Accounts

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution of Carryover of Certain Accounts

RECOMMENDATIONS (IF ANY):

Review, Approve and Recommend to the full County Board

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Carryover of Certain Accounts

FISCAL IMPACT:

Carryover of funds restricted externally from 2016 to 2017

LEGAL REVIEW PERFORMED: ☐ Yes ☒ No

PUBLICATION REQUIRED: ☒ Yes ☐ No

PRESENTATION?: ☒ Yes ☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED: ☒ Yes ☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, at the November 15, 2016 the Iowa County Board approved resolution 4-11116 Carryover of Certain Accounts; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

NOW, THEREFORE, BE IT RESOLVED, the following is a list of each carryover with externally restrictions including the amounts to be carried forward to 2017:

Department	Carryover	Restriction	Amount
County Clerk	Election Grant	State/Federal Funds for the programming or purchases outside of normal election expenses	\$ 2,228.00
Register of Deeds	Remaining Redaction Fees collected but not yet spent	Redaction software that blocks out Social Security numbers on documents.	\$ 20,136.59
Land Records / GIS	Retained Fees – County Land Record Fees	Retained Fees qualified expenses per the County Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3	\$ 84,176.17
Land Records / GIS	Retained Fees – Computer Access.	Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3	\$ 98,528.23
Land Records / GIS	WLIP Grant	WLIP grant agreement and Wis. Ss. 16.967	\$ 73,591.10
Land Records / GIS	WLIP Training Grant	Qualified expenses per WLIP grant agreement and Wis. Ss. 16.967	\$ 0.00
Sheriff's Department - Capital Projects Fund	Jail Assessment Fees/Funds	Statutorily restricted (Wis. Ss. 302.46(2)) Jail maintenance and improvements	\$ 90,645.00
Public Health Department	Bioterrorism Grant	State/Federal Funds - related to preparedness in the event of a disaster or outbreak.	\$ 21,315.45
Veterans Service Office	Donations received	Donations - Utilized at the discretion of the CVSO or as directed by the donor for expenses related to servicing the veterans	\$ 3,750.02
Planning and Development	Rezoning Conversion Fees	Qualified expenses related to the rezoning conversion fees	\$ 4,209.24
U.W. Extension Office	Registration Fees for Pesticide Training and Extension Conferences	Qualified expenses related to the pesticide training and extension conferences	\$ 12,547.50
U.W. Extension Office	DATCP grant for the Clean Sweep program	Expenses related to the Clean Sweep program	\$ 536.22
U.W. Extension Office	Family Living State Revenue	Expenses related to the Family Living Program – State portion	\$ 2,758.88
Land Conservation	Donations	Conservation Youth Education programs	\$ 1,770.00
Social Services Department	Donations	Used for the purpose designated by the donor	\$ 9,762.99
Social Services Department	Restitution	Paid to the claimant as per court order	\$ 50.00
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 transportation services	\$ 32,575.23
Aging and Disability Resource Center	Other Donation Trust	Donations used for the purpose designated by the donor	\$ 47,632.62
Bloomfield	Restricted Donations	Donations used for the purpose designated by the donor	\$ 665,869.07

Recommended this 11th day of April, 2017 by the Executive Committee of the Iowa County Board of Supervisors.

AGENDA ITEM COVER SHEET

 **itle:** Resolution Recommending Transfer of Funds- Capital

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution Recommending Transfer of Funds from the Capital Projects Fund for Court Security Renovation Project

RECOMMENDATIONS (IF ANY):

Review, Approve and Recommend to the full County Board

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending Transfer of Funds from the Capital Projects Fund for Court Security Renovation Project

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

**Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund to cover
Expenditures for the Court Security Renovation Project for 2016**

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, when the County Board approved the Court Security Project in November 2015 the funds were to be transferred from the Capital Projects Fund Balance – Property Sales, and;

THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County Capital Projects Fund Balance – Property Sales to cover the Expenditures in Excess of Budget by Department in the following 2016 accounts:

Courtroom Security Construction Project

400.32.57140.00000.822	\$ 170,391.50
------------------------	---------------

Courtroom Security Project

400.32.57140.00000.825	\$ 773.00
------------------------	-----------

TOTAL

\$ 171,164.50

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the Capital Projects Fund balance – Property Sales to cover the expenditures for the Court Security Renovation Project as listed above. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Dated this 11th day of April, 2017

Respectfully submitted by the Iowa County Executive Services Committee

AGENDA ITEM COVER SHEET

Title: Resolution Recommending 2016 Budget Transfer for Depts.

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution Recommending 2016 Budget Amendments for Various Departments

RECOMMENDATIONS (IF ANY):

Review, Approve and Recommend to the full County Board

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending 2016 Budget Amendments for Various Departments

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No.
Resolution Recommending 2016 Budget Amendments for Various Departments

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the 2016 Iowa County Budget on November 10, 2015 and the budget adoption is considered authorization and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items.

WHEREAS, the Executive Committee realizes that budget amendments are necessary and these increase the revenue budgets and increase the expenditure budgets for the accounts listed below for the year ending December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the budget amendments of the following accounts. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

<u>REVENUE</u>	<u>Amount of Increase</u>	<u>EXPENSE</u>	<u>Amount of Increase (Decrease)</u>
Restorative Justice Programs:			
100.03.43514.00000.000	\$60,745.45	100.03.51273.00000.xxx	\$ 60,745.45
TAD Grant Revenue		TAD Program Expense	
County Clerk:			
100.22.47311.00000.000	\$ 3,296.00	100.22.51440.00000.341	\$ 3,296.00
Recount Election Revenue		Recount Election Expense	
Sheriff's Department:			
100.40.43521.00000.000	\$ 31,603.00	100.40.52120.00000.115	\$ 35,103.00
State Grant Revenue		Patrol Overtime	
100.40.46208.00000.000	\$ 10,715.00	100.40.52710.00000.328	\$ 10,715.00
Commissary Revenue		Commissary Inmate Benefit Expense	
100.40.46201.00000.000	\$ 4,610.00	100.40.52710.00000.115	\$ 1,110.00
Jail Revenue		Jail/Dispatch Overtime	
Total Sheriff's Dept.	\$ 46,928.00		\$ 46,928.00
Emergency Management Dept.:			
100.78.43529.00000.000	\$ 5,558.76	100.78.52500.00000.347	\$ 1,017.00
State Grant Revenue		Field Equipment Expense	
100.78.48600.00000.000	\$ 418.00	100.78.52500.00000.512	\$ 104.33
Miscellaneous Revenue		Insurance Expense	
		100.78.52500.00000.348	\$ 386.86
		Emergency Mgmt Sponsored Trainings	
		100.78.52500.00000.341	\$ 4,486.57
		SARA Program Expense	
Total Emergency Mgmt Dept	\$5,976.76		\$ 5,976.76

Resolution No.
Resolution Recommending 2016 Budget Amendments for Various Departments

Land Conservation Dept.:

100.84.43591.00000.000	\$ 26,272.40	100.84.56176.00000.792	\$ 26,272.40
LWRM Cost Share Revenue		LWRM Cost Share Project Exp	
100.84.43599.00000.000	\$ 17,286.24	100.84.56176.00000.793	\$ 17,286.24
Nutrient Mgmt. Cost Share		Nutrient Mgmt Cost Share Exp	
Total Land Cons. Dept.	\$ 43,558.64		\$ 43,558.64

Child Support:

215.26.43561.00000.000	\$ 2,842.78	215.26.54910.00000.805	\$ 2,842.78
Reimbursement Revenue (Grant)		Capital Outlay – office remodel	

Iowa County Airport:

262.07.46340.00000.000	\$ 13,026.22	262.07.53510.00000.340	\$ 13,419.92
Fuel Sales		Supplies	
262.07.46342.00000.000	\$ 736.91	262.070.53510.00000.351	\$ 9,636.82
Hangar Land Rent		Fuel for Airplanes	
262.07.48410.00000.000	\$ 9,293.61		
Insurance Recovery Revenue			
Total Iowa County Airport	\$ 23,056.74		\$ 23,056.74

Dated this 11th day of April, 2015
Respectfully submitted by the Iowa County Executive Committee

AGENDA ITEM COVER SHEET

Title: Resolution Recommending Transfer of Funds-General Fund

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution Recommending Transfer of Funds from the IA CO General Fund to Cover Expenditures in Excess of Budget-2016

RECOMMENDATIONS (IF ANY):

Review, Approve and Recommend to the full County Board

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending Transfer of Funds from the IA CO General Fund to Cover Expenditures in Excess of Budget-2016

FISCAL IMPACT:

GAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2016

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, there was a department that exceeded the adopted budget for the year and funds will be transferred to that department to cover the excess expenditures, and;

NOW, THEREFORE, BE IT RESOLVED THAT: the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County General Fund to cover the Expenditures in Excess of Budget by Department in the following 2016 accounts:

Iowa County Board	
100.02.51110.00000.110	\$ 3,159.70
County Board Wages	
100.02.52220.00000.340	
Fire Suppression Expense	\$ 465.00
Total Iowa County Board	\$ 3,624.70
 Emergency Management	
100.78.52500.00000.341	
SARA Grant Expense	\$ 3,556.97
 TOTAL	\$ 7,181.67

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the General Fund to cover the expenditures in excess of budget by department. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement.

Dated this 11th day of April, 2017
Respectfully submitted by the Iowa County Executive Committee