

FINANCE AND PERSONNEL COMMITTEE

December 8, 2020

The Finance and Personnel Committee met remotely on Tuesday, December 8, 2020, at 1:00 p.m.

Committee members present included: Shaun Murphy-Lopez, Marc Couey, Marty Brewer, Linda Gentes and Donald Seep. Melissa Luck and David Turk were absent.

Others present included: County Clerk Victor Vlasak, Clinton Langreck, County Administrator; Department Heads and employees.

Committee Chair Murphy-Lopez called the meeting to order.

Motion by Couey, second by Gentes for approval of the agenda. Motion carried.

Motion by Couey, second by Gentes for approval of the November 10th minutes. Motion carried.

Fair Housing Ordinance – A reaffirmation is need for Ordinances 2005-20 and 80-2 pertaining to the Community Development Block Grant Close process. Motion by Seep, second by Couey to present an ordinance to the County Board for reaffirmation of the two ordinances. Motion carried.

Cardiac Monitors Replacement – Stryker Medical Corporation is offering a three-year zero interest financing option for replacement of three cardiac monitors for the Richland County Ambulance Service. The total amount for the replacement of the three monitors is \$101,521.62. Corporation Counsel has reviewed the financing agreement and has recommended that it is not in the County's best interest to enter into the agreement because of a provision in the agreement that states that Stryker Medical shall have no liability for any damages to anyone in the event that one or all of the cardiac monitors fails to perform properly. Emergency Medical Services Director Darin Gudgeon has been in contact with the company regarding this provision. They have not responded at this time. Motion by Seep, second by Couey to postpone action on the agenda item until such time sufficient information is received to make an informed decision. Discussion followed. Motion by Brewer, second by Gentes to withdrawn Mr. Seep's motion. Motion carried. Motion by Seep, second by Brewer to forward the resolution to the County Board for approval to enter into the agreement with Stryker Medical Corporation contingent upon receipt of further information regarding the liability question. Motion carried.

Deputy Sheriff's Association Collective Bargaining Agreement Memorandum of Understanding – The Deputy Sheriff's Association is requesting a Memorandum of Understanding amending the Collective Bargaining Agreement to increase the compensatory time threshold for union employees in the bargaining unit. Motion by Seep, second by Brewer to present a resolution to the County Board for approval of the amendment to the Collective Bargaining Agreement. Motion carried. The Agreement is amended by repealing the following crossed-out items and adopting the following underlined items:

“Compensatory time. An employee shall have the option to receive his/her overtime in the form of pay at time and one-half or compensatory time off at time and one-half. The employee may accumulate a maximum of ~~25 1/2~~ fifty-one (51) hours compensatory time off.”

Large Courtroom Project – Carpentry/Electrical - The bid from Michael Marshall Carpentry & Decorating from Richland Center in the amount of \$19,600 was presented for approval. A bid in the amount of \$17,570 was also received from Bachmann Construction of Madison and a bid in the amount of \$72,982 was received from Sego Services, LLC of Racine. Approval for a \$3,000 change order authorization is also being requested. Motion by Couey, second by Gentes to present a resolution to the County Board for approval of the bid in the amount of \$19,600 from Michael Marshall Carpentry & Decorating and the requested authority for the additional amount of \$3,000 for possible change orders. Motion carried. Funding will come from the Short-term Capital Borrowing.

Large Courtroom Project – Data Wiring – The bid from Strang Heating and Electrical of Richland Center in the amount of \$18,629 was presented for approval. No other bids were received. Approval for a \$2,000 change order authorization is also being requested. Motion by Brewer, second by Murphy-Lopez to present a resolution to the County Board for approval of the bid in the amount of \$18,629 from Strang Heating and Electrical of Richland Center and for approval of the requested additional amount \$2,000 for possible change orders. Motion carried. Funding will come from the Coronavirus Emergency Supplemental Fund Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice.

Courts Phone System Upgrade Project – Marco Technologies, LLC of Madison bid \$21,084.46 for the purchase and installation of the Internet Protocol telephone system in both courtrooms. The project was not bid as this is an extension to the existing maintenance contract. This upgrade allows the County to move forward with improvements to the courts telephone and communication infrastructure and allows for more remote accessibility. Motion by Seep, second by Couey for approval of the bid in the amount of \$21,084.46 from Marco Technologies, LLC of Madison. Motion carried. Funding will come from the Coronavirus Emergency Supplemental Fund Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice.

Jcomp Technologies, Inc. of Baraboo bid \$10,416 for two Internet Protocol Switches for the courtrooms. Jcomp will program the switches and MIS staff will install them. Motion by Couey, second by Brewer to present a resolution to the County Board for approval of the bid in the amount of \$10,416 from Jcomp Technologies, Inc. of Baraboo. Motion carried. Funding will come from the Coronavirus Emergency Supplemental Fund Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice.

Motion by Gentes, second by Couey to adjourn to Tuesday, January 5, 2021 at 1:00 p.m. The meeting will be conducted remotely. Motion carried. The meeting adjourned at 1:45 p.m.

Victor V. Vlasak
Richland County Clerk