

ANNUAL SESSION

October 26, 2010

Chairman Greenheck called the meeting to order and welcomed the visitors and press. Roll call found all members present.

Reverend Mike Breininger, Pastor of the Richland Center Fellowship Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the Annual session. Motion by Clausius, second by Sowle that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted on at this session. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the September session, the minutes were declared as approved.

Chairman Greenheck announced that the Public Hearing for the Proposed 2011 County Budget was now open.

Finance Committee Chairman Kirkpatrick presented the proposed County budget for the year 2011. She noted that department heads were instructed to increase salaries by 2.5% and calculate a 10% contribution to health insurance premiums by employees. Tax levy distributions were not reduced. The levy to Pine Valley and the Highway Department remained unchanged. Expenses for 2011 are projected to be reduced by \$1,550,508 and revenues by \$1,709,403. Most of the reductions are due to the non-renewal of the Family Care contract with the Department of Health and Human Services and ADRC funding that has been drastically reduced. The proposed levy is an increase of \$178,893. The mill rate will be .00638 per thousand of equalized value. \$95,000 of General funds are being applied to balance the proposed budget. The proposed budget contains no appropriation for the Contingency Fund. Estimated sales tax revenues applied remain unchanged. Funding for institutional costs are being reduced and transferred to the Health and Human Services budget to provide for an after-hours telephone crisis intervention center. Unspent borrowed money funds were applied to eliminate a spike in the debt service levy. Departmental budgets for 2011 include the cost of health insurance premium increases and the wage increases as proposed in the County's final offers in union contract negotiations. Committee Chairman Kirkpatrick noted the final offers of both the county and union have been submitted to an arbitrator. Acceptance of the union's offer by the arbitrator will result in addition costs to the 2011 budget of over \$500,000. Also noted was a possible cost if the arbitrator rules in favor of the union regarding the grievance of the ten layoff days instituted in 2010.

Chairman Greenheck announced that the Public Hearing was now closed.

Resolution No. 10-104 Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Five Years was presented to the Board. Motion by Kinney, second by Gust that Resolution No. 10-104 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 104

A Resolution Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Five Years.

WHEREAS, for many years, the County has contracted with Maximus, Inc. of Bloomington, Minnesota to prepare annual indirect cost allocation plans, the purpose of which is to maximize the amount of the County's

indirect costs which are reimbursable by the Federal and State governments, and the County has been well-satisfied with the work done by this firm to date, and

WHEREAS the firm has proposed entering to a new contract with the County whereby it will prepare indirect cost allocation plans for the County for the years 2010, 2011, 2012, 2013 and 2014, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Maximus, Inc. of Bloomington, Minnesota whereby that firm will prepare indirect cost allocation plans for the County for the years 2010, 2011, 2012, 2013 and 2014, and

BE IT FURTHER RESOLVED that the County will pay the firm an annual fee of \$4,100 for each year's plan, with this sum to include reimbursement for all preparation expenses incurred by Maximus, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a contract on behalf of the County in accordance with the Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X
Ann M. Greenheck	X

Resolution No. 10-105 Amending A 2010 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Deets that Resolution No. 10-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 105

A Resolution Amending A 2010 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2010 contract which was approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on a previously-approved contract with the Department of Health and Human Services for 2010 is hereby increased as follows:

With B-Care Corporation of Viroqua, Wisconsin, from the original contract amount of \$49,000 to a new amount of \$70,000 due to the need to direct the amount of the overall budget for residential mental health placements allocated to unplanned placements, to placements with B-Care Corporation, which turned out to be the Department’s most used provider for transitional inpatient and institutional stays for residential mental health purposes.

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contract by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract on behalf of the County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Walter Gust	X
Paul Kinney	X
Robert Holets	X
Betty Havlik	X

Resolution No. 10-106 Approving An Application To The State For Federal Medicare Improvements For Patients And Providers Act Funds was read by County Clerk Vlasak. Motion by Holets, second by Gust that Resolution No. 10-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 106

A Resolution Approving An Application To The State For Federal Medicare Improvements For Patients And Providers Act Funds.

WHEREAS the Health and Human Services Department has been notified by the State that it is eligible to receive \$6,147.00 of Federal Medicare Improvements For Patients And Providers Act funds over the next two years, with this money to be used to pay the entire cost of outreach programs for the Elderly Benefits Specialist program, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any department of County government to apply for and receive grant funds, and

WHEREAS the Health and Human Services Board is recommending that the County Board approve the Department's application for these funds.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to apply for and receive through the State a \$6,147.00 grant of Federal Medicare Improvements For Patients And Providers Act Funds for the period of September 30, 2010 through September 29, 2012, with these funds to be used to temporarily increase hours of clerical support for the Elderly Benefit Specialist Program by either temporarily increasing hours of current Benefit Specialist staff and/or purchasing minimal hours through contractual arrangements, and

BE IT FURTHER RESOLVED that these funds will be used for outreach and application assistance with the Low Income Subsidy and Medicare Savings programs, outreach to provide Part D education in rural communities and outreach to promote the preventative health benefits, in partnership with local prevention and wellness programs, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is also granted for spending the grant funds in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

	FOR	AGAINST
Robert Holets	X	
Fred Clary	X	
Walter Gust	X	
Paul Kinney	X	
Betty Havlik	X	
Jeanetta Kirkpatrick	X	

Motion by Sowle, second by Pfeil to bring Ordinance No. 10-13 Amending Ordinance No. 03-10 Relating To Requiring Permits For New Driveways From Land Abutting County Trunk Highways off the table and on to the floor for discussion. Motion carried. Motion by Holets, second by Pfeil to substitute the version of this Ordinance that was mailed out for the version that was tabled at the September 21, 2010 session. Motion carried. Discussion followed. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook, Gust. Ayes 20. Noes 0. Total 20. Motion carried and Ordinance No. 10-13 declared enacted.

ORDINANCE NO. 10 - 13

An Ordinance Amending Ordinance No. 03-10 Relating To Requiring Permits For New Driveways From Land Abutting County Trunk Highways.

The Richland County Board of Supervisors does hereby ordain as follows:

A. The following portions of Ordinance No. 03-10 which was adopted by the Richland County Board of Supervisors on December 10, 2002 and amended on February 18, 2003, as amended to date, are hereby further amended by repealing the following crossed-out items and adding the following underlined items:

An Ordinance Requiring a Permit for New Driveways Entrances from Land Abutting County Trunk Highways in Richland County.

1. No owner of real estate, owner of an easement of ingress and egress or tenant of real estate in the unincorporated areas of Richland County which abuts a County Trunk Highway shall open, establish or utilize a driveway entrance onto that County Trunk Highway without obtaining a permit under this Ordinance.
2. All permits applied for under this Ordinance shall be filed with the County Highway Commissioner and shall be accompanied with an application fee of \$150.00. The County Highway Commissioner shall issue a permit under this Ordinance for driveways entrances which meet the following standards:
 - (a) As to location: All new driveways entrances must be constructed at the safest point. Access should be obtained off of a town road whenever possible, rather than off of a County Trunk Highway. There must be a sight distance of at least 500 feet in both directions. In doubtful cases, the Commissioner may require the applicant to submit, at the applicant's expense, a sight/distance study performed by an engineer licensed to practice in the State of Wisconsin.
 - (b) As to design, all driveways entrances must:

~~“3. The required width of a driveway depends upon the intended use of the property to be served by the property. The following minimum and maximum widths shall apply:~~

Use of property to be served by driveway	Minimum width of driveway	Maximum width of driveway
---	--------------------------------------	--------------------------------------

Residential	16 feet	20 feet
--------------------	----------------	----------------

Agricultural	16 feet	24 feet
--------------	---------	---------

Commercial	24 feet	35 feet
------------	---------	---------

Industrial	30 feet	40 feet”
------------	---------	----------

3. The minimum width for all driveway entrances shall be 30 feet.

- (c) Construction of the driveway entrance must be completed within 6 months of the County's issuance of the driveway entrance permit. If the driveway entrance is not completed within this deadline, the permit shall be null and void and construction must stop on the driveway entrance until a new permit has been issued by the County.

- (d) All costs of installing the new driveway entrance shall be the responsibility of the applicant, unless the new driveway entrance is necessitated by a County highway improvement project, in which case the County will install the new driveway entrance at its expense. All costs of maintaining the driveway entrance shall be the responsibility of the applicant.
 - (e) All disturbed areas shall be seeded and the applicant shall maintain such erosion control measures during the construction of the driveway entrance as are approved by the Highway Commissioner before the start of construction of the new driveway entrance. There shall not be any debris remaining in the County's right-of-way after completion of the driveway entrance.
4. All driveway entrances currently existing and used as of the effective date of this Ordinance shall be deemed to be permitted driveways entrances and no further permits shall be required for such driveways entrances under this Ordinance, except that a permit is required if an existing driveway entrance which was used solely as a field entrance, and which did not serve an inhabited structure or structures, on the effective date of this Ordinance is to be changed so as to serve an inhabited structure or structures.
 5. Any owner or tenant of lands abutting a County Trunk Highway who uses, or allows others to use, a driveway entrance in violation of this Ordinance shall be subject to a forfeiture of at least \$50.00 plus Court costs, for each offense. Each week of violation shall be deemed a separate offense.
 6. Applicants shall be notified in writing of the County's decision on their application. In addition to any other rights provided by law, an applicant for a driveway entrance permit under this Ordinance whose application has been denied may appeal that decision to the County Highway Committee within 30 days of receiving written notice of the denial from the County. Appeals shall be in writing and shall be addressed to the County Highway Commissioner and shall be postmarked with said 30 day period.

B. This Ordinance shall be effective immediately upon its passage and publication.

Dated: October 26, 2010
 Passed: October 26, 2010
 Published: November 4, 2010

ORDINANCE OFFERED BY THE HIGHWAY
 COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman			
Richland County Board of Supervisors	Warren C. Pfeil	X	
	Larry D. Wyman	X	
ATTEST:	James Lewis	X	
Victor V. Vlasak	William Seep	X	
Richland County Clerk	Richard Rasmussen	X	

Resolution No. 10-107 Approving The Purchase Of 4 New Treadmills For The Symons Recreational Complex was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Resolution No. 10-107 be adopted. Supervisor Crofton spoke against the purchase of the equipment. Symons Recreation Complex Director Denise Hanold explained that the equipment being replaced was originally purchased in 1998. Because of the age of the equipment and the cost estimate to make the needed repairs it was decided to purchase new equipment rather than spend the funds on the repairs. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 107

A Resolution Approving The Purchase Of 4 New Treadmills For The Symons Recreational Complex.

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Denise Hanold, have recommended the purchase of 4 new treadmills, and

WHEREAS there are funds in the Natatorium's operations account in the 2010 County budget for this purpose, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any purchase of \$5,000.00 or more, and

WHEREAS the Symons Natatorium Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Symons Natatorium Board to purchase 4 Free-Motion treadmills from MGL Fitness, Inc of Green Bay for a total cost of \$19,996.00, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SYMONS
NATATORIUM BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X

Resolution No. 10-108 Approving A Contract For The County To Lease An Information Technology Worker For 2011 was read by County Clerk Vlasak. Motion by Sowle, second by Gust that Resolution No. 10-108 be adopted. Discussion followed. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook, Gust, Clary. NOES: Crofton. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 108

A Resolution Approving A Contract For The County To Lease An Information Technology Worker For 2011.

WHEREAS, for a number of years, the Health and Human Services Department has entered into an employee leasing contract with The Southwest Wisconsin Workforce Development Board, Inc. and this relationship has worked well, and

WHEREAS it has been proposed that the County enter into a contract with The Southwest Wisconsin Workforce Development Board, Inc. to lease an employee who would perform County-wide information technology services for 2011, and

WHEREAS, according to Rule 17 of the Rules of the Board, any contract in excess of \$5,000 must be approved by the County Board and the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with The Southwest Wisconsin Workforce Development Board, Inc. to provide County-wide information technology services for 2011 at a total cost of \$53,765.00, and

BE IT FURTHER RESOLVED that \$53,765.00 is hereby appropriated from the General Fund to the Information Technology Services account in the 2011 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a contract on behalf of the County in accordance with the Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Larry D. Wyman	X	
Walter Gust	X	
Gaylord L. Deets	X	
Betty Havlik	X	
Ann M. Greenheck	X	

Chairman Greenheck stated that the Board would now consider the election of a member of the Pine Valley Board of Trustees to replace Ann Greenheck whose term expires on January 1, 2011. Motion by Gust, second by Kinney to nominate Greenheck. Motion by Clary, second by Wiedenfeld that the nominations be closed and the Clerk be directed to record that a unanimous ballot was cast for Greenheck. Motion carried and Ann Greenheck was declared elected to a new three-year term on the Pine Valley Board of Trustees with the term to commence January 1, 2011 and end on January 1, 2014. Motion carried.

Chairman Greenheck stated that the Board would now consider the ratification of the appointment of Ray Schmitz to the Southwest Family Care Alliance Board. Alliance Board member Jeanetta Kirkpatrick explained that the Alliance Board is made up of eight county representatives and seven consumer advocates or members at large. The Alliance Board makes the decision on appointments. County Boards are to ratify appointments of Alliance board members from their jurisdictions. Ray Schmitz addressed the County Board and reviewed the history of the Family Care Project in Richland County and the creation of the Alliance. He explained that reductions in state funding and the need to streamline procedures to better serve clients was the reason behind the decision that contracts not be continued with counties to serve as providers. Ed and Colleen Uhlenhake, past providers for the Alliance, addressed the Board as. Ed explained that decisions were made by Alliance administrative staff to reduce provider compensation to improve the financial condition of the Alliance. He feels that removal of the counties as providers eliminates any local control of the operation of the Alliance. Motion by Sowle, second by Clausius to ratify the appoint of Ray Schmitz for a three-year term on the Southwest Family Care Alliance Board as called for in the bylaws of the Alliance. Discussion followed regarding the length of the term. It was noted that the Committee on Committees is recommending that the

appointment be for a one year period. Motion by Holets, second by B. Marshall, Jr. to table taking action on the appointment. Roll call vote. AYES: Rasmussen, Greenheck, B. Marshall, Jr., Pfeil, Holets, Kinney, Havlik. NOES: Wiedenfeld, Lewis, M. Marshall, Kirkpatrick, Deets, Crofton, Seep, Clausius, Sowle, Cook, Gust, Clary, Wyman. Ayes 7. Noes 13. Total 20. Motion declared defeated. Motion by Sowle, second by Clausius to amend the motion for appointment to state that the appointment would be for a period of one year. Corporation Counsel Southwick advised that the County Board has no authority to amend the bylaws of the Alliance. Supervisor Cook requested that she be allowed to abstain from voting. Chairman Greenheck denied the request. Roll call vote on the appointment. AYES: Lewis, M. Marshall, Rasmussen, Kirkpatrick, Deets, Seep, Kinney, Havlik, Clausius, Sowle, Gust, Clary, Wyman, Wiedenfeld. NOES: Greenheck, B. Marshall, Jr., Crofton, Pfeil, Holets, Cook. Ayes 14. Noes 6. Total 20. Motion carried to ratify the appointment of Ray Schmitz to a three-year term on the Southwest Family Care Alliance Board.

Zoning Administrator Harriet Pedley reported the receipt of a petition from Donald and Mae Bauer to rezone two acres in the Town of Westford from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petition to the Zoning and Land Information Committee for action.

Zoning Administrator Pedley reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 10-109 Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was presented to the Board. Motion by Rasmussen, second by Lewis that Resolution No. 10-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-109

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Akan	Cortland Lane	\$ 7,659.56	\$ 3,829.78
Town of Bloom	Kraemer Drive	10,449.83	5,224.92
Town of Bloom	Port Drive	7,288.18	3,644.09

Town of Dayton	Huth School Road	29,011.44	14,505.72
Town of Henrietta	Quarry Drive	12,960.93	6,480.47
Town of Willow	Pregal Drive	45,724.45	22,862.23
Town of Willow	Smyth Hollow Road	3,232.37	1,616.19
Town of Willow	Horse Lane	592.02	296.01
Village of Yuba	Mill Street	10,515.87	5,257.94
TOTALS		\$127,434.65	\$63,717.35

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

Warren C. Pfeil	X
James Lewis	X
Larry D. Wyman	X
Richard Rasmussen	X
William Seep	X

Resolution No. 10-110 Pertaining To Adopting The Richland County Budget For 2011 was presented to the Board. Motion by Crofton, second by Seep that Resolution No. 10-110 be adopted. Roll call vote. AYES: M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Kinney, Havlik, Clausius, Sowle, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. NOES: Holets. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-110

A Resolution Pertaining To Adopting The Richland County Budget For 2011.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2011 on October 26, 2010, and

WHEREAS the County Board has carefully considered the County budget for 2011 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2011 budget includes revenues from the County sales tax in the estimated amount of \$850,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,653,176.75 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2010, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X
Ann M. Greenheck	X

Resolution No. 10-111 Approving A Contract for 2011 for the Health and Human Services Department was read by County Clerk Vlasak. Motion by Holets, second by Gust that Resolution No. 10-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 111

A Resolution Approving A Contract for 2011 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that, all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contract for 2011 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contract for 2011:

With Northwest Connections, Inc. of Eau Claire in the amount of \$43,000, to provide after-hours crisis intervention for the Clinical Services Unit; these services will include provision of an after-hours telephone center staffed by trained crisis professionals and a mobile crisis response service staffed by locally-available crisis professionals to conduct face-to-face assessments and interventions, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contract by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contract on behalf of Richland County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD

SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert Holets	X
Walter Gust	X
Paul Kinney	X
Betty Havlik	X

Chairman Greenheck referred to the Commission on Aging discussion regarding the preservation of Social Security benefits.

Chairman Greenheck referred to the Finance and Personnel Committee the claim from Franklin Farmer's Mutual Insurance Company, Spring Green, for property damaged to its insured, Jennifer Petkus, resulting from a search warrant presented by the order of the Richland County Sheriff and the Richland County District Attorney on May 19, 2009 allowing individuals to enter the property of Ms. Petkus.

Motion by Seep, second by Pfeil to adjourn to Tuesday, December 14, 2010 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the Annual session held on the 26th day of October, 2010.

Victor V. Vlasak
Richland County Clerk